

MINUTES

Municipal District #124 Organizational Meeting October 24, 2018 – 10:00 a.m. Mitsue Fire Hall

MEMBERS PRESENT	Murray Kerik - Reeve Becky Peiffer - Division 1 Robert Esau - Division 1 Sandra Melzer - Division 1 Jeff Commins - Division 2 Brad Pearson - Division 2
MEMBERS ABSENT	Brian Rosche - Division 2
IN ATTENDANCE	Allan Winarski - CAO, MD LSR Lana Spencer - Recording Secretary, MD LSR Joe McWilliams - Lakeside Leader
CALL TO ORDER	Reeve called the meeting to order at 10:07 a.m.
ADOPT AGENDA	<u>MOTION 346-18</u> Moved by Councillor Pearson to adopt the Organizational Agenda as presented. CARRIED (6-0)
ELECTION OF DEPUTY REEVE	Reeve Kerik called for nominations for Deputy Reeve. Councillor Esau nominated Councillor Rosche. Councillor Rosche (via email) affirmed to let his name stand as Deputy Reeve. Councillor Commins nominated Councillor Pearson. Councillor Pearson declined the nomination. <u>MOTION 347-18</u> Moved by Councillor Melzer to appoint Councillor Rosche as Deputy Reeve. CARRIED (6-0)
MEETINGS	In accordance with the 2001-14 Organizational and Procedural Bylaw, a 2019 Council Calendar was adopted on October 10, 2018 motion number 329-18. <u>MOTION 348-18</u> Moved by Councillor Pearson to accept the Meeting Dates and Times as information. CARRIED (6-0)
REMUNERATION	Rates of remuneration for honoraria, travel and subsistence were presented to Council. <u>MOTION 349-18</u> Moved by Councillor Peiffer to table the <i>Remuneration Rates</i> . CARRIED (6-0)
LEGISLATION	The following current legislation was presented to Council: <ul style="list-style-type: none">• Organizational and Procedural Bylaw 2001-14• Council Honorarium Policy A.6• Councillor Appointed Board Member Honoraria Policy A.9• Subsistence and Travel Expenses Policy K.20• Municipal Government Act Sections 154, 153,192 and 185.1
BOARDS & COMMITTEES	
AGRICULTURE	AGRICULTURAL SERVICE BOARD (ASB) Councillor Pearson expressed interest to sit on the ASB. A secret ballot was taken. <u>MOTION 350-18</u> Moved by Councillor Peiffer to appoint Councillor Esau and Councillor Melzer to the Agricultural Service Board for a one-year term. CARRIED (6-0)

Applications for member-at-large were received from Carl Byer, Anna-Marie Kochan, Virginia Wasieczko, Darren Fulmore, Jessica Mittelstadt, Damond Stadnyk and Orin Sand. A secret ballot was taken.

MOTION 351-18

Moved by Councillor Pearson to appoint Damond Stadnyk, Orin Sand and Jessica Mittelstadt as members-at-large to the Agricultural Service Board for a one-year term.

CARRIED (6-0)

VETERINARY SERVICES INCORPORATED (V.S.I.)

MOTION 352-18

Moved by Councillor Commins to appoint Councillor Melzer to the Veterinary Services Incorporated (V.S.I.) with Councillor Esau as an alternate for a one-year term.

CARRIED (6-0)

WEED CONTROL ACT PANEL & AGRICULTURE PEST ACT APPEAL COMMITTEE

MOTION 353-18

Moved by Councillor Melzer to appoint Councillor Peiffer to the Weed Control Act Panel & Agriculture Pest Act Appeal Committee for a one-year term.

CARRIED (6-0)

MOTION 354-18

Moved by Councillor Melzer to appoint Debbie Parsons, Nancy Sand, Richard Mcknight as members-at-large to the Weed Control Act Panel & Agriculture Pest Act Appeal Committee for a one-year term.

CARRIED (6-0)

Administration will continue to advertise the one vacant member-at-large position.

WASTE MANAGEMENT

LESSER SLAVE LAKE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 355-18

Moved by Councillor Peiffer to appoint Councillor Pearson, Councillor Commins and Councillor Esau to the Lesser Slave Lake Regional Waste Management Services Commission for a one-year term.

CARRIED (6-0)

ATHABASCA REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 356-18

Moved by Councillor Pearson to appoint Councillor Melzer and Councillor Esau to the Athabasca Regional Waste Management Services Commission for a one-year term.

CARRIED (6-0)

COMMUNITY FUTURES

COMMUNITY FUTURES - SLAVE LAKE REGION

MOTION 357-18

Moved by Councillor Esau to appoint Councillor Pearson to the Community Futures – Slave Lake Region for a one-year term.

CARRIED (6-0)

COMMUNITY FUTURES - TAWATINAW REGION

MOTION 358-18

Moved by Councillor Esau to appoint Councillor Melzer to the Community Futures - Tawatinaw Region.

CARRIED (6-0)

INTER-MUNICIPAL

TOWN OF SLAVE LAKE – MD of LESSER SLAVE RIVER INTER-MUNICIPAL COMMITTEE

MOTION 359-18

Moved by Councillor Peiffer to appoint Reeve Kerik, Councillor Rosche, Councillor Pearson and Councillor Melzer to the Town of Slave Lake – MD of Lesser Slave River Inter-Municipal Committee for a one-year term.

CARRIED (6-0)

WATERSHEDS

LESSER SLAVE WATERSHED COUNCIL

MOTION 360-18

Moved by Councillor Melzer to appoint Councillor Rosche to the Lesser Slave Watershed Council with Councillor Pearson as an alternate for a one-year term.

CARRIED (6-0)

ATHABASCA WATERSHED COUNCIL

MOTION 361-18

Moved by Councillor Melzer to appoint Councillor Esau to the Athabasca Watershed Council for a one-year term.

CARRIED (6-0)

**LIBRARY
BOARDS**

PEACE LIBRARY SYSTEM

MOTION 362-18

Moved by Councillor Commins to appoint Councillor Pearson to the Peace Library System with Councillor Melzer as an alternate for a one-year term.

CARRIED (6-0)

SLAVE LAKE REGIONAL LIBRARY BOARD

MOTION 363-18

Moved by Councillor Pearson to appoint Councillor Peiffer to the Slave Lake Regional Library Board for a one-year term.

CARRIED (6-0)

AIRPORT

SLAVE LAKE AIRPORT SERVICES COMMISSION

MOTION 364-18

Moved by Councillor Pearson to appoint Councillor Commins, Councillor Melzer and Councillor Esau to the Slave Lake Airport Services Commission for a one-year term.

CARRIED (6-0)

**PLANNING &
DEVELOPMENT**

MUNICIPAL PLANNING COMMISSION (MPC)

Councillor Rosche (via email), Councillor Peiffer, Councillor Commins and Councillor Esau expressed interest in sitting on the Municipal Planning Commission. A secret ballot was taken.

MOTION 365-18

Moved by Councillor Esau to appoint Councillor Rosche, Councillor Peiffer and Councillor Commins to the Municipal Planning Commission for one-year term.

CARRIED (6-0)

Grant Gramiak, Kenneth Caissie and Nancy Sand were appointed at the 2017 Organization Meeting as members-at-large to the Municipal Planning Commission for a three-year term.

SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

MOTION 366-18

Moved by Councillor Esau to appoint Councillor Pearson and Councillor Melzer as an alternate to the Subdivision & Development Appeal Board for a one-year term.

CARRIED (6-0)

MOTION 367-18

Moved by Councillor Esau to appoint Brent Mackay, Charlotte Measor, Randy Ross and Debbie Parsons as members-at-large to the Subdivision & Development Appeal Board for a one-year term.

CARRIED (6-0)

LOCAL & COMPOSITE ASSESSMENT REVIEW BOARD (LARB & CARB)

It was advised changes in the Municipal Government Act require LARB & CARB to be made up of members-at-large with no Council representation.

MOTION 368-18

Moved by Councillor Commins to table appointments to the Local & Composite Assessment Review Board (LARB & CARB).

CARRIED (6-0)

LESSER SLAVE LAKE REGIONAL HOUSING AUTHORITY

MOTION 369-18

Moved by Councillor Esau to appoint Councillor Pearson and Councillor Commins to the Lesser Slave Lake Regional Housing Authority for a one-year term.

CARRIED (6-0)

Applications for members-at-large were received from Brent Mackay, Charlotte Measor and Darren Fulmore.

MOTION 370-18

Moved by Councillor Melzer to appoint Brent Mackay as a member-at-large to the Lesser Slave Lake Regional Housing Authority for a one-year term.

CARRIED (6-0)

HOMELAND HOUSING

MOTION 371-18

Moved by Councillor Pearson to appoint Councillor Melzer to Homeland Housing for a one-year term.

CARRIED (6-0)

SLAVE LAKE CHAMBER OF COMMERCE

MOTION 372-18

Moved by Councillor Peiffer to appoint Councillor Commins to attend the Slave Lake Chamber of Commerce meetings for a one-year term.

CARRIED (6-0)

CANYON CREEK HARBOUR AUTHORITY

MOTION 373-18

Moved by Councillor Melzer to appoint Councillor Rosche to the Canyon Creek Harbour Authority for a one-year term.

CARRIED (6-0)

TAXATION &
ASSESSMENT

HOUSING

ECONOMIC
DEVELOPMENT

TOURISM

REEVE
APPOINTMENTS

NORTHERN ALBERTA DEVELOPMENT COUNCIL/NORTHERN ALBERTA ELECTED LEADERS

Reeve Kerik was appointed in 2017 to the Northern Alberta Development Council/Northern Alberta Elected Leaders for his full term.

WILDFIRE LEGACY CORPORATION

Reeve Kerik was appointed in 2017 to the Wildfire Legacy Corporation Board of Directors for his full term.

TRI-COUNCIL
SUB-COMMITTEES

TRI-COUNCIL HEALTH ADVOCACY COMMITTEE

MOTION 374-18

Moved by Councillor Esau to appoint Councillor Rosche, Councillor Commins to the Tri-Council Health Advocacy Committee with Councillor Peiffer as an alternate for a one-year term.

CARRIED (6-0)

ECONOMIC DEVELOPMENT COMMITTEE

MOTION 375-18

Moved by Councillor Pearson to appoint Councillor Esau and Councillor Commins to the Economic Development Committee for a one-year term.

CARRIED (6-0)

LESSER SLAVE LAKE REGION FIRESMART COMMITTEE

MOTION 376-18

Moved by Councillor Pearson to appoint Councillor Commins to the Lesser Slave Lake Region FireSmart Committee for a one-year term.

CARRIED (6-0)

BOARDS THAT DO NOT REQUIRE APPOINTMENTS

It was advised that Council is automatically appointed to the following boards as a whole:

- Disaster Services Committee
- Pembina River District No. 3
- Community Assistance Board
- Tri-Council – MD, Town of Slave Lake and Sawridge First Nation

ADMINISTRATION &
OTHER APPOINTMENTS

MOTION 377-18

Moved by Councillor Commins to accept the *Administration and other Appointments* as information.

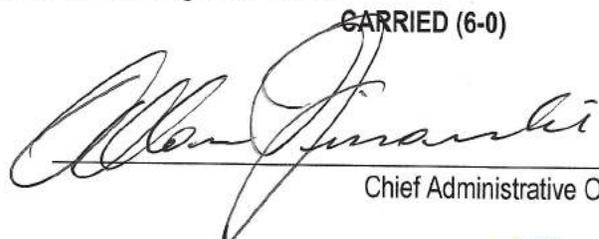
CARRIED (6-0)

ADJOURNMENT

MOTION 378-18

Moved by Councillor Esau to adjourn the meeting at 10:58 a.m.

CARRIED (6-0)



Chief Administrative Officer



Reeve