

MINUTES

**Council Meeting
Municipal District of Lesser Slave River No. 124
November 28, 2018
Visitor Information Centre, Slave Lake, Alberta**

MEMBERS PRESENT

Murray Kerik - Reeve
Becky Peiffer - Division 1
Sandra Melzer - Division 1
Robert Esau - Division 1
Brad Pearson - Division 2
Jeff Commins - Division 2
Brian Rosche - Division 2

IN ATTENDANCE

Allan Winarski - Chief Administrative Officer, MD LSR
Lana Spencer - Recording Secretary, MD LSR
Jay Warawa - Director of Finance, MD LSR
Bill Klassen - Director of Transportation & Infrastructure, MD LSR
Ann Everatt - President, Northern Lakes College
Joe McWilliams - Lakeside Leader

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:04 a.m.

**ADOPTION OF
AGENDA**

MOTION 417-18

Moved by Councillor Pearson to adopt the Agenda with the following additions:

- Disaster Recovery Program Application Centre

CARRIED (7-0)

DELEGATION

NORTHERN LAKES COLLEGE (NLC)

Ann Everatt was in attendance to provide Council with the following update for the Northern Lakes College:

- Increase in enrollment
- Increase in Dual Credit Program (working with 12 school boards)
- Priority is to provide all students with access to programs
- Collaborating with other colleges and universities to offer courses/degree programs
- Advocating for capital funding
- Efforts towards bringing new courses (i.e.: Culinary Arts Program, IT Network Analyst, Heavy Equipment Technician)
- Created an NLC App that can be downloaded from the Apple Store and videos on NLC website for trades programs created by CTV

Ms. Everatt provided Council with an Economic Impact Study and Community Report.

Council expressed the important role the NLC has in our community and thanked Ms. Everatt and her team on their efforts to provide beneficial programming to the region.

MOTION 418-18

Moved by Councillor Esau to accept the *Northern Lakes College Delegation* as information.

CARRIED (7-0)

**ADOPTION OF
MINUTES**

MOTION 419-18

Moved by Councillor Rosche to adopt the *November 14, 2018 Council Minutes* as presented.

CARRIED (7-0)

MOTION 420-18

Moved by Councillor Pearson to adopt the *November 14, 2018 Community Assistance Board Minutes* as presented.

CARRIED (7-0)

ADMINISTRATION

MOTION 421-18

Moved by Councillor Commins to adopt the *November 14, 2018 Public Hearing Minutes* (LUB Amendment 2018-07) as presented.

CARRIED (7-0)

DISASTER RECOVERY PROGRAM (DRP) APPLICATION CENTRE

Alberta Emergency Management Agency will be holding a Disaster Recovery Program Application Centre at the Visitor Information Centre on December 10, 2018 from 11:00 a.m. to 8:00 p.m.

The centre will enable primary residents of the Municipal District impacted with overland flooding/seepage due to the flooding event from June 9-12, 2018 to make an application for DRP assistance.

MOTION 422-18

Moved by Councillor Esau to accept the *Disaster Recovery Program Application Centre* as information.

CARRIED (7-0)

FINANCE

FINANCE REPORT

Administration provided Council with a Financial Report (Budget Report, Capital Budget Report and Statement of Financial Position) with transactions up to and including October 31, 2018.

MOTION 423-18

Moved by Councillor Pearson to accept the *Finance Report* as information.

CARRIED (7-0)

CHEQUE REGISTERS

MOTION 424-18

Moved by Councillor Esau to accept the *Cheque Registers* as information.

CARRIED (7-0)

TRANSPORTATION

BF 78628 REPLACEMENT TENDER RESULTS

In June of 2018, the Municipal District received STIP funding approval to replace Bridge Culvert BF78628 on Flattop Road. Beairsto & Associates Engineering Ltd. was engaged to provide engineering services for the project for \$76,447.69.

The tender was advertised on the MD's website, in the Lakeside Leader and on the Alberta Purchasing Connection (APC) website November 5, 2018 with a closing date of November 22, 2018.

Upon closing, three tenders were received with the following results:

Bidder	Amount
Formula Alberta Ltd.	\$446,280.00
EOS Pipeline	\$684,658.25
Kichton Contracting Ltd.	\$691,775.00

MOTION 425-18

Moved by Councillor Rosche to award Formula Alberta Ltd. the contract for replacement of Bridge Culvert BF 78628 in the amount of \$446,280 plus GST.

CARRIED (7-0)

BOARD REPORTS

Athabasca Watershed Council

- Discussion on the Integrated Watershed Management Plan

Community Education Committee

- Continue to seek members from the Oil/Gas and Hospitality sectors

Municipal Planning Commission

- Three subdivision extensions granted

Slave Lake Airport

- Policy revisions
- Repairs to tractor

Health Committee

- Presentation on senior's assistance
- Seniors transportation funding
- Progress on patient access to medical records online
- Continuing issue with EMS staff facilities at hospital
- Staffing levels

Peace Library System

- Balanced budget
- No increase in requisitions

RMA Convention

- Solar power announcement
- Resolutions passed (i.e.: Decommissioning Costs for Wind Energy Developments, Scrap Metal (Copper) Theft, Enabling High-Speed Internet Access for Rural Alberta)
- No update on Assessment Year Modifiers

MOTION 426-18

Moved by Councillor Pearson to accept the *Board Reports* as information.

CARRIED (7-0)

ADJOURNMENT

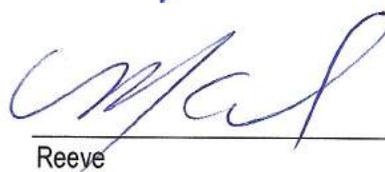
MOTION 427-18

Moved by Councillor Commins to adjourn the meeting at 11:52 a.m.

CARRIED (7-0)



Chief Administrative Officer



Reeve