

MINUTES

Council Meeting

Municipal District of Lesser Slave River No. 124

December 12, 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
Bill Klassen - Director of Transportation & Infrastructure, MD LSR
Russ Jassman - Director of Rural Services, MD LSR
Alanis Marleau - HR/Communications Coordinator, MD LSR
Joe McWilliams - Lakeside Leader

CALL TO ORDER

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

ADOPTION OF AGENDA

MOTION 428-18

Moved by Councillor Peiffer to adopt the Agenda with the following:

Additions:

- Council Dates
- Request to Waive Fees Smith Complex – Smith School
- Rural School Symposium
- Closed Session – Section 24 FOIP Act

Deletions:

- IWMP Review

CARRIED (7-0)

ADOPTION OF MINUTES

MOTION 429-18

Moved by Councillor Esau to adopt the *November 28, 2018 Council Minutes* as presented.

CARRIED (7-0)

TRANSPORTATION

HIGHWAY 2A SPEED LIMIT

In November 2017, Council directed Administration to contact Alberta Transportation North Central Region to request a reduction in the 100 km/hr speed limit on Highway 2A from the Ranch Road intersection to 9th street in the hamlet of Smith to 60 km/hr. A letter was mailed to Alberta Transportation.

Alberta Transportation provided Administration with a detailed report of their assessment and concluded that the section north on Highway 2A north of the Ranch Road intersection may be amended to 80 km/hr. A follow up letter requests that Council support the amendment to reduce the section of Highway 2A from 100 km/hr to 80 km/hr. Upon Council's support, Alberta Transportation will take the letter to the Minister of Transportation for final approval.

MOTION 430-18

Moved by Councillor Peiffer that Council for the Municipal District of Lesser Slave River supports an amendment to reduce the speed limit on Highway 2A from Township Road 712A to the Hamlet of Smith's south boundary from 100 km/hr to 80 km/hr.

CARRIED (7-0)

**RURAL
SERVICES**

CANYON CREEK ARENA – GARAGE FOR TRACTOR STORAGE

The Canyon Creek Arena Renovation project scope and resulting RFP and tender that Council approved did not include the provision of a storage facility within the arena for the tractor and ice scraper.

MOTION 431-18

Moved by Councillor Rosche that Council approves the budget surplus from the Canyon Creek Arena Renovation Project be carried over to 2019 for the construction of the storage facility.

CARRIED (7-0)

SMITH SCHOOL REQUEST TO WAIVE FEES FOR KITCHEN RENTAL AT THE SMITH COMPLEX

A request was made by the Smith School for Council to waive the fees for the rental of the kitchen at the Smith Complex for a school trip fundraiser.

Administration advised that the fee for kitchen rental is \$100/day.

MOTION 432-18

Moved by Councillor Esau to waive the fee of rental of the kitchen at the Smith Complex for the Smith School on January 26, 2019.

CARRIED (5-2)

UTILITIES

WATERLINE DAMAGE – SMITH COMPLEX

At the November 14, 2018 Council meeting, Council reviewed information pertaining to a waterline strike by SHARA's contractor during the installation of the SHARA LED sign near the entrance of the Smith Complex and discussed the matter with the representative present, Fred Laughy.

Third party costs to the MD were reported as \$7,336.96 plus GST billed to the MD (Bellerive Backhoe Service: \$4,354.46, Spilak Tank Service: \$1,250.00, Schafer Mechanical: \$1732.50).

MOTION 433-18

Moved by Councillor Melzer that the Municipal District charge Smith & Hondo Agricultural and Recreation Association (SHARA) half the costs incurred for waterline damages at the Smith Complex.

CARRIED (7-0)

ADMINISTRATION

INTERMUNICIPAL COLLABORATION FRAMWORK (ICF) BYLAW – MD OF OPPORTUNITY

Bylaw 2018-09 was created to establish the Inter-Municipal Collaboration Framework (ICF) with the Municipal District of Opportunity No. 17.

MOTION 434-18

Moved by Councillor Melzer to give first reading to Bylaw 2018-09.

CARRIED (7-0)

MOTION 435-18

Moved by Councillor Esau to give second reading to Bylaw 2018-09.

CARRIED (7-0)

MOTION 436-18

Moved by Councillor Rosche to give unanimous consent to go to third reading to Bylaw 2018-09.

CARRIED (7-0)

MOTION 437-18

Moved by Councillor Pearson to give third reading to Bylaw 2018-09.

CARRIED (7-0)

The MD of Opportunity is submitting both the request for an IDP exemption and the ICF Bylaw to Alberta Municipal Affairs. It was confirmed that the MD of Lesser Slave River would follow suit.

POSTAL SERVICE UPDATE

Administration received confirmation from the Canada Post Area Manager that postal service will be remain status quo in Smith.

MOTION 438-18

Moved by Councillor Pearson that the Postal Service Update as information.

CARRIED (7-0)

COUNCIL HONORARIUM

Council was presented with a revised Council Honorarium Policy A.6 reflecting the Federal legislation's elimination of a tax exemption and a CPI increase.

MOTION 439-18

Moved by Councillor Rosche to approve Council Honorarium Policy A.6.

CARRIED (7-0)

COUNCIL CALENDAR

MOTION 440-18

Moved by Councillor Commins to table the Council Calendar until later in the meeting.

CARRIED (7-0)

Councillor Esau left the meeting at 11:07 a.m.

RURAL EDUCATION SYMPOSIUM

Coucillor Melzer requested to attend the Rural Education Symposium being held in Edmonton in March 2019.

Councillor Pearson requested to get a report from school trustee(s) attending.

MOTION 441-18

Moved by Councillor Pearson that Councillor Pieffer request Nancy Sand, Aspen View School Trustee to provide a report to Council from the Rural Education Symposium being held in March 2019.

CARRIED (6-0)

TAXATION

ASSESSMENT REVIEW BOARD AND ASSESSMENT CLERK BYLAW

Council was presented with a draft bylaw which establishes a Local Assessment Review Board and Composite Assessment Review Board and the appointment of a Clerk of the Assessment Review Boards.

MOTION 442-18

Moved by Councillor Pearson to give first reading to Bylaw 2018-08.

CARRIED (6-0)

MOTION 443-18

Moved by Councillor Commins to give second reading to Bylaw 2018-08.

CARRIED (6-0)

MOTION 444-18

Moved by Councillor Rosche to give consent to go to third reading to Bylaw 2018-08.

CARRIED (6-0)

MOTION 445-18

Moved by Councillor Melzer to give third reading to Bylaw 2018-08.

CARRIED (6-0)

FINANCE

2019 BUDGET

Budget meetings were held in November and December. At those meetings, Council reviewed a summary of the base operating budget as well as capital and operational decision papers brought forward by the various departments.

Administration provided Council with a listing of the preliminary operational and capital decision papers that were decided upon during the budget meetings as being approved, tentative or conditional on funding.

MOTION 446-18

Moved by Councillor Pearson that Council approve the 2019 Preliminary Budget consisting of a base budget of \$20,154,126 \$1,184,750, Fourteen (14) Capital Decision Papers totaling \$2,310,750 to be funded by operating revenues of \$20,496,075, grants of \$1,063,900 and reserves of \$2,089,641.

CARRIED (6-0)

CHEQUE REGISTERS

MOTION 447-18

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

CARRIED (6-0)

RECESS

11:59 a.m.

RECONVENE

1:05 p.m.

BOARD REPORTS

Athabasca Regional Waste Management Services Commission

- Greenhouse Gas Omissions – Normal levels at Regional Waste Facility
- Clean-up – paid to non-profit groups
- Budget Approved

Inter-Municipal Committee

- Library Budget recommended approval by MD/Town Councils
- Tourism Discussion (seniors greeting service at VIC, DMF/DMO, etc.)
- Out of control crime (theft) in the region

MOTION 448-18

Moved by Councillor Pearson to approve the 2019 Regional Library Board Budget as recommended by the Inter-Municipal Committee.

CARRIED (6-0)

Slave Lake Airport Commission

- Budget Approved
- Update on reserve transfers
- 10-year capital plan – (i.e.: fencing)

Homeland Housing

- Budget discussions
- Corporate Headquarters – voted Morinville
- Delay in Redwater Housing due to budget overage

AEMA Summit

- Chief Twin, Reeve Kerik and Tyler Warman keynote speakers at the summit on Tri-Council partnership

Tri-Council

- Regional Waterline
- FireSmart Update
- Economic Development (Dec 10th session)
- Legacy Centre Update

MOTION 449-18

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

CARRIED (6-0)

ADMINISTRATION

COUNCIL CALENDAR

Council stated that the Agricultural Service Board conference is being held from January 21st to January 24th conflicting with the scheduled January 23rd Council meeting.

MOTION 451-18

Moved by Councillor Melzer to reschedule the Wednesday, January 23, 2019 Council Meeting to Wednesday, January 30, 2019.

CARRIED (6-0)

CLOSED SESSION

MOTION 452-18

Moved by Councillor Pearson to move to closed at 1:49 p.m. as per Section 19 and Section 24 of the FOIP Act with Alanis Marleau and Allan Winarski in attendance.

CARRIED (6-0)

Councillor Rosche left the meeting at 2:45 p.m.

Councillor Esau returned to the meeting at 3:00 p.m.

OPEN SESSION

MOTION 453-18

Moved by Councillor Pearson to return to open meeting at 3:20 p.m.

CARRIED (6-0)

MOTION 454-18

Moved by Councillor Commins approve a one-step increase on the Municipal District's grid system for Allan Winarski, Chief Administrative Officer.

CARRIED (6-0)

ADJOURNMENT

MOTION 455-18

Moved by Councillor Esau to adjourn the meeting at 3:21 p.m.

CARRIED (6-0)



Chief Administrative Officer



Reeve