

# *MINUTES*

## **Council Meeting Municipal District of Lesser Slave River No. 124 February 13, 2019 MD Administration Building, Slave Lake, Alberta**

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Becky Peiffer - Division 1 Sandra Melzer - Division 1 Robert Esau - Division 1 Brad Pearson - Division 2
<b>MEMBERS ABSENT</b>	Jeff Commins - Division 2 Brian Rosche - Division 2
<b>IN ATTENDANCE</b>	Allan Winarski - Chief Administrative Officer, MD LSR Lana Spencer - Recording Secretary, MD LSR Peggy Laing - FCSS Coordinator, MD LSR Ann Holden - Planning & Development Authority, MD LSR Russ Jassman - Director of Rural Services, MD LSR Esther Johnston - Alberta Energy Regulator Lesley Marchant - Alberta Energy Regulator S/Sgt. John Spaans - Slave Lake RCMP Detachment Joe McWilliams - Lakeside Leader
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:04 a.m.
<b>ADOPTION OF AGENDA</b>	<b><u>MOTION 040-19</u></b> Moved by Councillor Pearson to adopt the Agenda with the following additions: <ul style="list-style-type: none"><li>• Closed Session – As Per Section 24 of the FOIP Act</li></ul> <p style="text-align: right;"><b>CARRIED (5-0)</b></p>
<b>DELEGATIONS</b>	<b>ALBERTA ENERGY REGULATOR (AER)</b>  Esther Johnson and Lesley Marchant were in attendance to explain the Alberta Energy Regulator mandate and process for regulating industry (oil, natural gas, oil sands and coal development) in Alberta.  <i>AER's mandate is to ensure the safe, efficient, orderly, and environmentally responsible development of hydrocarbon resources over their entire life cycle. This includes allocating and conserving water resources, managing public lands and protecting the environment while providing economic benefits for all Albertans.</i>  <b><u>MOTION 041-19</u></b> Moved by Councillor Esau to accept the <i>Alberta Energy Regulator</i> delegation as information. <p style="text-align: right;"><b>CARRIED (5-0)</b></p> <b>SLAVE LAKE RCMP DETACHMENT UPDATE</b>  S/Sgt. John Spaans was in attendance to provide 2018 statistics including responses to motor vehicle collisions, mischief, impaired driving and one homicide case (still no results). He advised that the detachment is currently fully staffed.  Council and J. Spaans discussed issues of security at the Slave Lake hospital and library, post office box vandalisms, drug bust in Slave Lake, Citizens on Patrol, highway patrol program based out of Westlock, etc.  J. Spaans reported successes for 2018 including Smith School program, no change in crime/complaints since cannabis became legal.  J. Spaans confirmed he is working on fiscal year priorities and will return to Council to report on them.

**MOTION 042-19**

Moved by Councillor Pearson to accept the *Slave Lake RCMP Detachment Update* delegation as information.

**CARRIED (5-0)**

**RECESS**

12:12 p.m.

**RECONVENE**

1:48 p.m.

**ADOPTION OF  
MINUTES**

**MOTION 043-19**

Moved by Councillor B. Pearson to adopt the *January 30, 2019 Council Minutes* as presented.

**CARRIED (5-0)**

**ADMINISTRATION**

**LEGASLATIVE APPOINTMENTS**

With the hiring of the new Director of Finance, Pat Sibilleau, appointments are required for access to the corporate paper box, electronic media box and signing authority for the RCB Slave Lake Branch must be made by resolution of Council.

**MOTION 044-19**

Moved by Councillor Pearson to authorize Allan Winarski (Chief Administrative Officer), Pat Sibilleau (Director of Finance), and Russ Jassman (Director of Rural Services) for access to the Corporate Paper Box held at the RBC Slave Lake Branch.

**CARRIED (5-0)**

**MOTION 045-19**

Moved by Councillor Melzer to authorize Allan Winarski (Chief Administrative Officer), Pat Sibilleau (Director of Finance), Lana Spencer (Executive Assistant), Keith Smits (Information Systems Coordinator), and Joly-Ann Wolters (Administrative Assistant) access to the Electronic Media Box held at the RBC Slave Lake Branch.

**CARRIED (5-0)**

**MOTION 046-19**

Moved by Councillor Esau that one of Murray Kerik (Reeve) or Brian Rosche (Deputy Reeve) AND one of Allan Winarski (Chief Administrative Officer), Pat Sibilleau (Director of Finance) or Russ Jassman (Director of Rural Services) are designated as the signing authorities of the Municipal District of Lesser Slave River No. 124.

**CARRIED (5-0)**

**COUNCIL SCHEDULING**

On February 27th, Reeve Kerik, Councillor Pearson and Councillor Esau will not be in attendance at the Council meeting. As per the 2001-14 Organization and Procedural Bylaw, quorum is a majority of the whole Council.

**MOTION 047-19**

Moved by Councillor Melzer to reschedule the February 27<sup>th</sup> Council meeting to March 6<sup>th</sup> commencing at 11:00 a.m. at the Widewater Complex.

**CARRIED (5-0)**

**FINANCE**

**CHEQUE REGISTERS**

**MOTION 048-19**

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

**CARRIED (5-0)**

**PLANNING &  
DEVELOPMENT**

**TIMBER RIDGE ROAD NAMING**

The Planning and Development Department has received an application from the developer to name the roads in the Timber Ridge Subdivision.

**MOTION 049-19**

Moved by Councillor Pearson that the Council for the Municipal District of Lesser Slave River No. 124, with respect to the proposed Timber Ridge Subdivision located on SE-27-73-7-W5, endorses the names of Timber Ridge, Timber Reid Road and Timber Meadow Drive.

**CARRIED (5-0)**

**RURAL SERVICES**

**FCSS GRANT APPLICATIONS**

Three 2019 FCSS Grants to Groups Applications were presented for Councils' consideration and decision:

- Gentle Ben Care Society – Operating Grant \$19,320
- SHARA: Special Projects Grant Request for Volunteer Appreciation \$1,700
- Smith Early Childhood Intervention Association (Nursery School) \$15,660

**MOTION 050-19**

Moved by Councillor Esau to approve FCSS grant funding of \$15,000 to Gentle Ben Care Society for 2019 operations.

**CARRIED (5-0)**

**MOTION 051-19**

Moved by Councillor Pearson approve FCSS grant funding of \$1,700 to the Smith Hondo and Area Recreation Association (SHARA) for 2019 volunteer appreciation events.

**CARRIED (5-0)**

**MOTION 052-19**

Moved by Councillor Melzer to approve FCSS grant funding of \$12,660 to the Smith Early Childhood Intervention Association (Nursery School) for 2019 operations.

**CARRIED (4-1)**

**TRANSPORTATION**

**EXTERIOR SIDING COSTING**

At the November 14, 2018 meeting, Council approved \$87,802.00 for the supply and installation by a contractor. At the time the scope was defined as replacing the existing areas of stucco. On further reflection of the scope it became obvious that the existing metal fascia, external window coverings and metal covered parapet are showing considerable discoloration from ultra-violet radiation, weathering and aging. The scope was revised to match fascia, window coverings and parapet metal for consistent aesthetics resulting in increased uptick of costs.

Administration requested Field Lievers provide the Municipal District with quotes for metal cladding installers, the results are as follows from three contractors:

Bidder	Amount
Southwest Design & Construction Ltd.	\$116,124.00
Mid-West Design & Construction	\$126,857.56
1571717 Alberta Ltd. O/A GSL Construction	\$128,700.00

**MOTION 053-19**

Moved by Councillor Esau that Council approve Southwest Design and Construction Ltd. to apply and install metal cladding on the Slave Lake Office Administration building for \$116,124.00 plus GST.

**CARRIED (4-1)**

**BOARD REPORTS**

**Community Futures – Tawatinaw**

- Programming and classes being offered
- 10 loans approved

**Inter-Municipal Committee**

- 2019 Inter-Municipal and Fire Service Budgets presented by TOSL
- Visitor Information Centre – tenancy and greeting services
- Legacy Centre deficit

**MOTION 054-19**

Moved by Councillor Pearson to approve Reeve Kerik to attend the Cando - CEDI Panel at the EDA-Economic Developers of Alberta National Conference in Banff, Alberta, taking place on April 4<sup>th</sup>, 2019.

**CARRIED (5-0)**

**MOTION 055-19**

Moved by Councillor Melzer to approve Reeve Kerik to attend the AUMA Spring 2019 Municipal Leaders' Caucus on March 27<sup>th</sup> – 28<sup>th</sup>, 2019.

**CARRIED (5-0)**

**Agricultural Service Board**

- Reviewed policies
- Councillor Esau and Melzer attended grant review session in Barrhead

**Regional Library Board**

- Looking for local talent for Art Wall exhibit
- Reported stats for 2018

**Homeland Housing**

- Project in Morinville – Affordable Housing
- Land being given to Homeland Housing – north of Costco (St. Albert)

**Peace Library System**

- Correspondence provided to Council via email

**MOTION 056-19**

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

**CARRIED (5-0)**

**CLOSED SESSION**

**MOTION 057-19**

Moved by Councillor Pearson to move to closed session at 3:41 p.m. as per Section 24 of the FOIP Act with Allan Winarski in attendance.

**CARRIED (5-0)**

**OPEN SESSION**

**MOTION 058-19**

Moved by Councillor Esau to return to open meeting at 4:41 p.m.

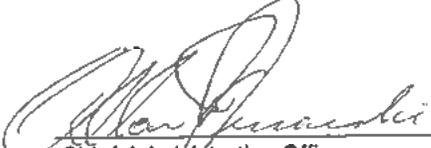
**CARRIED (5-0)**

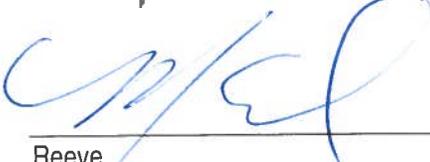
**ADJOURNMENT**

**MOTION 059-19**

Moved by Councillor Peiffer to adjourn the meeting at 4:43 p.m.

**CARRIED (5-0)**

  
\_\_\_\_\_  
Chief Administrative Officer

  
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Reeve