

MINUTES

**Council Meeting
Municipal District of Lesser Slave River No. 124
March 6, 2019
MD Administration Building, Slave Lake, Alberta**

MEMBERS PRESENT	Murray Kerik Becky Peiffer Sandra Melzer Robert Esau Brad Pearson Jeff Commins Brian Rosche	- Reeve - Division 1 - Division 1 - Division 1 - Division 2 - Division 2 - Division 2
IN ATTENDANCE	Allan Winarski Lana Spencer Peggy Laing Paul Mulholland Bill Klassen Ann Holden Russ Jassman Fred Laughy Wilf Brooks Josh Derko H&H Bartlett Joe McWilliams	- Chief Administrative Officer, MD LSR - Recording Secretary, MD LSR - FCSS Coordinator, MD LSR - Peace Officer, MD LSR - Director of Transportation & Infrastructure, MD LSR - Planning & Development Authority, MD LSR - Director of Rural Services, MD LSR - SHARA Representative - Alberta Rink of Dreams Society - Alberta Rink of Dreams Society - Widewater Athletic Association (WWAA) - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 11:01 a.m.	
ADOPTION OF AGENDA	<u>MOTION 060-19</u> Moved by Councillor Pearson to adopt the Agenda with the following additions: <ul style="list-style-type: none">• 8.2 Widewater Complex Toboggan Hill Update• 8.3 Highway 2 Deteriorating Condition• 7.2 Planning & Development Update	CARRIED (7-0)
ADOPTION OF MINUTES	<u>MOTION 061-19</u> Moved by Councillor Pearson to adopt the <i>February 13, 2019 Council Minutes</i> as presented.	CARRIED (7-0)
	<u>MOTION 062-19</u> Moved by Councillor Melzer to adopt the <i>February 13, 2019 Community Assistance Board Minutes</i> as presented.	CARRIED (7-0)
FINANCE	CHEQUE REGISTERS <u>MOTION 063-19</u> Moved by Councillor Esau to accept the <i>Cheque Registers</i> as information.	CARRIED (7-0)
DELEGATIONS	SHARA & ALBERTA RINK OF DREAMS SOCIETY Fred Laughy was in attendance and provided quotes to renovate the Smith arena to an ice hockey facility. Attending with him was Wilf Brooks and Josh Derko from Alberta Rink of Dreams Society. The society provides professional support and guidance in project planning and constructions including funding, sponsorship and grant writing support. Council advised that the renovation project did not get approved in the 2019 budget as other projects were deemed more crucial. Council did verify that they would inquire	

further with Alberta Rink of Dreams for assistance in determining feasible options for the community.

MOTION 064-19

Moved by Councillor Esau to accept the *SHARA & Alberta Rink of Dreams Society* delegation as information.

CARRIED (7-0)

**BYLAW
ENFORCEMENT**

PEACE OFFICER 2018 ANNUAL REPORT

Peace Officer, Paul Mulholland provided Council with a report outlining the roles, activities, operational practices and enforcement activities he was involved in for 2018.

The report will be provided to Alberta Justice and Solicitor General as a part of the Peace Officer Program requirements.

MOTION 065-19

Moved by Councillor Melzer to accept the *Peace Officer 2018 Annual Report* as information.

CARRIED (7-0)

D.11 COMMUNICATIONS SYSTEM POLICY AND PROTOCOL

Policy D.11 Communications System Policy and Protocol was presented to Council advising them that the purpose of the policy is to allow for authorized employees to know where their Peace Officers are during a shift and ensure Peace Officers can call for assistance when needed.

This policy was created as a requirement of the Alberta Justice and Solicitor General.

MOTION 066-19

Moved by Councillor Pearson to adopt *D.11 Communications System Policy and Protocol*.

CARRIED (7-0)

Council was advised that a second policy; *Known Risk Policy and Protocol* is required by the Alberta Justice and Solicitor General (as per Bulletin 02-2019) though Administration expressed their apprehension with creating a list identifying individuals and sites that pose a known risk.

Paul Mulholland explained that he as a designated Peace Officer, is not provided access to the list of high-risk offenders that have been determined may be a danger to officers by the Canadian Police Information Centre. The list is provided to other departments such as RCMP, Fish and Wildlife, etc.

MOTION 067-19

Moved by Councillor Rosche that a resolution be drafted for Council's consideration to take forward to Pembina Zone regarding Community Peace Officers access to the Canadian Police Information Centre.

CARRIED (7-0)

RECESS

1:15 p.m.

RECONVENE

1:52 p.m.

**PLANNING &
DEVELOPMENT**

PRODUCTION, PROCESSING AND SALE OF CANNABIS IN THE MD OF LESSER SLAVE RIVER

Administration provided Council with an analysis regarding the existing Land Use Bylaw and the growing, processing and sale of Cannabis in the Municipal District and requested direction from Council for assurance that community standards are being met.

It was discussed that cannabis is regulated and enforced by provincial and federal laws including the setting of rules on how cannabis can be sold, where stores can be located and operated.

Council was in agreement that the current Land Use Bylaw covers all permitted and discretionary uses within the different districts of the municipal district and defined uses are adequate for the Development Authority in determining approval or refusal of an application with regard to the growing, processing and sale of cannabis.

MOTION 068-19

Moved by Councillor Rosche to accept the *Production, Processing and Sale of Cannabis in the Municipal District of Lesser Slave River* as information.

CARRIED (7-0)

PLANNING & DEVELOPMENT UPDATE

Administration provided an update on philosophies and work being done on preparing the Request for Proposal for conducting a full Land Use Bylaw review. They also provided an update on the work being done on formalizing a new checklist and process for administration of Development Agreements.

MOTION 069-19

Moved by Councillor Melzer to accept the *Planning & Development Update* as information.

CARRIED (7-0)

TRANSPORTATION

COMMUNITY AGGREGATE PAYMENT LEVY BYLAW

Council was provided with an updated Community Aggregate Payment Levy Bylaw which established an increased levy rate from \$0.25 to \$0.40 per tonne.

Administration confirmed that those affected will be notified of the change.

MOTION 070-19

Moved by Councillor Commins to give first reading to the *Community Aggregate Payment Levy Bylaw 2019-02*.

CARRIED (7-0)

MOTION 071-19

Moved by Councillor Rosche to give second reading to the *Community Aggregate Payment Levy Bylaw 2019-02*.

CARRIED (7-0)

MOTION 072-19

Moved by Councillor Esau to give unanimous consent to proceed to third reading to the *Community Aggregate Payment Levy Bylaw 2019-02*.

CARRIED (7-0)

MOTION 073-19

Moved by Councillor Pearson to give third reading to the *Community Aggregate Payment Levy Bylaw 2019-02*.

CARRIED (7-0)

WIDEWATER COMPLEX TOBOGGAN HILL

Last year, material was donated by the Regional Waterline Project manager to create a toboggan hill on the Widewater Complex property.

At this meeting, it was debated that there may be safety issues regarding the current placement of the hill in proximity to fencing and trees and debris.

Harry Bartlett advised that WWAA assumed that the current placement of the hill was temporary and at the time when the dirt was being moved, marked off a spot in the front portion of the complex (old demo pit area). Mr. Bartlett advised that WWAA is willing to provide \$10,000 to go toward the project remediation.

RURAL SERVICES

MOTION 074-19

Moved by Councillor Commins to accept the *Widewater Complex Toboggan Hill* as information.

CARRIED (7-0)

HIGHWAY 2 DETERIORATING CONDITION

Councillor Pearson noted the worsening deterioration of Highway 2 from Slave Lake to Assinneau and that a new overlay is required.

MOTION 075-19

Moved by Councillor Pearson that Council for the Municipal District of Lesser Slave River No. 124 provide a letter to the Minister of Transportation advocating the necessity of remediation on Highway 2 by way of a pavement overlay on existing pavement structure.

CARRIED (7-0)

POLICY 1.4 COMMUNITY ASSISTANCE BOARD

At the last Community Assistance Board meeting, the Board directed Administration to amend the Community Assistance Board Policy 1.4 to clarify the final reporting procedures.

Council was presented with an amended policy for consideration.

MOTION 076-19

Moved by Councillor Pearson to adopt *Policy 1.4 Community Assistance Board*.

CARRIED (7-0)

2019 MUNICIPAL CENSUS

The Municipal District will be carrying out a Municipal Census in 2019 from May 1st to June 30th. To move forward, Administration advised Council that the Municipal District will need to make an appointment of a Census Coordinator and contract of four (4) census Enumerators. It must also be decided if a shadow population is warranted to be included in the Municipal Census. The City of Airdrie has been contracted to provide the software, mapping and customer service for all components of the Municipal Census.

MOTION 077-19

Moved by Councillor Melzer that Council approve the 2019 Municipal Census to run from May 1, 2019 to June 30, 2019.

CARRIED (7-0)

MOTION 078-19

Moved by Councillor Pearson to appoint Russ Jassman as the Municipal Census Coordinator for the Municipal District of Lesser Slave River's 2019 Municipal Census.

CARRIED (7-0)

MOTION 079-19

Moved by Councillor Melzer that the Municipal District of Lesser Slave River does not make an application to the Minister of Municipal Affairs to have the shadow population included in the 2019 Municipal Census.

CARRIED (7-0)

FCSS GRANT APPLICATION

An application for FCSS funding was made by the Flatbush Nursery School/Moms and Tots for in the amount of \$3410 for operational expenses.

MOTION 080-19

Moved by Councillor Esau to approve FCSS funding to Flatbush Nursery School/Moms and Tots in the amount of \$3410 for 2019 operational expenses.

CARRIED (7-0)

BOARD REPORTS

Athabasca Regional Waste Management Services Commission

- Potential grant for agriculture plastic recycling
- Membership request made by Summer Village of Sunset Beach
- Need for concrete crushing

Chamber of Commerce

- Upcoming events (i.e.: Awards Gala)
- Crime increases to businesses

Lesser Slave Regional Housing Authority

- Policy review
- Social Housing upcoming meeting (sea can container construction)

Slave Lake Airport

- Fuel Dispensing Policy
- New lighting shorted – 2-day down time
- Perimeter fence costing

Homeland Housing

- Sod turning in Morinville

Rural Education Symposium

- Ministers Forum
- Nutrition programs
- Partnership momentum

Alberta Care Conference

- Caliber Enviro Paint Recycling Facility
- Alberta Recycling – electronics, tires, paint, used oil
- Recycling facility endeavors
- Pre-Disaster Debris Planning Workshop

A Community Conversation is being held on Monday, March 11 from 5 – 8:00 p.m. at Peavine Inn and Suites, High Prairie. *This Community Conversation is to talk about health and wellness in the Lesser Slave Lake Health Advisory Council area that stretches from the centre of northern Alberta representing municipalities like Slave Lake, High Prairie, and Wabasca.*

MOTION 081-19

Moved by Councillor Melzer to approve Councillor Peiffers attendance at the Community Engagement event being hosted by Alberta Health Services in High Prairie on March 11, 2019.

CARRIED (7-0)

Slave Lake Tourism Society

- Next meeting is March 28th

MOTION 082-19

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

CARRIED (7-0)

ADJOURNMENT

MOTION 083-19

Moved by Councillor Rosche to adjourn the meeting at 4:59 p.m.

CARRIED (7-0)


for Chief Administrative Officer


Reeve