

# *MINUTES*

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

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<b>MEMBERS PRESENT</b>	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
<b>IN ATTENDANCE</b>	Russ Jassman Lana Spencer Ann Holden Pat Sibilleau Bill Klassen Joe McWilliams	- Acting Chief Administrative Officer, MD LSR - Recording Secretary, MD LSR - Development Authority, MD LSR - Director of Finance, MD LSR - Director of Transportation & Infrastructure, MD LSR - Lakeside Leader
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:00 a.m.	
<b>ADOPTION OF AGENDA</b>	<b><u>MOTION 084-19</u></b> Moved by Councillor Esau to adopt the Agenda as presented.	<b>CARRIED (7-0)</b>
<b>ADOPTION OF MINUTES</b>	<b><u>MOTION 085-19</u></b> Moved by Councillor Pearson to adopt the <i>March 6, 2019 Council Minutes</i> as amended.	<b>CARRIED (7-0)</b>
<b>TRANSPORTATION</b>	<b><u>REST STOPS ON MAJOR HIGHWAYS ANNOUNCEMENT</u></b>  Council discussed the announcement made by Minister Mason on March 6, 2019 on approved locations of rest stops along major highways with no areas being approved in the MD of Lesser Slave River.  At a previous RMA convention, in meetings with Alberta Transportation, it was advised that there was going to be a rest stop built along on Highway 44 (north of Westlock) in the Flatbush area.  <b><u>MOTION 086-19</u></b> Moved by Councillor Pearson that Council request an explanation and/or verification from the Minister of Transportation on why the construction of a rest stop near Flatbush on Highway 44 was not approved.	
<b>PLANNING &amp; DEVELOPMENT</b>	<b><u>PLANNING AND DEVELOPMENT ANNUAL UPDATE</u></b>  Administration provided Council with a report on the number and type of Development Permit Applications and Subdivision Applications from the 2018 year.  Development Permits Received <ul style="list-style-type: none"><li>• 56 Development Permits</li><li>• 44 Development Permits issued</li><li>• 4 applications cancelled/withdrawn</li><li>• 4 applications refused</li><li>• 3 applications refused as incomplete applications</li><li>• 1 application is still open</li></ul>	

#### Subdivision Applications

In 2018, the Planning & Development Department received 3 subdivision applications with the potential to create 3 new lots. One of the applications was refused, one was cancelled, and one will be presented to the MPC on April 8, 2019.

Ongoing from previous years, the Planning & Development Department worked on the following:

- 5 Subdivision Applications files were completed and registered
- 1 Subdivision Applications file was refused
- 4 Subdivision Applications files were withdrawn
- 12 Subdivision Applications are ongoing as of December 31, 2018

Administration explained ways they are assisting developers in streamlining the application process. (i.e.: meeting with applicants, application checklists)

#### **MOTION 087-19**

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

**CARRIED (7-0)**

### **RURAL SERVICES**

#### **SMITH ARENA DISCUSSION**

Council discussed further what information needs to be collected and strategized so Council can determine a plan for the arena going forward. Some area discussed included:

- What grants are available and who can apply (MD or SHARA) ?
- Need to determine what truly needs to be done and costing to bring the building to code for hockey
- Determine if equestrian and hockey can split annual usage and what are the constraints in providing both uses and what is the community consensus
- How is the community going to participate and involvement (i.e. fundraising)
- Funding availability in the 2020 budget
- Collaboration and opportunities with other community groups (Canyon Creek Recreation Association)
- Fee structure for usage of facilities

#### **MOTION 088-19**

Moved by Councillor Melzer to direct Administration to investigate what opportunities are available with the Rink of Dreams Society and for Administration to provide a quote to bring the Smith arena to minimum code for hockey use.

**CARRIED (7-0)**

### **BOARD REPORTS**

#### **Slave Lake Library Board**

- Flatbush chairlift – needs final inspection
- Programs – wine and paint night

#### **Community Discussion – Alberta Health Services**

- Security at Hospital – camera system being installed and security access cards
- Group Discussion: transportation and services for seniors, CT Scan in High Prairie, focus awareness on diabetes, partnering/support/ mental health, etc.

#### **Health Advisory Council**

- EMS manager presentation – 3 facility for EMS crews in Slave Lake
- Slave Lake air ambulance contract secured for 10 years
- Transportation – partnering opportunities for patient transfers
- Slave Lake Hospital staffing levels: six physicians with one incoming
- AHS matching NADC Bursary

#### **Caribou Range Plan Meeting**

- Provincial Lead: George Duffy
- Federal recovery strategies
- Disturbances to habitat
- Forestry and energy approaches

**Legacy Board**

- Board – need two public members
- Budget – deficit lower than anticipated
- Hosting Banff Film Festival in September
- Housekeeping items (purchase podium, stain stage floor, etc.)

**MOTION 089-19**

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

**CARRIED (7-0)**

**ADJOURNMENT**

**MOTION 090-19**

Moved by Councillor Pearson to adjourn the meeting at 11:50 a.m.

**CARRIED (7-0)**

  
Chief Administrative Officer

  
Reeve