

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 April 24, 2019 Widewater Complex, Widewater, 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 Ann Holden - Planning & Development Officer, MD LSR Russ Jassman - Director of Rural Services, MD LSR Residents - See attached listing Joe McWilliams - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 6:12 p.m.
ADOPTION OF AGENDA	MOTION 128-19 Moved by Councillor Pearson to adopt the Agenda with the following addition/deletion: Addition: Meeting Dates Deletion: Delegation – Regional Fire Service CARRIED (7-0)
ADOPTION OF MINUTES	MOTION 129-19 Moved by Councillor Melzer to adopt the <i>April 10, 2019 Council Minutes</i> as presented. CARRIED (7-0)
ADMINISTRATION	POST ELECTION LETTERS On April 16, 2019 the Provincial Election occurred resulting in the return of Glenn van Dijken for Barrhead-Morinville-Westlock and the election of Pat Rehn for Lesser Slave Lake. MOTION 130-19 Moved by Councillor Rosche to provide a letter congratulating Pat Rehn for his election, Glenn van Dijken for his re-election and thank outgoing MLA for Lesser Slave Lake, Danielle Larivee for her public service. CARRIED (7-0)
FINANCE	CHEQUE REGISTERS MOTION 131-19 Moved by Councillor Esau to accept the <i>Cheque Registers</i> as information. CARRIED (7-0)
PLANNING & DEVELOPMENT	DEVELOPMENT AGREEMENT – DEFAULT FOR MULTI-PARCEL SUBDIVISIONS A draft Developers Agreement was presented to Council with the intention is to include the agreement template as part of subdivision applications and on the website, so developers know upfront what they need to address. This will also impact the presentation to the Municipal Planning Commission as a higher level of dialogue can be anticipated with respect to infrastructure.

MOTION 132-19

Moved by Councillor Rosche to endorse the Developer's Agreement presented, and that it become the default Developers Agreement for multi-parcel subdivisions in the Municipal District of Lesser Slave River No. 124.

CARRIED (7-0)

LAND USE BYLAW (LUB) REVIEW

Administration provided Council with the following listing of Land Use Bylaw key issues of concern that need to be addressed in the LUB review:

- LUB must comply with Municipal Government Act, Provincial Planning Policy, Municipal Development Plans and Area Structure Plans
- Framing Philosophy: Vision, Mission and Values, Economic Development Policy
- Listing of issues that need to be resolved:
 - Different Housing Forms
 - Business and Business in Residential Areas
 - Agriculture
 - Subdivision
 - Servicing
 - Recreational
 - Environmental Considerations
 - Consideration of Types of Access Required
 - Railway
 - Vacant Land and Neighbourhoods in Transition
 - Use of Restrictive Covenants
 - Reserves
 - Events
 - Aesthetics
- Public Engagement
- Methodology

Council added their issues to the discussion (i.e.: two homes on same title, micro-homes, economic drivers, structured public engagement, variety and solutions, 50-year plan, rural crime, etc.) which the Development Officer took note of and confirmed she would incorporate into the RFP.

MOTION 133-19

Moved by Councillor Rosche to direct Administration to proceed with the Municipal District of Lesser Slave River No. 124 Land Use Bylaw Review Request for Proposal.

CARRIED (7-0)

**PUBLIC
Q & A PERIOD**

FIRESMART COMMUNITY

Grant Pearson advised that there is nowhere in the community to dispose of brush. He requested Council to consider an area to place in the community where homeowners can dispose of brush once per year.

Administration warned of the safety risks of providing this service.

MD ROADS

Grant Pearson stated that MD road maintenance crews keep the roads in top-notch shape especially during snow events.

MOTION 134-19

Moved by Councillor Melzer that suggestions be brought back to Council to ensure recognition is provided to Municipal District employees.

CARRIED (7-0)

JEAN LUC DEBA PARK

Administration confirmed that flower hanging baskets will be provided to Laurie Pearson to hang and maintain at the Jean Luc Deba park.

TRANSPORTATION

Grant Pearson advised that he has the equipment, etc. to clean the Jean Luc Deba beach area and requested approval from the MD.

Bouys donated last year will not be placed as the Alberta Environment and Parks approvals did not provide the proper area for swimming.

DRP BRIDGE REHABILITATION TENDER RESULTS

As a result of the 2018 Spring Flooding, six bridges and connecting embankments in the Municipal District of Lesser Slave River require restoration. This work was approved under the Disaster Recovery Program Application in late 2018. WSP was engaged to oversee this work and advertised a tender for the work on March 21, 2019 locally and on the Alberta Purchasing Connection.

Upon closing, three tenders were received, and the results are as follows:

Bidder	Amount
Griffin Contracting	\$234,600
Bridgeman Services Ltd.	\$359,500
Formula Alberta	\$636,500

WSP total project estimate provided for DRP: \$495,750.00

MOTION 135-19

Moved by Councillor Pearson to award the DRP Bridge Rehabilitation Project to Griffin Contracting for \$234,600 plus GST. Additionally, approve a 10% contingency of \$23,460.00 and engineering fees of \$65,237.00 for a total project cost of \$323,297.00.

CARRIED (7-0)

2019 FLATBUSH GRAVEL HAUL TENDER RESULTS

In the 2019 budget, Council approved the annual re-gravel budget of \$766,250; consisting of gravel inventory and contract hauling. On March 7, 2019 a tender for the annual Flatbush area gravel haul was advertised locally and on the Alberta Purchasing Connection. The scope of the proposed work includes delivery and spreading of approximately 23,324 tonnes of municipal owned gravel on 66.28 kilometres of roads within the MD. The tender closed on April 4, 2019 at 2:00 p.m.

Upon closing, one tender was received and the result is:

Bidder	Annual Cost
Complete Waste Solutions Inc.	\$330,000.00

2019 Budgeted Monies for contract gravel haul: \$492,500 of which \$166,803.52 is allocated to Flatbush area.

After publicly opening the tender, the contractor was made aware that the amount significantly exceeded budget. The owner requested negotiating a price for the work prior to the Department making a recommendation. After reviewing the scope, the days to complete and the hourly rate provided by the contractor it was determined that the pricing was considerably lower than the tender and the contractor chose to make an adjustment. The contractor provided revised pricing on April 16, 2019 for \$190,000.00.

MOTION 136-19

Moved by Councillor Commins to award the gravel haul contract for the Flatbush Area to Complete Waste Solutions Inc. for \$190,000.00 plus GST.

CARRIED (7-0)

PAVEMENT REPAIRS

The 2019 budget listed two pavement patch repair projects in the municipality: West Mitsue Industrial Road repairs near the intersection of East Mitsue Road, and the administration parking lot and access road. The estimates for the 2019 budget were generated in the fall of 2018.

The breakdown of the original estimate was \$100,000 for the West Mitsue Road, and \$40,000 to repair the parking lot and access road into the administration office. The original estimate for West Mitsue in 2018 was approximately 431 square metres. In reviewing the 2019 scope, additional damaged areas to the West Mitsue Industrial Road have increased the scope to approximately 829 metres.

Administration requested pricing from contractors to provide the Municipal District with quotes for the repairs and the results are as follows:

Bidder	Parking Lot	West Mitsue	Total
PaveIT Construction Inc.	\$42,471.60	\$170,886.14	\$213,357.74
Allspec Asphalt	\$37,933.38	\$176,246.20	\$214,179.58
E Construction Ltd.	\$43,500.00	\$232,900.00	\$276,400.00

Budget Monies: \$140,000.00

It was advised that the shortfall can come from variation in budget or from reserves.

MOTION 137-19

Moved by Councillor Pearson to award PaveIT Construction Inc. to complete the pavement repairs to the West Mitsue Industrial Road and the Administration Office parking lot and access road for a total of \$213,357.74 plus GST.

CARRIED (7-0)

MEDIUM DUTY 4X4 REGULAR CAB & CHASSIS TENDER RESULTS

In the 2019 budget, Council approved the purchase of a two-ton medium duty truck with a hoist and dump box. On March 14, 2019 a tender for a truck and chassis was advertised locally and, on the Alberta Purchasing Connection. The tender closed on April 18, 2019.

Upon closing, two tenders were received, and the results are as follows:

Bidder	Tender Amount
Slave Lake Chrysler	\$61,880.00
Diamond International	\$95,119.09

2019 Budgeted Monies: \$90,000

It was noted that the tender was specific to the truck and chassis only. The box and hoist will be additional.

MOTION 138-19

Moved by Councillor Rosche to approve the purchase the truck from Slave Lake Chrysler for \$61,880.00 plus GST.

CARRIED (7-0)

BOARD REPORTS

Agricultural Service Board

- Hired Summer Staff
- Information Sessions Upcoming – Raising Chickens
- Rural Roots Publication
- Farm Family Awards
- IWMP representation (M. Payne requested Barry Kolenosky and Councillor Pearson)

Community Education Committee

- Frankie Giroux – Small Business Week
- CEC donated \$1500 – strong coffee session during week
- Open House – NLC
- Courses (ie: learners permit audio) & Workshops
- CTV Commercial

Lesser Slave Regional Housing Authority

- Presented Financial Statements
- Sea Can Build – Social Housing Project

Lesser Slave Regional Waste Management Commission

- Presentation of 2018 Financial Statements
- Adopted Budget
- Environmental Gas Monitor Wells and Ground Water Wells need to be drilled in 2019

Pembina Zone

- Presentations: Political Transitions, Canola Board (banning China seed importing), Good Governance & Protocols
- Urban Lobbying: Cannabas Revenue, MSI Funding Replacement, RCMP Cost Structure
- RCMP: Priorities (reduction in crime, community engagement, RCMP employee wellness)

Slave Lake Airport

- Ratified minutes for grants applications
- Presentation of 2018 Financial Statements

Lesser Slave Watershed Council

- Vanderwell donated \$20,000/year
- Watershed Resiliency Grant not received (\$70,000)
- MD \$5000 contribution not received
- Approved Operational Plan and Budget
- Renewed Executive Director contract

MOTION 139-19

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

CARRIED (7-0)

MEETING DATES

- Marten Beach Cottagers Association Meeting Representative – May 19th – Boreal Centre – Councillor Rosche to attend 7 p.m.
- Athabasca County, Westlock County, MD 124 – IDP meeting tentative dates on Council Calendar
- May 1st – Alberta Counsel Workshop

MOTION 140-19

Moved by Councillor Melzer to approve Reeve Kerik and Allan Winarski to attend Alberta Counsel Workshop on May 1st in Edmonton.

CARRIED (7-0)

MOTION 141-19

Moved by Councillor Melzer to approve Councillor Pearson to attend the Invasive Species Workshop on May 13th.

CARRIED (7-0)

CLOSED SESSION

MOTION 142-19

Moved by Councillor Commins to move to closed session at 8:49 p.m. as per Section 27 of the FOIP Act with Allan Winarski and Bill Klassen in attendance.

CARRIED (7-0)

OPEN SESSION

MOTION 143-19

Moved by Councillor Pearson to return to open meeting at 9:09 p.m.

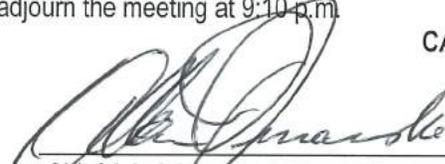
CARRIED (7-0)

ADJOURNMENT

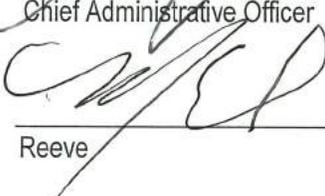
MOTION 144-19

Moved by Councillor Rosche to adjourn the meeting at 9:10 p.m.

CARRIED (7-0)



Chief Administrative Officer



Reeve

Council Meeting - Wide water

NAME (Please Print)

Marlene Commins.

Gwen Hall Canyon Creek

Agi Kottler - Canyon Creek

~~Donna Kottler - Canyon Creek~~

LAURIE PEARSON, CANYON CREEK

GRANT PEARSON, CANYON CREEK

Joe McWilliams

RUSS JASSMAN

ANN HOLDEN

MATTHEW HOLDEN