

# MINUTES

## Council Meeting

Municipal District of Lesser Slave River No. 124

November 6, 2019

MD Administration Building, Slave Lake, AB

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MEMBERS PRESENT	Murray Kerik - Reeve Becky Peiffer - Division 1 Sandra Melzer - Division 1 Robert Esau - Division 1 Brian Rosche - Division 2 Brad Pearson - Division 2 Jeff Commins - Division 2
IN ATTENDANCE	Allan Winarski - Chief Administrative Officer, MD LSR Lana Spencer - Recording Secretary, MD LSR Ann Holden - Planning & Development Officer, MD LSR Barry Kolenosky - Agriculture Fieldman, MD LSR Peggy Laing - FCSS Coordinator, MD LSR S.Sgt. John Spaans - RCMP Detachment Joe McWilliams - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:05 a.m.
ADOPTION OF AGENDA	<b>MOTION 378-19</b> Moved by Councillor Pearson to adopt the Agenda with the following additions: <ul style="list-style-type: none"><li>Flatbush Complex Safety &amp; Maintenance Concerns</li><li>Closed Sessions as per Sections 27 and 29 of the FOIP Act</li></ul> <b>CARRIED (7-0)</b>
DELEGATION	<b>RCMP SLAVE LAKE DETATCHMENT UPDATE</b>  S/Sgt. John Spaans was in attendance to provide Council with an update on crime statistics including break and enters, motor vehicle accidents, drug enforcement, alarms/911, persons reported missing, spousal abuse).  He advised that the detachment is fully staffed with notification that there will be no movement in transfers.  Council highlighted on the Crime Watch group and discussed with S/Sgt. Spaans positives/negatives with the program.  <b>MOTION 379-19</b> Moved by Councillor Rosche to accept the <i>RCMP Slave Lake Detachment Update</i> as information. <b>CARRIED (7-0)</b>
ADOPTION OF MINUTES	<b>MOTION 380-19</b> Moved by Councillor Pearson to adopt the <i>October 23, 2019 Council Meeting Minutes</i> as presented. <b>CARRIED (7-0)</b>  <b>MOTION 381-19</b> Moved by Councillor Melzer to adopt the <i>October 23, 2019 Organizational Meeting Minutes</i> as presented. <b>CARRIED (7-0)</b>

**ADMINISTRATION**

**INTER-MUNICIPAL COMMITTEE APPOINTMENTS**

At the Organizational Meeting, Council appointed the Reeve and four (4) Councillors to the Inter-municipal Committee. All that is required for representation on this Committee is the Reeve and three (3) Councillors.

A secret ballot was taken.

**MOTION 382-19**

Moved by Councillor Commins to appoint Reeve Kerik and Councillors Peiffer, Melzer and Pearson to the Intermunicipal Committee for a one-year term.

**CARRIED (7-0)**

**RMA MEETING(S) PREPARATION**

Council reviewed discussion topics for meetings scheduled at the RMA Convention:

Minister of Municipal Affairs

- Marten Beach Flooding Disaster Recovery
- Uncertainty Regarding Municipal Revenues

RCMP K Division

- Administrative support increase, advocacy, mental health/motor transports
- Integration of Motor Transport, Sherriffs and Fish & Wildlife Officers as part of a coordinated response
- RCMP Strategy to meet the future in Alberta

**MOTION 383-19**

Moved by Councillor Pearson that Administration provide discussion notes to Council prior to scheduled meetings with the Minister of Municipal Affairs and RCMP K Division during the RMA Convention.

**CARRIED (7-0)**

**RECESS**

12:05 p.m.

**RECONVENE**

1:26 p.m.

**MARTEN BEACH DISASTER RECOVERY PROGRAM UPDATE**

The Municipal District has been approved in its application for Disaster Recovery Funding. The program is divided into two parts; the municipal costs and the homeowner or business costs.

The Government of Alberta launched its online portal on November 1, 2019 with a deadline of December 30, 2019 for residents and business owners to apply for relief.

Administration is working with Alberta Emergency Management Agency (AEMA) to track the number of applicants to ensure that everyone has had the opportunity to submit their application. An Open House may be scheduled at a later date if needed.

**MOTION 384-19**

Moved by Councillor Esau to accept the *Marten Beach Disaster Recovery Program Update* as information.

**CARRIED (7-0)**

**FINANCE**

**CHEQUE REGISTERS**

**MOTION 385-19**

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

**CARRIED (7-0)**

**PLANNING &  
DEVELOPMENT**

**2019-05 LAND USE BYLAW AMENDMENT NO. 54**

The Public Hearing for 2019-05 Land Use Bylaw Amendment No. 54 was held this day at 1:00 p.m.

Bylaw 2019-05 proposes to amend the Land Use Bylaw 2004-06 and change the Agricultural District zoning as follows:

- Change "(o) Intensive recreation existing as of the date of the approval of this Bylaw" under Section 9.2 (3) as a discretionary use under the "Agricultural District (A)" zoning; to

"(o) Intensive recreation on marginal agricultural lands"

Administration explained to Council the definition and process of determining "marginal agriculture lands".

**MOTION 386-19**

Moved by Councillor Rosche to give second reading to 2019-05 Land Use Bylaw Amendment No. 54.

**CARRIED (7-0)**

**MOTION 387-19**

Moved by Councillor Esau to give third reading to 2019-05 Land Use Bylaw Amendment No. 54.

**CARRIED (7-0)**

**RURAL SERVICES**

**COMMUNITY COMPLEX FACILITY OPERATOR**

The MD has agreements with service providers to deliver a complete service to facilitate the operational requirements of its three community complexes and its two arenas. These agreements have or will expire December 31, 2019.

Administration requested Council to approve the extension of these agreements for a one-year period to allow for a satisfactory review process of recreational facility use.

**MOTION 388-19**

Moved by Councillor Melzer to approve the extension of the Original Contract for Recreational Service Provider Agreements for the Smith Community Complex, Widewater Community Complex and Flatbush Community Complex to 2152330 Alberta Ltd. (previously known as TJC Oilfield Maintenance Ltd.) which will begin immediately upon the expiration of the original time period and will end on December 31, 2020.

**CARRIED (7-0)**

**MOTION 389-19**

Moved by Councillor Pearson to approve the extension of the Original Contract for Recreational Service Provider Agreements for the Canyon Creek Arena to Canyon Creek Recreation Association which will begin immediately and will end on December 31, 2020.

**CARRIED (7-0)**

**MOTION 390-19**

Moved by Councillor Esau to approve the extension of the Original Contract for Recreational Service Provider Agreements for the Smith Arena to Cherie Hayes which will begin immediately upon the expiration of the original time period and will end on December 31, 2020.

**CARRIED (7-0)**

**FLATBUSH COMPLEX SAFETY/MAINTENANCE CONCERNS**

Councillor Melzer requested that Administration provide remediation to safety issues on the entrance for the Flatbush Complex doorway and meeting room (smashed cement and leaking eaves, gaps in doorway, etc.).

Administration confirmed that a Decision Paper will be coming forward during budget deliberations to remedy discrepancies at the complex.

**MOTION 391-19**

Moved by Councillor Pearson to accept the *Flatbush Complex Safety/Maintenance Concerns* as information.

**CARRIED (7-0)**

**FCSS GRANT APPLICATIONS**

Council reviewed the FCSS Report of Revenue Expenditures.

Three FCSS Grant Applications were reviewed:

Fall Social – ASB/FCSS Cost Share Proposal – Request : \$2,000

**MOTION 392-19**

Moved by Councillor Rosche to approve FCSS funding for the Fall Social in the amount of \$2,000.

**CARRIED (7-0)**

Smith School – Students to Attend “Leadership Roundup” – Junior High Leadership Conference – Request : \$8,300

**MOTION 393-19**

Moved by Councillor Melzer to approve FCSS funding to the Smith School – Leadership Roundup in the amount of \$8,300.

**CARRIED (7-0)**

Flatbush Silver Threads – Seniors Volunteer Appreciation Event – Request \$800

**MOTION 394-19**

Moved by Councillor Pearson to approve Flatbush Silver Threads – Seniors Volunteer Event in the amount of \$800.

**CARRIED (7-0)**

**BOARD REPORTS**

**Homeland Housing**

- Toured Diamond Spring Lodge in Redwater
- Provided a budget summary

**Wildfire Legacy Corporation**

- Winter bookings are up from the summer
- Legacy Centre will continue to have a deficit this year
- Operating costs are down

**RCMP K Division meeting**

- Rural Crime
- Detachment challenges with transfers, administration assistance, etc.

**Producer Social**

- Well attended event (180)

**Forest Companies Meeting**

- Presented mapping of harvesting for next 30 years
- Queried if the logging companies would have a larger buffer along Southshore communities

**MOTION 395-19**

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

**CARRIED (7-0)**

**CLOSED SESSION**

**MOTION 396-19**

Moved by Councillor Rosche to move to Closed Session from Section 27 and Section 29 of the FOIP Act at 2:52 p.m. with Allan Winarski, Ann Holden and Alanis Marleau in attendance.

**CARRIED (7-0)**

**OPEN SESSION**

**MOTION 397-19**

Moved by Councillor Commins to return to Open Session at 3:58 p.m.

**CARRIED (7-0)**

**ADJOURNMENT**

**MOTION 398-19**

Moved by Councillor Esau to adjourn the meeting at 3:59 p.m.

**CARRIED (7-0)**

  
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Chief Administrative Officer

  
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Reeve