

MINUTES

Council Meeting

Municipal District of Lesser Slave River No. 124

October 28, 2020

MD Council Chambers and Zoom Video Meeting

MEMBERS PRESENT

Murray Kerik	- Reeve
Sandra Melzer	- Division 1
Becky Peiffer	- Division 1
Darcie Acton	- Division 2
Brad Pearson	- Division 2
Robert Esau	- Division 1
Vacant	- Division 2

IN ATTENDANCE

Barry Kolenosky	- CAO, MD LSR
Lana Spencer	- Recording Secretary, MD LSR
Russ Jassman	- Director of Rural Services, MD LSR
Ryan Tufts	- Director of Field Services, MD LSR
Ann Holden	- Planning & Development Officer, MD LSR
Paul Mulholland	- Peace Officer, MD LSR
Don Racette	- Acting S/Sgt., Slave Lake RCMP Detachment
Alex Paveck	- Fire Chief, Slave Lake Regional Fire Service
Denise MacIntire	- Animal Rescue Committee
Vanessa Bjornson	- Animal Rescue Committee
Ken Glover	- Human Edge Executive Search
Nicole Archer	- Human Resource Coordinator, MD LSR
Joe McWilliams	- Lakeside Leader

Note: This Council meeting was a regularly scheduled meeting. All attendees participated electronically by way of Zoom or in the Slave Lake Council Chambers. The meeting was advertised on the MD website and Lakeside Leader that the public was invited to attend the meeting by contacting hq@mldsr.ca for access via Zoom.

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA

MOTION 443-20

Moved by Councillor Esau to adopt the Agenda with the following additions:

- Closed Session as per Section 19 of the FOIP Act – Confidential Evaluations
- Lesser Slave Lake Regional Waste Management Services Commission – Recycling
- Closed Session as per Section 21 of the FOIP Act – Alberta Environment and Parks Meeting and RMA Bear Pit Session

CARRIED (6-0)

ADOPTION OF MINUTES

MOTION 444-20

Moved by Councillor Pearson to adopt the *October 14, 2020 Organizational Meeting Minutes* as presented.

CARRIED (6-0)

MOTION 445-20

Moved by Councillor Peiffer to adopt the *October 14, 2020, Council Meeting Minutes* as amended.

CARRIED (6-0)

ADMINISTRATION

CAO REPORT

Administration provided a report on the progress of each department, including:

- ASB Regional Meeting upcoming October 29, 2020
- Rural addressing and outstanding road signage
- Updating utility bylaws and policies
- Drafting Request for Proposal for backup generator

- Implementation of Asset Management Program
- Deputy Minister AEP, Bev Yee meeting scheduled for November 6th
- Continuously updating COVID Mitigation Plan
- Update on finance schedule for year-end
- Plan for concrete pile at the Slave Lake landfill facility

MOTION 446-20

Moved by Councillor Pearson to accept the CAO Report as information.

CARRIED (6-0)

LESSER SLAVE LAKE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION RECYCLING

Councillor Acton advised of a ratepayer complaint received by her that plastic is being directed to landfill and not being recycled.

Council was advised of what type of plastics are being landfilled and that hard plastics are being diverted to Westlock Regional Waste Management to be recycled.

Council discussed Alberta recycle initiatives and opportunities for waste/plastic recycling revenue opportunities.

MOTION 447-20

Moved by Councillor Pearson to accept the Lesser Slave Lake Regional Waste Management Services Commission (LSLRWMSC) Recycling as information and encourage the LSRWMSC to create an educational piece on recycling.

CARRIED (6-0)

CLOSED SESSION

MOTION 448-20

Moved by Councillor Acton to go into Closed Session at 10:38 a.m. as per Section 19 of the FOIP Act – Confidential Evaluations (Staffing) with Barry Kolenosky and Lana Spencer in attendance.

CARRIED (6-0)

OPEN SESSION

MOTION 449-20

Moved by Councillor Pearson to return to Open Session at 11:08 a.m.

CARRIED (6-0)

FINANCE

CHEQUE REGISTERS

MOTION 450-20

Moved by Councillor Esau to accept the Cheque Registers as information.

CARRIED (6-0)

PLANNING & DEVELOPMENT

LAND USE BYLAW REWRITE SCOPE CHANGE

Administration provided Council with a scope change provided by V3. The proposal included:

- A comprehensive review of the Area Structure Plans (ASP's) that contain regulations
- Determine relevance and which ASP's should be amended or rescinded
- Open houses to propose changes
- Public Hearing(s) and the adoption of changes

MOTION 451-20

Moved by Councillor Pearson to approve the Scope Change provided by V3 dated October 13, 2020, regarding "Municipal Development Plan Update and Area Structure Plans" in the amount of \$29,565.00.

CARRIED (6-0)

TRANSPORTATION	<p>DIRECTOR OF FIELD SERVICES UPDATE</p> <p>Administration provided an update on ongoing and upcoming projects.</p> <p>CRUSHING AT FLATBUSH PIT</p> <p>Council was presented a request for additional crushing at the Flatbush Pit at the last meeting and approved additional crushing in the pit to a maximum of \$50,000.</p> <p>Since that time, it has been found that approximately 12,000 – 15,000T of additional resources material could be salvaged.</p> <p>Carwald has proposed to excavate areas that other contractors have left as “unviable.” Carwald will do this for the same price (\$6.00/Tonne) and hold payment till 2021 with no interest. This amounts to approximately \$90,000 - \$100,000 additional crushing costs.</p> <p>Administration explained that the initial low estimate of material left on site was due to the material being underestimated.</p> <p>MOTION 452-20 Moved by Councillor Pearson to rescind Motion 431-20 Moved by Councillor Pearson to approve Carwald Redi-Mix's offer to crush the remaining gravel in the Flatbush Pit at the rate of \$6.00/Tonne of spec product up to \$50,000.</p> <p style="text-align: right;">CARRIED (6-0)</p> <p>MOTION 453-20 Moved by Councillor Pearson to continue crushing utilizing Carwald's contract to crush the remaining resource material estimated at 12,000-15,000T, in the Flatbush Pit at a rate of \$6.00/Tonne/gravel of spec product valued at \$90,000 - \$110,000, and further that funds be allocated in the 2021 budget year.</p> <p style="text-align: right;">CARRIED (6-0)</p> <p>PAVING OF SOUTHSHORE DRIVE</p> <p>Administration provided an update on base work for the hot oil project in Southshore Drive and what could be done to remedy/minimize the odour from the product used.</p> <p>Administration advised Council that the 2020 Decision Paper for this project approved the scope timeline as the base work to be completed this year with the hot oil to be completed next year and that once the final product is laid, the odour should be reduced.</p> <p>A full review of Southshore Drive will be included in the 10-Year Capital Plan.</p> <p>MOTION 454-20 Moved by Councillor Esau to accept the <i>Paving of Southshore Drive</i> as information.</p> <p style="text-align: right;">CARRIED (6-0)</p>
CLOSED SESSION	<p>MOTION 455-20 Moved by Councillor Pearson to go into Closed Session at 12:01 p.m. as per Section 17 of the FOIP Act – Harmful to Personal Privacy– tree removal in the MD Right-of-Way with Marvin Schneider, Ryan Tufts, Barry Kolenosky and Lana Spencer in attendance.</p> <p style="text-align: right;">CARRIED (6-0)</p>
OPEN SESSION	<p>MOTION 456-20 Moved by Councillor Esau to return to Open Session at 12:15 p.m.</p> <p style="text-align: right;">CARRIED (6-0)</p>
RECESS	<p>12:16 p.m.</p>
RECONVENE	<p>1:00 p.m.</p>

DELEGATION

RCMP & SLAVE LAKE REGIONAL FIRE SERVICE UPDATE

Acting S/Sgt. Don Racette update:

- Don has taken on the role of Acting Staff Sergeant until the position competition is complete, detachment is down one constable, two other members are in the process of leaving and up one new member. The detachment is also short one municipal employee.
- Statistics provided on break and enters and reported a decrease in calls
- S/Stg. Racette explained the operational process of 911 dispatch and how it is coordinated with Alberta Health Services and the Fire Department
- RCMP is in the process of training a rapid response unit program (fish and wildlife and sheriffs respond to 911 calls)
- Additional mental health training being provided; online courses to current members with new members being trained at the academy
- Provincial Police Force Model study in progress
- Reported that Municipal Districts will have to absorb the costs of DNA testing (avg. cost \$1600)

Fire Chief Alex Paveck update:

- Call 413 with an average of 40 calls a month
- Hired new Deputy Fire Chief
- Total of 79 firefighters including all halls – noting volunteerism recruiting is getting harder
- Covid mitigation increase with the spike in numbers
- Continue the search for the missing person (Fawcett Lake)
- New rescue boat being picked up within two weeks
- Bylaw research on fire service fee charged to insurance companies

MOTION 457-20

Moved by Councillor Esau to accept the *RCMP & Slave Lake Regional Fire Service Update* as information.

CARRIED (6-0)

Councillor Melzer left the meeting at 2:00 p.m.

ANIMAL RESCUE COMMITTEE (ARC) FELINE PROPOSAL

D. MacIntyre and V. Bjornson, with ARC, reviewed their proposal with Council to provide housing for trapped/caged felines in the Municipal District.

MOTION 458-20

Moved by Councillor Peiffer that the Municipal District of Lesser Slave River enter into an agreement for a one-year term with the Animal Rescue Committee to provide housing for captured felines based on their proposal.

CARRIED (5-0)

BOARD REPORTS

Agriculture Service Board

- Business Plan Update
- 2020 Northwest Region Agricultural service Board Conference October 29th

Chamber of Commerce

- Presentation by TOSL CAO – Organizational Changes
- Impacts of Assessment Review Model
- Lobby efforts for BCBC and Highway Infrastructure

Community Education Committee

- Workshop – survey

Lesser Slave Regional Housing Authority

- Approved CAO Contract for another year
- No Covid cases in facilities; safety protocols continue
- Worked on budget, anticipating no increase in the requisition

Lesser Slave Watershed Council

- Upcoming Strategic Planning Session – November 5th
- Swan River Online Workshop Series
- Education Outreach Initiatives

Athabasca Watershed Council

- Annual General Meeting

Fire Services Planning

- Long-range planning

Wildfire Legacy Board

- Budget – close to the projected deficit

MLA Pat Rehn meeting with Save Parks Action Group (SPAG)

- MLA was provided a copy of petition from the SPAG and assured the group that he would get answers from Minister Environment & Parks

MOTION 459-20

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

CARRIED (5-0)

Councillor Melzer returned to the meeting.

CLOSED SESSION

MOTION 460-20

Moved by Councillor Peiffer to go into Closed Session at 2:25 p.m. as per:

- Section 21 of the FOIP Act – AB Environment and Parks and RMA Bear Pit Session with Russ Jassman, Barry Kolenosky and Lana Spencer in attendance.
- Section 19 of the FOIP Act – Confidential Evaluations – CAO Recruitment with Nicole Archer, Ken Glover and Lana Spencer in attendance.

CARRIED (6-0)

OPEN SESSION

MOTION 461-20

Moved by Councillor Peiffer to return to Open Session at 3:29 p.m.

CARRIED (6-0)

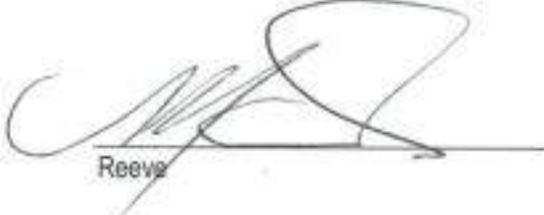
ADJOURNMENT

MOTION 462-20

Moved by Councillor Pearson to adjourn the meeting at 3:35 p.m.

CARRIED (6-0)


Chief Administrative Officer


Reeve