

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 April 14, 2021 Zoom Video Meeting

MEMBERS PRESENT

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

IN ATTENDANCE

Barbara Miller	- CAO, MD LSR
Ann Holden	- Planning & Development Officer, MD LSR
Lana Spencer	- Recording Secretary, MD LSR

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

CALL TO ORDER Reeve Kerik called the meeting to order at 10:01 a.m.

**ADOPTION OF
AGENDA**

MOTION 140-21

Moved by Councillor Melzer to adopt the Agenda as presented.

CARRIED

**ADOPTION OF
MINUTES**

MOTION 141-21

Moved by Councillor Esau to adopt the March 24, 2021, Council Meeting Minutes as amended:

- Consent Agenda correct spelling "Peiffer" and "Acton"

CARRIED

ANNOUNCEMENTS

REEVE ANNOUNCEMENTS

Reeve Kerik advised Council that an invitation from Northern Lakes College to the 2020 & 2021 Convocation (virtual) event was received. Deputy Reeve Acton confirmed that she would attend and provide a congratulatory message to the graduates.

MOTION 142-21

Moved by Councillor Esau to accept Reeve Announcements as information.

CARRIED

**CAO REPORT &
ACTION ITEMS**

CAO REPORT

MOTION 143-21

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

CARRIED

RMA RCMP K Division Meeting Topics

Topics for Discussion:

1. Arrest/release – bond hearing considerations no longer account for local concerns
2. Status of RCMP vs. Provincial Police Force
3. Policing costs – are new funding costs charged to municipalities being invested within our own region.
4. Slave Lake detachment – status of upgrade to facilities

BYLAWS

MOTION 144-21

Moved by Councillor Esau to accept the RMA RCMP K Division meeting topics as information.

CARRIED

2021-12 ORGANIZATIONAL AND PROCEDURAL BYLAW

MOTION 145-21

Moved by Deputy Reeve Acton to give first reading to 2021-12 Organizational and Procedural Bylaw.

CARRIED

MOTION 146-21

Moved by Councillor Melzer to give second reading to 2021-12 Organizational and Procedural Bylaw.

CARRIED

MOTION 147-21

Moved by Councillor Esau to seek unanimous consent to proceed to third reading to 2021-12 Organizational and Procedural Bylaw.

CARRIED UNANIMOUSLY

MOTION 148-21

Moved by Councillor Pearson to give third reading to 2021-12 Organizational and Procedural Bylaw.

CARRIED

2021-13 LAND USE BYLAW AMENDMENT NO. 55

MOTION 149-21

Moved by Deputy Reeve Acton to give first reading to 2021-13 Land Use Bylaw Amendment No. 55.

CARRIED

MOTION 150-21

Moved by Councillor Peiffer that a Public Hearing for 2021-13 Land Use Bylaw Amendment No. 55 be held on May 12, 2021, at 1:00 p.m.

CARRIED

**REQUESTS FOR
DECISION**

MEMBRANE FOR SMITH LAGOON

MOTION 151-21

Moved by Councillor Pearson to table Request for Decision - Membrane of Smith Lagoon and move item into Closed Session.

CARRIED

CONSENT AGENDA

BOARD REPORTS AND CORRESPONDENCE

Deputy Reeve Acton, Councillors Peiffer & Melzer (verbal) – Tri-Council Health Committee

Councillor Peiffer (verbal) – Community Education Committee

Councillor Melzer (verbal) – Homeland Housing

Councillors Pearson and Peiffer (verbal) Lesser Slave Lake Regional Housing Authority

MOTION 152-21

Moved by Councillor Esau to refer "AHS opportunity for Covid-19 rapid testing and the capacity of mental health practitioners working in the Family Care Clinic to Tri-Council CAO Secretariat.

CARRIED

MOTION 153-21

Moved by Councillor Esau to approve the consent agenda items as information.

CARRIED

CLOSED SESSION

MOTION 154-21

Moved by Councillor Melzer to go into Closed Session at 11:24 a.m. as per Section 24 of the FOIP Act – Advice from Officials: Marten Beach RMRF opinion letter and research findings with CAO Miller, Planning & Development Officer Holden and National rep J.Redshaw, in attendance.

CARRIED

OPEN SESSION

MOTION 155-21

Moved by Councillor Esau to return to Open Session at 1:21 p.m.

CARRIED

MOTION 156-21

Moved by Councillor Melzer that administration secure external support with expertise in resiliency planning and formal evaluation of flood risk treatment options; and, that council request that the Government of Alberta enter into a cost-sharing agreement for flood risk treatment option evaluations; and, that Council allocates \$165,000 from Unrestricted Reserve for the procurement of services relating to flood risk treatment option evaluation.

CARRIED

MOTION 157-21

Moved by Councillor Peiffer to authorize administration to purchase lagoon membrane, geotextile, geonet, and multi-flow piping for the Smith sewage lagoon for a total not to exceed \$317,037 plus G.S.T. to be funded from the project budget.

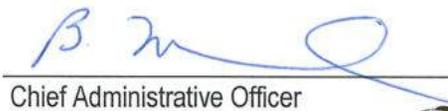
CARRIED

ADJOURNMENT

MOTION 158-21

Moved by Councillor Esau to adjourn the meeting at 1:26 p.m.

CARRIED



Chief Administrative Officer



Reeve