

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 May 26, 2021 Council Chambers & 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
Jenny Tu - Director of Finance, MD LSR
Ryan Tufts - Director of Field Services, 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 lana.spencer@mdlsr.ca for access via Zoom.

CALL TO ORDER

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

ADOPTION OF AGENDA

MOTION 176-21

Moved by Councillor Peiffer to adopt the Agenda as amended with additions of 5.3 Southshore Children's Association and 8.2 Closed Session under Section 19 of the FOIP Act.

CARRIED

ADOPTION OF MINUTES

MOTION 177-21

Moved by Councillor Pearson to adopt the May 12, 2021, Council Meeting Minutes as amended:

- In Attendance: Correct spelling of Jenny Tu
- Motion 174-21: revise to include "Carried"

CARRIED

DELEGATIONS

WOOD GUNDY (CIBC) INVESTMENT ADVISORS

James Hobson and Charet Chahal, Wood Gundy (CIBC) Hobson Chahal Advisory Group presented a portfolio proposal to inform Council of customized investment management opportunities.

MOTION 178-21

Moved by Councillor Esau to accept the Wood Gundy (CIBC) Investment Advisors presentation as information.

CARRIED

REQUESTS FOR DECISION

ORGANIZATIONAL APPOINTMENTS AND DESIGNATIONS

MOTION 179-21

Moved by Councillor Melzer to appoint Trisha Green as Secretary to the Agriculture Acts Appeal Panel.

CARRIED

MOTION 180-21

Moved by Councillor Esau to authorize Barry Kolenosky, Byron Nagazina, Barbara Miller and Lori Locken access to the Electronic Media Box held at the RBC Slave Lake Branch and that access to Lana Spencer, Brian MacPherson, and Taylor Mackie be removed.

CARRIED

BS

MOTION 181-21

Moved by Councillor Pearson that Debbie Conrad, Jenny Tu, and Barbara Miller be designated RBC Express Services Administrators for the Municipal District of Lesser Slave River No. 124 and that the designation of Wanda Sinclair and Lana Spencer be removed.

CARRIED

MOTION 182-21

Moved by Councillor Peiffer to authorize Barbara Miller and Jenny Tu access to the Corporate Paper Box held at the RBC Slave Lake Branch and access to Barry Kolenosky and Russ Jassman be removed.

CARRIED

MOTION 183-21

Moved by Councillor Melzer that Murray Kerik (Reeve) or Darcie Acton (Deputy Reeve) AND Barbara Miller (CAO) or Jenny Tu (Director of Finance) be designated signing authorities of the Municipal District of Lesser Slave River No. 124.

CARRIED

MOTION 184-21

Moved by Deputy Reeve Acton to rescind the appointment of Lana Spencer as Returning Officer for the 2021 Local Authority General Election.

CARRIED

SKID STEER LEASE EXTENSION VS. PURCHASE

MOTION 185-21

Moved by Deputy Reeve Acton that Administration purchase the leased skid steer outright at a residual purchase cost of approximately \$43,600 to be funded through 2021 MSI capital grant allocation.

Councillor Pearson requested a recorded vote:

For: Reeve Kerik, Deputy Reeve Acton, Councillors Esau, Melzer and Peiffer
Against: Councillor Pearson

CARRIED (5-1)

SOUTHSHORE CHILDREN'S ASSOCIATION (SSCA)

Deputy Reeve Acton inquired as to administrations rationale for continuing to restrict SSCA access to the Widewater Complex. The SSCA is a licensed daycare, considered an essential service and has been given approval from the Minister of Children's Services to remain open.

MOTION 186-21

Moved by Deputy Reeve Acton to direct Administration to grant access to Widewater Community Complex to allow for the reopening of Southshore Children's Association daycare services.

CARRIED

BYLAWS

BYLAW 2021-14 CANYON CREEK SMALL CRAFT HARBOUR LEASE AGREEMENT #OP-5802-H-2102

MOTION 187-21

Moved by Councillor Pearson to give first reading to Bylaw 2021-14 Canyon Creek Small Craft Harbour Lease Agreement # OP-5802-H-2102.

CARRIED

MOTION 188-21

Moved by Councillor Melzer to give second reading to Bylaw 2021-14 Canyon Creek Small Craft Harbour Lease Agreement # OP-5802-H-2102.

CARRIED

MOTION 189-21

Moved by Councillor Esau to give unanimous consent to proceed to third reading of Bylaw 2021-14 Canyon Creek Small Craft Harbour Lease Agreement # OP-5802-H-2102.

CARRIED UNANIMOUSLY

Bm

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|----------------|--|
| | <p><u>MOTION 190-21</u> Moved by Councillor Pearson to give third reading to Bylaw 2021-14 Canyon Creek Small Craft Harbour Lease Agreement # OP-5802-H-2102</p> <p style="text-align: right;">CARRIED</p> |
| | <p><u>MOTION 191-21</u> Moved by Councillor Pearson to direct Administration to provide Council with a listing of Recreational Lease numbers, along with supporting documents that the Municipal District holds.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>FENCING ON ROAD ALLOWANCES</p> |
| | <p><u>MOTION 192-21</u> Moved by Councillor Pearson to direct administration to bring back enforcement options on illegal fencing on Municipal District road allowances.</p> <p style="text-align: right;">CARRIED</p> |
| RECESS | Council recessed at 11:30 a.m. |
| RECONVENE | Council reconvened at 12:42 p.m. |
| CLOSED SESSION | <p><u>MOTION 193-21</u> Moved by Councillor Pearson to go into Closed Session at 12:42 p.m. as per Section 24 of the FOIP Act Marten Beach and Canyon Creek Harbour Authority and as per Section 19 of the FOIP Act- with CAO Miller in attendance.</p> <p style="text-align: right;">CARRIED</p> |
| OPEN SESSION | <p><u>MOTION 194-21</u> Moved by Deputy Reeve Acton to return to Open Session at 12:57 p.m.</p> <p style="text-align: right;">CARRIED</p> |
| RECESS | <p><u>MOTION 195-21</u> Moved by Councillor Pearson to recess at 12:57 p.m. to hold the Public Hearing.</p> <p style="text-align: right;">CARRIED</p> |
| RECONVENE | Reeve Kerik reconvened the regular meeting at 1:34 p.m. |
| | <p>BYLAW 2021-13 LAND USE BYLAW 2004-06 AMENDMENT NO.55</p> |
| | <p><u>MOTION 196-21</u> Moved by Deputy Reeve Acton to give second reading to Bylaw 2021-13 Land Use Bylaw 2004-06 Amendment No. 55. Councillor Pearson requested a recorded vote: For: Reeve Kerik, Deputy Reeve Acton, Councillors Esau, Melzer, Peiffer Against: Councillor Pearson</p> <p style="text-align: right;">CARRIED (5-1)</p> |
| | <p><u>MOTION 197-21</u> Moved by Councillor Melzer to give third reading to Bylaw 2021-13 Land Use Bylaw 2004-06 Amendment No. 55. Councillor Pearson requested a recorded vote: For: Reeve Kerik, Deputy Reeve Acton, Councillors Esau, Melzer, Peiffer Against: Councillor Pearson</p> <p style="text-align: right;">CARRIED (5-1)</p> |
| RECESS | Council recessed at 1:45 p.m. to hold the Committee of the Whole meeting. |
| RECONVENE | Council reconvened at 4:45 p.m. |
| ADJOURNMENT | <p><u>MOTION 198-21</u> Moved by Deputy Reeve Acton to adjourn the meeting at 4:45 p.m.</p> <p style="text-align: right;">CARRIED</p> |


Chief Administrative Officer

Reeve