

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 June 09, 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
	Trisha Green	- 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 executive.assistant@mldr.ca for access via Zoom.

CALL TO ORDER Reeve Kerik called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA

MOTION 199-21

Moved by Councillor Pearson to adopt the Agenda as amended with additions of 7.3 Canyon Creek Harbour Lease Addendum, 8.1 New Business, Notice of Motion – Residential Schools.

CARRIED

ADOPTION OF MINUTES

MOTION 200-21

Moved by Councillor Melzer to adopt the May 26, 2021, Regular Council Meeting Minutes as amended:

- Motion 189-21: revise to read CARRIED "UNANIMOUSLY"
- Motion 191-21: revise to include "...listing of Recreational Lease "numbers, along with supporting documents" that the Municipal District holds.

CARRIED

MOTION 201-21

Moved by Councillor Pearson to adopt the May 26, 2021 Bylaw 2021-13 Public Hearing Minutes as presented.

CARRIED

FINANCIAL

2021 OPERATING BUDGET

MOTION 202-21

Moved by Councillor Pearson to adopt the 2021 Tax Supported Operating Budget having a municipal requisition of fourteen million, three hundred ninety-one thousand and eleven dollars (\$14,391,011), as presented and attached hereto.

CARRIED

CIBC WOOD GUNDY/HOBSON CHAHAL ADVISORY GROUP

MOTION 203-21

Moved by Councillor Melzer to authorize Administration to open an investment portfolio account with CIBC Wood Gundy/Hobson Chahal Advisory Group as per Investment Policy B.22 up to an amount of eight million dollars (\$8,000,000).

CARRIED

BYLAWS

BYLAW 2021-10 TAX RATE BYLAW

Amendment: Clerical error was noted and Municipal Tax Rate – Class IV – Machinery & Equipment corrected from 12.00905 to 12.0905.

MOTION 204-21

Moved by Councillor Pearson to give first reading to Bylaw 2021-10 Tax Rate Bylaw as amended.

CARRIED

MOTION 205-21

Moved by Councillor Peiffer to give second reading to Bylaw 2021-10 Tax Rate Bylaw as amended.

CARRIED

MOTION 206-21

Moved by Councillor Esau to give unanimous consent to proceed to third reading of Bylaw 2021-10 Tax Rate Bylaw as amended.

CARRIED UNANIMOUSLY

MOTION 207-21

Moved by Deputy Reeve Acton to give third reading to Bylaw 2021-10 Tax Rate Bylaw as amended.

CARRIED

BYLAW 2021-16 IMPOSITION OF PENALTIES BYLAW

MOTION 208-21

Moved by Councillor Melzer to give first reading to Bylaw 2021-16 Imposition of Penalties Bylaw.

CARRIED

MOTION 209-21

Moved by Councillor Peiffer to give second reading to Bylaw 2021-16 Imposition of Penalties Bylaw.

CARRIED

MOTION 210-21

Moved by Councillor Esau to give unanimous consent to proceed to third reading of Bylaw 2021-16 Imposition of Penalties Bylaw.

CARRIED UNANIMOUSLY

MOTION 211-21

Moved by Councillor Pearson to give third reading to Bylaw 2021-16 Imposition of Penalties Bylaw.

CARRIED

POLICIES

POLICY J.1 AGRICULTURAL SERVICES ADMINISTRATION

MOTION 212-21

Moved by Councillor Melzer to accept the amended Policy J.1 Agricultural Services Administration as presented.

CARRIED

**REQUESTS FOR
DECISION**

BF71600 (SMITH BRIDGE) STRIP DECK REPAIRS

MOTION 213-21

Moved by Councillor Pearson to award the BF71600 (Smith Bridge) Strip Deck Repairs to 1690082 Alberta Ltd. for \$123,455.00 plus GST.

CARRIED

SMITH SEWAGE LAGOON LINING PROJECT

MOTION 214-21

Moved by Councillor Melzer to authorize Administration to award the contract for construction services for the Smith Sewage Lagoon Upgrade project to MCL for \$1,206,670.75 plus GST to be funded as per project adoption.

CARRIED

CANYON CREEK HARBOUR LEASE ADDENDUM

CAO Miller brought forward a Request for Decision to authorize an addendum to the Canyon Creek Harbour Lease agreement.

MOTION 215-21

Moved by Councillor Pearson to authorize the addendum to Canyon Creek Small Craft Harbour lease agreement no. OP-5802-H-2102 to include the addition of improvements being the harbour office and a gazebo.

CARRIED

NEW BUSINESS

PROVINCIAL RECREATION SITES – FAWCETT LAKE/CHAIN LAKES/LAWRENCE LAKE

Deputy Reeve Acton brought forward concern expressed by Town of Athabasca regarding the commitment made by Deputy Minister Bev Yee to Save Chain Lakes Action Group, assuring that Chain Lakes, Fawcett Lake and Lawrence Lake parks would be restored and has yet to be followed through/fulfilled. Deputy Reeve Acton will contact Councillor Edwards from the Town of Athabasca and advise of the direction being taken by Council. Further, the Town of Athabasca extended an invitation to discuss collaboration on tourism, Ec Dev and parks.

MOTION 216-21

Moved by Deputy Reeve Acton to direct Administration to arrange a telephone conference or in-person meeting with Luc Nowicki, Regional Director, Parks Division GoA, to discuss status of Provincial recreation areas and parks within the Municipal District of Lesser Slave River which include Chain Lakes, Fawcett Lake, and Lawrence Lake.

CARRIED

NOTICE OF MOTION

RESIDENTIAL SCHOOLS – LETTER FROM WENDY TWIN

Reeve Kerik was copied on a letter from Wendy Twin to MLA Pat Rehn and it was distributed to members of Council and Administration.

Notice of Motion

Councillor Melzer asked that Administration reach out to the municipalities of the Residential Schools mentioned within the letter, move in alignment with them on information in our area and place this item on the July meeting agenda for discussion.

CARRIED

ADJOURNMENT

MOTION 218-21

Moved by Councillor Melzer to adjourn the meeting at 11:18 a.m.

CARRIED


Chief Administrative Officer


Reeve