

MINUTES

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

MEMBERS PRESENT	Murray Kenik - Reeve Darcie Acton - Deputy Reeve Robert Esau - Division 1 Sandra Melzer - Division 1 - via Zoom Brad Pearson - Division 2 Becky Peiffer - Division 1
IN ATTENDANCE	Barbara Miller - CAO, MD LSR Barry Kolenosky - Director of Special Projects Russ Jassman - Director of Rural Services Trisha Green - Recording Secretary, MD LSR
	<i>Note: This Council meeting was regularly scheduled. All attendees participated in-person in the Slave Lake MD Council Chambers or electronically by way of Zoom. Access via Zoom 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@mnlr.ca for access via Zoom.</i>
CALL TO ORDER	Reeve Kenik called the meeting to order at 10:05 a.m.
ADOPTION OF AGENDA	<u>MOTION 237-21</u> Moved by Councillor Pearson to adopt the Agenda as amended with addition of 13.2 Closed Session following adoption of the agenda as per Section 29 of the FOIP Act – New Information, 13.3 Closed Session as per Section 29 of the FOIP Act – Water Service Installation. <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<u>MOTION 238-21</u> Moved by Councillor Peiffer to go into closed session at 10:06 a.m. as per Section 29 of the FOIP Act – Information that is or will be available to the public within 60 days – New Information - with CAO Miller in attendance. <p style="text-align: right;">CARRIED</p>
OPEN SESSION	<u>MOTION 239-21</u> Moved by Councillor Esau to return to Open Session at 10:15 a.m. <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	<u>MOTION 240-21</u> Moved by Councillor Pearson to adopt the June 23, 2021, Regular Council Meeting Minutes as presented. <p style="text-align: right;">CARRIED</p>
DELEGATIONS	CANYON CREEK RECREATION ASSOCIATION MARC WILLIAMS, PRESIDENT Concern over closure of Canyon Creek campgrounds this season, an interest in operating both campgrounds long-term and the desire to participate in the development of future plans for the area were expressed on behalf of the membership by President M. Williams. <u>MOTION 241-21</u> Moved by Councillor Esau to accept the Canyon Creek Recreation Association delegation presentation as information. <p style="text-align: right;">CARRIED</p>

CAO UPDATE

JEAN-LUC DEBA MEMORIAL PARK (CANYON CREEK)

CAO Miller advised historical documents confirm the park name to be Jean-Luc Deba Memorial Park.

MOTION 242-21

Moved by Deputy Reeve Acton to accept the Jean-Luc Deba Memorial Park update as information.

CARRIED

REQUESTS FOR
DECISION

ALL-IN SLAVE LAKE

MOTION 243-21

Moved by Deputy Reeve Acton to authorize Administration to purchase a title sponsor package for the 2021 ALL-IN event the amount of twenty-five thousand (\$25,000) funded through cultural reserves.

Councillor Pearson requested a recorded vote:

FOR:
Reeve Kerik
Deputy Reeve Acton
Councillor Esau
Councillor Melzer
Councillor Peiffer

AGAINST:
Councillor Pearson
CARRIED (5-1)

Councillor Peiffer exited 11:16 a.m.
Councillor Peiffer entered 11:18 a.m.

COLLABORATION OF REGIONAL COUNCIL - APPOINTMENT

MOTION 244-21

Moved by Councillor Pearson to appoint Reeve Kerik and Councillor Peiffer to the founding board of the regional collaborative alliance being formed between Councils and First Nations within the Lesser Slave Lake / Wabasca area.

CARRIED

Councillor Esau exited 11:19 a.m.

2021 SEASON – MD CAMPGROUNDS

Councillor Esau entered 11:23 a.m.

MOTION 245-21

Moved by Councillor Melzer to authorize the continued closure of MD campgrounds for the remainder of 2021 and direct Administration to undergo the steps necessary to ensure operational readiness for the 2022 camping season.

Councillor Pearson requested a recorded vote

FOR:
Reeve Kerik
Deputy Reeve Acton
Councillor Esau
Councillor Melzer
Councillor Peiffer

AGAINST:
Councillor Pearson
CARRIED (5-1)

	<p><u>MOTION 246-21</u> Moved by Councillor Pearson to direct Administration to bring forward a list of assets (assumed from Canyon Creek Harbour Authority) within 2 weeks.</p> <p style="text-align: right;">CARRIED</p>
FINANCIAL	<p>2021 CAPITAL BUDGET</p> <p><u>MOTION 247-21</u> Moved by Deputy Reeve Acton to move to adopt the balance of 2021 Capital Budget in the amount of seven hundred thousand (\$700,000) and Capital Maintenance budget of one hundred thousand (\$100,000), to be funded in part by one hundred and eight thousand (\$180,000) in reserve and six hundred and twenty thousand (\$620,000) in grant funding, as listed and attached hereto.</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION 248-21</u> Moved by Councillor Pearson to go into closed session at 11:50 a.m. Section 29 of the FOIP Act – Information that is or will be available to the public within 60 Days – Water Service Installation - with CAO Miller in attendance and Section 20 of the FOIP Act – Disclosure Harmful to Law Enforcement – Municipal Boat Launch Security Concerns with CAO Miller, RCMP Staff Sargent Racette and Member Shillacker, Peace Officer Mulholland and Mr. & Mrs. G. Gramiak in attendance (1:15 p.m.)</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Councillor Meizer left the meeting at 11:59 a.m.</p>
RECESS	<p>Reeve Kerik called for a recess at 12:08 p.m. for lunch</p>
RECONVENE	<p>Reeve Kerik reconvened the meeting at 1:10 p.m.</p>
OPEN SESSION	<p><u>MOTION 249-21</u> Moved by Councillor Pearson to return to Open Session at 2:10 p.m.</p> <p style="text-align: right;">CARRIED</p>
SAFETY/SECURITY BOAT LAUNCH	<p><u>MOTION 250-21</u> Moved by Councillor Pearson that a letter be sent to the Solicitor General and Alberta Environment and Parks regarding the need for increased funding for multi-jurisdictional enforcement of impaired boating, over limit fishing, and unlicensed or underaged boat operators.</p> <p style="text-align: right;">CARRIED</p>
ADJOURNMENT	<p><u>MOTION 251-21</u> Moved by Councillor Esau to adjourn the meeting at 2:14 p.m.</p> <p style="text-align: right;">CARRIED</p>


Chief Administrative Officer


Reeve