

# MINUTES

## Council Meeting

Municipal District of Lesser Slave River No. 124

June 23, 2021

## Council Chambers & Zoom Video Meeting

<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Darcie Acton - Deputy Reeve – via Zoom Robert Esau - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Becky Peiffer - Division 1
<b>IN ATTENDANCE</b>	Barbara Miller - CAO, MD LSR Ann Holden - Planning and Development Officer, MD LSR Jenny Tu - Director of Finance, MD LSR Ryan Tufts - Director of Field Services, MD LSR  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@mldsr.ca for access via Zoom.</i>
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:05 a.m.
<b>ADOPTION OF AGENDA</b>	<b><u>MOTION 219-21</u></b> Moved by Councillor Pearson to adopt the Agenda as amended with additions of 8.1 New Business – COVID-19 Vaccination Opportunity, 8.2 Highway 88 & Intersection Town of Slave Lake Rejuvenation Support, Closed Session (Section 24) – Development Issue  <b>CARRIED</b>
<b>ADOPTION OF MINUTES</b>	<b><u>MOTION 220-21</u></b> Moved by Councillor Esau to adopt the June 09, 2021, Regular Council Meeting Minutes as presented:  <b>CARRIED</b>  <b><u>MOTION 221-21</u></b> Moved by Councillor Melzer to accept the May 12, 2021 Community Assistance Board Meeting Minutes as information.  <b>CARRIED</b>
<b>DELEGATIONS</b>	<b>RUMBLE ALBERTA – SHEILA WILLIS WITH IMPACT TOURISM (10:15 A.M.)</b>  Rumble Alberta presentation was given by Sheila Willis. The Canadian Motorcycle Tourism Association (CMTA), Impact Tourism, and History Check App have joined forces creating touring and scavenger hunt challenges across the province from May 24 through October 03, 2021.  Ms. Willis asked the MD to consider becoming a regional presenting sponsor at a cost of nine thousand dollars (\$9,000).  <b><u>MOTION 222-21</u></b> Moved by Councillor Pearson to direct Administration to bring forward a brief for Council's consideration for funding Rumble Alberta.  <b>CARRIED</b>  2024 is the 125 <sup>th</sup> Anniversary of the Treaty Signing. Having recently finished writing a book on Treaty 8, Ms. Willis offered her services as a historian. – Reeve Kerik will bring forward to the next Regional Collaboration group meeting.

Ms. Willis would like opportunity to present the History Check app and Alberta Tourism promotion at RMA. Councillor Melzer will initiate contact with RMA regarding the presentation.

**MOTION 223-21**

Moved by Councillor Melzer to accept Sheila Willis' Rumble Alberta presentation as information.

CARRIED

RECESS

**MOTION 224-21**

Moved by Councillor Pearson to recess at 10:36 a.m. to hold the Emergency Advisory Committee Meeting.

CARRIED

RECONVENE

**MOTION 225-21**

Moved by Councillor Pearson to reconvene at 11:32 a.m.

CARRIED

REQUESTS FOR  
DECISION

**APPOINTMENT OF RETURNING OFFICER**

**MOTION 226-21**

Moved by Councillor Peiffer to appoint Byron Nagazina as Returning Officer for the MD of Lesser Slave River.

CARRIED

**GILWOOD GOLF & COUNTRY CLUB – REQUEST FOR TAX CANCELLATION**

**MOTION 227-21**

Moved by Councillor Pearson that Council direct Administration to respond to the Gilwood Golf and Country Club advising that taxes as levied would be due and to forward a request for such tax relief to the next Community Assistance Board meeting for the municipal portion.

Deputy Reeve Acton requested a recorded vote

FOR:  
Reeve Kerik  
Councillor Esau  
Councillor Melzer  
Councillor Pearson  
Councillor Peiffer

AGAINST:  
Deputy Reeve Acton  
CARRIED (5-1)

Councillor Pearson exited 11:50 a.m.  
Councillor Pearson entered 11:52 a.m.

**ASSET MANAGEMENT IMPLEMENTATION**

**MOTION 228-21**

Moved by Councillor Peiffer be it resolved that MD of LSR Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Implementation.

Be it therefore resolved that the MD of LSR commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Develop a Policy and Procedure
2. Develop a Comprehensive Strategy and Road Map
3. Collect and Compile Asset Information

	Be it further resolved that the MD of LSR commits twelve thousand five hundred dollars (\$12,500) from its budget toward the costs of this initiative. <b>CARRIED</b>
RECESS	<b>MOTION 229-21</b> Moved by Councillor Pearson to recess at 11:56 a.m. for lunch <b>CARRIED</b>
RECONVENE	Reeve Kerik reconvened the meeting at 1:01 p.m.
FINANCIAL	<b>2022-2026 CAPITAL PLAN</b> <b>MOTION 230-21</b> Moved by Councillor Melzer to accept the 2022-2026 Capital Plan as information. <b>CARRIED</b> <b>2021 DRAFT CAPITAL BUDGET</b> <b>MOTION 231-21</b> Moved by Councillor Peiffer to accept the 2021 Draft Capital Budget as information. <b>CARRIED</b>
NEW BUSINESS	<b>COVID-19 VACCINATION OPPORTUNITY</b> Councillor Esau- Vaccination site in Flatbush area Spoke of having opportunity for a mobile vaccination site out of Westlock AHS to attend Flatbush if interest and need exists. <b>MOTION 232-21</b> Moved by Councillor Melzer to decline the offer from AHS Westlock mobile unit and to promote the number/contact for vaccine information provided by Dr. Nathan Rider, Lead Outreach of 19-to-Zero on website, Facebook, and newspaper. Councillor Esau requested a recorded vote <p style="text-align: right;">FOR: Reeve Kerik Deputy Reeve Acton Councillor Melzer Councillor Pearson Councillor Peiffer  AGAINST: Councillor Esau <b>CARRIED (5-1)</b></p> <b>HIGHWAY 88 &amp; HIGHWAY 2 INTERSECTION TOWN OF SLAVE LAKE – REJUVENATION SUPPORT</b> The Town of Slave Lake would like a letter of support to go to Minister Ric McIver regarding the condition of Highway 88 and the Intersection in the Town of Slave Lake. <b>MOTION 233-21</b> Moved by Councillor Melzer to direct Administration to forward a letter to the Town of Slave Lake, Minister Ric McIver, MLA Pat Rehn, and MLA Dan Williams in support of rejuvenating the condition of Highway 88. <b>CARRIED</b>
CLOSED SESSION	<b>MOTION 234-21</b> Moved by Councillor Pearson to go into closed session at 2:00 p.m. as per Section 24 of the FOIP Act – Advice from Officials – Development Issue - with CAO Miller and Development Officer Holden in attendance. <b>CARRIED</b>
OPEN SESSION	<b>MOTION 235-21</b> Moved by Councillor Pearson to return to Open Session at 2:25 p.m. <b>CARRIED</b>

**NOTICE OF MOTION**

**RE-GRAVEL POLICY AND ROTATION SCHEDULE**

**NOTICE OF MOTION**

Councillor Pearson put forth a Notice of Motion for Administration to provide re-gravel policy and rotation schedule details. The item will be scheduled for the June 29, 2021 Committee of the Whole Meeting.

**EATING CREEK WAY EGRESS**

**NOTICE OF MOTION**

Councillor Pearson put forth a Notice of Motion for Administration to discuss the Eating Creek Way egress ownership confirmation and status. The item will be scheduled for the June 29, 2021 Committee of the Whole Meeting.

**ADJOURNMENT**

**MOTION 236-21**

Moved by Councillor Esau to adjourn the meeting at 2:34 p.m.

**CARRIED**

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Reeve