

# MINUTES

## Council Meeting Municipal District of Lesser Slave River No. 124 August 18, 2021 Council Chambers & Zoom Video Meeting

---

|                                   |   |
|-----------------------------------|---|
| <b>MEMBERS PRESENT</b>            | Murray Kerik - Reeve<br>Darcie Acton - Deputy Reeve<br>Robert Esau - Division 1<br>Sandra Melzer - Division 1<br>Brad Pearson - Division 2<br>Becky Peiffer - Division 1  |
| <b>IN ATTENDANCE</b>              | Barbara Miller - CAO, MD LSR<br><br>Russ Jassman - Director of Rural Services<br>Jenny Tu - Director of Finance<br>Ryan Tufts - Director of Field Services<br>Donna Cross - Utilities Manager, Field Services<br>Jeremy Dumaresque - Lead Utility Operator (West), Field Services<br>Trisha Green - Operations Administrative Assistant<br>Peggy Laing - FCSS Coordinator, Rural Services<br>Byron Nagazina - Senior Project Accountant, Finance<br><br>Brandy Bolianatz - Recording Secretary, MD LSR<br><br><i>Note: This Council meeting was regularly scheduled. All attendees participated in-person in the Slave Lake MD Council Chambers or virtually by way of Zoom. Access via Zoom was provided to the press. The meeting was advertised on the MD website and in the Lakeside Leader and included notification that the public was invited to attend the meeting by contacting executive.assistant@mdlsr.ca for access via Zoom.</i> |
| <b>CALL TO ORDER</b>              | Reeve Kerik called the meeting to order at 10:03 a.m.   |
| <b>ADOPTION OF AGENDA</b>         | <b><u>MOTION 252-21</u></b><br>Moved by Councillor Pearson to adopt the Agenda as amended with addition of 13.1 New Business - Agenda Items and Motions Listing 14.2 Closed Session as per Section 24 of the FOIP Act – Advice from Officials - Water Services Connection.<br><b>CARRIED</b>  |
| <b>ADOPTION OF MINUTES</b>        | <b>JULY 14, 2021, REGULAR COUNCIL MINUTES</b><br><b><u>MOTION 253-21</u></b><br>Moved by Councillor Esau to adopt the July 14, 2021, Regular Council Meeting Minutes as presented.<br><b>CARRIED</b><br><br><b>JUNE 23, 2021, EMERGENCY MANAGEMENT ADVISORY COMMITTEE MINUTES</b><br><b><u>MOTION 254-21</u></b><br>Moved by Deputy Reeve Acton to accept the June 23, 2021, Emergency Management Advisory Committee Minutes as information.<br><b>CARRIED</b>  |
| <b>COMMUNITY ASSISTANCE BOARD</b> | <b><u>MOTION 255-21</u></b><br>Moved by Councillor Peiffer to Recess Regular Council to hold the Community Assistance Board Meeting at 10:09 a.m.<br><b>CARRIED</b>   |

*BW*

|                      |   |
|----------------------|---|
|                      | <p><b><u>MOTION 256-21</u></b><br/>Moved by Councillor Melzer to Reconvene Regular Council Meeting at 11:10 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p style="text-align: right;">Councillor Pearson exited 11:10 a.m.<br/>Councillor Pearson entered 11:12 a.m.</p>  |
| <b>ANNOUNCEMENTS</b> | <p><b>BIRCH TREE CEREMONY</b></p> <p>Slave Lake RCMP Detachment extended invitation to attend the "Birch Tree Ceremony – as part of the Truth and Reconciliation Process" September 2, 2021, at 1:00 p.m. Reeve and Council have indicated their intent to attend.</p>  |
| <b>CAO UPDATE</b>    | <p><b>INTRODUCTION OF NEW EXECUTIVE ASSISTANT</b></p> <p>CAO Miller introduced the new Executive Assistant, Brandy Bolianatz, to Council members.</p> <p style="text-align: right;">Councillor Melzer exited 11:17 a.m.<br/>Councillor Melzer entered 11:19 a.m.</p>  |
| <b>BYLAWS</b>        | <p><b>BYLAW 2021-17 LAND USE – FIRST READING</b></p> <p style="text-align: right;">Councillor Pearson exited 11:19 a.m.<br/>Councillor Pearson entered 11:23 a.m.</p> <p><b><u>MOTION 257-21</u></b><br/>Moved by Councillor Pearson to give first reading to Bylaw No. 2021-17 Land Use and schedule the public hearing for Wednesday, September 8, 2021, at 1:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>REPORTS</b>       | <p><b>CANYON CREEK HARBOUR AUTHORITY ASSET LISTING – MOTION 246-21</b></p> <p><b><u>MOTION 258-21</u></b><br/>Moved by Councillor Pearson to accept the Canyon Creek Harbour Authority asset listing as information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>SAFETY CODES PERMIT STATUS – CANYON CREEK HARBOUR AUTHORITY</b></p> <p><b><u>MOTION 259-21</u></b><br/>Moved by Councillor Pearson to direct Administration to provide documentation showing proof of leases from the provincial and federal governments for the Canyon Creek Harbour and Campground assets.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b><u>MOTION 260-21</u></b><br/>Moved by Councillor Esau to accept the Canyon Creek Harbour Campground permit status report as information.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| <b>RECESS</b>        | <p><b><u>MOTION 261-21</u></b><br/>Moved by Councillor Pearson to recess at 12:00 p.m. for lunch</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>RECONVENE</b>     | <p>Reeve Kerik reconvened the meeting at 1:01 p.m.</p>  |
| <b>REPORTS</b>       | <p><b>SMITH BRIDGE RESURFACING</b></p> <p><b><u>MOTION 262-21</u></b><br/>Moved by Councillor Pearson to accept the report on the Smith Bridge Resurfacing Project as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |

**BAYER ROAD COMMUNITY: ROAD IMPROVEMENTS AND POTABLE WATER**

**MOTION 263-21**

Moved by Councillor Melzer to accept the report on the potential road improvements and potable water supply for the Bayer Road community as information.

**CARRIED**

**2021 RE-GRAVEL PROGRAM**

**MOTION 264-21**

Moved by Councillor Pearson to accept the 2021 Re-Gravel Program report as information.

**CARRIED**

**MARTEN BEACH FLOOD MITIGATION**

**MOTION 265-21**

Moved by Councillor Pearson to accept the Marten Beach flood mitigation update report as information.

**CARRIED**

**ADAPTATION AND RESILIENCE TRAINING PROGRAM – PROJECT ASSISTANT GRANT**

**MOTION 266-21**

Moved by Councillor Melzer to accept the Adaptation and Resilience Training Program – Project Assistant Grant report as information.

**CARRIED**

**SOUTHSHORE WASTEWATER SYSTEM COMPLIANCE UPDATE**

**MOTION 267-21**

Moved by Councillor Pearson to accept the Southshore wastewater system compliance update as information.

**CARRIED**

**WATER LINE REPAIRS – CANYON CREEK AND SMITH**

Councillor Pearson exited 2:00 p.m.  
Councillor Pearson entered 2:01 p.m.

**MOTION 268-21**

Moved by Councillor Pearson to accept the Canyon Creek and Smith water line repairs report as information.

**CARRIED**

**REQUESTS FOR  
DECISION**

**TERMS OF REFERENCE/AGREEMENT – REGIONAL ALLIANCE**

**MOTION 269-21**

Moved by Deputy Reeve Acton that the MD of Lesser Slave River become a founding member of the Alberta North Central Alliance and authorize Reeve Kerik to execute the Governance Protocol as presented.

**CARRIED**

**CONDUCTING SENATE AND REFERENDUM VOTE FOR FIRST NATIONS COMMUNITIES**

**MOTION 270-21**

Moved by Councillor Pearson that Council authorizes the Returning Officer to enter into agreement with the Minister of Municipal Affairs to conduct the Senate and Referendum votes for the adjacent First Nations communities on behalf of the Province of Alberta.

**CARRIED**

**CANYON CREEK WATER TREATMENT PLANT MEMBRANE REPLACEMENT**

|                         |   |
|-------------------------|---|
|                         | <p><b><u>MOTION 271-21</u></b><br/>Moved by Councillor Pearson to authorize execution of an agreement with Suez for the purchase, installation, and commissioning of replacement ultrafiltration membranes for Canyon Creek Water Treatment Plant, in the amount of two-hundred fifty-two thousand, one-hundred sixty dollars (\$252,160.00) plus GST, to be funded through the Government of Alberta's Municipal Sustainability Initiative.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| <b>FINANCIAL</b>        | <p><b>2021 OPERATING RESULTS – Q2</b></p> <p><b><u>MOTION 272-21</u></b><br/>Moved by Councillor Melzer to accept the Draft Operating Results as of June 30, 2021, for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p style="text-align: right;">Councillor Peiffer exited 2:49 p.m.<br/>Councillor Peiffer entered 2:50 p.m.</p>   |
| <b>NEW BUSINESS</b>     | <p><b>AGENDA ITEMS AND MOTIONS LISTINGS</b><br/>A discussion was had on the method used to track status of motions made so that Council remains informed. EA will work to develop reporting system.</p>   |
| <b>NOTICE OF MOTION</b> | <p><b><u>MD WEBSITE</u></b><br/>Councillor Melzer asked that administration provide possible date(s) for discussion on the MD of Lesser Slave River website with Tangent Civic in attendance.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>CLOSED SESSION</b>   | <p><b><u>MOTION 273 -21</u></b><br/>Moved by Deputy Reeve Acton to go into closed session at 2:52 p.m. as per Section 29 of the FOIP Act – Information that is or will be available to the public – All-in-Slave Lake, and Section 24 of the FOIP Act – Advice from Officials – Water services connection with CAO Miller in attendance.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>OPEN SESSION</b>     | <p><b><u>MOTION 274-21</u></b><br/>Moved by Councillor Pearson to return to Open Session at 3:45 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>WATER SERVICES</b>   | <p><b><u>MOTION 275 -21</u></b><br/>Moved by Councillor Pearson that Administration advise the owners of Winks that the charges for water repair stand, and that the financing option available to all ratepayers would apply.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>MOTION 243-21</b>    | <p><b><u>MOTION 276 -21</u></b><br/>Moved by Deputy Reeve Acton to rescind Motion 243-21 (July 14,2021).</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>WATER SERVICES</b>   | <p><b><u>MOTION 277 -21</u></b><br/>Moved by Councillor Peiffer that Administration proceed with the purchase of a corporate level sponsorship for the ALL IN Slave Lake festival at a cost of \$10,000.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>ADJOURNMENT</b>      | <p><b><u>MOTION 278-21</u></b><br/>Moved by Councillor Esau to adjourn the meeting at 3:47 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |

  
Chief Administrative Officer

  
Reeve