

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 September 22, 2021 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT	Murray Kerik Darcie Acton Robert Esau Sandra Melzer Brad Pearson Becky Peiffer	- Reeve - Deputy Reeve - Division 1 - Division 1 - Division 2 (via Zoom) - Division 1
IN ATTENDANCE	Barbara Miller Russ Jassman Barry Kolenosky Jenny Tu Ann Holden Brandy Bolianatz	- CAO, MD LSR - Director of Rural Services - Director of Rural Services, Special Projects (joined 1:40 p.m.) - Director of Finance - Planning and Development Officer - 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 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>	
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.	
ADOPTION OF AGENDA	<u>MOTION 301-21</u> Moved by Councillor Melzer to adopt the agenda as amended with addition of: <ul style="list-style-type: none">• Closed Session as per Section 24 of the FOIP Act – Advice from officials - COVID.	CARRIED
ADOPTION OF MINUTES	SEPTEMBER 8, 2021, REGULAR COUNCIL MINUTES <u>MOTION 302-21</u> Moved by Councillor Esau to adopt the September 8, 2021, Regular Council Meeting Minutes as presented.	CARRIED
	SEPTEMBER 8, 2021, BYLAW 2021-17 PUBLIC HEARING MINUTES <u>MOTION 303-21</u> Moved by Councillor Peiffer to adopt the September 8, 2021, Bylaw 2021-17 Public Hearing Minutes as presented.	CARRIED
	AUGUST 31, 2021, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION 304-21</u> Moved by Deputy Reeve Acton to accept the August 31, 2021, Committee of the Whole Meeting Minutes as information.	CARRIED

ANNOUNCEMENTS

CAO UPDATE

MUNICIPAL ELECTIONS

Congratulations to Reeve Kerik on his acclamation. There are five candidates running in Division 1 and seven candidates in Division 2.

M260-21 CANYON CREEK CAMPGROUND AND HARBOUR LEASES

MOTION 305-21

Moved by Councillor Pearson to accept the executed recreational lease agreement covers as information.

CARRIED

DELEGATIONS

2020 FINANCIAL STATEMENTS – JEFF ALLISTON – METRIX GROUP LLP

Jeff Alliston, CPA, CA | Partner, Metrix Group LLP, presented on the 2020 Financial Statement and audit findings.

MOTION 306-21

Moved by Councillor Melzer to accept 2020 Financial Statements presentation made by Jeff Alliston, Metrix Group LLP, as information.

CARRIED

RECESS

Council recessed at 11:22 a.m.

RECONVENE

Council reconvened at 11:27 a.m.

BYLAWS

BYLAW 2021-17 LAND USE BYLAW – THIRD READING

MOTION 307-21

Moved by Councillor Melzer to give third and final reading to Bylaw No. 2021-17 Land Use Bylaw as amended to remove "Any uses not described in this Bylaw shall be considered discretionary and may only be considered by the MD if they are reasonably compatible with uses that are permitted and meet the intent of the district and policies of the MDP" from Land Use Districts Article(s) 7.1.4, 7.2.4, 7.3.4, 7.4.4, 7.5.4, 7.6.4, 7.7.4.

**Having not been in attendance for the Public Hearing,
Councillor Pearson abstained from the vote**

CARRIED

RECESS

Council recessed at 12:22 p.m.

RECONVENE

Council reconvened at 1:00 p.m.

REPEAL BYLAW 2021-01 MITSUE LAKE INDUSTRIAL PARK AREA STRUCTURE PLAN

MOTION 308-21

Moved by Councillor Melzer to give second reading to the Mitsue Lake Industrial Park Area Structure Plan Repeal Bylaw 2021-01.

CARRIED

MOTION 309-21

Moved by Councillor Esau to give third and final reading to the Mitsue Lake Industrial Park Area Structure Plan Repeal Bylaw 2021-01.

CARRIED

REPEAL BYLAW 2021-02 LESSER SLAVE RIVER AREA STRUCTURE PLAN

MOTION 310-21

Moved by Deputy Reeve Acton to give second reading to the Lesser Slave River Area Structure Plan Repeal Bylaw 2021-02.

CARRIED

MOTION 311-21

Moved by Councillor Pearson to give third and final reading to the Lesser Slave River Area Structure Plan Repeal Bylaw 2021-02.

CARRIED

REPEAL BYLAW 2021-03 MCDONALD AREA STRUCTURE PLAN

MOTION 312-21

Moved by Councillor Peiffer to give second reading to the McDonald Area Structure Plan Repeal Bylaw 2021-03.

CARRIED

MOTION 313-21

Moved by Councillor Melzer to give third and final reading to the McDonald Area Structure Plan Repeal Bylaw 2021-03.

CARRIED

REPEAL BYLAW 2021-04 SMITH AREA STRUCTURE PLAN

MOTION 312-21

Moved by Councillor Esau to give second reading to the Smith Area Structure Plan Repeal Bylaw 2021-04.

CARRIED

MOTION 313-21

Moved by Deputy Reeve Acton to give third and final reading to the Smith Area Structure Plan Repeal Bylaw 2021-04.

CARRIED

REPEAL BYLAW 2021-05 MARTEN BEACH AREA STRUCTURE PLAN

MOTION 314-21

Moved by Councillor Peiffer to give second reading to the Marten Beach Area Structure Plan Repeal Bylaw 2021-05.

CARRIED

MOTION 315-21

Moved by Councillor Pearson to give third and final reading to the Marten Beach Area Structure Plan Repeal Bylaw 2021-05.

CARRIED

REPEAL BYLAW 2021-06 LESSER SLAVE RIVER AREA REDEVELOPMENT PLAN

MOTION 316-21

Moved by Councillor Melzer to give second reading to the Lesser Slave River Area Redevelopment Plan Repeal Bylaw 2021-06.

CARRIED

MOTION 317-21

Moved by Councillor Esau to give third and final reading to the Lesser Slave River Area Redevelopment Plan Repeal Bylaw 2021-06.

CARRIED

REPEAL BYLAW 2021-07 SOUTHSHORE AREA STRUCTURE PLAN

MOTION 318-21

Moved by Deputy Reeve Acton to give second reading to the Southshore Area Redevelopment Plan Repeal Bylaw 2021-07.

CARRIED

MOTION 319-21

Moved by Councillor Peiffer to give third and final reading to the Southshore Area Redevelopment Plan Repeal Bylaw 2021-07.

CARRIED

REPEAL BYLAW 2021-08 POPLAR LANE AREA STRUCTURE PLAN

MOTION 320-21

Moved by Councillor Esau to give second reading to the Poplar Lane Area Redevelopment Plan Repeal Bylaw 2021-08.

CARRIED

MOTION 321-21

Moved by Councillor Pearson to give third and final reading to the Poplar Lane Area Redevelopment Plan Repeal 2021-08.

CARRIED

DM

BYLAW 2021-18 FOR THE PURPOSE OF ESTABLISHING A DEVELOPMENT AUTHORITY, SUBDIVISION AUTHORITY, AND MUNICIPAL PLANNING COMMISSION – SECOND AND THIRD READING

MOTION 322-21

Moved by Councillor Melzer to give second reading to Bylaw 2021-18 for the Purpose of Establishing a Development Authority, Subdivision Authority, and Municipal Planning Commission.

CARRIED

MOTION 323-21

Moved by Deputy Reeve Acton to give third and final reading to Bylaw 2021-18 for the Purpose of Establishing a Development Authority, Subdivision Authority, and Municipal Planning Commission.

CARRIED

REQUESTS FOR DECISION

ADOPTION OF 2020 FINANCIAL STATEMENTS

MOTION 324-21

Moved by Councillor Peiffer to adopt the 2020 Financial Statements as presented.

CARRIED

FINANCIAL

AUGUST 31, 2021, FINANCIAL REPORT

MOTION 325-21

Moved by Councillor Esau to accept the August 31, 2021, Financial Report as information.

CARRIED

NEW BUSINESS

CLOSED SESSION

CLOSED SESSION AS PER SECTION 19, 24 AND 29 OF THE FOIP ACT

MOTION 326-21

Moved by Councillor Esau to go into Closed Session at 1:23 p.m. with CAO Miller Director Jassman, Planning & Development Officer Holden and Director Kolenosky in attendance as per:

- Section 19 of the FOIP Act – Confidential Evaluations – Audit Services Request for Tender
- Section 24 of the FOIP Act – Advice from Officials – Hi Standards Development Inc.
- Section 24 of the FOIP Act – Advice from officials – COVID
- Section 29 of the FOIP Act – Information that is or will be available to the public – Alberta North Central Alliance Governance Protocols.

CARRIED

OPEN SESSION

MOTION 327-21

Moved by Councillor Esau to revert back to Open Session at 2:54 p.m.

CARRIED

NOTICE OF MOTION

ADJOURNMENT

MOTION 328-21

Moved by Councillor Melzer to adjourn at 2:58 p.m.

CARRIED



Chief Administrative Officer



Reeve