

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 October 13, 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
IN ATTENDANCE	Barbara Miller - CAO, MD LSR Ryan Tufts - Director of Field Services Brandy Bolianatz - 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 10:04 a.m.
OPENING REMARKS	This being the last Regular Meeting of the current Council, Reeve Kerik thanked everyone for their hard work. Reeve Kerik also acknowledged that this would be Councillor Esau's last meeting as he would be retiring at the end of term.
ADOPTION OF AGENDA	<u>MOTION 329-21</u> Moved by Councillor Pearson to adopt the agenda as presented. CARRIED
ADOPTION OF MINUTES	SEPTEMBER 22, 2021, REGULAR COUNCIL MINUTES <u>MOTION 330-21</u> Moved by Deputy Reeve Acton to adopt the September 22, 2021, Regular Council Meeting Minutes as presented. CARRIED
CAO UPDATE AND OTHER REPORTS	FIELD SERVICES CAPITAL PROJECTS UPDATE <u>MOTION 331-21</u> Moved by Councillor Pearson to accept the Field Services capital projects update as information. CARRIED CAO UPDATE CAO Miller's update to Council included: <ul style="list-style-type: none">• 2020 Audited Financial Statements have been submitted to Municipal Affairs• New financial (budgeting) software installed• Orientation package and agendas for the remainder of the year being prepared• Delegations to be scheduled for the New Year• Emergency management update• Budget update.

REQUESTS FOR
DECISION

ELECTION 2021 ADVANCED POLLS AND ELECTION DAY INFORMATION

MOTION 332-21

Moved by Councillor Melzer to accept the Election 2021 advanced polls and Election Day information as information.

CARRIED

ORGANIZATIONAL APPOINTMENTS

MOTION 333-21

Moved by Councillor Melzer to rescind Motion #179-21 appointing Trisha Green as Secretary to the Agriculture Acts Appeal Board.

CARRIED

MOTION 334-21

Moved by Councillor Pearson to remove Lori Locken's access to the MD LSR's Electronic Media Box at the RBC Slave Lake Branch, and to provide access for Jillian Bishop.

CARRIED

STATUS OF PUBLIC CONSULTATION – SMITH ICE SURFACE STAGED PROJECT

MOTION 335-21

Moved by Councillor Peiffer to accept the Status of Public Consultation Smith Ice Surface Staged Project briefing as information, and proceed with the planning, fundraising and site analysis of the Smith Ice Surface Staged Project for a tentative construction date of May 1, 2022.

CARRIED

CONSENT AGENDA

APPROVED MINUTES AND BOARD REPORTS

Minutes

20210621 Community Futures Tawatinaw Region
20210811 Slave Lake Airport Services
20210907 Slave Lake Airport Services
20210812 Agricultural Service Board
20210819 LSLRWMSC
20210825 LSLRA
20210908 Slave Lake Regional Library Board
20210915 Slave Lake Tourism Society

Reports

20210918 PLS Board Highlights
2021100 ARWMS Commission Manager

MOTION 336-21

Moved by Councillor Pearson to accept the Approved Minutes and Board Reports as information and for Council members to query and review.

CARRIED

BOARD REPORTS

All members of Council provided updates on recent board meetings attended as part of their Council Boards and Committees appointments. Highlights include

- Homeland Housing taking over Westlock Place – low-income housing complex in Westlock – as of January 2022.
- Lesser Slave Lake Regional Housing Authority – Northern Star in Slave Lake converting rooms into 20 social housing suites using GOA grant funding
- Meeting had with representatives of Environment and Parks and toured Devonshire Beach.

Councillor Peiffer exited at 11:07 a.m.
Councillor Peiffer entered at 11:09 a.m.

MOTION 337-21

Moved by Councillor Esau to accept the Consent Agenda items as information.

CARRIED

Bm

ADJOURNMENT

MOTION 338-21

Moved by Councillor Esau to adjourn at 12:19 p.m.

CARRIED



Chief Administrative Officer

Reeve