

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 November 3, 2021 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT

Murray Kerik	- Reeve
Darren Fulmore	- Division 1
Sandra Melzer	- Division 1 (via Zoom)
Brad Pearson	- Division 2
Nancy Sand	- Division 1
Norm Seatter	- Division 2
Lana Spencer	- Deputy Reeve, Division 2

IN ATTENDANCE

Barbara Miller	- CAO, MD LSR
Russ Jassman	- Director of Rural Services, MD LSR
Jenny Tu	- Director of Finance, MD LSR
Ryan Tufts	- Director of Field Services, MD LSR
Brandy Bolianatz	- Recording Secretary, MD LSR

Note: This Special Meeting of Council was called in accordance with s194 of the Municipal Government Act. The purpose of the Special Meeting was contract award for audit services, the PLC capital project and to authorize the application of projects for MSI Capital grant funding. 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@mldsr.ca for access via Zoom.

CALL TO ORDER Reeve Kerik called the meeting to order at 10:03 a.m.

ADOPTION OF AGENDA

MOTION 377-21

Moved by Deputy Reeve Spencer to adopt the agenda as amended with the addition of Closed Session (s. 16 FOIP) for item 3.1 Contract Award for Audit Services.

CARRIED

REQUESTS FOR DECISION

CONTRACT AWARD FOR AUDIT SERVICES

CLOSED SESSION

MOTION 378-21

Moved by Deputy Reeve Spencer to go into Closed Session at 10:12 a.m. with CAO Miller, Director of Finance Tu, Director of Field Services Tufts, and Recording Secretary Bolianatz in attendance as per section 16 of the FOIP Act – Disclosure harmful to business interests of a third party.

OPEN SESSION

MOTION 379-21

Moved by Councillor Pearson to return to Open Session at 10:32 a.m.

CARRIED

MOTION 380-21

Moved by Councillor Pearson to award the audit services contract in the amount of one hundred and eight thousand, six hundred and fifty dollars (\$108,650) plus GST and appoint RSM Alberta LLP auditors for the MD of Lesser Slave River No. 124 and Lesser Slave Regional Waste Management Services Commission, for three (3) years commencing with the year ending December 31, 2021, with the option to extend as proposed.

CARRIED

CONTRACT AWARD FOR PROGRAMMABLE LOGIC CONTROLLER

MOTION 381-21

Moved by Councillor Seatter to award the contract for programmable control logic (PLC) hardware to Westburne Supply estimated at \$260,000 plus GST to be funded by the Municipal Stimulus Program (MSP) grant. Further, moved to award the contract for engineering design and construction management to Associated Engineering in the amount of \$73,300 plus GST lump sum and \$98,500 on a time and materials basis to be funded by the MSP grant and municipal reserve.

CARRIED

MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) CAPITAL GRANT FUNDING APPLICATIONS APPROVAL

MOTION 382-21

Moved by Councillor Pearson to authorize administration to submit project applications totaling \$1,007,728 under the MSI Capital Grant for the following non-routine, but recurring, maintenance projects which are eligible under MSI Capital Grant guidelines:

1. Gravel Road Rehabilitation - \$804,828
2. Dust Control - \$149,500
3. Asphalt Maintenance (line painting and crack sealing) - \$53,400

CARRIED

ADJOURNMENT

MOTION 383-21

Moved by Deputy Reeve Spencer to adjourn at 11:13 a.m.

CARRIED



Chief Administrative Officer



Reeve