

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 November 10, 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
Bernadette Holt - Administrative Assistant, Rural Services, MD LSR
Peggy Laing - FCSS Coordinator, MD LSR

Brandy Bolianatz - Recording Secretary, MD LSR

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. 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.

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA

MOTION 384-21

Moved by Councillor Pearson to adopt the November 10, 2021, agenda as amended with the addition of the following under New Business:

- 13.1 Website
- 13.2 Marten Beach Gravel
- 13.3 AESO application

CARRIED

ADOPTION OF MINUTES

MOTION 385-21

Moved by Deputy Reeve Spencer to adopt the October 13, 2021, Regular Council Minutes as presented.

CARRIED

MOTION 386-21

Moved by Councillor Fulmore to adopt the October 27, 2021, Organizational Meeting of Council Minutes as amended:

- Amend Motion 374-21 to read Moved by Deputy Reeve

CARRIED

MOTION 387-21

Moved by Councillor Sand to adopt the November 3, 2021, Special Meeting of Council Minutes as presented.

CARRIED

ACCEPTANCE OF MINUTES

MOTION 388-21

Moved by Deputy Reeve Spencer to accept the November 3, 2021, Committee of the Whole Council Meeting Minutes as information.

CARRIED

COMMUNITY ASSISTANCE BOARD

MOTION 389-21

Moved by Councillor Fulmore to Recess Regular Council to hold the Community Assistance Board Meeting at 10:10 a.m.

CARRIED

MOTION 390-21

Moved by Councillor Fulmore to Reconvene Regular Council Meeting at 12:02 p.m.

CARRIED

REQUESTS FOR DECISION

POSTING OF FINAL MUNICIPAL ELECTION RESULTS BY VOTING STATION

Councillor Seatter exited at 12:05 p.m.

MOTION 391-21

Moved by Councillor Pearson that Council authorize the Returning Officer to post the Final 2021 Municipal Election Results by Voting Station to the MD of Lesser Slave River's website for constituent information with the addition of the number of voters.

CARRIED

Councillor Seatter entered at 12:07 p.m.

POLICY NO. I.4 COMMUNITY ASSISTANCE BOARD

MOTION 392-21

Moved by Councillor Pearson to accept Policy No. I.4 Community Assistance Board update as presented.

CARRIED

Councillor Sand exited at 12:14 p.m.

POLICY NO. B.30 ACCEPTANCE OF DONATIONS

Councillor Sand entered at 12:16 p.m.

MOTION 393-21

Moved by Councillor Pearson to adopt Policy B.30 Acceptance of Donations as presented.

CARRIED

RECESS

Council recessed at 12:20 p.m.

RECONVENE

Council reconvened at 1:02 p.m.

LETTER OF SUPPORT

LETTER OF SUPPORT – SMITH COMMUNITY ASSOCIATION

MOTION 394-21

Moved by Councillor Pearson to accept the letter of support sent on behalf of the Smith Community Association in pursuit of funding under the Jays Care Foundation 2022 Field of Dreams grant program, as information.

CARRIED

REPORTS

SMITH TRUCK FILL

MOTION 395-21

Moved by Councillor Fulmore to accept the Smith Truck Fill update as information.

CARRIED

Field Services Director Ryan Tufts provided Council with a verbal update on culvert work underway in Marten Beach as part of general maintenance for operations.

FINANCIAL

FINANCIAL REPORT – OPERATING – AS OF OCTOBER 31, 2021

MOTION 396-21

Moved by Councillor Pearson to accept the Operating Financial Report as of October 31, 2021, as information.

CARRIED

FINANCIAL REPORT – CAPITAL – AS OF OCTOBER 31, 2021

MOTION 397-21

Moved by Councillor Pearson to accept the Capital Financial Report as of October 31, 2021, as information.

CARRIED

NEW BUSINESS

WEBSITE

MOTION 398-21

Moved by Councillor Pearson to task administration to work with Tangent to update specific items as discussed.

CARRIED

AESO APPLICATION

MOTION 399-21

Moved by Councillor Seatter to draft a letter to not support the proposed change.

CARRIED

CLOSED SESSION

MOTION 400-21

Moved by Councillor Seatter to go into Closed Session at 1:57 p.m. as per Section 16 of the FOIP Act – Disclosure harmful to a business interest of a third party; and Section 24 of the FOIP Act – Advice from Officials, with CAO Miller in attendance.

CARRIED

Councillor Melzer left the meeting at 2:42 p.m.

OPEN SESSION

MOTION 401-21

Moved by Councillor Fulmore to return to Open Session at 3:25 p.m.

CARRIED

ADJOURNMENT

MOTION 402-21

Moved by Councillor Pearson to adjourn at 3:25 p.m.

CARRIED



Chief Administrative Officer



Reeve