

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 December 8, 2021 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1
Sandra Melzer - Division 1
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
Ann Holden - Planning & Development Officer, MD LSR
Brandy Bolianatz - Recording Secretary, MD LSR (via Zoom)

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 10:00 a.m.

ADOPTION OF AGENDA

MOTION 403-21

Moved by Councillor Melzer to adopt the December 8, 2021, Regular Meeting of Council Agenda as amended with the addition of the following under Confidential Items – Closed Session:

- 12.2 Closed Session as per Section 19 of the FOIP Act – Evaluation
- 12.3 Closed Session as per Section 24 of the FOIP Act – Smith Lagoon
- 12.4 Closed Session as per Section 24 of the FOIP Act – Lease Agreement

CARRIED

ADOPTION OF MINUTES

MOTION 404-21

Moved by Councillor Fulmore to adopt the November 10, 2021, Regular Meeting of Council Minutes as amended with the following changes:

- Add "Carried" to Motion 393-21
- Add "Carried" to Motion 397-21

CARRIED

ACCEPTANCE OF MINUTES

MOTION 405-21

Moved by Councillor Pearson to accept the November 10, 2021, Community Assistance Board Meeting Minutes as information, with the following changes:

- Add "Carried" to Motion 033-21 CAB
- Add "Carried" to Motion 035-21 CAB
- Under "Applications" change Frech to French

CARRIED

MOTION 406-21

Moved by Councillor Pearson to accept the December 2, 2021, Committee of the Whole Meeting Minutes as information, with the following changes:

- Add "Carried" to Motion COW 080-21
- Under "AEMA" change to Motion 081-21 and update subsequent motions
- Under Lesser Slave Regional Fire Services change "Councillor Sand entered at 11:35 a.m. to "Councillor Melzer."

CARRIED



BYLAWS

MOTION 407-21

Moved by Councillor Pearson to give first reading to Bylaw No. 2021-19 Land Use Bylaw 2021-17 Amendment No. 1 as presented, and schedule the public hearing for January 12, 2022, at 1:00 p.m.

CARRIED

REQUESTS FOR DECISION

ALLOCATION OF UNRESRICTED SURPLUS AS OF DECEMBER 30, 2020

MOTION 408-21

Moved by Councillor Melzer to approve the allocation of Five million (\$5,000,000) in unrestricted surplus funds to the various restricted reserve accounts as presented and attached hereto.

CARRIED

BOARD APPOINTMENTS

MOTION 409-21

Moved by Deputy Reeve Spencer to appoint Becky Peiffer to the Agriculture Service Board as Member-at-Large until the 2022 Organizational Meeting of Council.

CARRIED

MOTION 410-21

Moved by Councillor Fulmore to appoint Richard McKnight to the Agricultural Pest Act Appeal Committee as Member-at-Large until the 2022 Organizational Meeting of Council.

CARRIED

2021 HOLIDAY BREAK

MOTION 411-21

Moved by Councillor Melzer to approve December 29-31, 2021, as being closed for the holiday season.

CARRIED

ADOPTION OF 2022 INTERIM OPERATING BUDGET

MOTION 412-21

Moved by Councillor Sand to adopt a 2022 interim operating budget at 40% of the 2021 operating budget.

CARRIED

SUBDIVISION AND DEVELOPMENT APPEAL BOARD CLERK APPOINTMENTS

MOTION 413-21

Moved by Councillor Seatter to rescind Motion #332-18 appointing Lana Spencer as Subdivision and Development Appeal Board (SDAB) clerk; to rescind Motion #003-20 appointing Trisha Green as SDAB clerk; and appoint Brandy Bolianatz and Bernadette Holt as SDAB clerks.

CARRIED

REPORTS

WATER METERS UPDATE

MOTION 414-21

Moved by Councillor Pearson to accept the Water Meters update report as information.

CARRIED

RECESS

Council recessed at 11:35 a.m.

RECONVENE

Council reconvened at 11:40 a.m.

	<p>SMITH COMPLEX</p> <p><u>MOTION 415-21</u> Moved by Councillor Seatter for administration to pursue Restriction Exemption Protocols program to allow the opening of our facilities.</p> <p style="text-align: right;">CARRIED</p>
	<p>2022-2024 OPERATING PLAN AND 2022-2026 CAPITAL PLAN</p> <p><u>MOTION 416-21</u> Moved by Councillor Pearson to accept the report on 2022-2024 operating and 2022-2026 capital plans compliance requirements as information.</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION 417-21</u> Moved by Councillor Pearson to go into Closed Session at 11:50 a.m as per Section 19 of the FOIP Act – Confidential Evaluations; and Section 24 of the FOIP Act – Advice from Officials, with CAO Miller in attendance.</p> <p style="text-align: right;">CARRIED</p>
RECESS	<p>Council recessed for lunch at 12:02 p.m.</p>
RECONVENE	<p>Council reconvened at 12:50 p.m.</p>
	<p style="text-align: right;">Deputy Reeve Spencer exited at 2:14 p.m. Deputy Reeve Spencer entered at 2:14 p.m.</p>
OPEN SESSION	<p><u>MOTION 418-21</u> Moved by Councillor Pearson to return to Open Session at 3:28 p.m.</p> <p style="text-align: right;">CARRIED</p>
CANYON CREEK CAMPGROUND	<p><u>MOTION 419-21</u> Moved by Councillor Pearson directing administration to contract out to service provider(s) for the operations and maintenance of both campground facilities that the MD#124 currently hold recreational leases on as well as the harbour operations all of which are in Canyon Creek.</p> <p style="text-align: right;">CARRIED</p>
EMPLOYEE BENEFITS	<p><u>MOTION 420-21</u> Moved by Deputy Reeve Spencer to authorize administration to provide notice of plan termination to Sunlife and enter into contract with SSQ for the provision of employee benefits.</p> <p style="text-align: right;">CARRIED</p>
ADJOURNMENT	<p><u>MOTION 421-21</u> Moved by Councillor Pearson to adjourn at 3:35 p.m.</p> <p style="text-align: right;">CARRIED</p>



Chief Administrative Officer



Reeve

Regular Meeting of Council
December 8, 2021
Attachment to Minutes
Motion 408-21

Recommended Allocation of Unrestricted Accumulated Surplus as of December 31, 2020

Unrestricted Amount	5,118,848	Amount to allocate	5,000,000
		Less 10% to Reserve - Contingencies (Op) General	(500,000)
		Less 5% to Capital Reserve Stormwater Management	(250,000)
		Less 5% to Capital Reserve Disaster Recovery	(250,000)
		Less 5% to Capital Reserve Vehicles	(250,000)
Amortization Expense 2020		Bal. remaining to allocate	3,750,000
Engineered Structures	4,808,621		1,953,900
Buildings & Facilities	1,116,638		766,600
Machinery & Equipment	783,754		783,750
Vehicles	245,752		245,750
	<u>6,954,765</u>		<u>3,750,000</u>