

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 December 22, 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

Ryan Tufts - Acting CAO, MD LSR

Nicole Archer - Director, Organizational Effectiveness, MD LSR
Russ Jassman - Director, Rural Services, MD LSR
Barry Kolenosky - Director, Rural Special Projects, MD LSR
Jenny Tu - Director, Finance

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@mldsr.ca for access via Zoom.

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA

MOTION 422-21

Moved by Councillor Fulmore to adopt the December 22, 2021, Regular Meeting of Council Agenda as amended with the addition of the following under Confidential Items

- Closed Session:

- 13.2 Closed Session as per Section 19 of the FOIP Act – Canyon Creek Arena
- 13.3 Closed Session as per Section 16 of the FOIP Act – Tourism Society

CARRIED

ADOPTION OF MINUTES

MOTION 423-21

Moved by Councillor Sand to adopt the December 8, 2021, Regular Meeting of Council Minutes as amended with the following changes:

- Under Motion 408-21 – add an additional zero to five million.
- Under Motion 411-21 – include “administration buildings” as part of the motion.

CARRIED

REQUESTS FOR DECISION

BOARD APPOINTMENT – AGRICULTURAL PEST ACT APPEAL COMMITTEE

MOTION 424-21

Moved by Councillor Melzer to appoint Charlotte Measor to the Agricultural Pest Act Appeal Committee as Member-at-Large until the 2022 Organizational Meeting of Council.

CARRIED

CANYON CREEK – REMOVAL OF OLD INFRASTRUCTURE

MOTION 425-21

Moved by Councillor Pearson to direct Administration to write a letter to Alberta Environment and Parks requesting the full amount of \$539,000, with justification, to support the work of removing old infrastructure from the Canyon Creek Harbour.

CARRIED

REPORTS

CHIEF ADMINISTRATIVE OFFICER – CURRENT INITIATIVES

MOTION 426-21

Moved by Councillor Pearson to accept the Chief Administrative Office – Current Initiatives report as information.

CARRIED

MOTION 427-21

Moved by Councillor Melzer to direct Administration to bring back details on what “tourism readiness and development” entails.

CARRIED

FIELD SERVICES – CURRENT INITIATIVES

Councillor Seatter exited at 10:32 a.m.

MOTION 428-21

Moved by Councillor Fulmore to accept the Field Services – Current Initiatives report as information.

CARRIED

Councillor Seatter entered at 10:34 a.m.

UTILITIES DEPARTMENT – CURRENT INITIATIVES

MOTION 429-21

Moved by Councillor Pearson to accept the Utilities Department – Current Initiatives report as information.

CARRIED

HYDRANT MAINTENANCE REPORT

MOTION 430-21

Moved by Councillor Pearson to accept the Hydrant Maintenance Report as information.

CARRIED

ORGANIZATIONAL EFFECTIVENESS – CURRENT INITIATIVES

MOTION 431-21

Moved by Councillor Pearson to accept the Organizational Effectiveness – Current Initiatives report as information.

CARRIED

Councillor Sand exited at 11:24 a.m.

Councillor Sand entered at 11:26 a.m.

RURAL SPECIAL PROJECTS – CURRENT INITIATIVES

Deputy Reeve Spencer exited at 11:26 a.m.

Deputy Reeve Spencer entered at 11:28 a.m.

MOTION 432-21

Moved by Deputy Reeve Spencer to accept the Rural Special Projects – Current Initiatives report as information.

CARRIED

RURAL SERVICES – CURRENT INITIATIVES

MOTION 433-21

Moved by Councillor Pearson to accept the Rural Services – Current Initiatives report as information.

CARRIED

Councillor Melzer exited at 11:49 a.m.

Councillor Melzer entered at 11:51 a.m.

FINANCIAL

CAPITAL PROJECTS UPDATE FOR FIELD SERVICES

Councillor Pearson exited at 11:52 a.m.
Councillor Pearson entered at 11:53 a.m.

MOTION 434-21

Moved by Councillor Seatter to accept the Capital Projects Update for Field Services report as information.

CARRIED

Councillor Fulmore exited at 12:08 p.m.
Councillor Seatter exited at 12:09 p.m.

CAPITAL PROJECTS UPDATE FOR FACILITIES, LANDSCAPES AND RECREATION

Councillor Seatter entered at 12:10 p.m.
Councillor Fulmore entered at 12:11 p.m.

MOTION 435-21

Moved by Councillor Melzer to accept the Capital Projects Update for Facilities, Landscapes and Recreation report as information.

CARRIED

RECESS

MOTION 436-21

Moved by Councillor Sand to recess for lunch at 12:36 p.m.

CARRIED

RECONVENE

Council reconvened at 1:08 p.m.

REPORTS

FINANCE – CURRENT INITIATIVES

MOTION 437-21

Moved by Councillor Pearson to accept the Finance – Current Initiatives report as information.

CARRIED

FINANCIAL

2022-2025 OPERATING PLAN

MOTION 438-21

Moved by Councillor Melzer to adopt the 2022-2025 operating plan as presented.

CARRIED

OPERATING REPORT AS OF NOVEMBER 30, 2021

MOTION 439-21

Moved by Councillor Seatter to accept the Operating Report as of November 30, 2021, as information.

CARRIED

CAPITAL EXPENDITURES AS OF NOVEMBER 30, 2021

Councillor Melzer exited at 2:00 p.m.
Councillor Melzer entered at 2:03 p.m.

MOTION 440-221

Moved by Councillor Pearson to accept the Capital Expenditures as of November 30, 2021, report as information

CARRIED

CLOSED SESSION

MOTION 441-21

Moved by Deputy Reeve Spencer to go into Closed Session at 2:09 p.m.as per Section 16 of the FOIP Act – Disclosure Harmful to Business Interests of a Third Party and Section 19 of the FOIP Act – Confidential Evaluations with Acting CAO Tufts, Director of Rural Special Projects Kolenosky and Recording Secretary Bolianatz in attendance.

CARRIED

OPEN SESSION

MOTION 442-21

Moved by Councillor Pearson to return to Open Session at 3:27 p.m.

CARRIED

MOTION 443-21

Moved by Deputy Reeve Spencer to table the CAO Evaluation to determine the style of performance review, either a 360 review or another process deemed adequate.

CARRIED

MOTION 444-21

Moved by Deputy Reeve Spencer to direct Administration to bring back to Council the Municipality Owned Community Facilities Policy 1.3 for review.

CARRIED

ADJOURNMENT

MOTION 445-21

Moved by Councillor Fulmore to adjourn at 3:28 p.m.

CARRIED



Chief Administrative Officer



Reeve