

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 January 26, 2022 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT	Murray Kerik - Reeve Sandra Melzer - Division 1 Brad Pearson - Division 2 Nancy Sand - Division 1 (via Zoom) Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
REGRETS	Darren Fulmore - Division 1
IN ATTENDANCE	Barbara Miller - CAO, MD LSR (Closed Session Only) Ryan Tufts - Acting CAO, MD LSR Barry Kolenosky - Director, Rural Special Projects, MD LSR Jenny Tu - Director, Finance, MD LSR Donna Cross - Utilities Manager, MD LSR 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. 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.</i>
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:03 a.m.
ADOPTION OF AGENDA	<u>MOTION 021-22</u> Moved by Councillor Melzer to adopt the January 26, 2022, Regular Meeting of Council Agenda as presented. CARRIED
ADOPTION OF MINUTES	<u>JANUARY 12, 2022, REGULAR MEETING OF COUNCIL MEETING MINUTES</u> <u>MOTION 022-22</u> Moved by Councillor Seatter to adopt the January 12, 2022, Regular Meeting of Council Minutes as amended with the following changes: <ul style="list-style-type: none">- Motion 010-22 – include "on highway rehabilitation" to the end of the Motion.- Motion 017-22 – include "on forward planning and review of Society's bylaws" to the end of the Motion. CARRIED
	<u>JANUARY 12, 2022, PUBLIC HEARING MINUTES</u> <u>MOTION 023-22</u> Moved by Deputy Reeve Spencer to adopt the January 12, 2022, Public Hearing Minutes as presented. CARRIED
REQUESTS FOR DECISION	<u>AWARDING OF FACILITY CUSTODIAN SERVICES CONTRACT RFT-RS-2020-01)</u> <u>MOTION 024-22</u> Moved by Councillor Pearson to approve the awarding of Facility Custodian Services Contract RFT-RS-2020-01 to Shazel Cleaning for a two-year period with the option to extend for up to an additional three, one-year terms. CARRIED

REPORTS

RESTRICTIONS EXEMPTION PROGRAM

Deputy Reeve Spencer exited at 10:24 a.m.
Deputy Reeve Spencer entered at 10:25 a.m.

MOTION 025-22

Moved by Councillor Pearson to accept the Restrictions Exemption Program report as information.

CARRIED

REQUESTS FOR
COUNCIL DIRECTION

UTILITY RATE BYLAW NO. 2020-18 – FEE SCHEDULE UPDATE

MOTION 026-22

Moved by Councillor Pearson to accept the recommendation to update Bylaw No. 2020-18 Utility Rate Bylaw and that Administration bring a draft bylaw to Committee of the Whole for further review and discussion.

CARRIED

FINANCIAL

DRAFT OPERATING REPORT AS OF DECEMBER 31, 2021

MOTION 027-22

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

CARRIED

DRAFT CAPITAL EXPENDITURES AS OF DECEMBER 31, 2021

Councillor Pearson exited at 11:38 a.m.
Councillor Pearson entered at 11:39 a.m.

MOTION 028-22

Moved by Councillor Melzer to accept the Draft Capital Expenditures as of December 31, 2021, report as information.

CARRIED

RECESS

Council recessed at 11:43 a.m.

RECONVENE

Council reconvened at 12:59 p.m.

CLOSED SESSION

MOTION 029-22

Moved by Councillor Melzer to go into Closed Session at 12:59 p.m. as per Section 16 of the FOIP Act – Disclosure Harmful to Business Interests of a Third Party and Section 24 of the FOIP Act – Advice from Officials, with CAO Miller in attendance.

CARRIED

OPEN SESSION

MOTION 030-22

Moved by Councillor Melzer to return to Open Session at 2:20 p.m.

CARRIED

MOTION 031-22

Moved by Councillor Pearson to restore the appointment of Councillor Spencer to Slave Lake Region Tourism Society (SLRTS) once organizational changes discussed are addressed and recorded in the SLRTS minutes.

CARRIED

MOTION 032-22

Moved by Deputy Reeve Spencer to reallocate \$45,000 from the 2021 Visitor Information Centre operating budget (unspent due to COVID-19) to the Slave Lake Region Tourism Society as a conditional grant for the purpose of engaging administrative / managerial support for 2022.

CARRIED

ADJOURNMENT

MOTION 033-22

Moved by Councillor Sand to adjourn at 2:30 p.m.

CARRIED


Chief Administrative Officer


Reeve