

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 February 9, 2022 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

Barry Kolenosky - Interim CAO, MD LSR

Donna Cross - Utilities Manager, MD LSR
Ann Holden - Planning and Development Officer, MD LSR
Shari Spencer - Transportation Coordinator, MD LSR

Brandy Bolianatz - Recording Secretary, MD LSR
Sandra Rendle - 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 10:00 a.m.

ADOPTION OF AGENDA

MOTION 039-22

Moved by Councillor Pearson to adopt the February 9, 2022, Regular Meeting of Council Agenda as amended with the noted additions:

- 9.4 Restriction Exemptions Program Update
- 10.1 Resignation of CAO and Interim CAO Appointment
- 10.2 Organizational Appointments

CARRIED

ADOPTION OF MINUTES

JANUARY 26, 2022, REGULAR MEETING OF COUNCIL MEETING MINUTES

MOTION 040-22

Moved by Councillor Pearson to adopt the January 26, 2022, Regular Meeting of Council Minutes as amended with the following changes:

- Motion 030-22 – include "Moved by Councillor Melzer" and return to open session at 2:20 p.m.
- Motion 031-22 – include "Moved by Councillor Pearson"
- Motion 032-22 – include "Moved by Deputy Reeve Spencer"
- Motion 033-22 – include "Moved by Councillor Sand" and adjourned at 2:30 p.m.
- Add Regrets – Councillor Fulmore

CARRIED

FEBRUARY 4, 2022, SPECIAL MEETING OF COUNCIL MINUTES

MOTION 041-22

Moved by Councillor Melzer to adopt the February 4, 2022, Special Meeting of Council Minutes as presented.

CARRIED

DELEGATION

**COMMUNITY FUTURES SLAVE LAKE REGION – PRESENTED BY JOSH FRIESEN,
EXECUTIVE DIRECTOR AND ROBIN-LEE VANCE, BUSINESS ANALYST**

Josh Friesen provided Council with an overview of the services offered by Community Futures Slave Lake, as well as current and upcoming initiatives.

Councillor Pearson exited at 10:16 a.m.
Councillor Pearson entered at 10:19 a.m.

MOTION 042-22

Moved by Councillor Pearson to accept the Community Futures Slave Lake Region presentation as information.

CARRIED

**SLAVE LAKE AND DISTRICT CHAMBER OF COMMERCE PRESENTED BY JOSH
FRIESEN, CHAMBER PRESIDENT AND ROBIN-LEE VANCE, DIRECTOR**

Josh Friesen provided Council with an update of the Slave Lake and District Chamber of Commerce. The Chamber is a non-profit society with a major influence in the area. The Chamber supports external business in the area.

Councillor Sand exited at 11:07 a.m.
Councillor Sand entered at 11:09 a.m.

MOTION 043-22

Moved by Councillor Fulmore to accept the Slave Lake Chamber of Commerce presentation as information.

CARRIED

Councillor Seatter exited at 11:10 a.m.
Councillor Seatter entered at 11:12 a.m.

Councillor Pearson exited at 11:10 a.m.

REPORTS

**ALBERTA ENVIRONMENT AND PARKS – PROVINCIAL FISHERY INFRASTRUCTURE
AT CANYON CREEK**

MOTION 044-22

Moved by Councillor Melzer to accept the Alberta Environment and Parks Letter regarding the Provincial Fishery Infrastructure at Canyon Creek as information.

CARRIED

DRAFT RESOLUTION LIST

Councillor Pearson entered at 11:14 a.m.

MOTION 045-22

Moved by Deputy Reeve Spencer to accept the Draft Resolution List as information.

CARRIED

SNOW CLEARING ON APPROACHES

MOTION 046-22

Moved by Councillor Pearson to accept the Snow Clearing on Approaches report as information.

CARRIED

RESTRICTION EXEMPTIONS PROGRAM (REP) UPDATE

MOTION 047-22

Moved by Councillor Melzer to accept the Restriction Exemptions Program (REP) update as information.

CARRIED

REQUESTS FOR
DECISION

CHIEF ADMINISTRATIVE OFFICER – RESIGNATION AND INTERIM APPOINTMENT

MOTION 048-22

Moved by Councillor Seatter to accept the resignation of Barbara Miller as Chief Administrative Officer for the Municipal District of Lesser Slave River No. 124 effective February 8, 2022, at 4:30 p.m.

CARRIED

MOTION 049-22

Moved by Deputy Reeve Spencer to appoint Barry Kolenosky as Interim Chief Administrative Officer (CAO) to take on the duties, powers, and functions of that position in accordance with Bylaw 2020-12 for the Municipal District of Lesser Slave River No. 124 effective as of February 8, 2022, at 4:31 p.m. and until such time that a permanent CAO is appointed by Council.

CARRIED

ORGANIZATIONAL APPOINTMENTS

MOTION 050-22

Moved by Councillor Melzer to rescind Motion 343-21 and to designate Murray Kerik (Reeve) or Lana Spencer (Deputy Reeve) AND Barry Kolenosky (Interim Chief Administrative Officer) or Jenny Tu (Director of Finance) as authorized signing authorities for the MD of Lesser Slave River No. 124.

CARRIED

MOTION 051-22

Moved by Councillor Seatter to remove Barbara Miller's access to the Electronic Media Box held at the RBC Slave Lake Branch.

CARRIED

MOTION 052-22

Moved by Deputy Reeve Spencer that Barry Kolenosky be designated RBC Express Services Administrator for the MD of Lesser Slave River No. 124 and that designation of Barbara Miller is removed.

CARRIED

MOTION 053-22

Moved by Councillor Pearson to rescind the appointment of Barbara Miller as Substitute Returning Officer for the MD of Lesser Slave River (Motion 036-21) in accordance with the *Local Authorities Election Act*.

CARRIED

MOTION 054-22

Moved by Councillor Sand to authorize Barry Kolenosky access to the Corporate Paper Box held at the RBC Slave Lake Branch and that access to Barbara Miller be removed.

CARRIED

MOTION 055-22

Moved by Councillor Pearson to appoint Barry Kolenosky, Interim Chief Administrative Officer, as authorized Director/Officers, Legal Representatives for Business ID 139737175 – Municipal District of Lesser Slave River No. 124 in accordance with Canada Revenue Agency requirements.

CARRIED

POLICY E.1 DUST CONTROL - UPDATE

MOTION 056-22

Moved by Councillor Pearson to approve an increase in the cost of dust control effective immediately to \$350.00 for the first 100 meters, and \$4.00 for each additional meter, extend the application deadline for 2022 from March 31 to April 30, and direct Administration to update Policy E.1 and bring back to Council for further review.

Friendly Amendment – Councillor Fulmore to change \$4.00 to \$3.50 for each additional meter.

	<p>Moved by Councillor Pearson to approve an increase in the cost of dust control effective immediately to \$350.00 for the first 100 meters, and \$3.50 for each additional meter, extend the application deadline for 2022 from March 31 to April 30, and direct Administration to update Policy E.1 and bring back to Council for further review.</p> <p style="text-align: right;">CARRIED</p>
	<p>GRADER REPLACEMENT</p>
	<p><u>MOTION 057-22</u> Moved by Councillor Pearson to authorize Administration to post an Invitation to Tender for two motor graders, to determine supply and replacement costs.</p> <p style="text-align: right;">CARRIED</p>
RECESS	<p>Council recessed at 11:58 a.m.</p>
RECONVENE	<p>Council reconvened at 12:44 p.m.</p>
	<p>2022 GRAVEL CRUSHING</p>
	<p><u>MOTION 058-22</u> Moved by Councillor Pearson that Administration develop and advertise a tender for stockpiling and crushing of gravel in the Moose Portage Pit.</p> <p style="text-align: right;">CARRIED</p>
	<p>SNOWPLOW REPLACEMENT</p>
	<p><u>MOTION 059-22</u> Moved by Councillor Sand to authorize Administration to post tenders for two snowplow trucks to determine supply and report back to Council.</p> <p style="text-align: right;">CARRIED</p>
	<p>SOUTHSHORE WASTEWATER PLANT UPGRADE AND REPLACEMENT PROJECT</p>
	<p><u>MOTION 060-22</u> Moved by Councillor Melzer to approve the cost required for the replacement of critical infrastructure at Southshore Wastewater Treatment Plant at an estimated project cost of \$125,000.00, with the funds coming from the CCBF (Canada Community-Building Fund – formerly the Federal Gas Tax Fund). Further, move to direct Administration to submit an application to CCBF for approval to use \$125,000 for the project.</p> <p style="text-align: right;">CARRIED</p>
	<p>COMMUNITY ACHIEVEMENT AWARD</p>
	<p><u>MOTION 061-22</u> Moved by Deputy Reeve Spencer to direct Administration to provide a letter of support for the Community Planning Association of Alberta, Community Achievement Award, in recognition of the Land Use Bylaw 2021-17 written by V3.</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION 062-22</u> Moved by Deputy Reeve Spencer to go into Closed Session at 1:08 p.m. as per the following Sections of the FOIP Act with Interim CAO Kolenosky, Planning & Development Officer Holden and Recording Secretary Bolianatz in attendance:</p> <ul style="list-style-type: none">• Section 24 – Advice from Officials – Hi Standards Development Inc.• Section 24 – Advice from Officials – Recreational Leases• Section 24 – Advice from Officials – Canyon Creek Campground Request for Proposal• Section 24 – Advice from Officials – Personnel <p style="text-align: right;">CARRIED</p>
OPEN SESSION	<p><u>MOTION 063-22</u> Moved by Deputy Reeve Spencer to return to Open Session at 3:27 p.m.</p> <p style="text-align: right;">CARRIED</p>

MOTION 064-22

Moved by Councillor Pearson to not approve a tax cancellation for Hi, Standards Developments Inc. on 13 unsold lots in the Country Lane Estates Subdivision.

CARRIED

MOTION 065-22

Moved by Councillor Pearson to direct Administration to enter into negotiations with Canyon Creek Recreation Association for the management of recreation assets in Canyon Creek and Widewater.

CARRIED

MOTION 066-22

Moved by Deputy Reeve Spencer to table discussion on benefits until the next meeting of Council.

CARRIED

ADJOURNMENT

MOTION 067-22

Moved by Councillor Melzer to adjourn at 3:32 p.m.

CARRIED


Chief Administrative Officer


Reeve