

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 February 23, 2022 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1 (via Zoom)
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 - CAO, MD LSR

Russ Jassman - Director of Rural Services, MD LSR
Sandra Rendle - Community Services Coordinator, MD LSR
Shari Spencer - Transportation Coordinator, MD LSR
Ryan Tufts - Director of Field Services, 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 10:02 a.m.

ADOPTION OF AGENDA

MOTION 068-22

Moved by Councillor Seatter to adopt the February 23, 2022, Regular Meeting of Council Agenda as amended with the noted additions:

- 10.6 Southshore Sewer
- 10.7 Agreements to Finalize
- 14.1 Section 16 – Disclosure harmful to a business interest of a third party – Library Budget

CARRIED

ADOPTION OF MINUTES

FEBRUARY 9, 2022, REGULAR MEETING OF COUNCIL MEETING MINUTES

MOTION 069-22

Moved by Deputy Reeve Spencer to adopt the February 9, 2022, Regular Meeting of Council Minutes as amended with the following changes:

- Members Present – Add Councillor Fulmore

CARRIED

REQUESTS FOR DECISION

APPOINTMENT OF AGRICULTURAL FIELDMAN

MOTION 070-22

Moved by Councillor Pearson to rescind Motion 102-20 and appoint Russ Jassman as the Agricultural Fieldman from February 23, 2022, to the termination of his employment.

CARRIED

BOARD APPOINTMENT – SLAVE LAKE AND DISTRICT CHAMBER OF COMMERCE

MOTION 071-22

Moved by Councillor Melzer to rescind Motion 370-01 and appoint Deputy Reeve Spencer to the Slave Lake and District Chamber of Commerce board as a voting member until the 2022 Organizational Meeting of Council

CARRIED

DELEGATION

REFORM OF AGENCIES, BOARDS AND COMMISSIONS COMPENSATION ACT – PRESENTED BY DR. GLENN MITCHELL, PRESIDENT AND CEO, NORTHERN LAKES COLLEGE

Dr. Glenn Mitchell provided an overview of the Reform of Agencies, Boards and Commissions Act and the potential negative impact for rural Alberta.

Councillor Pearson exited at 10:20 a.m.
Councillor Pearson entered at 10:21 a.m.

MOTION 072-22

Moved by Councillor Pearson to accept the Reform of Agencies, Boards and Commission Compensations Act presentation as information and to direct Administration to draft appropriate correspondence providing our support to Northern Lakes College and the potential negative impact for rural Alberta.

CARRIED

NORTH SHORE TRAIL DEVELOPMENT PROJECT UPDATE – PRESENTED BY TRAVIS DEALEXANDRA, PRESIDENT, WOODS & WATER RECREATIONAL TRAILS ASSOCIATION

Travis DeAlexandra provided an overview of Woods & Water Recreational Trails Association and an update of progress on the North Shore Trail Development Project.

Councillor Sand exited at 11:09 a.m.
Councillor Sand entered at 11:11 a.m.
Councillor Seatter exited at 11:12 a.m.
Councillor Seatter entered at 11:15 a.m.
Deputy Reeve Spencer exited at 11:17 a.m.
Deputy Reeve Spencer entered at 11:18 a.m.

MOTION 073-22

Moved by Deputy Reeve Spencer to accept the North Shore Trail Development Project Update as information.

CARRIED

Councillor Pearson exited at 11:33 a.m.
Councillor Pearson entered at 11:34 a.m.
Councillor Melzer exited at 11:34 a.m.
Reeve Kerik exited at 11:34 a.m.
Councillor Melzer entered at 11:36 a.m.
Reeve Kerik entered at 11:36 a.m.

COMMUNITY
ASSISTANCE
BOARD

MOTION 074-22

Moved by Councillor Pearson to recess Regular Meeting of Council to hold the Community Assistance Board Meeting at 11:36 a.m..

CARRIED

MOTION 075-22

Moved by Councillor Pearson to reconvene Regular Meeting of Council at 12:34 p.m.

CARRIED

RECESS

Council recessed at 12:35 p.m.

RECONVENE

Council reconvened at 1:11 p.m.

REQUESTS FOR
DECISION

2022 GRAVEL HAUL

MOTION 076-22

Moved by Deputy Reeve Spencer to direct Administration to draft and advertise an Invitation to Tender for the 2022 Gravel Haul.

CARRIED

2022 SHOULDER PULL

MOTION 077-22

Moved by Councillor Melzer to direct Administration to draft and advertise an Invitation to Tender for the Shoulder Pull project on Township Road 664 from Highway 44 to Range Road 21.

CARRIED

STRATEGIC PLANNING SESSION

MOTION 078-22

Moved by Deputy Reeve Spencer to direct Administration to proceed with the Strategic Planning Session scheduled for March 3, 4 and 5, 2022, at the cost of \$16,250 plus travel and expenses and \$1,250 for follow-up work.

CARRIED

SOUTHSHORE SEWER

MOTION 079-22

Moved by Deputy Reeve Spencer to accept the Southshore Sewer presentation as information.

CARRIED

AGREEMENTS TO FINALIZE

MOTION 080-22

Moved by Councillor Pearson to direct Administration to identify a day to meet and review all inter-municipal agreements.

CARRIED

CLOSED SESSION

MOTION 081-22

Moved by Deputy Reeve Spencer to go into Closed Session at 1:46 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Field Services and Recording Secretary Bolianatz in attendance:

- Section 16 – Disclosure harmful to a business interest of a third party – Associated Engineering
- Section 16 – Library Budget
- Section 24 – Advice from Officials – Benefits
- Section 24 – Advice from Officials – Personnel

CARRIED

OPEN SESSION

MOTION 082-22

Moved by Deputy Reeve Spencer to return to Open Session at 4:21 p.m.

CARRIED

MOTION 083-21

Moved by Councillor Melzer to accept the Associated Engineering report as information.

CARRIED

Councillor Pearson exited at 4:21 p.m.

MOTION 084-22

Moved by Councillor Melzer to authorize Administration to proceed with conducting a baseline employee satisfaction survey with the total workforce.

CARRIED

Councillor Pearson entered at 4:22 p.m.

MOTION 085-22

Moved by Deputy Reeve Spencer to direct Administration to implement a cost-of-living increase of 5.25% retroactive to January 1, 2022, to be included in the 2022 draft budget and to be paid on the March 11, 2022, payroll run.

CARRIED

MOTION 086-22

Moved by Councillor Sand to rescind motion 420-21 and authorize Administration to continue to utilize Sunlife as the MD's benefit provider until such time that a thorough analysis of the proposed alternative can be undertaken and brought back to Council for further review.

CARRIED

MOTION 087-22

Moved by Deputy Reeve Spencer to have the Slake Lake Regional Library Board Chair present their 2022 budget to Council at an upcoming meeting.

CARRIED

ADJOURNMENT

MOTION 088-22

Moved by Deputy Reeve Spencer to adjourn at 4:25 p.m.

CARRIED


Chief Administrative Officer


Reeve