

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 March 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 - CAO, MD LSR Ann Holden - Planning & Development Officer, MD LSR Russ Jassman - Director of Rural Services, MD LSR Shari Spencer - Transportation Coordinator, 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@mdlsr.ca for access via Zoom.</i>
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:59 a.m.
ADOPTION OF AGENDA	MOTION 089-22 Moved by Councillor Pearson to adopt the March 9, 2022, Regular Meeting of Council Agenda as amended with the noted Closed Session additions: <ul style="list-style-type: none">• Section 19 – Confidential Evaluations - Personnel• Section 21 – Disclosure harmful to intergovernmental relations – AEP Agreements• Section 24 – Advice from officials – Inter-Municipal CARRIED
ADOPTION OF MINUTES	FEBRUARY 23, 2022, REGULAR MEETING OF COUNCIL MEETING MINUTES MOTION 090-22 Moved by Councillor Pearson to adopt the February 23, 2022, Regular Meeting of Council Minutes as amended: <ul style="list-style-type: none">• Under "Motion 082-22" – change time from 4:27 p.m. to 4:21 p.m. CARRIED
ACCEPTANCE OF MINUTES	MOTION 091-22 Moved by Councillor Seatter to accept the February 23, 2022, Community Assistance Board Meeting Minutes as information. CARRIED
BYLAWS	BYLAW 2022-01 LAND USE BYLAW 2021-17 AMENDMENT NO. 2 MOTION 092-22 Moved by Deputy Reeve Spencer to give first reading to Bylaw 2022-01 Land Use Bylaw 2021-17 Amendment No. 2 as presented, and schedule the public hearing for April 13, 2022, at 10:15 a.m. CARRIED

REQUESTS FOR
DECISION

APPOINTMENT – DIRECTOR OF EMERGENCY MANAGEMENT

MOTION 093-22

Moved by Councillor Melzer to appoint John McDermott, Deputy Fire Chief, Lesser Slave Regional Fire Services, as the Director of Emergency Management for the MD of Lesser Slave River No. 124 effective immediately.

CARRIED

2019 JOHN DEERE GRADER PURCHASE

MOTION 094-22

Moved by Councillor Sand to authorize Administration to purchase the used 2019 John Deere Grader from Ritchie Brothers for up to \$360,000 plus GST, look into extended warranty on the unit, and dispose of GR16 in accordance with Policy B.16 Asset Disposal

Councillor Pearson requested a Recorded Vote:

For –

Reeve Murray Kerik
Deputy Reeve Spencer
Councillor Fulmore
Councillor Melzer
Councillor Sand
Councillor Seatter

Against –

Councillor Pearson

CARRIED (6-1)

COMMUNITY ASSISTANCE BOARD POLICY I.4

MOTION 095-22

Moved by Councillor Pearson to accept the amended Community Assistance Board Policy 1.4 as amended:

- 1.1 – Council will facilitate "annual" funding assistance...
- 4.6 – Add "within 30 days of project end date" to the end of the sentence.

CARRIED

CLOSED SESSION

MOTION 096-22

Moved by Councillor Melzer to go into Closed Session at 10:43 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Bolianatz in attendance:

- Section 19 – Confidential Evaluations - Personnel
- Section 21 – Disclosure harmful to intergovernmental relations – AEP Agreements
- Section 24 – Advice from officials – Inter-Municipal
- Section 29 – Information that is or will be available to the public – Strategic Planning

CARRIED

OPEN SESSION

MOTION 097-22

Moved by Deputy Reeve Spencer to return to Open Session at 12:09 p.m.

CARRIED

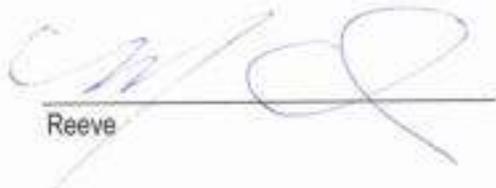
ADJOURNMENT

MOTION 098-22

Moved by Deputy Reeve Spencer to adjourn at 12:10 p.m.

CARRIED


Chief Administrative Officer


Reeve