

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 March 23, 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
	Lana Spencer	- Deputy Reeve, Division 2
MEMBERS ABSENT	Norm Seatter	- 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
	Jenny Tu	- Director of Finance, 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 10:01 a.m.

ADOPTION OF AGENDA

MOTION 099-22

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

- Under "New Business" – Government of Alberta Outgoing Letters
- Under "New Business" – Alberta Seniors & Community Housing Association Conference

CARRIED

ADOPTION OF MINUTES

MARCH 9, 2022, REGULAR MEETING OF COUNCIL MINUTES

MOTION 100-22

Moved by Deputy Reeve Spencer to adopt the March 9, 2022, Regular Meeting of Council Minutes as presented.

CARRIED

REQUESTS FOR DECISION

GRADER TENDER RESULTS

MOTION 101-22

Moved by Councillor Pearson to authorize Administration to purchase a new John Deere Grader from Brandt Tractor for \$535,000 plus GST and dispose of GR17 in accordance with Policy B.16 Asset Disposal.

CARRIED

2022 GRAVEL CRUSHING

MOTION 102-22

Moved by Councillor Fulmore to authorize Administration to award the 2022 Gravel Crushing & Stockpiling Contract to Lafarge Canada Inc. for \$321,000 plus GST.

CARRIED

BYLAWS

POLICY H.3 SOUTHSORE AREA STRUCTURE PLAN – MINIMUM LOT SIZE EXEMPTION AND POLICY H.7 SUBDIVISION TIME EXTENSION

MOTION 103-22

Moved by Councillor Pearson to rescind Policy H.3 Southshore Area Structure Plan – Minimum Lot Size Exemption and Policy H.7 Subdivision Time Extension.

CARRIED

BYLAW 2022-02 LAND USE BYLAW 2021-17 AMENDMENT NO. 3

MOTION 104-22

Moved by Councillor Pearson to give first reading to Bylaw 2022-02 Land Use Bylaw 2021-17 Amendment No. 3 and schedule the public hearing for April 13, 2022, at 10:15 a.m.

CARRIED

OPEN SPACES REGULATION BYLAW 2022-03

Councillor Sand exited at 10:39 a.m.
Councillor Sand entered at 10:39 a.m.

MOTION 105-22

Moved by Deputy Reeve Spencer to give first reading to Bylaw 2022-02 Open Spaces Regulation.

CARRIED

MOTION 106-22

Moved by Councillor Melzer to give second reading to Bylaw 2022-03 Open Spaces Regulation.

CARRIED

MOTION 107-22

Moved by Councillor Fulmore to give unanimous consent to proceed to third and final reading of Bylaw 2022-03 Open Spaces Regulation.

CARRIED

MOTION 108-22

Moved by Councillor Pearson to give third and final reading to Bylaw 2022-03 Open Spaces Regulation.

CARRIED

NEW BUSINESS

GOVERNMENT OF ALBERTA OUTGONG LETTERS

MOTION 109-22

Moved by Councillor Pearson to direct Administration to draft letters to Alberta Transportation, Municipal Affairs, Seniors and Housing, and Environment and Parks as follow-up to meetings attended during the Rural Municipalities of Alberta Spring Convention.

CARRIED

ALBERTA SENIORS AND COMMUNITY HOUSING ASSOCIATION CONFERENCE

MOTION 110-22

Moved by Councillor Pearson that Council approve Councillor Melzer's and Councillor Sand's attendance at the Alberta Seniors and Community Housing Association Conference from April 11-13, 2022.

CARRIED

CLOSED SESSION

MOTION 111-22

Moved by Deputy Reeve Spencer to go into Closed Session at 10:57 a.m. as per the following Section of the FOIP Act with CAO Kolenosky, Director of Finance Tu, and Recording Secretary Bolianatz in attendance:

- Section 24 – Advice from officials – Regional Waterline

CARRIED

OPEN SESSION

MOTION 112-22

Moved by Councillor Pearson to return to Open Session at 11:54 a.m.

CARRIED

MOTION 113-22

Moved by Councillor Melzer to direct Administration to postpone transferring Regional Waterline assets to the Town of Slave Lake until such time that a Memorandum of Understanding with the Town of Slave Lake is in place.

CARRIED

Councillor Sand exited at 11:56 a.m.
Councillor Sand entered at 11:56 a.m.

ADJOURNMENT

MOTION 114-22

Moved by Councillor Melzer to adjourn at 11:57 a.m.

CARRIED



Chief Administrative Officer



Reeve