

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 April 13, 2022 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 2 (via Zoom) Lana Spencer - Deputy Reeve, Division 2
MEMBERS ABSENT	Nancy Sand - Division 1
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Donna Cross - Utilities Manager, MD LSR Dwayne Curtis - Transportation Shop Foreman, MD LSR Jeremy Dumarasque - Lead Utilities Operator, 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
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.
ADOPTION OF AGENDA	<u>MOTION 115-22</u> Moved by Councillor Fulmore to adopt the April 13, 2022, Regular Meeting of Council Agenda as presented. <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	MARCH 23, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 116-22</u> Moved by Deputy Reeve Spencer to adopt the March 23 2022, Regular Meeting of Council Minutes as presented. <p style="text-align: right;">CARRIED</p>
ACCEPTANCE OF MINUTES	MARCH 30, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION 117-22</u> Moved by Councillor Melzer to accept the March 30, 2022, Committee of the Whole Meeting Minutes as information. <p style="text-align: right;">CARRIED</p>
REQUESTS FOR DECISION	APPOINTMENT OF PLANNING AND DEVELOPMENT OFFICER <u>MOTION 118-22</u> Moved by Councillor Pearson to appoint Sandra Rendle as a Planning and Development Officer pursuant to the Development Authority Bylaw 2000-08 and the Establishment of Subdivision Authority, Development Authority and Municipal Planning Commission Bylaw 2021-18.. <p style="text-align: right;">CARRIED</p> 2022 ASSESSMENT REVIEW BOARD APPOINTMENTS <u>MOTION 119-22</u> Moved by Deputy Reeve Spencer to appoint Geryl Amorn as the Local and Composite Assessment Review Boards Clerk and Designated Officer for the Municipal District of Lesser Slave River No. 124 to December 31, 2022..

CARRIED

MOTION 120-22

Moved by Councillor Melzer to appoint Local and Composite Assessment Review Boards Panelists Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph for the Municipal District of Lesser Slave River No. 124 to December 31, 2022.

CARRIED

MOTION 121-22

Moved by Councillor Fulmore to appoint Raymond Ralph as the Chairman of the Local and Composite Assessment Review Boards for the Municipal District of Lesser Slave River No. 124 to December 31, 2022.

CARRIED

PUBLIC HEARING

Reeve Kerik called the Public Hearing to order at 10:14 a.m.

RECONVENE

Reeve Kerik call the Regular Meeting of Council back to order at 11:02 a.m.

BYLAWS

BYLAW 2022-01 LAND USE BYLAW 2021-17 AMENDMENT NO. 2 – SECOND READING

MOTION 122-22

Moved by Councillor Melzer to give second reading to Bylaw 2022-01 Land Use Bylaw 2021-17 Amendment No. 2.

CARRIED

BYLAW 2022-02 LAND USE BYLAW 2021-17 AMENDMENT NO. 3 – SECOND AND THIRD AND FINAL READING

MOTION 123-22

Moved by Deputy Reeve Spencer to give second reading to Bylaw 2022-02 Land Use Bylaw 2021-17 Amendment No. 3.

DEFEATED

MOTION 124-22

Moved by Councillor Melzer to direct Administration to work with landowners of NE-22-72-05-W5M to come up with other options and bring recommendations back to Council at the first meeting in May.

CARRIED

REQUESTS FOR DECISION

TAHOE REPLACEMENT

MOTION 125-22

Moved by Councillor Pearson to direct Administration to trade unit P101 in at Whitecap Motors and purchase two (2) GMC Terrain's for a net cost of \$16,406.36 plus GST.

CARRIED

CANYON CREEK RAW WATER LAKE INTAKE REPAIR

MOTION 126-22

Moved by Deputy Reeve Spencer to approve the cost requested for the Canyon Creek Raw Water Lake Intake Repair Project for \$40,000.00 with funds coming from Canada Community Building Fund (CCBF), formerly the Federal Gas Tax Fund.

CARRIED

MOTION 127-22

Moved by Deputy Reeve Spencer to to apply to CCBF for approval to use \$40,000.00 for the project.

CARRIED

CANYON CREEK RAW WATER PUMP CHAMBER AND VALVE REPAIR

MOTION 128-22

Moved by Councillor Melzer to accept and approve the Canyon Creek Raw Water Pump Chamber and Value Repair Project costs of \$455,000.00 with funds coming from MSI Grant Funding.

CARRIED

SMITH RAW WATER RIVER INTAKE CONSTRUCTION PROJECT

MOTION 129-22

Moved by Councillor Pearson to accept and approved the Smith Raw Water River Intake Construction Project costs of \$85,000.00 with funds coming from MSI Grant Funding.

CARRIED

SMITH RAW WATER PUMP CHAMBER AND PIPE REPLACEMENT PROJECT

MOTION 130-22

Moved by Deputy Reeve Spencer to accept and approve the Smith Raw Water Pump Chamber and Pipe Replacement Project engineering costs of \$75,000.00 with funds coming from MSI Grant Funding.

CARRIED

RECESS

Council recessed at 12:05 p.m.

RECONVENE

Council reconvened at 12:34 p.m.

CLOSED SESSION

MOTION 131-22

Moved by Deputy Reeve Spencer to go into Closed Session at 12:34 p.m. as per the following Section of the FOIP Act with CAO Kolenosky, Director of Rural Services Tufts, and Recording Secretary Bolianatz in attendance:

- Section 16 – Disclosure harmful to a business interest of a third party – Associated Engineering
- Section 24 – Advice from officials – Memorandum of Understanding with Environment and Parks and Town of Slave Lake.

CARRIED

OPEN SESSION

MOTION 132-22

Moved by Councillor Melzer to return to Open Session at 1:47 p.m.

CARRIED

MOTION 133-22

Moved by Councillor Seatter to direct Administration to draft a letter to Municipal Affairs to provide information in advance of a formal financial request of \$13M to \$20M for relocation and mitigation options for all affected residents of Marten Beach.

CARRIED

MOTION 134-22

Moved by Councillor Pearson to approve proceeding with the Memorandum of Understanding with the Town of Slave Lake and Alberta Environment and Parks to maintain existing tourism and community recreation opportunities, specifically relating to Devonshire Beach.

CARRIED

ADJOURNMENT

MOTION 135-22

Moved by Councillor Pearson to adjourn at 1:51 p.m.

CARRIED


Chief Administrative Officer


Reeve