

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 April 27, 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 Quentin Bochar - Acting Director of Rural Services, MD LSR Donna Cross - Utilities Manager, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Jenny Tu - Director of Finance, 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 137-22</u> Moved by Councillor Pearson to adopt the April 13, 2022, Regular Meeting of Council Agenda with the following additions as amended: <ul style="list-style-type: none">• Under "New Business"<ul style="list-style-type: none">○ MD Website – Search Function○ Spring Pilot Grader Initiative○ Emergency Exit at Marten Beach○ Smith – Town Clean-Up and Park Project <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	APRIL 13, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 138-22</u> Moved by Deputy Reeve Spencer to adopt the April 13, 2022, Regular Meeting of Council Minutes as amended. <ul style="list-style-type: none">• MOTION 124-22 – add legal land description• MOTION 130-22 – add "Deputy Reeve Spencer" after Moved• MOTION 133-22 – change to "...for relocation and mitigation options for all affected residents of Marten Beach. <p style="text-align: right;">CARRIED</p> APRIL 13, 2022, PUBLIC HEARING MINUTES – BYLAW 2022-01 AMENDMENT 2 <u>MOTION 139-22</u> Moved by Deputy Reeve Spencer to adopt the April 13, 2022, Public Hearing Minutes for Bylaw 2022-01 Land Use Bylaw 2021-17 Amendment No 2 as presented. <p style="text-align: right;">CARRIED</p> APRIL 13, 2022, PUBLIC HEARING MINUTES – BYLAW 2022-02 AMENDMENT 3 <u>MOTION 140-22</u> Moved by Councillor Melzer to adopt the April 13, 2022, Public Hearing Minutes for Bylaw 2022-02 Land Use Bylaw 2021-17 Amendment No. 3 as presented. <p style="text-align: right;">CARRIED</p>

ACCEPTANCE OF MINUTES

APRIL 13, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES

MOTION 141-22

Moved by Councillor Fulmore to accept the April 13, 2022, Committee of Whole Meeting Minutes as information, with the following changes:

- MOTION COW 039-22 – add “for super boxes” to the end of the motion.
- Under Board Reports / Alberta North Central Alliance – change second bullet to “All ‘but’ three partner representatives in attendance.”

CARRIED

DELEGATIONS

SLAVE LAKE REGIONAL LIBRARY BOARD

Councillor Fulmore exited at 10:17 a.m.

MOTION 142-22

Moved by Councillor Melzer to accept the Slave Lake Regional Library Board presentation as information.

CARRIED

REQUESTS FOR DECISION

2022 GRAVEL HAUL TENDER AWARD

Councillor Fulmore entered at 10:52 a.m.

MOTION 143-22

Moved by Councillor Pearson that the 2022 Gravel Haul Tender be awarded to 1686301 Alberta Ltd., operating as McLeod Valley Sand & Gravel, for \$399,263.77 plus GST, with the additional condition of service provision, dependent on the provincial Diesel Fuel Cost Adjustment index.

CARRIED

RECESS

Council recessed at 10:56 a.m.

RECONVENE

Council reconvened at 11:00 a.m.

DELEGATIONS

2021 FINANCIAL STATEMENTS – LEON W. PFEIFFER, RSM CANADA

MOTION 144-22

Moved by Deputy Reeve Spencer to accept the 2021 Financial Statements presentation made by Leon W. Pfeiffer, RSM Canada, as information.

CARRIED

RECESS

Council recessed at 12:14 p.m.

RECONVENE

Council reconvened at 1:03 p.m.

REQUESTS FOR DECISION

ADOPTION OF THE 2021 FINANCIAL STATEMENTS

MOTION 145-22

Moved by Councillor Melzer to accept the 2021 Financial Statements as information.

CARRIED

COMMUNITY SUSTAINABILITY INITIATIVES POLICY I.10

MOTION 146-22

Moved by Councillor Pearson to approve the Community Sustainability Initiatives Policy with the following changes as amended:

- Under Accountabilities “Municipal District” sixth bullet – Provide facility infrastructure and “major” equipment maintenance and repair.
- Under Accountabilities “Municipal District” last bullet – “May” provide the necessary seed funds to start the process “as determined by the annual budget.”

CARRIED

MEMORANDUM OF UNDERSTANDING – CANYON CREEK RECREATION ASSOCIATION

MOTION 147-22

Moved by Councillor Pearson to direct Administration to enter into agreement with Canyon Creek Recreation Association for the management, operation, and maintenance of Canyon Creek Harbour and Campground and the Canyon Creek Community Campground as amended.

- Under Accountabilities and Responsibilities – Canyon Creek Recreation Association – General and Volunteer insurance should be \$5,000,000, not \$2,000,000.
- Under same bullet as above – “indemnification clause of this MOU” – no such clause so CAO to look into and revise accordingly.
- Change MD to MDLSR in all instances.
- Under Implementation - Governance – Fourth bullet, last sentence – A change in the decision of the MDLSR or CCRA “will” be shared with the liaison group members.
- Under Implementation – Sponsor Meetings – change senior administration to CAO.
- Under Implementation – Finance – Sixth bullet – change firwood to “firewood.”
- Under Implementation – Finance – Last bullet – change to “CCRA will provide the MDLSR with audited financial statements annually.”

CARRIED

MEMORANDUM OF UNDERSTANDING – SMITH HONDO ASSOCIATION OF RECREATION AND AGRICULTURE SOCIETY

MOTION 148-22

Moved by Councillor Melzer to enter into agreement with Smith Hondo Association of Recreation and Agriculture Society for the management, operation and maintenance of the Smith Community Arena Complex, with amendments similar to the Canyon Creek Recreation Association memorandum of understanding.

CARRIED

APPOINTMENT OF AGRICULTURAL FIELDMAN

MOTION 149-22

Moved by Deputy Reeve Spencer to rescind Motion 070-22 and appoint Quentin Bochar as the Agricultural Fieldman effective April 27, 2022.

CARRIED

REPORTS

SCHEDULE OF FEES RATE COMPARISON

MOTION 150-22

Moved by Councillor Fulmore to accept the Schedule of Fees Rate Comparison report as information.

CARRIED

NEW BUSINESS

MD WEBSITE – SEARCH FUNCTION

MOTION 151-22

Moved by Councillor Pearson to direct Administration to work with Tangent Civic to fix search engine on MD website.

CARRIED

SPRINT PILOT GRADER INITIATIVE

MOTION 152-22

Moved by Councillor Pearson to direct Administration to consider spring pilot grader initiative along the stretch of road from Canyon Creek harbour to camp site at the west end.

CARRIED

EMERGENCY EXIT AT MARTEN BEACH

MOTION 153-22

Moved by Councillor Seatter to direct Administration to research previous studies and motions regarding emergency exit at Marten Beach and report back to Council

CARRIED

SMITH – TOWN CLEAN-UP AND PARK PROJECT

MOTION 154-22

Moved by Councillor Pearson to accept Smith – Town Clean-Up and Park Project update as information.

CARRIED

CLOSED SESSION

MOTION 155-22

Moved by Deputy Reeve Spencer to go into Closed Session at 2:47 p.m. as per the following Section of the FOIP Act with CAO Kolenosky and Recording Secretary Bolianatz in attendance:

- Section 17 – Disclosure harmful to personal privacy - Personnel

CARRIED

OPEN SESSION

MOTION 156-22

Moved by Councillor Melzer to return to Open Session at 3:14 p.m.

CARRIED

ADJOURNMENT

MOTION 157-22

Moved by Councillor Pearson to adjourn at 3:14 p.m.

CARRIED


Chief Administrative Officer


Reeve