

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 May 11, 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 (via Zoom) Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Jenny Tu - Director of Finance, MD LSR Brandy Boliyanatz - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.
ADOPTION OF AGENDA	<u>MOTION 158-22</u> Moved by Councillor Pearson to adopt the May 11, 2022, Regular Meeting of Council Agenda as presented. CARRIED
ADOPTION OF MINUTES	APRIL 27, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 159-22</u> Moved by Councillor Fulmore to adopt the April 27, 2022, Regular Meeting of Council Minutes as amended. <ul style="list-style-type: none">• MOTION 139-22 – add "CARRIED"• MOTION 140-22 – add "CARRIED" CARRIED
ACCEPTANCE OF MINUTES	MAY 10, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION 160-22</u> Moved by Councillor Pearson to accept the May 10, 2022, Committee of the Whole Meeting Minutes as information. CARRIED
DELEGATIONS	ACCURATE ASSESSMENT GROUP LTD. Councillor Seatter exited at 11:24 a.m. Councillor Seatter entered at 11:25 a.m. Deputy Reeve Spencer exited at 11:26 a.m. Deputy Reeve Spencer entered at 11:28 a.m. Councillor Melzer exited at 11:29 a.m. Councillor Melzer entered at 11:31 a.m. <u>MOTION 161-22</u> Moved by Councillor Melzer to accept the Highlights of the MD's Assessment presentation by Accurate Assessment Group Ltd. as information. CARRIED
RECESS	Council recessed at 11:35 a.m.
RECONVENE	Council reconvened at 11:41 a.m.

**COMMUNITY
ASSISTANCE
BOARD**

MOTION 162-22

Moved by Councillor Melzer to Recess Regular Meeting of Council to hold the Community Assistance Board Meeting at 11:41 a.m.

CARRIED

RECONVENE

Council reconvened Regular Meeting of Council at 1:08 p.m.

FINANCIAL

2022 OPERATING BUDGET

MOTION 163-22

Moved by Councillor Pearson to adopt the 2022 Tax Supported Operating Budget having a municipal requisition of Fourteen million, eight hundred and ninety-eight thousand five hundred and twenty-eight dollars (\$14,898,528.00) as presented and attached hereto.

CARRIED

2022 CAPITAL BUDGET

MOTION 164-22

Moved by Councillor Melzer to adopt the 2022 Capital budget in the amount of \$6,048,638.00, of which \$3,791,500.00 is for new projects and \$2,257,138 is for previous carryover projects.

CARRIED

BYLAWS

BYLAW 2022-04 TAX RATE BYLAW

MOTION 165-22

Moved by Councillor Pearson to give first reading to Bylaw 2022-04 Tax Rate Bylaw as amended:

- Fifth paragraph – change Ministerial Order MAG No. 010/21 to "010/22."

CARRIED

MOTION 166-22

Moved by Councillor Fulmore to give second reading to Bylaw 2022-04 Tax Rate Bylaw as amended.

CARRIED

MOTION 167-22

Moved by Councillor Melzer to give unanimous consent to proceed to third and final reading of Bylaw 2022-04 Tax Rate Bylaw as amended.

CARRIED

MOTION 168-22

Moved by Deputy Reeve Spencer to give third and final reading of Bylaw 2022-04 Tax Rate Bylaw as amended.

CARRIED

BYLAW 2022-05 IMPOSITION OF PENALTIES BYLAW

MOTION 169-22

Moved by Deputy Reeve Spencer to give first reading to Bylaw 2022-05 Imposition of Penalties Bylaw as amended:

- Change "2021" to "2022."

CARRIED

MOTION 170-022

Moved by Councillor Fulmore to give second reading to Bylaw 2022-05 Imposition of Penalties Bylaw as amended.

CARRIED

MOTION 171-22

Moved by Councillor Seatter to give unanimous consent to proceed to third and final reading of Bylaw 2022-05 Imposition of Penalties Bylaw as amended.

CARRIED

REQUESTS FOR
DECISION

MOTION 172-22

Moved by Councillor Pearson to give third and final reading of Bylaw 2022-05 Imposition of Penalties Bylaw as amended.

CARRIED

PLOW TRUCK TENDER RESULTS

MOTION 173-22

Moved by Deputy Reeve Spencer to purchase two plow trucks from Viking Cives for \$375,958 each plus applicable taxes.

CARRIED

APPOINTMENT OF WEED AND PEST INSPECTORS

MOTION 174-22

Moved by Councillor Sand to appoint Belle Gauthier and Crystal Pearson as municipal inspectors for the MD of Lesser Slave River under the *Weed Control Act W-5.1* and the *Agricultural Pests Act A-8* effective May 11, 2022.

CARRIED

ADJOURNMENT

MOTION 175-22

Moved by Councillor Melzer to adjourn at 1:36 p.m.

CARRIED


Chief Administrative Officer


Reeve