

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 May 25, 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
Emma Hill - Administrative Assistant, MD LSR
Shari Spencer - Transportation Coordinator, MD LSR
Jenny Tu - Director of Finance, MD LSR

Brandy Bolianatz - Recording Secretary, MD LSR

Councillor Sand exited at 10:01 a.m.

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA

MOTION 176-22

Moved by Councillor Fulmore to adopt the May 11, 2022, Regular Meeting of Council Agenda as amended:

- Under "New Business" – Culvert on Highway 88 (near Timberland).
- Remove 10.2 Resolutions Listing Update.

CARRIED

Councillor Sand entered at 10:03 a.m.

ADOPTION OF MINUTES

MAY 11, 2022, REGULAR MEETING OF COUNCIL MINUTES

MOTION 177-22

Moved by Deputy Reeve Spencer to adopt the May 11, 2022, Regular Meeting of Council Minutes as amended:

- MOTION 162-22 – add the member of Council who moved.

CARRIED

ACCEPTANCE OF MINUTES

MAY 11, 2022, COMMUNITY ASSISTANCE BOARD MEETING MINUTES

MOTION 178-22

Moved by Deputy Reeve Spencer to accept the May 11, 2022, Community Assistance Board Meeting Minutes as information.

CARRIED

REQUESTS FOR DECISION

POLICY K.20 SUBSISTENCE AND TRAVEL EXPENSES

MOTION 179-22

Moved by Councillor Melzer to adopt Policy K.20 Subsistence and Travel Expenses as amended:

- Remove Section 2.9.
- Under Section 4.4 – add 'parking' as an eligible expense for reimbursement.
- Change Section 5.1.2 to "unless Section 5.1.1 applies, the appropriate meal allowance for breakfast, lunch or dinner shall be based on rates set by Council as identified in Appendix A.
- Remove Section 5.10.

CARRIED

	<p>SPARK THE NORTH – LABOUR SOLUTIONS SUMMIT</p> <p><u>MOTION 180-22</u> Moved by Councillor Pearson to approve Deputy Reeve Spencer's and Councillor Sand's attendance at the May 26, 2022, Spark the North – Labour Solutions Summit in High Prairie.</p> <p style="text-align: right;">CARRIED</p>
REPORTS	<p>COURTOREILLE ROAD</p> <p>Transportation Coordinator Spencer provided a verbal update on grading pilot on Courtoreille Road as previously requested by Councillor Pearson. No motion was made to accept the verbal update as information.</p>
NEW BUSINESS	<p>CULVERT ON HIGHWAY 88 (NEAR TIMBERLAND)</p> <p><u>MOTION 181-22</u> Moved by Councillor Seatter to direct Administration to draft a letter to Alberta Transportation regarding the issue.</p> <p style="text-align: right;">CARRIED</p>
FINANCIAL	<p>OPERATING REPORT</p> <p style="text-align: right;">Deputy Reeve Spencer exited at 10:54 a.m. Deputy Reeve Spencer entered at 10:55 a.m.</p> <p><u>MOTION 182-22</u> Moved by Councillor Melzer to accept the Operating Report as information.</p> <p style="text-align: right;">CARRIED</p> <p>2011 ALBERTA AUTO DEALERS ASSOCIATION DONATION</p> <p style="text-align: right;">Councillor Melzer exited at 10:57 a.m. Councillor Melzer entered at 10:59 a.m.</p> <p><u>MOTION 183-22</u> Moved by Councillor Pearson to direct Administration to bring forward ideas on what to do with the donated funds to a future meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION 184-22</u> Moved by Councillor Seatter to go into Closed Session at 11:04 a.m. as per Section 24 of the FOIP Act – Advice from Officials – Marten Beach Update, with Associated Engineering representatives, CAO Kolenosky, Acting Director of Rural Services Bochar, Administrative Assistant Hill and Record Secretary Bolianatz in attendance.</p> <p style="text-align: right;">CARRIED</p>
RECESS	<p>Council recessed at 11:04 a.m.</p>
RECONVENE	<p>Council reconvened at 11:12 a.m.</p>
RECESS	<p>Council recessed at 12:34 p.m.</p>
RECONVENE	<p>Council reconvened at 1:07 p.m.</p>
OPEN SESSION	<p><u>MOTION 185-22</u> Moved by Councillor Pearson to return to Open Session at 1:07 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>MOTION 186-22</u> Moved by Councillor Melzer to proceed with public consultation on Marten Beach Flood Risk Strategy at an Open House in mid-June to be organized and facilitated by Associated Engineering.</p> <p style="text-align: right;">CARRIED</p>

CONSENT AGENDA

BOARD REPORTS

All members of Council provide updates on recent board meetings attended as part of their Council Boards and Committees appointments. Highlights include:

Pembina District 3 Meeting – April 25, 2022

- Danielle Smith guest speaker – spoke about nuclear power.
- Carbon capture and bit coin mining also discussed.
- Property education taxes – would like to see funds kept for capital projects in general revenue.
- Fortis Alberta – pay-on-demand for electricity at community halls.

Athabasca Regional Waste Management Services Commission April 25, 2022

- Purchasing leachate EcoMister – turns top layer into crust; works really well in hot summers.
- Cardboard is their money maker.
- 2021 audited financial statement adopted.
- Reviewed fees bylaws.
- Athabasca transfer site in encroachment area for road going in for new bridge – will need to move fence and bins.

Slave Lake Community Education Committee – April 26, 2022

- “Stepping Forward” initiative – 1/3 upgrading, 1/3 what are your interests and 1/3 hands on training.
- Looking for new members.

Homeland Housing – April 28, 2022

- \$1.5 million for corporate office.
- Over budget with revenue by 7%.
- Six lodges – offers a variety of options for residents.
- Manages low income housing – in talks for a building in St. Albert.

Councillor Pearson exited at 1:31 p.m.

Slave Lake Regional Tourism Society – May 4, 2022

Councillor Pearson entered at 1:33 p.m.

- Amendments to the bylaw.
- Part-time Executive Director position posted.
- “All In” event August 26-28, 2022.

Slave Lake Chamber of Commerce – May 10, 2022

- Working with Tourism Society on “All In” event (instead of Riverboat Days).
- Josh Friesen resigned as president.
- Trade show postponed.

Deputy Reeve Spencer exited at 1:46 p.m.

Tri-Council Health – May 5, 2022

Deputy Reeve Spencer entered at 1:48 p.m.

- Submitted application for \$3,000 in funding for retention incentives (gift baskets, etc.).
- Staff retention issues; short staffed.
- 1,100 visits to emergency.
- 92% occupancy in acute care.
- One nurse practitioner leaving, so there will only be one on staff.
- One new doctor in the fall.
- 17 days for a doctor's appointment (on average).
- Clinic hours to be reduced (evening hours).

Slave Lake Airport Commission – May 9, 2022

- Purchased de-icing sprayer for runway and aprons.

- Policy amendments.
- Review of three bylaws.
- Discussed shoreline.

Municipal Planning Commission – May 10, 2022

- Discussed two applications.
- Issues with terminology in Land Use Bylaw that require amendments.
- Development and sub-development permits
- Delegation wanting to know restrictions on parking trailer at Eating Creek.

Lesser Slave Lake Regional Housing Authority – May 4, 2022

- Strategic plan.
- Gathering data for long-term strategy.
- Hiring consultant to assess housing needs.
- Board competency.
- Needs assessment to be discussed at Council

MOTION 187-22

Moved by Councillor Sand to accept the Board Reports updates as information.

CARRIED

BOARDS AND COMMISSIONS – APPROVED MINUTES

MOTION 188-22

Moved by Councillor Pearson to accept Boards and Commissions Approved Minutes as information.

CARRIED

CLOSED SESSION

MOTION 189-22

Moved by Councillor Sand to go into Closed Session at 2:09 p.m. as per Section 24 of the FOIP Act – Advice from Officials – Surveys with CAO Kolenosky, Acting Director of Rural Services Bochar, Administrative Assistant Hill and Record Secretary Bolianatz in attendance

CARRIED

OPEN SESSION

MOTION 190-22

Moved by Councillor Melzer to return to Open Session at 2:56 p.m.

CARRIED

ADJOURNMENT

MOTION 191-22

Moved by Councillor Pearson to adjourn at 2:56 p.m.

CARRIED


Chief Administrative Officer


Reeve