

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 June 8, 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 Lana Spencer - Deputy Reeve, Division 2
REGRETS	Nancy Sand - Division 1
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Saidi Assumani - Municipal Engineering Technologist, MD LSR Donna Cross - Utilities Manager, MD LSR John McDermott - Manager of Special Projects, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Sandra Rendle - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:04 a.m.
ANNOUNCEMENTS/ OPENING REMARKS	CAO Kolenosky, introduced John McDermott, Manager of Special Projects and Director of Emergency Management.
ADOPTION OF AGENDA	<u>MOTION 192-22</u> Moved by Councillor Seatter to adopt the June 8, 2022, Regular Meeting of Council Agenda as amended with the following addition: <ul style="list-style-type: none">• 13.1 – Section 24 – Advice from Officials – Marten Beach Workshop CARRIED
ADOPTION OF MINUTES	MAY 25, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 193-22</u> Moved by Councillor Pearson to table adoption of the May 25, 2022, Regular Meeting of Council Minutes to the next Regular Meeting of Council. CARRIED
BYLAWS	BYLAW 2022-08 SCHEDULE OF FEES BYLAW <u>MOTION 194-22</u> Moved by Deputy Reeve Spencer to give first reading to Bylaw 2022-08 Schedule of Fees Bylaw as amended: <ul style="list-style-type: none">• Schedule A (Transportation) – change Dust Control from \$150.00 per 100 m to \$ 350.00 per 100 m and \$1.50 per metre thereafter to \$3.50 per metre thereafter.• Schedule B – Hamlet Distribution Systems (iv) – change from \$4,000.00 to \$3,000.00.• Schedule B – Bulk Water Stations (vii) – change from \$200.00 to \$100.00 CARRIED
	<u>MOTION 195-22</u> Moved by Councillor Melzer to give second reading to Bylaw 2022-08 Schedule of Fees as amended. CARRIED
	<u>MOTION 196-22</u> Moved by Councillor Fulmore to give unanimous consent to proceed to third and final reading of Bylaw 2022-08 Schedule of Fees Bylaw as amended. CARRIED

	<p><u>MOTION 197-22</u> Moved by Councillor Pearson to give third and final reading of Bylaw 2022-08 Schedule of Fees Bylaw as amended.</p> <p style="text-align: right;">CARRIED</p>
	<p><u>MOTION 198-22</u> Moved by Deputy Reeve Spencer that Administration bring back Bylaw 2022-08 – Schedule of Fees to a future Committee of the Whole meeting for review.</p> <p style="text-align: right;">CARRIED</p>
	<p>BYLAW 2022-06 LAND USE BYLAW 2021-17 AMENDMENT NO. 4</p>
	<p><u>MOTION 199-22</u> Moved by Deputy Reeve Spencer to give first reading to Bylaw 2022-07 Land Use Bylaw Amendment No. 4, and schedule the public hearing for July 13, 2022, at 10:15 a.m.</p> <p style="text-align: right;">CARRIED</p>
	<p>BYLAW 2022-07 LAND USE BYLAW 2021-17 AMENDMENT NO. 5</p>
	<p><u>MOTION 200-22</u> Moved by Councillor Pearson to give first reading to Bylaw 2022-07 Land Use Bylaw 2021-17 Amendment No. 5, and schedule the public hearing for July 13, 2022, at 10:15 a.m.</p> <p style="text-align: right;">CARRIED</p>
REQUESTS FOR DECISION	<p>SLAVE LAKE REGIONAL LIBRARY BOARD – APPOINTMENT OF AUDITOR</p>
	<p><u>MOTION 201-22</u> Moved by Councillor Fulmore to approve the appointment of Rebyrna Dana LLP as the new auditors for the Slave Lake Regional Library Board for the 2022 fiscal year.</p> <p style="text-align: right;">CARRIED</p>
	<p>COMMUNITY FUTURES - REQUEST FOR FOLLOW-UP</p>
	<p><u>MOTION 202-22</u> Moved by Councillor Melzer that the Municipal District of Lesser Slave River No. 124 partner with Community Futures Lesser Slave Lake Region for the Beautification Loan program within the Municipal District of Lesser Slave River.</p> <p style="text-align: right;">DEFEATED</p>
REPORTS	<p><u>MOTION 203-22</u> Moved by Councillor Melzer that Donna Cross, Utilities Manager attend the Water North Coalition meetings along with Reeve Kerik.</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION 204-22</u> Moved by Deputy Reeve Spencer to go into Closed Session at 11:07 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Manager of Special Projects McDermott and Recording Secretary Rendle in attendance:</p> <ul style="list-style-type: none">• Section 24 – Advice from Officials – Smith Bridge• Section 24 – Advice from Officials – Old Smith Highway• Section 24 – Advice from Officials – Procurement of Lands• Section 16 & 24 – External Auditing Services• Section 24 – Advice from Officials – Marten Beach Workshop <p style="text-align: right;">CARRIED</p>
OPEN SESSION	<p><u>MOTION 205-22</u> Moved by Councillor Melzer to return to Open Session at 1:45 p.m.</p> <p style="text-align: right;">CARRIED</p>

MOTION 206-22

Moved by Councillor Pearson to direct Administration to draft a communication regarding the Smith Bridge and the Old Smith Highway realignment.

CARRIED

MOTION 207-22

Moved by Deputy Reeve Spencer that Administration discontinue agreement obligations with RSM LLP and further procure the external auditing services of the Metrix Group, for the Municipal District of Lesser Slave River No. 124 and the Lesser Slave Regional Landfill Commission 2021 financial statement year.

CARRIED

MOTION 208-22

Moved by Councillor Melzer to direct Administration to send a letter to the Marten Beach landowners as amended.

CARRIED

CLOSED SESSION

MOTION 209-22

Moved by Deputy Reeve Spencer to go into Closed Session at 1:48 p.m as Section 24 of the FOIP Act – Advice from Officials – Communications – Tangent Civic with Tangent Civic representatives, CAO Kolenosky, Manager of Special Projects McDermott, and Recording Secretary Rendle in attendance:

CARRIED

OPEN SESSION

MOTION 210-22

Moved by Councillor Melzer to return to Open Session at 3:20 p.m.

CARRIED

ADJOURNMENT

MOTION 211-22

Moved by Councillor Pearson to adjourn at 3:20 p.m.

CARRIED


Chief Administrative Officer


Reeve