

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 June 22, 2022 Flatbush Community Complex

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Nancy Sand - Division 1 Lana Spencer - Deputy Reeve, Division 2
REGRETS	Norm Seatter - Division 2
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 Brandy Bolianatz - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:56 a.m.
ADOPTION OF AGENDA	<u>MOTION 212-22</u> Moved by Councillor Pearson to adopt the June 22, 2022, Regular Meeting of Council Agenda as amended with the following additions: <ul style="list-style-type: none">• Under "Reports" – CAO Report• Under "New Business"<ul style="list-style-type: none">○ Paving○ Broken Paddle Road• Under "Closed Session" – Section 17 – Disclosure harmful to personal privacy - Personnel <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	MAY 25, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 213-22</u> Moved by Councillor Fulmore to adopt the May 25, 2022, Regular Meeting of Council Minutes as amended: <ul style="list-style-type: none">• Under Consent Agenda "Board Reports" –<ul style="list-style-type: none">○ Slave Lake Airport Commission – change to "Purchased" de-icing sprayer for runway and aprons." <p style="text-align: right;">CARRIED</p> JUNE 8, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 214-22</u> Moved by Councillor Pearson to adopt the June 8, 2022, Regular Meeting of Council Minutes as presented. <p style="text-align: right;">CARRIED</p>
ACCEPTANCE OF MINUTES	MAY 24, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION 215-22</u> Moved by Deputy Reeve Spencer to accept the May 24, 2022, Committee of the Whole Meeting Minutes as information. <p style="text-align: right;">CARRIED</p>

DELEGATIONS

RCMP – WESTLOCK DETACHMENT – STAFF SERGEANT AL BAIRD

Staff Sergeant Al Baird from the RCMP Westlock detachment provided an update. Highlights include:

- Detachment complement is 12 regular members (1 Staff Sergeant, 2 Corporals and 9 Constables) and 4 public servants.
- From January to May, 2022, Westlock RCMP have 1 report of non-reportable motor vehicle accident. No other calls for service have been recorded. Staff Sergeant communicated the importance of residents contacting RCMP when service is required.
- Policing priorities for 2022 include monitoring prolific offenders and disrupting criminal activities of those offenders; and enhancing public confidence and engagement.

MOTION 216-22

Moved by Councillor Pearson to accept the RCMP Westlock Detachment presentation as information.

CARRIED

RECESS

Council recessed at 11:08 a.m.

RECONVENE

Council reconvened at 11:13 a.m.

**REQUESTS FOR
DECISION**

CN RAIL VANDALISM MITIGATION STRATEGY

MOTION 217-22

Moved by Deputy Reeve Spencer to direct Administration to develop and implement a communication plan for the residents, visitors, and industry in the MD of Lesser Slave River, including a bulletin reflective of the localized issue of vandalism to railway tracks in the area, and to update MD Kiosks accordingly.

CARRIED

MOTION 218-22

Moved by Councillor Melzer to invite representatives from CN Rail to attend a future Regular Meeting of Council as a delegation.

CARRIED

SMITH COMMUNITY ASSOCIATION – LETTER OF REQUEST

MOTION 219-22

Moved by Councillor Melzer to approve a monetary donation of \$500.00 to Smith Community Association to help cover costs associated with the Smith School 100-Year Anniversary celebration to be funded from Grants to Organizations.

CARRIED

**SLAVE LAKE ADMINISTRATION OFFICE HVAC SUPPLY AND INSTALL
CONTRACT AWARD**

MOTION 220-22

Moved by Councillor Pearson to direct Administration to enter into a contract with Total Plumbing and Heating to supply and install a new HVAC system in the Slave Lake Administration Office for a sum of \$123,500 to be taken from the general capital reserve.

CARRIED

REVISIONS TO 2022 COUNCIL CALENDAR

Discussions included calling a Special Meeting of Council should the 2021 financial statements be ready for approval prior to the August 24, 2022, Regular Meeting of Council.

MOTION 221-22

Moved by Deputy Reeve Spencer to approve the revised 2022 Council Calendar as amended, with the following change:

- Change Committee of the Whole from July 11, 2022, to July 19, 2022.

CARRIED

FINANCIAL

OPERATING REPORT AS OF MAY 31, 2022

MOTION 222-22

Moved by Deputy Reeve Spencer to accept the Operating Report as of May 31, 2022, report as information.

CARRIED

CAPITAL PROJECTS AS OF JUNE 16, 2022

MOTION 223-22

Moved by Councillor Melzer to accept the Capital Projects as of June 16, 2022, update as information.

CARRIED

RECESS

Council recessed for lunch at 12:02 p.m.

RECONVENE

Council reconvened at 12:38 p.m.

REPORTS

CAO REPORT

Highlights of the CAO Report include:

- Smith remote office to be set up on July 6 and 20, 2022.
- Reviewing draft of the "Stepping Stones" publication for MD residents.
- Transportation initiatives in progress –
 - Dust control application in Slave Lake area.
 - Gravel haul in the Slave Lake area completed.
 - Asphalt patching ongoing.
 - Alberta Transportation graveling their portion of Muskeg Road.
 - Pick-up truck tender closes June 30, 2022.
- Utilities initiatives in progress –
 - Design phase for five projects at Smith and Canyon Creek Water Treatment Plants.
 - Reviewed Canyon Creek Organic Control and Smith Pre-Treatment projects.
 - Active construction phase – PLC project, Southshore Headworks, and Smith Lagoon relining project.

MOTION 224-22

Moved by Councillor Fulmore to accept the CAO Report as information.

CARRIED

NEW BUSINESS

PAVING

MOTION 225-22

Moved by Councillor Pearson to direct Administration to draft a letter to Alberta Transportation regarding their current Highway 2 paving plan, and further, to invite Michael Boltros from Alberta Transportation to a future Regular Meeting of Council.

CARRIED

BROKEN PADDLE ROAD

Councillor Sand voiced concerns regarding wash boarding on Broken Paddle Road.

CLOSED SESSION

MOTION 226-22

Moved by Deputy Reeve Spencer to go into Closed Session at 1:06 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Manager of Special Projects McDermott, Acting Director of Utilities Cross, Transportation Coordinator Spencer, Municipal Engineering Technologist Assumani and Recording Secretary Bolianatz in attendance:

- Section 24 – Advice from Officials – Old Smith Highway Slide Update
- Section 24 – Advice from Officials – Canyon Creek Non-Compliant Waterline Service
- Section 24 – Advice from Officials – Slave Lake Region Tourism Society
- Section 24 – Advice from Officials – Rural Municipalities of Alberta July 13, 2022, Visit

	<ul style="list-style-type: none">• Section 17 – Disclosure harmful to personal privacy – Personnel (with CAO Kolenosky in attendance only).	CARRIED
OPEN SESSION	<p><u>MOTION 227-22</u> Moved by Councillor Pearson to return to Open Session at 3:32 p.m.</p>	CARRIED
	<p><u>MOTION 228-22</u> Moved by Councillor Melzer to direct Administration to continue to monitor the slide site on Old Smith Highway and further, move to recommend that the speed limit be reduced to 30km/hour through the slide section through a formal bylaw process.</p>	CARRIED
	<p><u>MOTION 229-22</u> Moved by Councillor Pearson to direct Administration to research and prepare for the July 13, 2022, meeting with Rural Municipalities and to provide briefing packages to all participants in advance of the meeting.</p>	CARRIED
	<p><u>MOTION 230-22</u> Moved by Councillor Melzer to direct Administration to manage the Canyon Creek non-compliant waterline service issue in accordance with Bylaws 2003-08 and 2004-21.</p>	CARRIED
NOTICE OF MOTION	Councillor Pearson gave Notice of Motion to bring forward Policy E.1 Dust Control to a future meeting.	
ADJOURNMENT	<p><u>MOTION 231-22</u> Moved by Deputy Reeve Spencer to adjourn at 3:34 p.m.</p>	CARRIED


Chief Administrative Officer


Reeve