

MINUTES

Council Meeting Municipal District of Lesser Slave River No. 124 July 13, 2022 MD Council Chambers & Zoom

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 (via Zoom) Brad Pearson - Division 2 (via Zoom) Norm Seatter - Division 1 Lana Spencer - Deputy Reeve, Division 2
REGRETS	Nancy Sand - Division 1
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Ann Holden - Planning & Development Officer, 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	MOTION 232-22 Moved by Deputy Reeve Spencer to adopt the July 13, 2022, Regular Meeting of Council agenda as amended with the following addition: <ul style="list-style-type: none">Under "Announcements" – Tribute to Stuart Duane Kerik <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	JUNE 22, 2022, REGULAR MEETING OF COUNCIL MINUTES MOTION 233-22 Moved by Deputy Reeve Spencer to adopt the June 22, 2022, Regular Meeting of Council minutes as presented. <p style="text-align: right;">CARRIED</p>
ANNOUNCEMENTS / OPENING REMARKS	TRIBUTE TO STUART DUANE KERIK Council made tribute to Stuart Duane Kerik, the first Reeve for the MD of Lesser Slave River and father of current Reeve, Murray Kerik. Reeve Kerik's mother, Arlene, was also honoured. INTRODUCTION TO JOEL FLEMMER Joel Flemmer was recently hired as the MD's new Peace Officer. Joel will complete his Community Peace Officer training from August to November, 2022. In the interim, Joel will serve as Bylaw Enforcement Officer and swore the official oath after he was officially appointed by Council.
REQUESTS FOR DECISION	APPOINTMENT OF BYLAW ENFORCEMENT OFFICER. MOTION 234-22 Moved by Councillor Seatter to appoint Joel Flemmer as Bylaw Enforcement Office for the MD of Lesser Slave River No. 124. <p style="text-align: right;">CARRIED</p>
BYLAWS	BYLAW 2022-06 LAND USE BYLAW 2021-17 AMENDMENT NO. 4 MOTION 235-22 Moved by Councillor Seatter to give second reading to Bylaw 2022-06 Land Use Bylaw 2021-17 Amendment No. 4 for the purpose of amending the Land Uses Bylaw to change the present zoning of Plan 222_ NW-8-73-5-W5 from Agriculture to Residential Un-serviced District as presented. <p style="text-align: right;">CARRIED</p>

BYLAW 2022-07 LAND USE BYLAW 2021-17 AMENDMENT NO. 5

MOTION 236-22

Moved by Deputy Reeve Spencer to give second reading to Bylaw 2022-07 Land Use Bylaw 2021-17 Amendment No. 5 for the purpose of amending the Land Use Bylaw to change present zoning of SE-29-72-5-W5 from Crown Land to Heavy Industrial District as presented.

CARRIED

BYLAW 2022-01 LAND USE BYLAW 2021-17 AMENDMENT NO. 2

MOTION 237-22

Moved by Deputy Reeve Spencer to give third and final reading to Bylaw 2022-01 Land Use Bylaw 2021-17 Amendment No. 2 for the purpose of amending the Land Use Bylaw to change present zoning of Plan 222_ SE-05-72-25-W4M from Agriculture to Residential Un-serviced District as presented.

CARRIED

BYLAW 2022-09 (REVISED BYLAW 2020-13) ROAD CLOSURE FOR DISPOSAL

MOTION 238-22

Moved by Deputy Reeve Spencer to give first reading to Bylaw 2022-09 (Revised Bylaw 2020-13) Road Closure for Disposal for the purpose of amending Bylaw to reflect new description requested by Land Titles as presented.

Councillor Pearson requested a Recorded Vote

FOR:

Reeve Kerik
Deputy Reeve Spencer
Councillor Fulmore
Councillor Melzer
Councillor Seatter

AGAINST:

Councillor Pearson

CARRIED (5-1)

MOTION 239-22

Moved by Councillor Melzer to give second reading to Bylaw 2022-09 (Revised Bylaw 2020-13) Road Closure for Disposal as presented.

Councillor Pearson requested a Recorded Vote

FOR:

Reeve Kerik
Deputy Reeve Spencer
Councillor Fulmore
Councillor Melzer
Councillor Seatter

AGAINST:

Councillor Pearson

CARRIED (5-1)

MOTION 240-22

Moved by Deputy Reeve Spencer to unanimously proceed to third and final reading of Bylaw 2022-09 (Revised Bylaw 2020-13) Road Closure for Disposal as presented.

CARRIED

MOTION 241-22

Moved by Councillor Fulmore to give third and final reading to Bylaw 2022-9 (Revised Bylaw 2020-13) Road Closure for Disposal as presented.

Councillor Pearson requested a Recorded Vote

REQUESTS FOR
DECISION

FOR:
Reeve Kerik
Deputy Reeve Spencer
Councillor Fulmore
Councillor Melzer
Councillor Seatter

AGAINST:
Councillor Pearson

CARRIED (5-1)

APPOINTMENT OF AGRICULTURAL FIELDMAN

MOTION 241-22

Moved by Councillor Fulmore to rescind Motion No. 149-22 and appoint Kendra Kozdroski as the Agricultural Fieldman effective July 8, 2022.

CARRIED

APPOINTMENT OF WEED AND PEST INSPECTOR

MOTION 242-22

Moved by Councillor Seatter to appoint Chantelle Borris as municipal inspector for the MD of Lesser Slave River under the *Weed Control Act W-5-1* and the *Agricultural Pests Act A-8*, effective July 8, 2022.

CARRIED

INVENTORY PURCHASE – GRADER BLADES

MOTION 243-22

Moved by Councillor Seatter to purchase grader blade inventory for the 2022 and 2023 years utilizing approved 2022 budget line 2-36-00-00-533 of \$125,000 and additional \$37,000 from General Operating Reserves for a sum of \$162,000.

CARRIED

REPORTS

EAST FAWCETT LAKE ROAD MAINTENANCE

MOTION 244-22

Moved by Councillor Seatter to accept the East Fawcett Lake Road Maintenance report as information.

CARRIED

RECESS

Council recessed at 11:06 a.m.

RECONVENE

Council reconvened at 11:19 a.m.

CLOSED SESSION

MOTION 245-22

Moved by Councillor Seatter to go into Closed Session at 11:19 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Planning & Development Officer Holden and Recording Secretary Bolianatz in attendance:

- Section 21 – Disclosure harmful to intergovernmental relations – Rural Municipalities of Alberta
- Section 24 – Advice from officials – Marten Beach Flood Risk Strategy
- Section 18 – Disclosure harmful to individual or public safety – Councillor Absences.
- Section 19 – Confidential evaluations – Staffing Update (*only CAO Kolenosky in attendance*)

CARRIED

OPEN SESSION

MOTION 246-22

Moved by Councillor Pearson to return to Open Session at 3:16 p.m.

CARRIED

MOTION 247-22

Moved by Reeve Kerik to approve the absence of Councillor Nancy Sand from regular council meetings until August 31, 2022, as per Section 174(2) of the *Municipal Government Act*.

CARRIED

ADJOURNMENT

MOTION 248-22

Moved by Councillor Fulmore to adjourn at 3:18 p.m.

CARRIED


Chief Administrative Officer


Reeve