

MINUTES

**Council Meeting
Municipal District of Lesser Slave River No. 124
August 24, 2022
MD Council Chambers & Zoom**

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 1 (via Zoom) Nancy Sand - Division 1 Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Donna Cross - Director of Utilities, MD LSR Ann Holden - Planning & Development Officer, MD LSR Leanne Masur - Administrative Assistant, MD LSR John McDermott - Manager of Special Project, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Jenny Tu - Director of Finance, MD LSR Sandra Rendle - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:59 a.m.
ANNOUNCEMENTS/OPENING REMARKS	Taxation/Payroll Administrator, Debbie Conrad introduced two new staff members Health and Safety Coordinator, Rhonda Muzyka and HR Coordinator, Sheri Payne
ADOPTION OF AGENDA	AUGUST 24, 2022, REGULAR MEETING OF COUNCIL AGENDA <u>MOTION 249-22</u> Moved by Councillor Fulmore to adopt the August 24, 2022, Regular Meeting of Council agenda as amended with the following addition: <ul style="list-style-type: none">• Under "Request for Decision" – 10.2 – add Smith Bridge FAQs• Under "Request for Decision" – 10.8 – Marten Beach Emergency Access• Under "Closed Session" – Financial Proposal – Section 16&24 of the FOIP Act• Under "Closed Session" – Upcoming Meetings – Section 21 of the FOIP Act CARRIED
ADOPTION OF MINUTES	JULY 13, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 250-22</u> Moved by Councillor Melzer to adopt the July 13, 2022, Regular Meeting of Council minutes as amended. <ul style="list-style-type: none">• Motion 237-22 "Change Reeve to Reeve"• Add purpose of Amendment to the motions for Land Use Bylaw Amendments. CARRIED JULY 13, 2022, PUBLIC HEARING MINUTES, BYLAW 2022-06 LAND USE BYLAW AMENDMENT NO. 4 <u>MOTION 251-22</u> Moved by Deputy Reeve Spencer to adopt the July 13, 2022, Public Hearing Minutes, Bylaw 2022-06 Land Use Bylaw No. 4 as presented. CARRIED

REQUESTS FOR
DECISION

JULY 13, 2022, PUBLIC HEARING MINUTES, BYLAW 2022-07 LAND USE BYLAW AMENDMENT NO. 5

MOTION 252-22

Moved by Councillor Pearson to adopt the July 13, 2022, Public Hearing Minutes, Bylaw 2022-07 Land Use Bylaw No. 5 as presented.

CARRIED

SMITH BRIDGE PROJECT – ENDORSEMENT OF GOVERNMENT ADVOCACY FIRM, ALBERTA COUNSEL

MOTION 253-22

Moved by Councillor Pearson to table the Smith Bridge Project -Endorsement of Government Advocacy Firm, Alberta Counsel to later in the meeting.

CARRIED

SMITH BRIDGE PROJECT – FREQUENTLY ASKED QUESTIONS (FAQS)

MOTION 254-22

Moved by Deputy Reeve Spencer to accept the Smith Bridge Project – Frequently Asked Questions for information.

CARRIED

SOUTHSHORE COMMUNITY DUMP SITE

MOTION 255-22

Moved by Deputy Reeve Spencer to direct administration to close the area currently being used as a community dump site in the Southshore area near the waste treatment facility between Canyon Creek and Assineau. In addition, post a notice in such regard to the MD website directing residents to utilize the nonboring Regional Landfill location.

CARRIED

POLICY E.1 DUST CONTROL AMENDMENTS

MOTION 256-22

Moved by Councillor Melzer to table the draft dust control policy (calcium based products) as presented and to direct administration to engage the public on dust control measures in the region.

CARRIED

ROAD PROGRAM/RECLAIMER – SHOULDER PULL, OIL REHAB UPDATE

MOTION 257-22

Moved by Deputy Reeve Spencer to direct administration to compete a road test project on Township Road 664 and further, approve rehabilitation on Ranch Road with MG30 test product.

CARRIED

CLOSED SESSION

MOTION 258-22

Moved by Councillor Pearson to go into Closed Session at 11:19 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance, Jenny Tu and Recording Secretary Rendle in attendance:

- Section 24 – Advice from officials – Financial

CARRIED

OPEN SESSION

MOTION 259-22

Moved by Councillor Pearson to return to Open Session at 12:34 p.m.

CARRIED

MOTION 260-22

Moved by Councillor Pearson to accept the 2021 Audited Financial Statements as presented.

CARRIED

MOTION 261-22

Moved by Councillor Melzer to award the audit service contract for eighty-three thousand one hundred dollars (\$83,100) plus GST and appoint Metrix Group LLP for

	<p>MD of Lesser Slave River No.124 and Lesser Slave River Regional Waste Management Services, for two years commencing with year ending 2022.</p> <p style="text-align: right;">CARRIED</p>
	<p><u>MOTION 262-22</u> Moved by Councillor Pearson that Council endorse the engagement of the advocacy firm, Alberta Counsel for a period of (12) months for direct government engagement and advocacy to replace the Smith Bridge and other Advocacy Items at a cost of \$60,000 plus expenses to be allotted from Operational Reserves.</p> <p style="text-align: right;">CARRIED</p>
RECESS	<p>Recessed at 12:35 p.m.</p>
RECONVENE	<p>Reconvened at 1:45 p.m.</p>
	<p>APPLICATION TO LEASE AN UNDEVELOPED ROAD ALLOWANCE</p>
	<p><u>MOTION 263-22</u> Moved by Councillor Fulmore that the MD of Lesser Slave River enter into a Licence of Occupation for the undeveloped road allowance.</p> <p style="text-align: right;">DEFEATED</p>
	<p><u>MOTION 264-22</u> Moved by Councillor Pearson to direct Administration to defer the application until new policies are in place and further have the applicant remove the gate from the MD undeveloped road allowance.</p> <p style="text-align: right;">CARRIED</p>
	<p>BYLAW 2022-11 LAND USE BYLAW 2021-17 AMENDMENT NO. 6</p>
	<p><u>MOTION 265-22</u> Moved by Deputy Reeve Spencer to postpone Bylaw 2022-11 Land Use Bylaw 2021-17 Amendment No. 6 indefinitely.</p> <p style="text-align: right;">CARRIED</p>
	<p><u>MOTION 266-22</u> Moved by Councillor Metzger to bring back additional information regarding the Agricultural District to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
	<p>EMERGENCY ACCESS – MARTEN BEACH</p> <p>Nothing new to report.</p> <p style="text-align: right;">Councillor Nancy Sand left the meeting at 2:23 p.m.</p>
CLOSED SESSION	<p><u>MOTION 267-22</u> Moved by Councillor Pearson to go into Closed Session at 2:23 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Acting Director of Utilities, Donna Cross, Manager of Special Projects, John McDermitt, Administrative Assistant, Leanne Masur and Recording Secretary Rendle in attendance:</p> <ul style="list-style-type: none">• Section 24 – Advice from officials – Southshore Wastewater System.• Section 16 & 24 – Financial Proposal• Section 21 – Upcoming Meetings <p style="text-align: right;">CARRIED</p>
OPEN SESSION	<p><u>MOTION 268-22</u> Moved by Deputy Reeve Spencer to return to Open Session at 3:33 p.m.</p> <p style="text-align: right;">CARRIED</p>
	<p><u>MOTION 269-22</u> Moved by Councillor Fulmore to approve Administration to construct and install low pressure sewer service connections and sewer tank packages to the remaining non-compliant properties in the Southshore and None Mile Point areas, with each individual install cost being invoiced to the property owner.</p> <p style="text-align: right;">CARRIED</p>

MOTION 270-22

Moved by Deputy Reeve Spencer that Reeve Kerik, Councillor Seatter and Councillor Pearson attend the Alberta Municipalities 2022 Convention in Calgary from September 21-23, 2022.

CARRIED

ADJOURNMENT

MOTION 271-22

Moved by Deputy Reeve Spencer adjourn at 3:35 p.m.

CARRIED


Chief Administrative Officer


Reeve