

MINUTES

**Regular Meeting of Council
Municipal District of Lesser Slave River No. 124
September 14, 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 Nancy Sand - Division 1 Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Ann Holden - Planning & Development Officer, MD LSR Carrie Simpson - Acting Senior Manager Corporate Services, MD LSR Brandy Bolianatz - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.
ANNOUNCEMENTS/OPENING REMARKS	Carrie Simpson, Acting Senior Manager Corporate Services, introduced herself to Council and provided a brief background of her work history. The position is responsible for Legislative Services, Human Resources, Safety, Payroll, Communications, IT and Reception Services.
ADOPTION OF AGENDA	SEPTEMBER 14, 2022, REGULAR MEETING OF COUNCIL AGENDA <u>MOTION 272-22</u> Moved by Councillor Fulmore to adopt the September 14, 2022, Regular Meeting of Council agenda as amended with the following additions: <ul style="list-style-type: none">• Under Confidential Items – Closed Session:<ul style="list-style-type: none">○ Section 24 – Nichols Applied Management Presentation at 10:30 a.m.○ Section 24 – Fisheries & Oceans Harbour Agreement○ Section 24 – River Campground Rec Lease○ Section 24 – Councillor attendance at 2022 RhPAP Rural Community Attraction & Retention Conference <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	AUGUST 24, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 273-22</u> Moved by Councillor Melzer to adopt the August 24, 2022, Regular Meeting of Council minutes as presented. <p style="text-align: right;">CARRIED</p>
ACCEPTION OF MINUTES FOR INFORMATION	JULY 19, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION 274-22</u> Moved by Deputy Reeve Spencer to accept the July 19, 2022, Committee of the Whole Meeting Minutes as information. <p style="text-align: right;">CARRIED</p> AUGUST 17, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION 275-22</u> Moved by Councillor Seatter to accept the August 17, 2022, Committee of the Whole Meeting Minutes as information. <p style="text-align: right;">CARRIED</p>

	<p>AUGUST 31, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES</p> <p><u>MOTION 276-22</u> Moved by Councillor Pearson to accept the August 31, 2022, Committee of the Whole Meeting Minutes as information.</p> <p style="text-align: right;">CARRIED</p>
REQUESTS FOR DECISION	<p>LAND USES IN THE AGRICULTURAL DISTRICT</p> <p><u>MOTION 277-22</u> Moved by Deputy Reeve Spencer to bring forward a draft amendment to the Land Use Bylaw 2021-17 for Council consideration allowing for similar uses in various districts as a discretionary use.</p> <p style="text-align: right;">CARRIED</p> <p>B.31 POLICY AND PROCEDURE DEVELOPMENT</p> <p><u>MOTION 278-22</u> Moved by Councillor Sand to approve Policy B.31 Policy and Procedure Development as amended, to change all references of "stakeholders" to "public."</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION 279-22</u> Moved by Councillor Pearson to go into Closed Session at 10:31 a.m. as per Section 24 of the FOIP Act – Advice from officials – Nichols Applied Management, with CAO Kolenosky, Acting Senior Manager Corporate Services Simpson, Administrative Assistant Gladue and Recording Secretary Bolianatz in attendance.</p> <p style="text-align: right;">CARRIED</p>
OPEN SESSION	<p><u>MOTION 280-22</u> Moved by Deputy Reeve Spencer to return to Open Session at 11:37 a.m.</p> <p style="text-align: right;">CARRIED</p>
REQUESTS FOR DECISION	<p>MARTEN BEACH FLOOD DISASTER RISK MITIGATION STRATEGY</p> <p style="text-align: right;">Councillor Seatter declared a pecuniary interest and left the meeting at 11:40 a.m.</p> <p><u>MOTION 281-22</u> Moved by Councillor Melzer to proceed with on-site fall survey investigation of Option 5 as presented in the Associated Engineering Technical Memo dated September 6, 2022, favouring Option 5C as the primary option of the Marten Beach Flood Disaster Risk Mitigation Strategy and further seek financial funding and impact option clarification from Nichols Applied Management at the next Regular Meeting of Council.</p> <p style="text-align: right;">CARRIED</p> <p><u>MOTION 282-22</u> Moved by Councillor Fulmore to direct Administration to provide a draft set of Flood Mitigation development criteria and policy LUB amendments for the Marten Beach area for consideration of approval at the next Committee of the Whole meeting, utilizing the 200-year flooding events forecast as the basic criteria for the area.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Councillor Seatter re-joined the meeting at 11:59 a.m.</p>
CLOSED SESSION	<p><u>MOTION 283-22</u> Moved by Councillor Fulmore to go into Closed Session at 11:59 a.m. as per Section 17 of the FOIP Act – Disclosure harmful to personal privacy – Tax Recovery Properties, with CAO Kolenosky, Chief Financial Officer Tu, Acting Senior Manager Corporate Services, Taxation & Payroll Administrator Conrad, Administrative Assistant Gladue, and Recording Secretary in attendance</p> <p style="text-align: right;">CARRIED</p>
RECESS	<p>Council recessed at 12:06 p.m.</p>
RECONVENE	<p>Council reconvened at 12:52 p.m.</p>

OPEN SESSION

MOTION 284-22

Moved by Councillor Seatter to return to Open Session at 1:51 p.m.

CARRIED

MOTION 285-22

Moved by Councillor Melzer to approved Councillor Pearson's attendance at the 2022 RhPAP Rural Community Attraction & Retention Conference being held October 4-6, 2022, in Drayton Valley.

CARRIED

MOTION 286-22

Moved by Councillor Melzer to direct Administration to reach out to Alberta Environment and Parks rec lease of campground by the river, as well as additional properties.

CARRIED

ADJOURNMENT

MOTION 287-22

Moved by Councillor Melzer to adjourn at 1:56 p.m.

CARRIED



Chief Administrative Officer



Reeve