

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 September 28, 2022 MD Council Chambers & Zoom

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 (via Zoom) Sandra Melzer - Division 1 Nancy Sand - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR John McDermott - Acting Senior Manager of Community Services/Director of Emergency Management, MD LSR (via Zoom) Ann Holden - Planning & Development Officer, MD LSR Jenny Tu - Director of Finance, MD LSR Brandy Bolianatz - Recording Secretary, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:04 a.m.
ANNOUNCEMENTS/OPENING REMARKS	
ADOPTION OF AGENDA	SEPTEMBER 18, 2022, REGULAR MEETING OF COUNCIL AGENDA <u>MOTION 288-22</u> Moved by Councillor Pearson to adopt the September 18, 2022, Regular Meeting of Council agenda as presented. CARRIED
ADOPTION OF MINUTES	September 14, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 289-22</u> Moved by Councillor Melzer to adopt the September 14, 2022, Regular Meeting of Council minutes as amended, to change all references of "stakeholders" to "public." B.31 POLICY AND PROCEDURE DEVELOPMENT - change stakeholder to Public CARRIED
ACCEPTANCE OF MINUTES FOR INFORMATION	AUGUST 24, 2022, Community Assistance Board Meeting Minutes <u>MOTION 290-22</u> Moved by Councillor Sand to accept the August 24, 2022, Committee Assistance Board Minutes as information. CARRIED
FINANCIAL	Operating Budget Report as of September 20, 2022 – J. Tu, Director of Finance <u>MOTION 291-22</u> Moved by Councillor Melzer to accept the Operating Budget Report as of September 20, 2022 as presented. CARRIED

CONFIDENTIAL ITEMS – CLOSED SESSION

MOTION 292-22

Moved by Deputy Reeve Spencer to go into Closed Session at 10:50 a.m. as per Section 16 of FOIP Act – disclosure harmful to a business interest of a third party – Broadband with CAO Kolenosky, Executive Assistant Bolianatz and Recording Secretary Gladue in attendance.

CARRIED

Norman Seatter exited at 12:01 p.m.
Norman Seatter returned at 12:03 p.m.
Nancy Sand exited at 12:06 p.m.
Nancy Sand returned at 12:09 p.m.

MOTION 293-22

Moved by Deputy Reeve Spencer to return to Open Session at 12:10 p.m.

CARRIED

John McDermott left meeting at 12:11 p.m.

RECESS

Council recessed at 12:11 p.m.

RECONVENE

Council reconvened at 12:32 p.m.

**REQUESTS FOR
DECISION**

Agriculture Services Policy – J. McDermott, Acting Senior Manager of Community Services

MOTION 294-22

Moved by Councillor Pearson to adopt Policy J.1 Agriculture Services Administration as presented.

CARRIED

MOTION 295-22

Moved by Councillor Melzer to adopt Policy J.2 Weed Inspection and control as presented.

CARRIED

MOTION 296-22

Moved by Deputy Reeve Spencer to adopt Policy J.3 Agricultural Service Board Rental Equipment as amended: - to be reviewed Annually

CARRIED

MOTION 297-22

Moved by Councillor Seatter to adopt Policy J.6 Veterinary Services Partnership Program as amended: - to be reviewed Annually

CARRIED

MOTION 298-22

Moved by Councillor Sand to adopt Policy J.8 Coyote Predation Management Program as presented.

CARRIED

MOTION 299-22

Moved by Councillor Fulmore to adopt Policy J.14 Wild Boar At Large Management Program as presented.

CARRIED

MOTION 300-22

Moved by Councillor Melzer to adopt Policy J.15 Weed Control Partnership Program as presented.

CARRIED

MOTION 301-22

Moved by Deputy Reeve Spencer to adopt Policy J.16 Road Allowance Vegetation Management as amended: - to be reviewed Annually

CARRIED

MOTION 302-22

Moved by Councillor Seatter to adopt J.17 Custom Herbicide Application Program as presented.

CARRIED

MOTION 303-22

Moved by Councillor Sand to adopt Policy J.18 Agricultural Acts Appeal Panel as presented.

CARRIED

MOTION 304-22

Moved by Councillor Melzer to adopt Policy J.19 Soil Conservation Act Appeal Committee as presented.

CARRIED

MOTION 305-22

Moved by Deputy Reeve Spencer to adopt Policy J.20 Woody Species Vegetation Management as amended: - May 1, 2023

CARRIED

BYLAWS

Bylaw 2022-13 Land Use Bylaw Amendment #7 – A. Holden, Planning and Development Officer and Nick Pryce. V3 Companies of Canada

MOTION 306-22

Moved by Councillor Pearson that first reading be given to Bylaw 2022-13 Land Use Bylaw 2021-17 Amendment No. 7 as amended – remove "subject to public hearing"

CARRIED

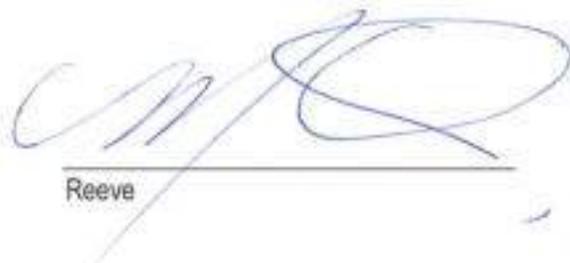
ADJOURNMENT

MOTION 307-22

Moved by Reeve Kerik to adjourn at 1:05 p.m.

CARRIED


Chief Administrative Officer


Reeve