

MINUTES

Municipal District #124 Organizational Meeting October 14, 2020 – 10:30 a.m. MD Council Chambers

MEMBERS PRESENT

Murray Kerik	- Reeve
Becky Peiffer	- Division 1
Robert Esau	- Division 1
Sandra Melzer	- Division 1
Brad Pearson	- Division 2
Darcie Acton	- Division 2
Vacant	- Division 2

IN ATTENDANCE

Barry Kolenosky	- CAO, MD LSR
Taylor Mackie	- Recording Secretary MD LSR
Lana Spencer	- Executive Assistant, MD LSR
Joe McWilliams	- Lakeside Leader

Note: *This Organizational meeting was a scheduled meeting. All attendees participated electronically by way of Zoom or in Council Chambers. The meeting was advertised on the MD website and Lakeside Leader that the public was invited to attend the meeting by contacting hq@mdlsr.ca for access via Zoom.*

CALL TO ORDER

Reeve called the meeting to order at 10:37 a.m.

ADOPT AGENDA

MOTION 393-20

Moved by Councillor Pearson to adopt the Organizational Agenda as presented.
CARRIED (6-0)

ELECTION OF DEPUTY REEVE

Reeve Kerik called for nominations for Deputy Reeve.

Councillor Melzer nominated Councillor Acton. Councillor Acton affirmed to let her name stand as Deputy Reeve.

MOTION 394-20

Moved by Councillor Melzer to appoint Councillor Acton as Deputy Reeve.
CARRIED (6-0)

MEETINGS

In accordance with the 2001-14 Organizational and Procedural Bylaw, a 2021 Council Calendar was accepted on October 14, 2020.

MOTION 395-20

Moved by Councillor Esau to accept the Meeting Dates and Times as information.
CARRIED (6-0)

REMUNERATION

Rates of remuneration for honoraria, travel and subsistence were presented to Council.

MOTION 396-20

Moved by Councillor Pearson to accept the *Remuneration Rates* as presented.
CARRIED (6-0)

LEGISLATION

The following current legislation was presented to Council:

- Council Honorarium Policy A.6
- Councillor Appointed Board Member Honoraria Policy A.9
- Subsistence and Travel Expenses Policy K.20

BOARDS & COMMITTEES

AGRICULTURE

AGRICULTURAL SERVICE BOARD (ASB)

MOTION 397-20

Moved by Councillor Peiffer to appoint Councillor Esau and Councillor Melzer to the Agricultural Service Board for a one-year term.

CARRIED (6-0)

Applications for member-at-large were received from Jessica Mittelstadt, Damond Stadnyk, and Darren Fulmore.

MOTION 398-20

Moved by Councillor Esau to appoint Jessica Mittelstadt, Damond Stadnyk and Darren Fulmore as members-at-large to the Agricultural Service Board for a one-year term.

CARRIED (6-0)

VETERINARY SERVICES INCORPORATED (V.S.I.)

MOTION 399-20

Moved by Councillor Esau to appoint Councillor Melzer to the Veterinary Services Incorporated (V.S.I.).

CARRIED (6-0)

MOTION 400-20

Moved by Councillor Melzer to appoint Councillor Esau as an alternate to the Veterinary Services Incorporated (V.S.I.) for a one-year term.

CARRIED (6-0)

AGRICULTURAL ACT APPEAL PANEL

MOTION 401-20

Moved by Councillor Esau to appoint Councillor Peiffer to the Agricultural Act Appeal Panel with Councillor Pearson as an alternate for a one-year term.

CARRIED (6-0)

MOTION 402-20

Moved by Councillor Acton to appoint Debbie Parsons and Richard Mcknight as members-at-large to the Agricultural Act Appeal Panel for a one-year term.

CARRIED (6-0)

Administration will continue to advertise the remaining two vacant member-at-large positions.

**WASTE
MANAGEMENT**

LESSER SLAVE LAKE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 403-20

Moved by Councillor Peiffer to appoint Councillor Pearson, Councillor Esau and Reeve Kerik to the Lesser Slave Lake Regional Waste Management Services Commission for a one-year term.

CARRIED (6-0)

ATHABASCA REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 404-20

Moved by Councillor Pearson to appoint Councillor Melzer and Councillor Esau to the Athabasca Regional Waste Management Services Commission for a one-year term.

CARRIED (6-0)

**COMMUNITY
FUTURES**

COMMUNITY FUTURES - SLAVE LAKE REGION

MOTION 405-20

Moved by Councillor Esau to appoint Councillor Pearson to the Community Futures – Slave Lake Region for a one-year term.

CARRIED (6-0)

COMMUNITY FUTURES - TAWATINAW REGION

MOTION 406-20

Moved by Councillor Esau to appoint Councillor Melzer to the Community Futures - Tawatinaw Region.

CARRIED (6-0)

INTER-MUNICIPAL

TOWN OF SLAVE LAKE – MD of LESSER SLAVE RIVER INTER-MUNICIPAL COMMITTEE

MOTION 407-20

Moved by Councillor Esau to appoint Reeve Kerik, Councillor Peiffer, Councillor Pearson Councillor Melzer and Councillor Acton to the Town of Slave Lake – MD of Lesser Slave River Inter-Municipal Committee for a one-year term.

CARRIED (6-0)

WATERSHEDS

LESSER SLAVE WATERSHED COUNCIL

MOTION 408-20

Moved by Councillor Melzer to appoint Councillor Acton to the Lesser Slave Watershed Council with Councillor Pearson as an alternate for a one-year term.

CARRIED (6-0)

ATHABASCA WATERSHED COUNCIL

MOTION 409-20

Moved by Councillor Acton to appoint Councillor Esau to the Athabasca Watershed Council for a one-year term.

CARRIED (6-0)

**LIBRARY
BOARDS**

PEACE LIBRARY SYSTEM

MOTION 410-20

Moved by Councillor Melzer to appoint Councillor Pearson to the Peace Library System with Councillor Peiffer as an alternate for a one-year term.

CARRIED (6-0)

SLAVE LAKE REGIONAL LIBRARY BOARD

MOTION 411-20

Moved by Councillor Pearson to appoint Councillor Peiffer to the Slave Lake Regional Library Board for a one-year term.

CARRIED (6-0)

AIRPORT

SLAVE LAKE AIRPORT SERVICES COMMISSION

MOTION 412-20

Moved by Councillor Pearson to appoint Councillor Acton, Councillor Esau and Councillor Melzer to the Slave Lake Airport Services Commission for a one-year term.

CARRIED (6-0)

**PLANNING &
DEVELOPMENT**

SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

MOTION 413-20

Moved by Councillor Esau to appoint Councillor Pearson to the Subdivision & Development Appeal Board with Councillor Melzer as an alternate for a one-year term.

CARRIED (6-0)

MOTION 414-20

Moved by Councillor Pearson to appoint Brent Mackay, Charlotte Measor, Randy Ross and Debbie Parsons as members-at-large to the Subdivision & Development Appeal Board for a one-year term.

CARRIED (6-0)

MUNICIPAL PLANNING COMMISSION (MPC)

MOTION 415-20

Moved by Councillor Pearson to appoint Reeve Kerik, Councillor Peiffer and Councillor Acton to the Municipal Planning Commission for one-year term.

CARRIED (6-0)

Applications for members-at-large to the Municipal Planning Commission were received from Kenneth Caissie, Carol Stockman, Craig Pearson and Terry Kristoff. A secret ballot was taken.
CARRIED (6-0)

MOTION 416-20

Moved by Councillor Acton to appoint Kenneth Caissie, Carol Stockman and Terry Kristoff to the Municipal Planning Commission for a one-year term.

CARRIED (6-0)

**TAXATION &
ASSESSMENT**

LOCAL & COMPOSITE ASSESSMENT REVIEW BOARD (LARB & CARB)

Bylaw 2018-08 – Capital Region Assessment Services Commission (CRASC) provides the list for required appointments once a year to the Municipal District. These appointments are valid until December 31, 2020.

HOUSING

LESSER SLAVE LAKE REGIONAL HOUSING AUTHORITY

MOTION 417-20

Moved by Councillor Melzer to appoint Councillor Pearson and Councillor Peiffer to the Lesser Slave Lake Regional Housing Authority for a one-year term.

CARRIED (6-0)

Applications for member-at-large were received from Brent Mackay and Charlotte Measor.

MOTION 418-20

Moved by Councillor Esau to appoint Brent Mackay as a member-at-large to the Lesser Slave Lake Regional Housing Authority for a one-year term.

CARRIED (6-0)

HOMELAND HOUSING

MOTION 419-20

Moved by Councillor Esau to appoint Councillor Melzer to Homeland Housing for a one-year term.

CARRIED (6-0)

**ECONOMIC
DEVELOPMENT**

SLAVE LAKE CHAMBER OF COMMERCE

MOTION 420-20

Moved by Councillor Pearson to appoint Councillor Acton to attend the Slave Lake Chamber of Commerce meetings for a one-year term.

CARRIED (6-0)

COMMUNITY EDUCATION COMMITTEE

MOTION 421-20

Moved by Councillor Acton to appoint Councillor Peiffer to the Community Education Committee for a one-year term.

CARRIED (6-0)

TOURISM

SLAVE LAKE REGIONAL TOURISM SOCIETY

MOTION 422-20

Moved by Councillor Esau to appoint Councillor Peiffer to the Slave Lake Regional Tourism Society for a one-year term.

CARRIED (6-0)

**REEVE
APPOINTMENTS**

NORTHERN ALBERTA DEVELOPMENT COUNCIL/NORTHERN ALBERTA ELECTED LEADERS

Reeve Kerik was appointed in 2017 to the Northern Alberta Development Council/Northern Alberta Elected Leaders for his full term.

TRI-COUNCIL
SUB-COMMITTEES

WILDFIRE LEGACY CORPORATION

Reeve Kerik was appointed in 2017 to the Wildfire Legacy Corporation Board of Directors for his full term.

TRI-COUNCIL HEALTH ADVOCACY COMMITTEE

MOTION 423-20

Moved by Councillor Pearson to appoint Reeve Kerik, Councillor Acton and Councillor Peiffer to the Tri-Council Health Advocacy Committee for a one-year term.

CARRIED (6-0)

The following have been disbanded:

- Lesser Slave Lake Regional FireSmart Committee
- Canyon Creek Harbour Authority
- Tri-Council Economic Development Committee

BOARDS THAT DO NOT REQUIRE APPOINTMENTS

It was advised that Council is automatically appointed to the following boards as a whole:

- Disaster Services Committee
- Pembina River District No. 3
- Community Assistance Board
- Tri-Council – MD, Town of Slave Lake and Sawridge First Nation

ADJOURNMENT

MOTION 424-20

Moved by Councillor Esau to adjourn the meeting at 11:19 a.m.

CARRIED (6-0)



Chief Administrative Officer



Reeve