

# MINUTES

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 October 26, 2022 MD Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Lana Spencer - Division 2 Sandra Melzer - Division 1 Brad Pearson - Division 2 Norman Seatter - Division 2 Nancy Sand - Division 1 Darren Fulmore - Division 1
<b>IN ATTENDANCE</b>	Barry Kolenosky - Chief Administrative Officer, MD LSR  Jenny Tu - Director of Finance, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Paul Mulholland - Peace Officer, MD LSR Pearce Shewchuk - Nichols Applied Management  Marilyn Gladue - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:00 a.m.
<b>ADOPTION OF AGENDA</b>	<b>OCTOBER 26, 2022, REGULAR MEETING OF COUNCIL AGENDA</b>  <b><u>MOTION 320-22</u></b> Moved by Councillor Fulmore to adopt the October 26, 2022, Regular Meeting of Council agenda as amended: <ul style="list-style-type: none"><li>- Remove item 6.3 – Slave Lake Communications – Scott Brownlee</li><li>- Remove item 12.2 – Slave Lake Communications – Scott Brownlee</li><li>- Add item 12.2 – Development Timeline CLOSED SESSION</li><li>- Add item 12.5 – Smith Bridge update CLOSED SESSION</li><li>- Add item 12.6 – RMA Briefing &amp; Meetings CLOSED SESSION</li></ul> <b>CARRIED</b>
<b>ADOPTION OF MINUTES</b>	<b>OCTOBER 12<sup>th</sup>, 2022, REGULAR MEETING OF COUNCIL MINUTES</b>  <b><u>MOTION 321-22</u></b> Moved by Councillor Melzer to adopt the October 12, 2022, Regular Meeting of Council minutes as amended: <ul style="list-style-type: none"><li>- Include attachments A &amp; B for Motion 312-22</li><li>- Correct spelling for MP A. Viersen</li></ul> <b>CARRIED</b>
<b>REQUEST FOR DECISION</b>	<b>TRAFFIC CONTROL BYLAW 2022-12</b>  <b><u>MOTION 322-22</u></b> Moved by Councillor Pearson that <b>First Reading</b> be given to Bylaw 2022-12 – Traffic Control Bylaw as presented. <b>CARRIED</b>  <b><u>MOTION 323-22</u></b> Moved by Councillor Sand that <b>Second Reading</b> be given to Bylaw 2022-12 – Traffic Control Bylaw as presented. <b>CARRIED</b>  <b>PROPOSAL FOR ENERGY TERM – GAS RENEWAL FOR MD OF LESSER SLAVE RIVER NO. 124</b>  <b><u>MOTION 324-22</u></b> Moved by Councillor Pearson that Council request Administration to renew the MD's Natural Gas contract with 8760 Expense Management (8760) for a term of five-year January 1 <sup>st</sup> , 2023, to December 31 <sup>st</sup> , 2027.

CARRIED

**MOTION 325-22**

Moved by Councillor Seatter that Council request Administration to do further work with 8760 to execute required procurement documents for inclusion in the Fall 2022 RMA Public Tender.

CARRIED

Councillor Seatter exited at 10:23 a.m.  
Councillor Seatter returned at 10:25 a.m.

**CONFIDENTIAL ITEMS – CLOSED SESSION**

**MOTION 326-22**

Moved by Deputy Reeve Spencer that Council moves into Closed Session at 10:43 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 21 – Disclosure harmful to intergovernmental relations - Agreements
- Section 19 – Confidential evaluations – 2022 Scholarship Applicants

CARRIED

Councillor Seatter exited at 11:03 a.m.  
Councillor Seatter returned at 11:05 p.m.  
Councillor Pearson exited at 11:36 a.m.  
Councillor Pearson returned at 11:38 a.m.  
Councillor Fulmore exited at 11:39 a.m.  
Councillor Fulmore returned at 11:42 a.m.

**MOTION 327-22**

Moved by Councillor Seatter that Council moves out of Closed Session at 11:43 a.m.

**2022 SCHOLARSHIP APPLICANTS** – Administration reviewed with Council the applications received for the 2022 Rugged and Real Scholarship.

**MOTION 328-22**

Moved by Deputy Reeve Spencer to award a \$1,000.00 Scholarship to Belle Gauthier, Khushdeep Singh and Cache Schiller.

CARRIED

**INTER-MUNICIPAL COST SHARING AGREEMENT**

**MOTION 329-22**

Moved by Councillor Melzer that the **Inter-Municipal Cost Sharing Agreement** be amended as presented and brought forward for discussion on the Inter-Municipal Meeting on October 31, 2022.

CARRIED

**FIRE SERVICE AGREEMENT**

**MOTION 330-22**

Moved by Deputy Reeve Spencer that the **Fire Services Agreement** be amended as presented and brought forward for discussion at the Inter-Municipal Meeting on October 31, 2022.

CARRIED

Councillor Pearson exited at 11:36 a.m.  
Councillor Pearson returned at 11:38 a.m.  
Councillor Fulmore exited at 11:39 a.m.  
Councillor Fulmore returned at 11:42 a.m.

Reeve Kerik recessed the meeting at 11:55 a.m.

Reeve Kerik reconvened the meeting at 12:30 p.m.

**MOTION 331-22**

Moved by Councillor Pearson that Council moves into CLOSED SESSION at 12:30 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 18 - Disclosure harmful to individual or public safety – Smith Bridge update
- Section 21 – Disclosure harmful to intergovernmental relations – RMA Briefing/Meeting

		<b>CARRIED</b>
<b>CONFIDENTIAL ITEMS – CLOSED SESSION CONTINUED</b>	<b>SMITH BRIDGE UPDATE</b> <b>RMA BRIEFING/MEETINGS</b>	
<b>OPEN SESSION</b>	<b><u>MOTION 332-22</u></b> Moved by Deputy Reeve Spencer that Council moves out of Closed Session at 1:28 p.m.	<b>CARRIED</b>
<b>REQUEST FOR DECISION</b>	<b>PUBLIC HEARING 1:30 p.m.</b> <b>Bylaw 2022-13: A BYLAW TO AMEND BYLAW 2021-17</b> <b><u>MOTION 333-22</u></b> Moved by Councillor Pearson to give <b>Second Reading</b> to <b>Bylaw 2022-13 Land Use Bylaw 2021-17 Amendment No. 7</b> as presented.	<b>CARRIED</b>
	<b><u>MOTION 334-22</u></b> Moved by Councillor Melzer to give <b>Third &amp; Final Reading</b> to <b>Bylaw 2022-13 Land Use Bylaw 2021-17 Amendment No. 7</b> as presented.	<b>CARRIED</b>
<b>CLOSED SESSION</b>	<b><u>MOTION 335-22</u></b> Moved by Councillor Pearson that Council moves into <b>CLOSED SESSION</b> at 2:04 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance. <ul style="list-style-type: none"><li>• Section 24 – Advice from officials – Nichols Applied Management</li><li>• Section 18 – Disclosure harmful to individual or public safety – Development Timeline.</li></ul>	<b>CARRIED</b>
<b>DELEGATIONS</b>	<b>NICHOLS APPLIED MANAGEMENT – Presentation resumed – CLOSED SESSION</b>  Councillor Sand exited at 2:22 p.m. Councillor Sand returned at 2:24 p.m. Councillor Seatter exited at 3:02 p.m. Councillor Seatter returned at 3:22 p.m.  <b>DEVELOPMENT TIMELINE – Ann Holden</b> <b><u>MOTION 336-22</u></b> Moved by Councillor Pearson that Council moves out of Closed Session at 3:45 p.m.	<b>CARRIED</b>
<b>REQUEST TO COUNCIL</b>	Councillor Sand submitted a letter from Gentle Ben Care Society requesting a letter of support. <b><u>MOTION 337-22</u></b> Moved by Councillor Pearson requesting Administration to provide a <b>Letter of Support</b> for the Gentle Ben Care Society.	<b>CARRIED</b>
<b>ADJOURNMENT</b>	<b><u>MOTION 338-22</u></b> Moved by Councillor Spencer to adjourn at 3:48 p.m.	<b>CARRIED</b>

  
Chief Administrative Officer

  
Reeve