

MINUTES

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

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Nancy Sand - Division 1 Norm Seatter - Division 2 Lana Spencer - Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Marilyn Gladue - Recording Secretary, MD LSR Sandra Rendle - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 4:00 p.m.
ADOPTION OF AGENDA	<u>MOTION 339-22</u> Moved by Councillor Pearson to adopt the October 26, 2022, Organizational Meeting Agenda as amended with the noted addition: <ul style="list-style-type: none">• Policy Review Committee <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF DEPUTY REEVE	APPOINTMENT OF DEPUTY REEVE Call for Nominations: Nominations received and left to stand for Lana Spencer <u>MOTION 340-22</u> Moved by Councillor Pearson to appoint Councillor Spencer as Deputy Reeve. <p style="text-align: right;">CARRIED</p>
BYLAWS	BYLAW 2018-04 COUNCIL CODE OF CONDUCT <u>MOTION 341-22</u> Moved by Councillor Sand to accept Bylaw 2018-04 Council Code of Conduct as information. <p style="text-align: right;">CARRIED</p> BYLAW 2021-12 ORGANIZATIONAL AND PROCEDURAL BYLAW <u>MOTION 342-22</u> Moved by Deputy Reeve Spencer to accept Bylaw 2021-12 Organizational and Procedural Bylaw as information. <p style="text-align: right;">CARRIED</p>
DESIGNATED SIGNING AUTHORITIES	DESIGNATED SIGNING AUTHORITIES Deputy Reeve remained the same, no changes were required.
MEETING DATES AND TIMES	MEETING DATES AND TIMES <u>MOTION 343-22</u> Moved by Councillor Pearson to accept the Meeting Dates and Times as presented. <p style="text-align: right;">CARRIED</p>

REMUNERATION

COUNCIL HONORARIUM

MOTION 344-22

Moved by Councillor Fulmore to accept Policy A.6 Council Honorarium as information and direct Administration to prepare a detailed honorarium comparison and bring forward to the next Committee of the Whole meeting for discussion.

CARRIED

TRAVEL AND SUBSISTENCE (WITHOUT RECEIPTS)

MOTION 345-22

Moved by Councillor Sand to accept Policy K.20 Subsistence and Travel Expenses policy as presented.

CARRIED

BOARD AND
COMMITTEE
APPOINTMENTS

AGRICULTURAL SERVICE BOARD

MOTION 346-22

Moved by Councillor Fulmore to appoint Councillor Melzer to the Agricultural Service Board until the 2023 Organizational Meeting of Council.

CARRIED

MOTION 347-22

Moved by Councillor Pearson to table the appointment of the Agricultural Service Board as Members-at-Large until after the Closed Session portion of the meeting.

CARRIED

VETERINARY SERVICES INCORPORATED

MOTION 348-22

Moved by Councillor Pearson to appoint Councillor Fulmore as member and Councillor Melzer as alternate to the Veterinary Services Incorporated Board until the 2023 Organizational Meeting of Council.

CARRIED

AGRICULTURAL ACTS APPEAL PANEL

MOTION 349-22

Moved by Deputy Reeve Spencer to appoint Councillor Pearson as member and Councillor Seatter as alternate to the Agricultural Act Appeal Panel until the 2023 Organizational Meeting of Council.

CARRIED

MOTION 350-22

Moved by Deputy Reeve Spencer to appoint Debbie Parsons as Member-at-Large to the Agricultural Act Appeal Panel until the 2023 Organizational Meeting of Council.

CARRIED

LESSER SLAVE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 351-22

Moved by Councillor Fulmore to appoint Deputy Reeve Spencer and Councillors Pearson and Seatter to the Lesser Slave Regional Waste Management Services Commission until the 2022 Organizational Meeting of Council.

CARRIED

ATHABASCA REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 352-22

Moved by Deputy Reeve Spencer to appoint Councillors Fulmore and Sand to the Athabasca Regional Waste Management Services Commission until the 2023 Organizational Meeting of Council.

CARRIED

COMMUNITY FUTURES SLAVE LAKE REGION

MOTION 353-22

Moved by Councillor Pearson to appoint Councillor Sand to the Community Futures Slave Lake Region Board until the 2023 Organizational Meeting of Council.

CARRIED

COMMUNITY FUTURES TAWATINAW REGION

MOTION 354-22

Moved by Deputy Reeve Spencer to appoint Councillor Melzer to the Community Futures Tawatinaw Board until the 2023 Organizational Meeting of Council.

CARRIED

INTER-MUNICIPAL COMMITTEE

MOTION 355-22

Moved by Councillor Pearson to appoint Reeve Kerik, Deputy Reeve Spencer and Councillors Melzer and Seatter to the Inter-Municipal Committee until the 2023 Organizational Meeting of Council.

CARRIED

LESSER SLAVE WATERSHED COUNCIL

MOTION 356-22

Moved by Deputy Reeve Spencer to appoint Councillor Seatter as member and Councillor Sand as alternate to the Lesser Slave Lake Watershed Council until the 2023 Organizational Meeting of Council.

CARRIED

ATHABASCA WATERSHED COUNCIL

MOTION 357-22

Moved by Deputy Reeve Spencer to appoint Councillor Sand to the Athabasca Watershed Council until the 2023 Organizational Meeting of Council.

CARRIED

PEACE LIBRARY SYSTEM

MOTION 358-22

Moved by Deputy Reeve Spencer to appoint Councillor Pearson as member and Councillor Sand as alternate to the Peace Library System until the 2023 Organizational Meeting of Council.

CARRIED

SLAVE LAKE REGIONAL LIBRARY BOARD

MOTION 359-22

Moved by Councillor Fulmore to appoint Councillor Sand to the Slave Lake Regional Library Board until the 2023 Organizational Meeting of Council.

CARRIED

SLAVE LAKE AIRPORT SERVICES COMMISSION

MOTION 360-22

Moved by Deputy Reeve Spencer to appoint Councillors Fulmore, Pearson and Melzer to the Slave Lake Airport Services Commission until the 2023 Organizational Meeting of Council.

CARRIED

MUNICIPAL PLANNING COMMISSION

MOTION 361-22

Moved by Councillor Pearson to appoint Deputy Reeve Spencer, Councillor Fulmore and Councillor Seatter to the Municipal Planning Commission until the 2023 Organizational Meeting of Council.

CARRIED

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


Chief Administrative Officer


Reeve