

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 November 1st, 2022 MD Council Chambers

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### MEMBERS PRESENT

Murray Kerik - Reeve  
Lana Spencer - Division 2  
Sandra Melzer - Division 1  
Brad Pearson - Division 2  
Norman Seatter - Division 2 (Teams @ 10:20 a.m.)  
Nancy Sand - Division 1  
Darren Fulmore - Division 1

### IN ATTENDANCE

Barry Kolenosky - Chief Administrative Officer, MD LSR  
  
Donna Cross - Acting Director of Utilities, MD LSR  
Leanne Masur - Administrative Assistant, MD LSR  
Jeremy Dumaresque - Manager of Utilities, MD LSR  
Shari Spencer - Transportation Coordinator, MD LSR  
Dean Beaver - Acting Manager of Transportation, MD LSR  
Ann Holden - Planning & Development Officer, MD LSR  
  
Marilyn Gladue - Recording Secretary, MD LSR

### CALL TO ORDER

Reeve Kerik called the meeting to order at 10:02 a.m.

### ADOPTION OF AGENDA

#### NOVEMBER 1ST, 2022, REGULAR MEETING OF COUNCIL AGENDA

##### MOTION 339-22

Moved by Councillor Pearson to adopt the November 1st, 2022, Regular Meeting of Council agenda as amended:

- Add item 8.5 – Grazing Conference Attendance
- Add item 12.6 – Staffing update – CLOSED SESSION

CARRIED

### ADOPTION OF MINUTES

#### OCTOBER 26<sup>th</sup>, 2022, REGULAR MEETING OF COUNCIL MINUTES

##### MOTION 340-22

Moved by Councillor Fulmore to adopt the October 26, 2022, Regular Meeting of Council minutes as amended:

- Add – REQUEST FOR DECISION (Public Hearing)

CARRIED

#### OCTOBER 26<sup>th</sup>, 2022, PUBLIC HEARING MINUTES

##### MOTION 341-22

Moved by Councillor Melzer to adopt the October 26<sup>th</sup>, 2022, Public Hearing Minutes as presented.

CARRIED

#### OCTOBER 26<sup>th</sup>, 2022, ORGANIZATIONAL MEETING MINUTES

##### MOTION 342-22

Moved by Councillor Sand to adopt the October 26<sup>th</sup>, 2022, Organizational Meeting Minutes as presented.

CARRIED

### DELEGATIONS

ALBERTA COUNSEL – Zack Ziolkowski/Aaron Singleton

REQUEST FOR  
DECISION

POTABLE WATER METER INVOICING POLICY F.7

**MOTION 343-22**

Moved by Deputy Reeve Spencer that Council approves the Proposed Water Meter Invoicing POLICY F.7 as presented.

CARRIED

BULK WATER USAGE POLICY F.8

**MOTION 344-22**

Moved by Councillor Pearson that Council approves the proposed BULK WATER USAGE POLICY F.8 as presented.

CARRIED

POLICY H.8 LICENCE OF OCCUPATION POLICY AND POLICY H.9 – ROAD CLOSURE POLICY (Lease of Sale or Road Plans and Road Allowance)

**MOTION 345-22**

Moved by Deputy Reeve Spencer to adopt POLICY H.8 LICENCE OF OCCUPATION as amended:

- Include Liability Insurance Clause
- Advertisement Clause
- Effective January 1<sup>st</sup>, 2023

CARRIED

**MOTION 346-22**

Moved by Councillor Melzer to adopt POLICY H.9 ROAD CLOSURE POLICY (FOR LEASE OR SALE OF ROAD PLANS AND ROAD ALLOWANCES) as presented.

CARRIED

POLICY E.15 WINTER ROAD POLICY & POLICY 1.7 WINTER MAINTENANCE OF WALKING TRAILS AND FACILITY PARKING LOTS

**MOTION 347-22**

Moved by Councillor Melzer that POLICY E.15 WINTER ROAD MAINTENANCE be approved as presented.

CARRIED

**MOTION 348-22**

Moved by Deputy Reeve Spencer that POLICY 1.7 WINTER MAINTENANCE OF WALKING TRAILS AND FACILITY PARKING LOTS be approved as amended:

- Remove "WINTER"

CARRIED

JOHN DEER BLADE ATTACHMENT for the JD 61454R 4X4 TRACTOR

**MOTION 349-22**

Moved by Councillor Sand to purchase a 12 foot Degelman Blade for the Flatbush tractor to be funded from the equipment replacement reserve as per quote.

CARRIED

2022 WESTERN CANADA CONFERENCE ON SOIL HEALTH & GRAZING – December 13 – 15, 2022, Edmonton, Alberta

**MOTION 350-22**

Moved by Councillor Pearson to approve Councils attendance at the 2022 Western Canada Conference on Soil Health & Grazing December 13-15, 2022, in Edmonton.

CARRIED

REPORTS

ACTION LIST

**MOTION 351-22**

Moved by Councillor Fulmore to accept the Action list and bring forward to the next Committee of the Whole meeting.

CARRIED

Reeve Kerik recessed the meeting at 11:21 a.m.  
Reeve Kerik reconvened the meeting at 11:29 a.m.

**STRATEGIC PLAN STATUS UPDATE**

**MOTION 352-22**

Moved by Deputy Reeve Spencer to accept the **STRATEGIC PLAN STATUS UPDATE** as information.

**CARRIED**

Reeve Kerik recessed the meeting at 12:05 p.m.  
Reeve Kerik reconvened the meeting at 12:45 p.m.

**CLOSED SESSION**

**MOTION 353-22**

Moved by Councillor Melzer that Council moves into **CLOSED SESSION** at 12:46 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue.

- Section 24 – Advice from officials – Alberta Counsel
- Section 21 – Disclosure harmful to Intergovernmental relations
- Section 18 – Disclosure harmful to individual or public safety – Staffing update

**CONFIDENTIAL ITEMS – CLOSED SESSION**

**Alberta Counsel – Engagement Plan**

**Smith Bridge Update**

**Board & Committee Application**

**Inter-Municipal Cost Sharing Agreement**

**Fire Services Agreement**

**Staffing Update – Council & B. Kolenosky**

Councillor Pearson exited at 2:22 p.m.  
Councillor Pearson returned at 2:25 p.m.

**MOTION 354-22**

Moved by Councillor Melzer that Council moves out of Closed Session at 3:07 p.m.

**CARRIED**

**REQUEST FOR  
DECISION**

**SMITH BRIDGE UPDATE**

**MOTION 355-22**

Moved by Councillor Sand that Administration proceeds with the STIP Funding options 1A & 1B for construction.

**CARRIED**

**INTER-MUNICIPAL COST SHARING MASTER AGREEMENT**

**MOTION 356-22**

Moved by Deputy Reeve Spencer to approve the **Inter-Municipal Cost Sharing Master Agreement** as amended.

**CARRIED**

**THE LESSER SLAVE REGIONAL FIRE SERVICES AGREEMENT**

**MOTION 357-22**

Moved by Councillor Melzer to approve **The Lesser Slave Regional Fire Services Agreement** as presented.

**CARRIED**

ADJOURNMENT

**MOTION 358-22**

Moved by Councillor Fulmore to adjourn at 3:21 p.m.

**CARRIED**

  
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Chief Administrative Officer

  
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Reeve