

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 November 23rd, 2022 MD Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Lana Spencer - Division 2
Sandra Melzer - Division 1
Brad Pearson - Division 2
Norman Seatter - Division 2 (via Teams)
Nancy Sand - Division 1
Darren Fulmore - Division 1

IN ATTENDANCE

Barry Kolenosky - Chief Administrative Officer, MD LSR

Jenny Tu - Director of Finance, MD LSR
Donna Cross - Acting Director of Utilities, MD LSR
Leanne Masur - Administrative Assistant, MD LSR
Jeremy Dumaresque - Manager of Utilities, MD LSR
Sandra Rendle - Community Services Coordinator, MD LSR
Shari Spencer - Transportation Coordinator, MD LSR (via Teams)
Paul Mulholland - Protective Services, MD LSR

Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:07 a.m.

ADOPTION OF AGENDA

NOVEMBER 23rd, 2022, REGULAR MEETING OF COUNCIL AGENDA

MOTION 339-22

Moved by Councillor Fulmore to adopt the November 23rd, 2022, Regular Meeting of Council agenda as amended.

- Add
- Redacted Cheque Register
- Land sales

CARRIED

ADOPTION OF MINUTES

November 1st, 2022, REGULAR MEETING OF COUNCIL MINUTES

MOTION 340-22

Moved by Deputy Reeve Spencer to adopt the November 1st, 2022, Regular Meeting of Council minutes as amended.

- Amend
- Motion 345-22 – Effective January 1st, 2023
- Motion 349-22 – As per quote
- Motion 355-22 – STIP Funding options

CARRIED

FINANCIAL

Operating Financial Report as of November 18th, 2022 – Jenny Tu, Director of Finance

Motion 341-22

Moved by Deputy Reeve Spencer to accept the Operating Budget Report as of November 18th, 2022, as presented.

CARRIED

Redacted Cheque Register

Motion 342-22

Moved by Councillor Sand to have the Redacted Cheque Register added to Council's Communication Correspondence Weekly Report.

CARRIED

	<p>Land Sales Discussion</p> <p><u>Motion 343-22</u> Moved by Councillor Pearson to accept as information.</p> <p style="text-align: right;">CARRIED</p>
DELEGATIONS	<p>Alberta Forest Products Association – Brock Mulligan, Senior Vice President & Shannon Fehr, Technical & Engineering Manager (Teams)</p> <p><u>Motion 344-22</u> Moved by Councillor Melzer to accept Alberta Forest Products Association presentation as information.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Councillor Fulmore exited at 11:05 a.m. Councillor Fulmore returned at 11:08 a.m.</p>
REQUEST FOR DECISION	<p>Subdivision and Development Appeal Board Appointments Becky Peiffer Jessica Mittelstadt</p> <p><u>Motion 345-22</u> Moved by Councillor Melzer to appoint Becky Peiffer and Jessica Mittelstadt to the Subdivision and Development Appeal Board as Member-at-Large until the 2023 Organization Meeting of Council.</p> <p style="text-align: right;">CARRIED</p> <p>Subdivision and Development Appeal Board Clerk Appointment Marilyn Gladue</p> <p><u>Motion 346-22</u> Moved by Councillor Fulmore to rescind Motion #413-21 and appoint Marilyn Gladue to the Subdivision and Development Appeal Board Clerk Board as Clerk.</p> <p style="text-align: right;">CARRIED</p> <p>Smith Pre-Treatment Upgrade – Funding Application</p> <p><u>Motion 347-22</u> Moved by Councillor Melzer that Council tables direction on the Smith Pre-Treatment Upgrade Project to the upcoming Ten Year Capital Plan Projects Plan discussion.</p> <p style="text-align: right;">CARRIED</p> <p>Southshore Biosolids Project – Funding Application</p> <p><u>Motion 348-22</u> Moved by Councillor Fulmore that Council tables direction on the Southshore Biosolids Project to the upcoming Ten Year Capital Plan Projects Plan discussion.</p> <p style="text-align: right;">CARRIED</p> <p>Smith Bridge Rating Update – For Information</p> <p><u>Motion 349-22</u> Moved by Councillor Pearson to accept the Smith Bridge Rating Update as information.</p> <p style="text-align: right;">CARRIED</p>
<p>Recess at 11:56 a.m. Reconvened at 12:30 p.m.</p>	
REQUEST FOR DECISION	<p>Water Billing/Rate Review – For discussion and information to be presented as information.</p> <p><u>Motion 350-22</u> Moved by Councillor Melzer to accept the Water Billing/Rate as discussed and presented.</p> <p style="text-align: right;">CARRIED</p>

	<p>Upcoming Meetings and Holiday Office Schedule</p> <p><u>Motion 351-22</u> Moved by Councillor Pearson to accept and approve the Upcoming Meetings and Holiday Office Schedule as presented.</p> <p style="text-align: right;">CARRIED</p>
NEW ITEM	<p>Tri-Council Health request for Funds</p> <p><u>Motion 352-22</u> Moved by Councillor Melzer to grant Tri-Council Health \$1500.00 from the Community Assistant Board.</p> <p style="text-align: right;">CARRIED</p>
COMMUNITY ASSISTANCE BOARD	<p>Community Assistance Board Meeting</p> <p><u>Motion 353-22</u> Moved by Deputy Reeve Spencer to Recess Regular Meeting of Council to hold the Community Assistance Board Meeting at 1:00 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 354-22</u> Moved by Councillor Fulmore to Reconvene Regular Meeting of Council at 2:08 p.m.</p> <p style="text-align: right;">CARRIED</p>
REPORTS	<p>AGRICULTURE REPORT</p> <p><u>Motion 355-22</u> Moved by Councillor Sand to accept the Agriculture Report as presented.</p> <p style="text-align: right;">CARRIED</p>
CONFIDENTIAL ITEMS	<p>CLOSED SESSION</p> <p>Closed Session as per Sections 19, 21, and 24 of the FOIP Act</p> <p><u>Motion 356-22</u> Moved by Councillor Fulmore to go into Closed Session at 2:40 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>PLC Project</p> <p>Smith Bridge STIP Grant Update</p> <p>Widewater Dog Issue</p> <p style="text-align: right;">Deputy Reeve left meeting at 3:20 p.m.</p> <p style="text-align: right;">Councillor Melzer exited at 3:17 p.m. Councillor Melzer returned at 3:21 p.m.</p> <p style="text-align: right;">Councillor Fulmore exited at 3:24 p.m. Councillor Fulmore returned at 3:26 p.m.</p>
REQUEST FOR DECISION	<p>HR Support Services/Staff Update (Council and CAO present)</p> <p><u>Motion 357-22</u> Moved by Councillor Fulmore to return to Open Session at 4:05 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>6.3 Award of the Smith PLC Upgrade Project</p> <p><u>Motion 358-22</u> Moved by Councillor Pearson that Council award Vector Electrical the Smith PLC Upgrade Project Contract for \$190,000.00 excluding GST with funds to come from the 2021 PLC (carryover) budget and the 2022 CCBF grant funding.</p> <p style="text-align: right;">CARRIED</p>

ADJOURNMENT

MOTION 359-22

Moved by Councillor Melzer to adjourn at 4:07 p.m.

CARRIED



Chief Administrative Officer

Reeve