

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 December 16th, 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 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 Sandra Rendle - Community Services Coordinator, MD LSR Laurie Pearson - Canyon Creek Recreation Association Marc Williams - Canyon Creek Recreation Association Dale Giroux - Canyon Creek Recreation Association Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:03 a.m.
ADOPTION OF AGENDA	December 16th, 2022, REGULAR MEETING OF COUNCIL AGENDA <u>MOTION 360-22</u> Moved by Councillor Pearson to adopt the December 16 th , 2022, Regular Meeting of Council agenda as amended. Add - MD Liability – New Business - Business Financial – Closed Session - Land Drainage – Closed Session - Mitsue Business – Closed Session CARRIED
ADOPTION OF MINUTES	November 23rd, 2022, REGULAR MEETING OF COUNCIL MINUTES <u>MOTION 361-22</u> Moved by Deputy Reeve Spencer to adopt the November 23 rd , 2022, Regular Meeting of Council minutes as presented. CARRIED
DELEGATIONS	STARS Foundation – Glenda Famdan, Sr, Municipal Relations Liaison <u>MOTION 362-22</u> Moved by Councillor Pearson to have STARS Foundation request tabled and added as a line item to the budget deliberations. CARRIED Councillor Melzer exited at 11:09 a.m. Councillor Melzer returned at 11:11 a.m. Deputy Reeve Spencer exited at 11:11 a.m. Deputy Reeve Spencer returned at 11:32 a.m. Canyon Creek Recreation Association – Laurie Pearson, Marc Williams, and Dale Giroux <u>MOTION 363-22</u> Moved by Councillor Fulmore to accept the update from Canyon Creek Recreation Association as information.

BYLAWS

CARRIED

Bylaw 2022-06 Land Use Bylaw 2021-17 Amendment #4

MOTION 364-22

Moved by Councillor Sand to give 3rd reading to Bylaw 2022-06 Land Use Bylaw 2021-17 Amendment No. 4 as presented.

CARRIED

Bylaw 2022-14 Schedule B - Utilities Schedule of Fees Review

MOTION 365-22

Moved by Deputy Reeve Spencer to give 1st reading to Bylaw 2022-14 – Fees for the Provision of Services.

CARRIED

MOTION 366-22

Moved by Deputy Reeve Spencer to give 2nd reading to Bylaw 2022-14 – Fees for the Provision of Services as amended:

- Effective date January 1st, 2023
- Schedule B – Hamlet and Rural Water Distribution Systems add “non-residential, commercial” in sections b, c, & d and Bulk Water Stations add “non-residential, commercial” in sections c, d, & e

CARRIED

MOTION 367-22

Moved Councillor Pearson to proceed with 3rd reading of Bylaw 2022-14 – Fees for the Provision of Services.

**CARRIED
UNANIMOUSLY**

MOTION 368-22

Moved by Councillor Pearson to give 3rd and final reading to Bylaw 2022-14 – Fees for the Provision of Services.

CARRIED

MOTION 369-22

Moved by Deputy Reeve Spencer to approve the Communique and Public Engagement in regard to Utility Invoices as information.

CARRIED

Councillor Seatter exited at 11:42 a.m.
Councillor Seatter returned at 11:43 a.m.
Reeve Kerik exited at 11:45 a.m.
Reeve Kerik returned at 11:47 a.m.
Councillor Pearson exited at 11:54 a.m.
Councillor Pearson returned at 11:56 a.m.

**RECESS at 12:05 p.m.
RECONVENED at 12:38 p.m.**

REQUEST FOR DECISION

Intercon Messaging 24/7 After-Hours Answering Service

MOTION 370-22

Moved by Councillor Sand that the Intercon Messaging 24/7 After Hours Service be received for information.

CARRIED

Adoption of 2023 Interim Operating Budget

MOTION 371-22

Moved by Councillor Melzer to adopt a 2023 Interim Operating Budget at 40% of the 2022 Operating Budget.

CARRIED

Flatbush Transfer Station Report

MOTION 372-22

Moved by Councillor Melzer to accept the Flatbush Transfer Station Report as information.

CARRIED

ANCA Governance Protocol Change Proposal

MOTION 373-22

Moved by Councillor Sand to accept and approve the Quorum Change proposal to five out of nine member governments present with a minimum of two First Nation Governments and two Municipal Governments present.

CARRIED

Spart the North 2023 Event

MOTION 374-22

Moved by Councillor Pearson that the MD of Lesser Slave River #124 partner with Community Futures Lesser Slave Lake for the Spark the North 2023 events.

CARRIED

Canyon Creek Recreation Association Memorandum of Understanding

MOTION 375-22

Moved by Councillor Melzer to direct Administration to enter into a Memorandum of Understanding with the Canyon Creek Recreation Association for the Canyon Creek Campground & Harbor for a 4 -year term.

CARRIED

MOTION 376-22

Moved by Deputy Reeve Spencer to direct Administration to invoice Canyon Creek Recreation Association \$6,052.70 for 50% of the power costs for the Canyon Creek Campground from May 1st, 2022 to September 30th, 2022.

CARRIED

Family and Community Support Services (FCSS) Agreement

MOTION 377-22

Moved by Councillor Melzer to accept the 2023-2025 FCSS Agreement for information.

CARRIED

2023 Fort Assiniboine Bicentennial Voyageur Brigade

MOTION 378-22

Moved Councillor Fulmore to waive the rental fees for use of the Smith Community Complex and associated grounds on July 11 & 12, 2023 for the 2023 Fort Assiniboine Voyageur Brigade.

CARRIED

Slave Lake Airport Services Commission – ACP Grant Application Request

MOTION 379-22

Moved by Deputy Reeve Spencer to authorize the MD of Lesser Slave River to partner with the Town of Slave Lake for an Alberta Community Partnership (ACP) Grant application for an Airport Master Plan for the Slave Lake Airport Services Commission and that the MD of Lesser Slave River is approved to be the Managing Partner for this Joint application.

CARRIED

Vanderwell Haul Request

MOTION 380-22

Moved by Councillor Fulmore to allow Vanderwell Contractors (1971) Ltd. to haul Resource Weights up to a maximum of 67,000 KG on the West Mitsue Industrial Road until March 30, 2023.

Councillor Pearson requested a Recorded Vote

FOR:

Reeve Kerik
Deputy Reeve Spencer
Councillor Fulmore
Councillor Melzer
Councillor Seatter
Councillor Sand

AGAINST:
Councillor Pearson

CARRIED (6-1)

REPORTS

New Energy Term Renewal for MD of Lesser Slave River No. 124 and impact of the transfer from Campus Energy to TransAlta.

MOTION 381-22

Moved by Deputy Reeve Spencer to accept the New Energy Term Renewal for MD of Lesser Slave River No. 124 and impact of the transfer from Campus Energy to TransAlta.

CARRIED

Library Proposed Budget

MOTION 382-22

Moved by Deputy Reeve Spencer to accept the Library Proposed Budget as information and add as a line item to the 2023 Budget deliberations.

CARRIED

Peace Library Systems/ALTA.

MOTION 383-22

Moved by Councillor Seatter to approve Councillor Pearson's attendance the Peace Library Systems/ALTA meetings as required.

CARRIED

NEW BUSINESS

MD Liability

Discussion

CONFIDENTIAL ITEMS

Closed Session

As per sections 17, 19, 21, and 25 per FOIP Act.

MOTION 384-22

Moved by Councillor Pearson to go into Closed Session at 1:39 p.m.

CARRIED

Land – A. Holden (tabled to next Closed Session)

Business Financial

Land Drainage

Mitsue Business

Smith Bridge Update

Staffing Update

MOTION 385-22

Moved by Councillor Pearson to return to Open Session at 2:33 p.m.

CARRIED

MOTION 386-22

Moved by Councillor Melzer to proceed with the Smith Bridge urgent Scour repairs with the estimated cost of \$651,450.00, funds from the 2022 Capita Reserve Fund. To proceed with the Tender process that will close January 17th, 2023.

CARRIED

MOTION 387-22

Moved by Councillor Melzer to approve the extension contract for Barry Kolenosky as Chief Administrative Officer for the Municipal District of Lesser Slave River for three (3) years ending December 31, 2025.

CARRIED

ADJOURNMENT

MOTION 388-22

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

CARRIED



Chief Administrative Officer



Reeve