

# MINUTES

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 January 11th, 2023 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  
Ann Holden - Planning & Development Officer, MD LSR  
  
Marilyn Gladue - Recording Secretary, MD LSR

### CALL TO ORDER

Reeve Kerik called the meeting to order at 10:00 a.m.

### ADOPTION OF AGENDA

#### January 11<sup>th</sup>, 2023, REGULAR MEETING OF COUNCIL AGENDA

#### MOTION 001-23

Moved by Councillor Fulmore to adopt the January 11<sup>th</sup>, 2023, Regular Meeting of Council agenda as amended.

Add

- 4.7 – LSL Walleye Sustainability
- 4.8 – Smith Meeting January 12<sup>th</sup>, 2023 Schedule
- 4.9 – Municipal Affairs RMA Meeting Request
- Closed Session – Liability of Hamlet

CARRIED

### ADOPTION OF MINUTES

#### December 16<sup>th</sup>, 2022, REGULAR MEETING OF COUNCIL MINUTES

#### MOTION 002-23

Moved by Deputy Reeve Spencer to adopt the December 16<sup>th</sup>, 2022, Regular Meeting of Council minutes as amended:

- Remove Grant Pearson (in correct) and replace with Dale Giroux
  - Motion 362-22 add Stars Foundation request
  - Motion 366-22 add to 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
  - Motion 367-22 add – "Unanimously" after CARRIED
  - Motion 382-22 – remove "and to table"
  - Motion 383-22 – remove Council and replace with Councillor Pearson
- Add Motion - 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

### REQUESTS OF DECISION

#### 2023 Tax Sale Reserve Bids and Conditions

#### MOTION 003-23

Moved by Deputy Reeve Spencer to approve the reserve bid amounts and terms and conditions of the Property Tax Sale of March 21, 2023, as stated in Schedules 'A' and 'B'.

CARRIED

**2023 Tax Sale**

**MOTION 004-23**

Moved by Councillor Seatter that Tax Recovery Sale for March 31<sup>st</sup>, 2023, at 10:00 a.m. at the Municipal District of Lesser Slave River No. 124 Council Chambers be accepted.

**CARRIED**

**Transfer the Regional Raw Waterline Assets to the Town of Slave Lake**

**MOTION 005-23**

Moved by Councillor Pearson to instruct Administration to transfer the Regional Raw Waterline Assets in an amount of \$19,076,560.04 to the Town of Slave Lake.

**CARRIED**

**Reallocation of Funds for Procurement of the Beach Groomer**

**MOTION 006-23**

Moved by Councillor Melzer to direct Administration to allocate the \$60,000 from General Capital Reserve to Fund the Beach Groomer.

**CARRIED**

**Letter of Support – Athabasca Recreational Trails Association**

**MOTION 007-23**

Moved by Deputy Reeve Spencer to ratify the direction the January 5<sup>th</sup>, 2023, Committee of the Whole meeting, to provide Athabasca Recreation Trails Association with a Letter of Support to provide along with their application for the Crown Land Recreation Partnership Program.

**CARRIED**

**Letter of Support – Woods & Water Recreation Trails Association**

**MOTION 008-23**

Moved by Councillor Seatter to ratify the direction from the January 5<sup>th</sup>, 2023, Committee of the Whole meeting, to provide Woods & Water Recreational Trails Association with a Letter of Support to provide along with their application for the Crown Land Recreation Partnership Program.

**CARRIED**

**LSL Walleye Sustainability**

**MOTION 009-23**

Moved by Councillor Pearson to accept the LSL Walleye Sustainability as information.

**CARRIED**

Councillor Melzer exited at 10:56 a.m.  
Councillor Melzer returned at 10:58 a.m.  
Councillor Pearson exited at 11:59 a.m.  
Councillor Pearson returned at 12:00 a.m.

**Smith Meeting, January 12<sup>th</sup>, 2023 Schedule**

**MOTION 010-23**

Moved by Deputy Reeve Spencer to accept the Smith Meeting, January 12<sup>th</sup>, 2023, Schedule as information.

**CARRIED**

**Municipal Affairs Meeting Request for the 2023 Spring RMA Conference**

**MOTION 011-23**

Moved by Deputy Reeve Spencer to direct Administration to respond and set up meeting with Municipal Affairs for the 2023 Spring RMA Conference.

**CARRIED**

Reeve Kerik exited at 12:09 p.m.  
Reeve Kerik returned at 12:44 p.m.  
Reeve Kerik exited at 12:55 p.m.  
Reeve Kerik returned at 1:12 p.m.

**CLOSED SESSION**

**MOTION 012-23**

Moved by Deputy Reeve Spencer to go into Closed Session at 11:05 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance:

- Section 16 – Disclosure harmful to the business interests of a third party
- Section 17 – Disclosure harmful to personal privacy
- Section 25 – Disclosure harmful to economic and other interests of a public body

**CARRIED**

**OPEN SESSION**

**MOTION 013-23**

Moved by Councillor Melzer to return to Open Session at 1:46 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION 014-23**

Moved by Councillor Seatter to adjourn the meeting at 1:46 p.m.

**CARRIED**



Chief Administrative Officer



Reeve