

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 January 25th, 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 Saidi Assumani - Engineer Technologist, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:04 a.m.
ADOPTION OF AGENDA	January 25th, 2023, Regular Council Meeting Agenda <u>MOTION 021-23</u> Moved by Councillor Pearson to adopt the January 25 th , 2023, Regular Meeting of Council agenda as amended. Add - 8.3 – RCMP - 8.4 – Library revised Budget CARRIED
ADOPTION OF MINUTES	January 11th, 2023, Regular Council Meeting Minutes <u>MOTION 022-23</u> Moved by Councillor Melzer to adopt the January 11 th , 2023, Regular Meeting of Council minutes as presented. CARRIED January 16th, 2023, Special Meeting of Council Meeting Minutes <u>MOTION 023-23</u> Moved by Councillor Seatter to adopt the January 16 th , 2023, Special Meeting of Council Meeting Minutes as presented. CARRIED
CLOSED SESSION	<u>MOTION 024-23</u> Moved by Deputy Reeve Spencer to go into Closed Session at 10:07 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 25 – Disclosure harmful to economic and other interests of a public body CARRIED
OPEN SESSION	<u>MOTION 025-23</u> Moved by Councillor Fulmore to return to Open Session at 11:07 a.m. CARRIED

DELEGATIONS

Servus Credit Union – Julie Mould, Branch Manager & Alicia Vander Muhll, Financial Advisor II

MOTION 026-23

Moved by Councillor Melzer to accept the Servus Credit Union presentation as information.

CARRIED

Associated Engineering – Brian MacGillivray, Senior Project Manager & Akinbola George, Senior Water Resources Engineer - Virtual

Rescheduled to Friday, January 27th, 2023, due to technical issues.

REQUEST FOR DECISION

Account Write-off to Allowance for Doubtful Accounts (AFDA)

MOTION 027-23

Moved by Councillor Pearson to approve the write off the outstanding balances as per Appendix 'A' in the amount of \$1,085.74, against the allowance for bad debt.

CARRIED

K.20 Subsistence and Travel Expenses / Mileage Increase

MOTION 028-23

Moved by Deputy Reeve Spencer to adopt the 2023 New Mileage rates Appendix as information.

CARRIED

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12:10 p.m.

12:42 p.m.

Student Awards Program at Northern Lakes College

MOTION 029-23

Moved by Councillor Melzer to approve the Municipal District of Lesser Slave River No. 124 as a donor in support of the 2023 Student Awards Program at Northern Lakes College in the amount of \$1,000.00 annually and have Northern Lakes College award according to the area of greatest need.

CARRIED

Bad Debt Write-Off under Provincial Education Requisition Credit (PERC) & Designated Industrial Requisition Credit (DIRC)

MOTION 030-23

Moved by Deputy Reeve Spencer to approve the cancellation of the December 31, 2022, total property tax balance for oil and gas properties in the amount of \$48,242.47 and an application be made to Alberta Municipal Affairs for \$10,479.90, of which \$10,286.54 under PERC Program and \$193.36 under DIRC Program.

Further move that the January 1st, 2023, penalty imposed in the amount of \$5,779.74 be cancelled as a result of the cancellation of the December 31st, 2022, property tax balances for oil and gas properties.

CARRIED

Old Smith Highway Re-alignment Project

MOTION 031-23

Moved by Councillor Seatter to approve additional funds required to complete the Old Smith Highway Re-alignment Project, for the sum of \$500,000.00 with the money to come from Transportation reserves.

CARRIED

REPORTS

Smith Bridge Urgent Repairs

MOTION 032-23

Moved by Councillor Melzer to award the contract for urgent repairs to the Smith Bridge to Formula Alberta Ltd. To a maximum amount of \$1,148,500 plus GST with the additional \$366,012 coming from the Transportation Reserve.

CARRIED

Disaster Mitigation and Adaptation Fund (DMAF)

MOTION 033-23

Moved by Councillor Sand to accept the Disaster Mitigation and Adaptation Fund as information and further request Associated Engineering to draft the grant application for the Marten Beach Flood Mitigation project.

CARRIED

Councillor Seatter abstained – pecuniary interest

Smith Arena Tube Heater Installation

MOTION 034-23

Moved by Councillor Pearson to accept the Smith Arena Tube Heater Installation as information.

CARRIED

RCMP Quarterly Community Policing Report

MOTION 035-23

Moved by Councillor Pearson to accept the RCMP Quarterly Community Policing Report as information.

CARRIED

Slave Lake Regional Library Board Revised Budget

MOTION 036-23

Moved by Councillor Fulmore to accept the Slave Lake Regional Library Board Revised Budget as information.

CARRIED

CLOSED SESSION

MOTION 037-23

Moved by Councillor Pearson to go into Closed Session at 1:52 p.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 25 – Disclosure harmful to economic and other interests of a public body

CARRIED

OPEN SESSION

MOTION 038-23

Moved by Councillor Fulmore to return to Open Session at 2:21 p.m.

CARRIED

MOTION 039-23

Moved by Councillor Seatter to direct Administration to draft a Public Expression of Interest to obtain a qualified provider for Broadband Residential Service provision for Municipal District of Lesser Slave River No. 124.

CARRIED

ADJOURNMENT

MOTION 040-23

Moved by Deputy Reeve Spencer to adjourn the meeting at 2:22 p.m.

CARRIED


Chief Administrative Officer


Reeve