

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 February 8th, 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 Brian Vance - Project Manager, MD LSR Jeremy Dumaresque - Manager of Utilities, MD LSR Dean Beaver - Acting Manager of Transportation, MD LSR Leanne Masur - Administrative Assistant Utilities, MD LSR Jenny Tu - Director of Finance, MD LSR Karen Kolenc - Co-founder, Managing Partner Tangent Civic Sean Mellis - President, Chief Creative Officer Tangent Civic Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:02 a.m.
ADOPTION OF AGENDA	February 8th, 2023 Regular Council Meeting Agenda <u>MOTION 040-23</u> Moved by Councillor Pearson to adopt the February 8 th , 2023, Regular Meeting of Council agenda as amended. Add - 7.2 Aspen view School Request - 7.3 Regional Watershed Conference, Grande Prairie CARRIED
ADOPTION OF MINUTES	January 25th, 2023, Regular Council Meeting Minutes <u>MOTION 041-23</u> Moved by Councillor Melzer to adopt the January 25 th , 2023, Regular Meeting of Council minutes as amended. - Motion 023-23 Change "accept" to "adopt" - Motion 032-23 Correct spelling "he" to "the" CARRIED
DELEGATIONS	CLOSED SESSION Tangent Civic – Karen Kolenc, Co-founder, Managing Partner & Sean Mellis, President, Chief Creative Officer
ITEMS FOR DISCUSSION	Smith Bridge Project Support Plan <u>MOTION 042-23</u> Moved by Councillor Pearson to accept the Smith Bridge Support Plan discussion as information and direct Administration to provide the Minister of Transportation with Support Letters once the Public/Industry Engagement plan is carried out. (Tentative date February 22 nd , 2023). CARRIED

Councillor Pearson exited at 10:23 a.m.
Councillor Pearson returned at 10:25 a.m.
Councillor Seatter exited at 10:30 a.m.
Councillor Seatter returned at 10:32 a.m.

Aspen View School Request

MOTION 043-23

Moved by Councillor Fulmore to direct Administration to schedule a meeting with Aspen View School.

CARRIED

Deputy Reeve Spencer exited at 11:41 a.m.
Deputy Reeve Spencer returned at 11:43 a.m.
Councillor Seatter exited at 11:46 a.m.
Councillor Seatter returned at 11:48 a.m.
Reeve Kerik exited at 11:54 a.m.
Reeve Kerik returned at 11:55 a.m.
Councillor Sand exited at 11:54 a.m.
Councillor Sand returned at 11:55 a.m.
Councillor Melzer exited at 12:11 p.m.
Councillor Melzer returned at 12:13 p.m.

**RECESS
RECONVEENE**

**12:15 p.m.
1:00 p.m.**

REQUEST OF DECISION

Council Honorarium

MOTION 044-23

Moved by Deputy Reeve Spencer to accept the Council Honorarium as information and direct Administration to bring back a revised Policy, utilizing the 10% estimated increase prior to budget deliberations.

CARRIED

REPORTS

Linear Tax and Well Drilling Equipment Revenue Loss Analysis

MOTION 045-23

Moved by Councillor Pearson to accept the Linear Tax and Well Drilling Equipment Revenue Loss Analysis as information and prepare Minister of Municipal Affairs briefing.

CARRIED

Councillor Seatter exited at 2:00 p.m.
Councillor Seatter returned at 2:03 p.m.

Nine Mile Creek Status Report

MOTION 046-23

Moved by Councillor Pearson to accept the Nine Mile Creek Status Report as information.

CARRIED

NOTICE OF MOTION

E15 Winter Road Maintenance Policy Review

MOTION 047-23

Moved by Deputy Reeve Spencer to amend the E15 Winter Road Maintenance Policy as follows:

- Level of Service - #4 correct spelling error "manner, now wings" to "manner, snow wings"
- Add 4. a. Snow plowing will not occur on Field access roads, with appropriate signage in place.

CARRIED

CONSENT AGENDA (CORRESPONDENCE, BOARD REPORTS)

MOTION 048-23

Moved by Councillor Pearson to table Board reports to next Council meeting.

CARRIED

Regional Watershed Conference Grande Prairie February 15 – 16, 2023

MOTION 049-23

Moved by Councillor Pearson to approve Councillor Sand to attend the Regional Watershed Conference in Grande Prairie February 15 -1 6, 2023.

CARRIED

CLOSED SESSION

MOTION 050-23

Moved by Councillor Fulmore to go into Closed Session at 2:03 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 17 – Disclosure harmful to personal privacy
- Section 18 – Disclosure harmful to individual or public safety

CARRIED

OPEN SESSION

MOTION 051-23

Moved by Councillor Melzer to return to Open Session at 3:02 p.m.

CARRIED

ADJOURNMENT

MOTION 052-23

Moved by Councillor Sand to adjourn the meeting at 3:05 p.m.

CARRIED



Chief Administrative Officer



Reeve