

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 February 22nd, 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 (via Teams) Nancy Sand - Division 1 Darren Fulmore - Division 1 (Absent)
IN ATTENDANCE	Barry Kolenosky - Chief Administrative Officer, MD LSR Dean Beaver - Acting Manager of Transportation, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Sandra Rendle - FCSS Coordinator, MD LSR Scott Sinclair - UCP Candidate for MLA Heather Starosielski - MCSnet Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:01 a.m.
ADOPTION OF AGENDA	February 22nd, 2023, Regular Council Meeting Agenda <u>MOTION 053-23</u> Moved by Councillor Pearson to adopt the February 22 nd , 2023, Regular Meeting of Council agenda as amended. Add - 9.2 Water bill-CLOSED SESSION - 9.3 Land Tax Sale-CLOSED SESSION - 11.4A Raw Waterline Agreement - Delegate – Scott Sinclair CARRIED
ADOPTION OF MINUTES	February 8th, 2023, Regular Council Meeting Minutes <u>MOTION 054-23</u> Moved by Councillor Melzer to adopt the February 8 th , 2023, Regular Meeting of Council minutes as presented. CARRIED
NEW BUSINESS	Smith Bridge Public Engagement Update <u>MOTION 055-23</u> Moved by Deputy Reeve Spencer to accept as information and forward letters of support to Minister Dreeshen, Minister of Transportation and Economic Corridors. CARRIED
REQUEST OF DECISION	Council Honorarium <u>MOTION 056-23</u> Moved by Councillor Melzer to approve Policy A.13 – Council Remuneration Policy as amended. - Add 1b from old policy as 2e under Daily Fee - Remove last sentence from 4a. - Replace “ward” with “Municipality” throughout document. - Remove last bullet under Daily Fee on Schedule “B” Excluding Deputy Reeve..... - Add 1d from old policy under Schedule ‘B’ Daily Fees CARRIED

Servus Credit Union

MOTION 057-23

Moved by Deputy Reeve Spencer that Council approves and directs Administration to open a Business account with Servus Credit Union, for the purposes of expanding suitable and competitive financial services.

CARRIED

Water Drainage on Private Property

MOTION 058-23

Moved by Councillor Pearson to authorize Administration not to repair the drainage on the Landowners private property and to send the Landowner written notice that the MD is not responsible for drainage on private land.

MOTION 059-23

Moved Deputy Reeve Spencer to direct Administration to review the General Municipal Service Standards and bring back to future regular meeting.

CARRIED

E.15 Winter Road Maintenance Policy Amendments

MOTION 060-23

Moved by Councillor Pearson to accept and approve the E.15 Winter Road Maintenance Policy Amendments as presented.

CARRIED

2023 Gravel Crushing

MOTION 061-23

Moved by Deputy Reeve Spencer that Administration develop and advertise a tender for stockpiling and crushing of 75,000 Tonnes and a 25,000 Tonnes as an additional deletable item. of gravel in the Moose Portage Pit.

CARRIED

DELEGATIONS

Scott Sinclair – UCP Candidate for MLA

MOTION 062-23

Moved by Deputy Reeve Spencer to accept Scott Sinclair delegation as information.

CARRIED

CLOSED SESSION

MCSnet Presentation

MOTION 063-23

Moved by Councillor Melzer to go into Closed Session at 11:35 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

MOTION 064-23

Moved by Councillor Sand to return to Open Session at 12:06 p.m.

CARRIED

**RECESS
RECONVENE**

12:06 p.m.
1:00 p.m.

**COMMUNITY
ASSISTANCE BOARD**

Community Assistance Board Meeting

MOTION 065-23

Moved by Councillor Pearson To Recess Regular Meeting of Council to hold the Community Assistance Board Meeting at 1:00 p.m.

CARRIED

BYLAWS

MOTION 066-23

Moved by Councillor Melzer to Reconvene Regular Meeting of Council at 2:15 p.m.

Traffic Control Bylaw

MOTION 067-23

Moved by Deputy Reeve Spencer that Proposed Traffic Control Bylaw 2022-12 received first and second reading on November 1st, 2022, and upon receiving recommendations from the Minister of Transportation; Council amend the bylaw by:

FIRST, adding definition for "Placardable Quantities":

(39) "Placardable Quantities" means

(a) A consignment of dangerous goods in a quantity that requires placard(s) pursuant to the Transportation of Dangerous Goods Regulations (TDGR); or

(b) An intermediate bulk container displaying labels pursuant to Section 4.15.3(c) of the Transportation of Dangerous Goods Regulations (TDGR), SOR/2001-286, as amended.

SECOND, amending Section 75.1 by removing the reference to Commercial Vehicles (TDGR applies to all traffic), and to clarify that routes are designated by the Minister.

"No Person shall operate a Vehicle carrying Placardable Quantities of Dangerous Goods on a Highway in any hamlet of the Municipality other than on a Highway that is designated as a Dangerous Goods Route on Schedule "B: which is attached to and forms part of this bylaw or which is designated as Dangerous Goods Route, and which is marked as a Dangerous Goods Route by appropriate Traffic Control Devices;"

THIRD, amending Section 75.2 to reference "placardable quantities", and to change "Industrial zoned Area" to read "Heavy Industrial district as defined in the Land Use bylaw".

FOURTH, amending Section 75.4 to align documentation requirements with the TDGR.

"When requested to do so by a Peace Officer, an Operator of a Dangerous Goods carrier shall produce all documentation relating to the Dangerous Goods being transported, including bills of lading, industrial waste reports, and documents showing the origin of the trip and a description of the carrier's load; except where exempt under the TDGR."

FIFTH, adding Schedule "B" maps to meet the provincial requirements.

SIXTH, adding clause:

"21. (1) No person shall use any implement or machine to cultivate or harrow or in any way disturb or damage the side slope, ditch or backslope portion of a highway without permission to do so from the municipality.

(2) No person shall use any implement or machine to grade, plow, maintain, pull up or otherwise disturb the driving surface of a highway without permission to do so from the Municipality.

CARRIED

BOARD REPORTS

Agricultural Service Board

Verbal report by Councillor Melzer

Lesser Slave Regional Waste Services Commission

Verbal report by Deputy Reeve Spencer

Athabasca Regional Waste Management Services Commission

Verbal report by Councillor Sand

Community Futures Slave Lake

Verbal report by Councillor Sand

Community Futures Tawatinaw Region

Verbal report by Councillor Melzer

Inter-Municipal Committee

Verbal report by Deputy Reeve Spencer

Raw Water Line Agreement

MOTION 068-23

Moved by Deputy Reeve Spencer to approve the amended Raw Water Line Agreement as presented.

CARRIED

Lesser Slave Lake Watershed Council

Verbal report by Councillor Sand

Athabasca Watershed Council

Verbal report by Councillor Sand

Peace Library Systems

Verbal report by Councillor Pearson

Slave Lake Regional Library Board

Verbal report by Councillor Sand

Community Education Committee

Verbal report by Councillor Seatter

Slave Lake Airport Services Commission

Verbal report by Councillor Melzer and Councillor Pearson

Municipal Planning Commission

Verbal report by Deputy Reeve Spencer

Lesser Slave Lake Regional Housing Authority

Verbal report by Councillor Pearson

Homeland Housing

Verbal report by Councillor Melzer

Slave Lake Chamber of Commerce

Verbal report by Deputy Reeve Spencer

Slave Lake Regional Tourism

Verbal report by Deputy Reeve Spencer

Northern Alberta Elected Leaders

Verbal report by Reeve Kerik

Director of Wildfire Legacy Corporation

Verbal report by Reeve Kerik

Alberta North Central Alliance

Verbal report by Councillor Sand

Tri-Council Health Advocacy Committee

Verbal report by Councillor Melzer and Councillor Pearson

Pembina River District No.3

Verbal report by Councillor Melzer

Disaster Service Committee

To be brought forward to nex Regular Council Meeting

MOTION 069-23

Moved by Deputy Reeve Spencer to accept verbal Board reports from Council as information.

CARRIED

CLOSED SESSION

MOTION 070-23

Moved by Councillor Melzer to go into Closed Session at 3:17 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

CARRIED

OPEN SESSION

MOTION 071-23

Moved by Councillor Melzer to return to Open Session at 3:37 p.m.

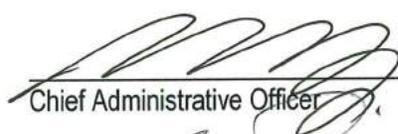
CARRIED

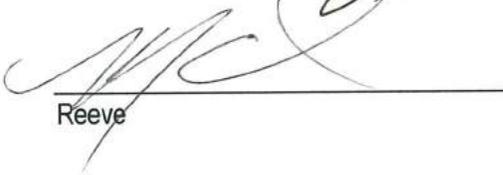
ADJOURNMENT

MOTION 072-23

Moved by Councillor Pearson to adjourn the meeting at 3:38 p.m.

CARRIED



Chief Administrative Officer

Reeve