

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 March 8<sup>th</sup>, 2023 MD Council Chambers

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<b>MEMBERS PRESENT</b>	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
<b>IN ATTENDANCE</b>	Barry Kolenosky - Chief Administrative Officer, MD LSR  Rhonda Muzyka - Health & Safety Coordinator, MD LSR Leslie Bensch - Human Resource Manager, MD LSR Jeremy Dumaresque - Manger of Utilities, MD LSR Leanne Masur - Administrative Assistant Utilities, MDLSR  Marilyn Gladue - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:02 a.m.
<b>ADOPTION OF AGENDA</b>	<b>March 8<sup>th</sup>, Regular Council Meeting Agenda</b>  <b><u>MOTION 073-23</u></b> Moved by Councillor Pearson to adopt the March 8 <sup>th</sup> , 2023, Regular Meeting of Council agenda as amended. Add - Board Reports <p style="text-align: right;"><b>CARRIED</b></p>
<b>INTRODUCTION</b>	<b>Leslie Bensch – Human Resource Manager</b>
<b>ADOPTION OF MINUTES</b>	<b>February 22<sup>nd</sup>, 2023, Regular Council Meeting Minutes</b>  <b><u>MOTION 074-23</u></b> Moved by Councillor Melzer to adopt the February 22 <sup>nd</sup> , 2023, Regular Meeting of Council minutes as amended. - Board Reports - Peace Library Systems – verbal report by Councillor Pearson not Councillor Seatter <p style="text-align: right;"><b>CARRIED</b></p>
<b>ACCEPTANCE OF MINUTES FOR INFORMATION</b>	<b>February 22<sup>nd</sup>, 2023 Community Assistance Board Meeting Minutes</b>  <b><u>MOTION 075-23</u></b> Moved by Councillor Pearson to accept the February 22 <sup>nd</sup> , 2023, Community Assistance Board Meeting Minutes as information. <p style="text-align: right;"><b>CARRIED</b></p>
<b>CLOSED SESSION</b>	<b>2022 Health &amp; Safety Report</b>  <b>Marten Beach</b>  <b><u>MOTION 076-23</u></b> Moved by Councillor Fulmore to go into Closed Session at 10:16 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Leslie Bensch, Human Resource Manager 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

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to economic and other interests of a public body

**CARRIED**

Councillor Fulmore exited at 10:55 a.m.  
Councillor Fulmore returned at 10:58 a.m.  
Deputy Reeve Spencer exited at 11:03 a.m.  
Deputy Reeve Spencer returned at 11:04 a.m.  
Councillor Pearson exited at 11:24 a.m.  
Councillor Pearson returned at 11:25 a.m.  
Councillor Seatter exited at 11:22 a.m.  
Councillor Seatter returned at 11:29 a.m.

**OPEN SESSION**

**MOTION 077-23**

Moved by Councillor Melzer to return to Open Session at 11:25 a.m.

**CARRIED**

Councillor Sand exited at 11:26 a.m.  
Councillor Sand returned at 11:28 a.m.

**REQUEST OF DECISION**

**Policy A.14 – Council Appointed Board Member Remuneration**

**MOTION 078-23**

Moved by Councillor Fulmore to approve Policy A.14 – Council Appointed Board Member Remuneration as amended.

- Add "Member at Large"

**CARRIED**

**Canyon Creek Raw Water Pump Chamber and Valve Repair**

**MOTION 079-23**

Moved by Deputy Reeve Spencer to accept and approve the Canyon Creek Raw Water Pump Chamber and Valve Repair project cost increase from \$455,000 to \$800,000 with additional \$345,000 coming from the Capital Utility reserve.

**CARRIED**

**Reports & Presentations**

**Marten Beach Flood Mitigation Update**

**MOTION 080-23**

Moved by Councillor Melzer to accept the Marten Beach Flood Mitigation Update as information and post update on our MD website.

**CARRIED**

Councillor Seatter left room at 11:22 a.m.

**BOARD REPORTS**

**Homeland Housing**

Verbal report by Councillor Melzer

**RECESS  
RECONVENE**

11:58 a.m.  
12:45 p.m.

**Lesser Slave Lake Regional Housing Authority**

Verbal report by Councillor Pearson

**Lesser Slave Regional Waste Services Commission**

Verbal report by Deputy Reeve Spencer and Councillor Pearson

**Peace Library Systems**

Verbal report by Councillor Pearson

**Tri-Council Health Advocacy Committee**

Verbal report by Councillor Fulmore

**27th Annual Reynolds Mirth Richards & Farmer LLP Northern Municipal Law Seminar**

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

**RCMP**

Verbal report by Reeve Kerik and Councillor Melzer

**MOTION 081-23**

Moved by Councillor Pearson to accept the Board Reports as information.

**CARRIED**

Councillor Melzer exited at 12:52 p.m.  
Councillor Melzer returned at 12:53 p.m.  
Deputy Reeve Spencer exited at 1:08 p.m.  
Deputy Reeve Spencer returned at 1:10 p.m.

**NEW BUSINESS**

**Special Council Meeting – March 16<sup>th</sup>, 2023**

**MOTION 082-23**

Moved by Deputy Reeve Spencer to approve the Special Council Meeting on March 16<sup>th</sup>, 2023, at 1:00 p.m.

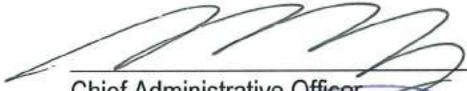
**CARRIED**

**ADJOURNMENT**

**MOTION 083-23**

Moved by Councillor Sand to adjourn the meeting at 1:18 p.m.

**CARRIED**

  
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Chief Administrative Officer

  
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Reeve