

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 March 29th, 2023 MD Council Chambers

MEMBERS PRESENT	Murray Kerik - Reeve Lana Spencer - Division 2 (Absent) 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 Alex Pavcek - Regional Fire Chief, Lesser Slave Regional Fire Services Kendra Kozdrocki - Agricultural Fieldman, MD LSR Sandra Rendle - Community Services Coordinator, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Dean Beaver - Acting Manager of Transportation, MD LSR Paul Mulholland - Peace 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	March 29th, Regular Council Meeting Agenda <u>MOTION 094-23</u> Moved by Councillor Pearson to adopt the March 29 th , 2023, Regular Meeting of Council agenda as amended. Add - Capital Projects under Closed Session CARRIED
ADOPTION OF MINUTES	March 16th, 2023, Regular Council Meeting Minutes <u>MOTION 095-23</u> Moved by Councillor Seatter to adopt the March 16 th , 2023, Regular Meeting of Council minutes as presented. CARRIED
DELEGATION	Alex Pavcek, Regional Fire Chief, Lesser Slave Regional Fire Services Paid On-Call Firefighter Tax Credit and Business Tax Credit presentation <u>MOTION 096-23</u> Moved by Councillor Pearson to accept the Paid On-Call Firefighter Tax Credit and Business Tax Credit presentation as information and further direct Administration to prepare total cost for budget item and research additional Credit Benefit Programs for Council to advocate at the 2023 Fall RMA. CARRIED
REQUEST OF DECISION	Kubota Tractor Purchase <u>MOTION 097-23</u> Moved by Councillor Melzer to approve the purchase of a Kubota M5-111HDCC24 from Xtreme Equipment Ltd., Westlock, Alberta in the amount of \$108,000.00 to come from 2023 Capital Budget. CARRIED

Canyon Creek Recreation Association Lease Agreement

MOTION 098-23

Moved by Councillor Seatter to direct Administration to enter into a Lease Agreement with the Canyon Creek Recreation Association for the use of the Canyon Creek Campground and Harbour Store from May 1, 2023, to September 30, 2023, for the Sale of Alcohol beverages for a pilot year, with the following conditions:

- No off-sales
- Sales only during the regular store hours 9:00 a.m. to 9:00 p.m.

CARRIED

Councillor Seatter exited at 10:52 a.m.
Councillor Seatter returned at 10:54 a.m.

FCM Alberta Focused Reception 2023

MOTION 099-23

Moved by Councillor Melzer to accept the FCM Alberta Focused Reception 2023 as information.

CARRIED

Gravel Crushing

MOTION 100-23

Moved by Councillor Fulmore that the 2022 Gravel Crushing & Stockpiling Contract be awarded to Surmont Sand & Gravel for the \$754,875.00 plus GST.

CARRIED

Dust Control Survey

MOTION 101-23

Moved by Councillor Seatter to approve the amendments to tabled Policy E1 Dust Control and to include the following:

- Add:
- Advertise in Slave Lake Leader and MD Website
 - Advise to previous user residents of the amendments, through individual contact

CARRIED

Councillor Pearson exited at 11:42 a.m.
Councillor Pearson returned at 11:43 a.m.

Marten Beach Flood Mitigation Project Update

MOTION 102-23

Moved by Councillor Fulmore to accept the Marten Beach Flood Mitigation Project Update as information and to release the final Flood Mitigation Study report to the Public.

CARRIED

Community Rail Advocacy Alliance

MOTION 103-23

Moved by Councillor Pearson to accept the Community Rail Advocacy Alliance as information.

**Recorded Vote
1 – 5 Opposed**

CARRIED

Northern Lakes College Program Advisory Committee

MOTION 104-23

Moved by Councillor Pearson to appoint Councillor Seatter to the Northern Lakes College Program Advisory Committee.

CARRIED

**RECESS
RECONVENE**

11:59 a.m.
12:41 p.m.

Heavy Traffic on Southshore Drive update – Verbal

MOTION 105-23

Moved by Councillor Pearson to accept the Heavy Traffic on Southshore Drive verbal presentation as information.

CARRIED

Dog Complaint

MOTION 106-23

Moved by Councillor Pearson to accept the verbal Dog Complaint Update as information.

CARRIED

Regular Council Meeting dates for July & August, 2023

MOTION 107-23

Moved by Councillor Fulmore to accept the following dates for the Regular Council Meetings for July & August, 2023 as information.

- July 19th, 2023
- August 16th, 2023

CARRIED

Board Reports

Lesser Slave Lake Watershed Council
Verbal report by Councillor Seatter

Homeland Housing
Verbal report by Councillor Melzer

Agricultural Service Board
Verbal report by Councillor Fulmore and Councillor Melzer

Lesser Slave Lake Regional Housing Authority
Verbal report by Councillor Pearson

Slave Lake Regional Library Board
Verbal report by Councillor Sand

2023 Spring Rural Municipalities of Alberta (RMA)
Verbal reports from Council

Municipal Planning Commission
Verbal report from Councillor Fulmore

MOTION 108-23

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

CARRIED

CLOSED SESSION

MOTION 109-23

Moved by Councillor Pearson to go into Closed Session at 1:27 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 19 – Confidential Evaluations
- Section 29 – Information that is or will be available to the public

CARRIED

Tax Recovery

RMA Accommodation Review

Smith Engagement Plan

OPEN SESSION

Staffing Update

Recording Secretary Gladue exited at 2:25 p.m.
Recording Secretary Gladue returned at 3:00 p.m.

Capital Projects

MOTION 110-23

Moved by Councillor Melzer to return to Open Session at 3:36 p.m.

CARRIED

Tax Recovery

MOTION 111-23

Moved by Councillor Fulmore to direct Administration to proceed purchasing Plan, 2158RS, Block 7, Lot 1 in Smith after a fair market value as determined by local appraisal company, with the purchase price not exceeding \$15,000.00 and to further put for Public Tender Sale.

CARRIED

Smith Bridge Engagement

MOTION 112-23

Moved by Councillor Sand to direct Administration to begin preparations for the Smith Bridge Engagement scheduled for mid-June 2023, Public meeting.

CARRIED

CAO Accommodation Invoices

MOTION 113-23

Moved by Councillor Melzer to approve the CAO's temporary Accommodation invoices, from 2022 and moving forward as part of overall CAO employment contract.

CARRIED

ADJOURNMENT

MOTION 114-23

Moved by Councillor Sand to adjourn the meeting at 3:39 p.m.

CARRIED


Chief Administrative Officer


Reeve