

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 April 12th, 2023 MD Council Chambers

MEMBERS PRESENT	Murray Kerik Lana Spencer Sandra Melzer Brad Pearson Norman Seatter Darren Fulmore	- Reeve - Division 2 - Division 1 - Division 2 - Division 2 - Division 1
MEMBERS ABSENT	Nancy Sand	- Division 1
IN ATTENDANCE	Barry Kolenosky Neil O'Shea Brenda Fulmore Jeff Alliston Sandra Rendle Shari Spencer Leanne Masur Jenny Tu Marilyn Gladue	- Chief Administrative Officer, MD LSR - Superintendent, Aspen View Schools Division - Aspen View School Board Trustee - CPA, CA/Partner, Metrix Group - Community Services Coordinator, MD LSR - Transportation Coordinator, MD LSR - Administrative Assistant, Utilities, MD LSR - Director of Finance, MD LSR - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.	
ADOPTION OF AGENDA	April 12th, Regular Council Meeting Agenda <u>MOTION 115-23</u> Moved by Councillor Pearson to adopt the April 12 th , 2023, Regular Meeting of Council agenda as amended with the following additions: - Closed Session: Slave Lake Region Tourism & Recreation Guide - Closed Session: Gravel Pit Update - New Business: Minimum Tax for all Land Classifications - New Business: Dust Control Policy & Signage CARRIED	
ADOPTION OF MINUTES	April 6th, 2023, Regular Council Meeting Minutes <u>MOTION 116-23</u> Moved by Councillor Fulmore to adopt the April 6 th , 2023, Regular Meeting of Council minutes as presented. CARRIED	
REQUEST OF DECISION	Smith Community Library Accessibility <u>MOTION 117-23</u> Moved by Councillor Fulmore to proceed with building and installing an accessible ramp on the Smith Community Library with the total costs not exceeding \$5,000.00. Further, provide the Smith Community Library Association with two loads of black dirt to be used for landscaping at the Smith Community Library. CARRIED	

NEW BUSINESS

Dust Control Policy / Signage

MOTION 118-23

Moved by Councillor Pearson to accept the Dust Control Policy & Signage verbal discussion as information.

CARRIED

Minimum Tax for all Land Classification

MOTION 119-23

Moved by Councillor Pearson to direct Administration to research Minimum Tax for all Land Classifications and bring back to Council with report and recommendations.

Councillor Melzer requested a recorded vote:

For: Councillor Pearson, Deputy Reeve Spencer and Councillor Seatter

Against: Councillor Fulmore, Councillor Melzer and Reeve Kerik

DEFEATED

CLOSED SESSION

MOTION 120-23

Moved by Councillor Seatter to go into Closed Session at 10:30 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Tu, Transportation Coordinator Spencer, Administrative Assistant of Utilities Masur and Recording Secretary Gladue in attendance:

- Section 25 – Disclosure harmful to economic and other interests of a public body

CARRIED

Slave Lake Region Tourism & Recreation Guide

2023 Capital Budget update

OPEN SESSION

MOTION 121-23

Moved by Councillor Melzer to return to Open Session at 11:30 a.m.

CARRIED

DELEGATION

Neil O'Shea, Superintendent, Aspen View Schools Division

**RECESS
RECONVENE**

12:15 p.m.

12:58 p.m.

MOTION 122-23

Moved by Councillor Pearson to accept Aspen View School presentation made by Neil O'Shea's as information.

CARRIED

Jeff Alliston, CPA, CA/Partner, Metrix Group

MOTION 123-23

Moved by Deputy Reeve Spencer to adopt the 2022 Municipal District of Lesser Slave River Audited Financial Statements as presented.

CARRIED

Deputy Reeve Spencer exited at 1:48 p.m.

Deputy Reeve Spencer returned at 1:50 p.m.

CLOSED SESSION

MOTION 124-23

Moved by Deputy Reeve Spencer to go into Closed Session at 2:39 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Tu, Transportation Coordinator Spencer, Administrative Assistant of Utilities Masur and Recording Secretary Gladue in attendance:

- Section 25 – Disclosure harmful to economic and other interests of a public body

CARRIED

Gravel Pit Update

2023 Capital Budget Update continued

Councillor Seatter exited at 2:39 p.m.
Councillor Seatter returned at 2:41 p.m.

Councillor Melzer exited at 2:40 p.m.
Councillor Melzer returned at 2:42 p.m.
Councillor Pearson exited at 2:41 p.m.
Councillor Pearson returned at 2:42 p.m.
Councillor Pearson exited at 2:46 p.m.
Councillor Pearson returned at 2:56 p.m.

Jenny Tu, Director of Finance exited at 4:00 p.m.
Shari Spencer, Transportation Coordinator exited at 4:00 p.m.
Leanne Masur, Administrative Assistant Utilities exited at 4:00 p.m.

OPEN SESSION

MOTION 125-23

Moved by Councillor Melzer to return to Open Session at 4: 15p.m.

CARRIED

ADJOURNMENT

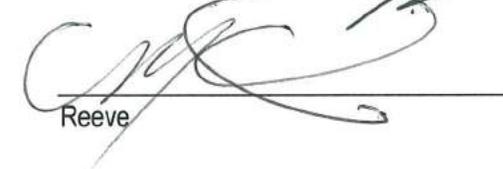
MOTION 126-23

Moved by Councillor Melzer to adjourn the meeting at 4:15 p.m.

CARRIED



Chief Administrative Officer



Reeve