

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 June 14th, 2023 MD Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Lana Spencer - Deputy Reeve
Sandra Melzer - Division 1
Brad Pearson - Division 2
Norman Seatter - Division 2
Darren Fulmore - Division 1
Nancy Sand - Division 1

IN ATTENDANCE

Barry Kolenosky - Chief Administrative Officer, MD LSR
Leslie Bensch - Human Resource Manager, MD LSR
Ann Holden - Planning & Development Officer, MD LSR
Holly Omelchuk - Interim Director of Finance, MD LSR (Teams)
Paul Mulholland - Peace Officer, MD LSR
Gagandeep Raxen Singh - Bylaw Enforcement Officer, MD LSR
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:02 a.m.

ADOPTION OF AGENDA

June 14th, Regular Council Meeting Agenda

MOTION 223-23

Moved by Deputy Reeve Spencer to adopt the June 14th, 2023, Regular Meeting of Council agenda as amended:

Add items for New Business:

- ATCO Line Clearing
- Smith Walking Trail

CARRIED

ADOPTION OF MINUTES

June 7th, 2023, Regular Meeting of Council Minutes

MOTION 224-23

Moved by Councillor Seatter to adopt the June 7th, 2023, Regular Meeting of Council minutes as amended:

- Move "Recording Secretary Gladue returned at 2:25 p.m." to above Motion 202-23
- Motion 221-23 add "funded thru the Community Assistance Board".

CARRIED

ACCEPTANCE OF MINUTES FOR INFORMATION

June 7th, 2023, DRAFT Committee of the Whole Meeting Minutes

MOTION 225-23

Moved by Councillor Pearson to accept the DRAFT Committee of the Whole Meeting Minutes as information.

CARRIED

REQUEST FOR DECISION

Improvements to Employee Benefits

- Discussion

PUBLIC HEARING

Bylaw 2023-05 Land Use Bylaw Amendment No.8 Proposed Bylaw Amendment

MOTION 226-23

Moved by Deputy Reeve Spencer to recess Regular Meeting of Council at 10:19 a.m. to hold the Public Hearings for Bylaw 2023-05 Land Use Bylaw Amendment No.8.

CARRIED

MOTION 227-23

Moved by Councillor Sand to give second reading to bylaw 2023-05 Land Use Bylaw 2021-17 Amendment #8 as presented.

CARRIED

**REQUEST FOR
DECISION**

Improvements to Employee Benefits – Continued

MOTION 228-23

Moved by Deputy Reeve Spencer to approve the Improvements to Employee Benefits as presented and as approved in the 2023 Budget.

CARRIED

2023 Assessment Review Board Appointments

MOTION 229-23

Moved by Councillor Pearson to appoint Gerry Amorin as the Local and Composite Assessment Review Board(s) Clerk and Designated Officer for the Municipal District of Lesser Slave River No.124 to December 31, 2023.

CARRIED

MOTION 230-23

Moved by Councillor Seatter to appoint Local and composite Assessment Review Board(s) Panelists: Darlene Chartrand, Tina Groszko, Steward Henning, Richard Knowles and Raymond Ralph for the Municipal District of Lesser Slave River No.124 to December 31, 2023.

CARRIED

MOTION 231-23

Moved by Councillor Fulmore to appoint Raymond Ralph as the Chairman of the Local and Composite Assessment Review Boards(s) for the Municipal District of Lesser Slave River No.124 to December 31, 2023.

CARRIED

NEW BUSINESS

ATCO – Tree Line Clearing (Letter from Resident)

MOTION 232-23

Moved by Councillor Seatter to bring the ATCO – Tree Line Clearing concern to the next Pembina Zone meeting.

CARRIED

MOTION 233-23

Moved by Councillor Fulmore to have an ATCO representation as a delegate for the next Regular Meeting of Council.

CARRIED

Smith Walking Trail

MOTION 234-23

Moved by Deputy Reeve Spencer to have Cost Analysis for the Smith Walking Trail Extension to be brought to a future Regular Meeting of Council.

CARRIED

ANNOUNCEMENTS

Introductions to New Peace Officer – Gagandeep (Raxen) Singh

**REQUEST FOR
DECISION**

Appointment of Peace Officer

MOTION 235-23

Moved by Deputy Reeve Spencer to appoint Gagandeep (Raxen) Singh as a Peace Officer for the Municipal District of Lesser Slave River No.124.

CARRIED

BYLAWS

2023-03 Community Standards Bylaw

MOTION 236-23

Moved by Deputy Reeve Spencer to give 1st reading to Bylaw 2023-03 Community Standards & Safety Bylaw as presented.

CARRIED

MOTION 237-23

Moved by Councillor Melzer to give 2nd reading to bylaw 2023-03 Community Standards & Safety Bylaw as presented.

CARRIED

MOTION 238-23

Moved by Councillor Pearson to move to 3rd reading to Bylaw 2023-03 Community Standards & Safety Bylaw as presented.

**CARRIED
UNAMIOUS**

MOTION 239-23

Moved by Councillor Pearson to give 3rd and final reading to Bylaw 2023-23 Community Standards & Safety Bylaw as presented.

CARRIED

CLOSED SESSION

MOTION 240-23

Moved by Deputy Reeve Spencer to go into Closed Session at 11:18 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Interim Finance Manager Omelchuk and Recording Secretary, Gladue in attendance:

- Section 16 – Disclosure harmful to a business interest of a third party
- Section 19 – Confidential Evaluation
- Section 25 - Disclosure harmful to economic and other interests of a public body

CARRIED

- Community Facilities

Councillor Sand, Seatter and Deputy Reeve Spencer exited at 11:15 a.m.
Councillor Sand, Seatter and Deputy Reeve Spencer returned at 11:18 a.m.
Councillor Pearson exited at 11:56 a.m.
Councillor Pearson returned at 11:58 a.m.

OPEN SESSION

MOTION 241-23

Moved by Deputy Reeve Spencer to return to Open Session at 12:04 p.m.

CARRIED

**RECESS
RECONVENE**

12:04 P.M.
1:05 P.M.

DELEGATION

Canyon Creek Recreation Association – Ken Kennedy

MOTION 242-23

Moved by Councillor Pearson to accept the Canyon Creek Recreation Association request as information.

CARRIED

MOTION 243-23

Moved by Councillor Melzer to approve the request from Canyon Creek Recreation Association to extend the liquor sales and food hours to 11:00 p.m. on July 1st, 2023, only, to coincide with Canada Day celebration.

CARRIED

ADJOURNMENT

MOTION 244-23

Moved by Councillor Sand to adjourn at 1:50 p.m.

CARRIED



Chief Administrative Officer



Reeve