

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 July 19<sup>th</sup>, 2023 MD Council Chambers

---

<b>MEMBERS PRESENT</b>	Murray Kerik Lana Spencer Sandra Melzer Brad Pearson Norman Seatter Darren Fulmore Nancy Sand	- Reeve - Deputy Reeve - Division 1 - Division 2 - Division 2 - Division 1 - Division 1
<b>IN ATTENDANCE</b>	Barry Kolenosky Ann Holden Holly Omelchuk Dawn Lynn Durocher Shari Spencer Jeremy Dumaresque Scott Weinrich Karen Plourde Marilyn Gladue	- Chief Administrative Officer, MD LSR - Planning & Development Officer, MD LSR - Interim Director of Finance, MD LSR (Teams) - Municipal Clerk, MD LSR - Document Conveyance Coordinator, MD LSR - Utility Manager, MD LSR - Resident - Resident (via Teams) - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:07 a.m.	
<b>ADOPTION OF AGENDA</b>	<b>July 19<sup>th</sup>, 2023, Regular Council Meeting Agenda</b>  <b><u>MOTION 272-23</u></b> Moved by Councillor Pearson to accept the July 19 <sup>th</sup> , 2023, Regular Meeting of Council agenda as amended:  Add: - 7.9 Canyon Creek WTP Membrane Replacement  <b>CARRIED</b>	
<b>ADOPTION OF MINUTES</b>	<b>June 28<sup>th</sup>, 2023, Regular Meeting of Council Minutes</b>  <b><u>MOTION 273-23</u></b> Moved by Councillor Seatter to adopt the June 28 <sup>th</sup> , 2023, Regular Meeting of Council minutes as amended:  Correct: - Motion 262-23 should be noted as "DEFEATED 1 -6"  <b>CARRIED</b>	
<b>REQUEST FOR DECISION</b>	<b>Vegetation Lead Hand Inspector Appointment</b>  <b><u>MOTION 274-23</u></b> Moved by Councillor Fulmore to appoint Morgan Cryderman as a municipal inspector for the MD of Lesser Slave River, under the Weed control Act W-5.1 and the Agricultural Pests Act A-8, Effective July 12 <sup>th</sup> , 2023.  <b>CARRIED</b>	
	<b>Peace Library System</b>  <b><u>MOTION 275-23</u></b> Moved by Councillor Pearson to direct Administration to include the Peace Library System municipal levy increase in the 2024 budget discussions.  <b>CARRIED</b>	
<b>PUBLIC HEARING</b>	<b>Bylaw 2023-07 Land Use bylaw Amendment #9</b>	

**MOTION 276-23**

Moved by Reeve Kerik to recess Regular Meeting of Council at 10:14 a.m. to hold the Public Hearing Summary of Amendment for Bylaw 2023-07 Land Use Bylaw Amendment #9.

**CARRIED**

**MOTION 277-23**

Moved by Councillor Sand to reconvene Regular Meeting of Council at 10:19 a.m.

**CARRIED**

**MOTION 278-23**

Moved by Councillor Melzer to give 2<sup>nd</sup> reading to Bylaw 2023-07 Land Use bylaw Amendment #9 as presented.

**CARRIED**

**REQUEST FOR  
DECISION**

**Policy H8 – Licence of Occupation Policy**

**MOTION 279-23**

Moved by Councillor Sand to table the Licence of Occupation holders to install a gate on the road allowance to the afternoon of July 19<sup>th</sup>, 2023.

**CARRIED**

Councillor Seatter exited at 11:10 a.m.  
Councillor Seatter returned at 11:30 a.m.

**Smith Bridge Prelim Design – Geotechnical Services**

**MOTION 280-23**

Moved by Councillor Pearson that the geotechnical services portion of the Smith Bridge Prelim Design project be awarded to Thurber Engineering Ltd for the amount of \$832,332.00 plus GST. MD Project #322302-DP23-27.

**CARRIED**

Deputy Reeve Spencer exited at 11:22 a.m.  
Deputy Reeve returned at 11:24 a.m.

**Smith Bridge Flooding/Damage Update**

**MOTION 281-23**

Moved by Councillor Pearson to accept the Smith Bridge Flooding/Damage Update as information.

**CARRIED**

**Voyent Alert!**

**MOTION 282-23**

Moved by Councillor Pearson to direct Administration to sign an agreement with Voyent Alert! System for a one-year pilot project to enhance emergent & project Communications to citizens currently residing in the Municipal District of Lesser Slave River.

**CARRIED**

**Canyon Creek Campground Management Request**

**MOTION 283-23**

Moved by Councillor Melzer to accept the letter from the Canyon Creek Campground Management requesting a Fish Cleaning/Dumping Station for information.

**CARRIED**

**MOTION 284-23**

Moved by Councillor Pearson to direct Administration to provide Letter to the Canyon Creek Campground Management acknowledging the request.

**CARRIED**

**MOTION 285-23**

Moved by Councillor Pearson to direct Administration to confirm with Alberta Fish and Wildlife on their recommendations for Fish Cleaning/Dumping Stations.

**CARRIED**

**Utility Strategic Plan Outcome**

**MOTION 286-23**

Moved by Councillor Melzer to direct Administration to continue to adhere to Bylaw 2022-14 Schedule "B: and advise the concerned citizens of the direction as set by Council.

**CARRIED**

**MOTION 287-23**

Moved by Deputy Reeve Spencer to direct Administration to draft a plan to increase accuracy, effectiveness and efficiency of Utility Services provision for area rate payers, for council consideration.

**CARRIED**

**RECESS  
RECONVENE**

12:07 p.m.  
12:35 P.M.

**Canyon Creek WTP Membrane Replacement**

**MOTION 288-23**

Moved by Councillor Seatter to approve the reallocation \$100,000.00 from the \$400,000.00 allocated to non-compliant sewer installs in the 2023 operational budget. Utilize the \$100,000.00 reallocated funds for the purchase of replacement ultrafiltration membrane modules for the Canyon Creek water treatment plant.

**CARRIED**

**REPORTS**

**Monthly Financial Reports**

**MOTION 289-23**

Moved by Councillor Sand to accept the MD of Lesser Slave River No.124 – Statement of Operations as June 30, 2023, report as information.

**CARRIED**

**MOTION 290-23**

Moved by Councillor Melzer to accept the MD OF Lesser Slave River No. 124 – 2023 Capital and Operating Projects – Updated YTD July 13, 2023, report for information.

**CARRIED**

**Finance Report – Cash & Investment**

**MOTION 291-23**

Moved by Councillor Seatter that Council accepts the MD of Lesser Slave River No.124 – Cash report as of June 30, 2023, report for information.

**CARRIED**

**MOTION 292-23**

Moved by Deputy Reeve Spencer that council accepts the MD of Lesser Slave River No.124 listing of reserves as of June 30, 2023.

**CARRIED**

**ITEMS FOR  
DISCUSSION**

**Town of Slave Lake and Municipal District of Lesser Slave River No.124 Peace Officer & Visitor Information Centre Agreements as information.**

**MOTION 293-23**

Moved by Deputy Reeve Spencer to accept the Visitor Information Centre Agreement as presented.

**CARRIED**

**MOTION 294-23**

Moved by Councillor Sand to accept the Peace Officer Agreement as amended.

Change – "towns" to "municipalities" in the "NOW THEREFORE" 4<sup>th</sup> paragraph.

**CARRIED**

**REPORTS**

**TangentCivic Report**

**MOTION 295-23**

Moved by Councillor Melzer to accept the report from TangentCivic as information.

**CARRIED**

**Community Futures**

- Community Futures Slave Lake – Councillor Sand
- Community Futures Tawatinaw Region – Councillor Melzer

**Inter-Municipal Committees**

- Reeve Kerik, Deputy Reeve Spencer, Councillors Melzer and Seatter

**Waste Management**

- Athabasca Regional Waste Management Services Commission – Councillors Sand and Fulmore
- Lesser Slave Regional Waste Services Commission – Manager Kolenosky, Deputy Reeve Spencer, Councillors Pearson and Seatter

Councillor Pearson exited at 2:08 p.m.  
Councillor Pearson returned at 2:11 p.m.

**Watersheds**

- Lesser Slave Lake Watershed Council – Councillors Seatter and Sand
- Athabasca Watershed Council – Councillor Sand

**Education and Libraries**

- Peace Library Systems – Councillors Pearson and Sand
- Slave Lake Regional Library Board – Councillor Sand
- Community Education Committee – Councillor Seatter

**Airport**

- Slave Lake Airport Services Commission – Councillors Melzer, Fulmore and Pearson

**Seniors and Housing**

- Lesser Slave Lake Regional Housing Authority – Councillors Pearson and Sand
- Homeland Housing – Councillor Melzer

**Planning & Development**

- Municipal Planning Commission – Deputy Reeve Spencer, Councillors Seatter and Fulmore

**Economic Development**

- Slave Lake Chamber of Commerce – Councillor Seatter

**Tourism**

- Slave Lake Regional Tourism – Deputy Reeve Spencer

**Reeve Appointments**

- Northern Alberta Development Council/Norther Alberta Elected Leaders
- Director of Wildfire Legacy Corporation

**Regional Alliances**

- Alberta North Central Alliance – Reeve Kerik and Councillor Sand

**Tri-Council Sub-committee**

- Tri-Council Health Advocacy Committee – Councillors Pearson, Melzer and Fulmore

**Agricultural Services**

- Agricultural Service Board – Councillors Melzer and Fulmore
- Veterinary Services Incorporated – Councillors Melzer and Fulmore

**All Council Committees**

- Tri-Council (MD/TOSL/Sawridge First Nation)
- Pembina River District No.3
- Disaster Service Committee

**MOTION 296-23**

Moved by Councillor Seatter to accept the verbal Board Reports from Council as information.

**CARRIED**

**Policy H8 – Licence of Occupation Policy – Continued**

**MOTION 297-23**

Moved by Deputy Reeve Spencer to bring back Policy H8 with amendments at next meeting.

**CARRIED**

**CLOSED SESSION**

**MOTION 298-23**

Moved by Deputy Reeve Spencer to go into closed Session at 2:55 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky in attendance.

- Section 16 – Disclosure harmful to a business interest of a third party.
- Section 17 – disclosure harmful to personal privacy
- Section 19 – Confidential Evaluation

**CARRIED**

Recording Secretary Gladue exited at 2:56 p.m.

**MOTION 299-23**

Moved by Deputy Reeve Spencer to return to Open Session at 4:15 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION 300-23**

Moved by Councillor Fulmore to adjourn at 4:16 p.m.

**CARRIED**

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Reeve