

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 August 23rd, 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 (Absent)
Darren Fulmore	- Division 1
Nancy Sand	- Division 1

IN ATTENDANCE

Barry Kolenosky	- Chief Administrative Officer, MD LSR
Ann Holden	- Planning & Development Officer, MD LSR
Holly Omelchuk	- Interim Director of Finance, MD LSR (Teams)
Randy Peconi	- Landfill Supervisor, MD LSR
Molly Fyten	- Landfill Consultant
Waheed Hussaim	- Ratepayer
Jule Asterisk	- Regional Environmental Action Committee
Shari Spencer	- Document Conveyance Coordinator, MD LSR
Donna Cross	- Acting Director, Utilities and Operational, MD LSR
Jeremy Dumaresque	- Utility Manager, MD LSR
Cody Borris	- Transportation Manager, MD LSR
Sandra Rendle	- Community Services Coordinator, MD LSR
Kendra Kozdroski	- Agricultural Fieldman, MD LSR
Rhonda Muzyka	- Health & Safety Coordinator, 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

August 23rd, 2023, Regular Council Meeting Agenda

MOTION 301-23

Moved by Councillor Pearson to accept the August 23rd, 2023, Regular Meeting of Council agenda as amended:

Add: 11.1 Conference Approval

CARRIED

ADOPTION OF MINUTES

July 18th, 2023, Strategic Utility Meeting Minutes

MOTION 302-23

Moved by Councillor Fulmore to adopt the July 19, 2023, Strategic Utility Meeting as amended:

- Motion # 269-023 add FOIP Section 29

CARRIED

July 19th, 2023, Public Hearing Meeting Minutes

MOTION 303-23

Moved by Councillor Melzer to adopt the July 19th, 2023, Public Hearing Meeting as presented.

CARRIED

	<p>July 19^h, 2023, Regular Meeting of Council Minutes</p> <p><u>MOTION 304-23</u> Moved by Councillor Sand to adopt the July 19^h, 2023, Regular Meeting of Council minutes as presented:</p> <p style="text-align: right;">CARRIED</p>
DELEGATIONS	<p>Deputy Chief Introduction – to be rescheduled</p> <p>Waheed Hussaim – Smith Pizza & Donair Owner</p> <p><u>MOTION 305-23</u> Moved by to accept the High Water Bill Concerns from Waheed Hussaim as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Jule Asterisk – The Society of High Prairie Regional Environmental Action Committee (REAC)</p> <p><u>MOTION 306-23</u> Moved by Councillor Pearson to accept the presentation from Jule Asterisk as information.</p> <p style="text-align: right;">CARRIED</p>
Recess	<p>11:18 a.m. 11:21 a.m.</p>
REQUEST FOR DECISION	<p>Recreation and Open Spaces Masterplan Proposals</p> <p><u>MOTION 307-23</u> Moved by Deputy Reeve Spencer to engage the Recreation and Open Spaces Master Plan Study to RC Strategies in the amount of \$62,319.00 plus GST.</p> <p style="text-align: right;">CARRIED</p> <p>Dyck Road Allowance</p> <p><u>MOTION 308-23</u> Moved by Deputy Reeve Spencer to proceed with 1st reading of Bylaw 2023-10 (Road Closure Bylaw) for the closure of the road allowance on the west side of SW-28-72-2-W5 (C of T212 014 376) for the purpose of entering into a long-term lease of 20 years with the applicant.</p> <p style="text-align: right;">DEFEATED 0-6</p> <p><u>MOTION 309-23</u> Moved by Councillor Pearson to enter into a Licence of Occupation with Ernie Dyck for the use of an undeveloped road allowance located on the wet side of SW-28-72-2-W5 (C of T 212 014 376)</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p>SHARA Memorandum of Understanding</p> <p><u>MOTION 310-23</u> Moved by Councillor Melzer to go into Closed Session at 11:21 a.m. as per the following Section 25 of the FOIP Act with CAO Kolenosky, Community Facilities Coordinator Rendle and Recording Secretary Gladue in attendance.</p> <p style="text-align: right;">CARRIED</p>

MOTION 311-23

Moved by Councillor Fulmore to return to Open Session at 11:35 a.m.

CARRIED

Deputy Reeve Spencer exited at 11:47 a.m.
Deputy Reeve Spencer returned at 11:49 a.m.
Councillor Melzer exited at 11:49 a.m.
Councillor Melzer returned at 11:52 a.m.

MOTION 312-23

Moved by Councillor Melzer to approve entering into a Memorandum of Understanding with the Smith Hondo Association of Recreational and Agricultural Society for the 2023/2024 pilot season (September 1, 2023 to September 1, 2024) with the Municipal District of Lesser Slave River No.124 has 1st right of usage.

CARRIED

MOTION 313-23

Moved by Councillor Melzer to have Administration schedule a meeting with SHARA and the Municipal District of Lesser Slave River No.124 Council.

CARRIED

Peace Officer Agreement Amendment

MOTION 314-23

Moved by Deputy Reeve Spencer to approve the Amendments to the Peace Officer Agreement as per Alberta Public Safety and Emergency Services as amended.

CARRIED

Marten Beach Truck Fill Station & Flatbush Raw Water Truck Fill Station

MOTION 315-23

Moved by Councillor Sand to direct Administration to proceed with the construction of the Marten Beach truck fill station with the 68.4m³ storage capacity with an estimated cost of \$399,600 and then construct a "Pilot Project" Raw Water truck fill station at the Flatbush water treatment plant for a cost of \$52,000 by re-purposing the existing Marten Beach truck fill equipment, for a total combined project cost of \$452, 600.

CARRIED

**COMMUNITY
ASSISTANCE BOARD**

Community Assistance Board Meeting

MOTION 316-23

Moved by Reeve Kerik to recess Regular Meeting of Council to hold the Community Assistance Board Meeting at 1:03 p.m.

CARRIED

MOTION 317-23

Moved by Councillor Sand to reconvene Regular Meeting of Council at 1:44 p.m.

CARRIED

REPORTS

Director/Manager Reports

- Community Services
- Health & Safety
- Human Resources
- Operations July and August reporting
- Planning & Development
- Protective Services
- Capital Project

	<p><u>MOTION 318-23</u> Moved by Councillor Melzer to accept the Director/Manager reports as information.</p> <p style="text-align: right;">CARRIED</p>
	<p>Beaver Control Program Update</p>
	<p><u>MOTION 319-23</u> Moved by Councillor Fulmore to accept the Beaver Control Program Update as information.</p> <p style="text-align: right;">CARRIED</p>
	<p>Old Smith Highway Graveling Update</p>
	<p><u>MOTION 320-23</u> Moved by Councillor Pearson to accept the Old Smith Highway Graveling Update as information.</p> <p style="text-align: right;">CARRIED</p>
Recess Reconvene	3:10 p.m. 3:13 p.m.
FINANCIAL	<p>Municipal District of Lesser Slave River No.124 – Statement of Operations as of July 31st, 2023</p>
	<p><u>MOTION 321-23</u> Moved by Deputy Reeve Spencer to accept the Municipal District of Lesser Slave River No.124 Statement of Operations as of July 31st, 2023, as information.</p> <p style="text-align: right;">CARRIED</p>
NEW BUSINESS	<p>Alberta CARE Conference – September 6 – 8, 2023, Grande Prairie, AB</p>
	<p><u>MOTION 322-23</u> Moved by Councillor Melzer to approve Reeve Kerik, Deputy Reeve Spencer and Councillor Pearson to attend the Alberta CARE Conference.</p> <p style="text-align: right;">CARRIED</p>
ITEMS FOR DISCUSSION	<p>2024 Budget Planning Dates</p> <p>Rural Municipalities of Alberta Conference November 6 – 9, 2023</p> <p>MD Road Tour – September 28 & 29, 2023</p>
	<p><u>MOTION -23</u> Moved by Councillor Pearson to accept items for discussion as information.</p> <p style="text-align: right;">CARRIED</p>
	<p style="text-align: right;">Councillor Pearson exited at 4:21 p.m. Councillor Pearson returned at 4:23 p.m. Councillor Melzer exited 4:21 p.m. Councillor Melzer returned at 4:24 p.m.</p>
	<p>2023 Scholarship Applications (Closed Session)</p>
	<p><u>MOTION 323-23</u> Moved by Deputy Reeve Spencer to table the 2023 Scholarship Applications to the August 30th, 2023, Committee of the Whole Meeting.</p> <p style="text-align: right;">CARRIED</p>

CLOSED SESSION

MOTION 324-23

Moved by Councillor Pearson to go into closed Session at 4:25 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky in attendance, Community Facilities Coordinator Rendle, Acting Director of Finance Omelchuk and Recording Secretary Gladue 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 4:50 p.m.

MOTION 325-23

Moved by Councillor Pearson to return to Open Session at 5:20 p.m.

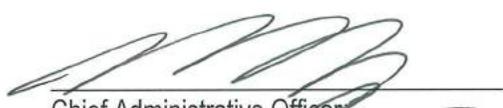
CARRIED

ADJOURNMENT

MOTION 326-23

Moved by Deputy Reeve Spencer to adjourn at 5:23 p.m.

CARRIED



Chief Administrative Officer

Reeve