

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 September 13th, 2023 MD Council Chambers

MEMBERS PRESENT

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

IN ATTENDANCE

Barry Kolenosky	- Chief Administrative Officer, MD LSR
Randy Peconi	- Landfill Manager, MD LSR
Kadi Engler	- Administrative Assistant, MD LSR
Anne Haney	- Landfill Attendant, Scale Operator, MD LSR
Theresa Monkman	- Landfill Attendant, MD LSR
Heather Armstrong	- Landfill Attendant, MD LSR
Dawn Durocher	- Municipal Clerk, MD LSR
Brian Vance	- Project Manager, MD LSR
Sandra Rendle	- Community Services Coordinator, MD LSR
Shari Spencer	- Document Conveyance Coordinator, MD LSR
Cody Borris	- Transportation Manager, MD LSR
Donna Cross	- Acting Director of Utilities, 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.

ANNOUNCEMENTS/OPEN REMARKS

Alberta Care Annual Fall Conference 2023

Council and Administration gave recognition and appreciation to the Landfill Team on the recent ARMA Municipal site award presented to them at the Alberta Care Annual Fall Conference 2023.

ADOPTION OF AGENDA

September 13th, 2023, Regular Council Meeting Agenda

MOTION 327-23

Moved by Councillor Fulmore to accept the September 13th, 2023, Regular Meeting of Council agenda as amended:

Add: 10.1 Committee of the Whole Meeting Dates
10.2 Power lines

CARRIED

ADOPTION OF MINUTES

August 23rd, 2023, Regular Council Meeting Minutes

MOTION 328 -23

Moved by Deputy Reeve Spencer to adopt the August 23rd, 2023, Regular Council Meeting Minutes as amended:

CARRIED

August 24th, 2023, Strategic/Utility Meeting Minutes

MOTION 329-23

Moved by Councillor Melzer to adopt the August 24th, 2023, Strategic/Utility Meeting Minutes as presented.

CARRIED

August 30th, 2023, Committee of the Whole Meeting Minutes

MOTION 330-23

Moved by Councillor Seatter to adopt the August 30th, 2023, Committee of the Whole Meeting minutes as presented:

CARRIED

ACCEPTANCE OF MINUTES FOR INFORMATION

August 23rd, 2023, Community Assistance Board Meeting Minutes

MOTION 331-23

Moved by Councillor Sand to accept the August 23rd, 2023, Community Assistant Board Meeting Minutes as information.

CARRIED

DELEGATE

**Melanie Herbert/Richard Watson – ATCO Electric
Delegate Cancelled – To be rescheduled.**

REQUESTS FOR DECISION

Policy & Bylaw Strategic Plan

MOTION 332-23

Moved by Deputy Reeve Spencer to approve the Strategic Plan presented and move forward accordingly with the Policy & Bylaw Strategic Plan as presented.

CARRIED

Boat Launch Ramp

MOTION 333-23

Moved by Councillor Melzer to approve Funding of the Boat Launch Extension Work of \$46,424.46 to be split equally between the operating and capital budgets and the donation from the Motor Dealers Association of Alberta and that Council accepts and appreciates the donations from the Motor Dealers Association of Alberta, Exact Oilfield Ltd. and Aquatech Diving & Marine Services Ltd. and directs administration to post an acknowledgment of the donations at the Boat Launch Area in accordance with Policy B30.

CARRIED

Spark the North 2023 Event

MOTION 334-23

Moved by Deputy Reeve Spencer that the MD of Lesser Slave River provide financial assistance in the amount of \$1,000 to Community Futures Lesser Slave River for Spark the North 2023.

CARRIED

Letter of Support – Gentle Ben Care Society

MOTION 335-23

Moved by Councillor Fulmore to provide Gentle Ben Care Society with a Letter of Support to accompany their application for the New Horizons for Seniors Program Grant.

CARRIED

POLICIES

A1 Roles & Responsibilities of Advisory Council & A2 Roles & Responsibilities Guidelines

MOTION 336-23

Moved by Councillor Sand to Rescind Policy A1 Roles & Responsibilities of Advisory Council & A1 Roles & Responsibilities Guidelines as presented.

CARRIED

B32 Asset Management Policy & Procedure

MOTION 337-23

Moved by Deputy Reeve Spencer to adopt the B32 Asset Management Policy as presented.

CARRIED

MOTION 338-23

Moved by Councillor Melzer to accept the Asset Management Procedures as information.

CARRIED

B10 Procurement of Goods and Services Policy

MOTION 339-23

Moved by Councillor Seatter that B10 Procurement of Goods and Services Policy be adopted as amended.

CARRIED

MOTION 340-23

Moved by Councillor Sand to accept the Procurement Procedures as information.

CARRIED

E2 Private Driveway Snowplowing Policy

MOTION 341-23

Moved by Councillor Melzer to adopt the updated E2 Private Driveway Snowplowing Policy as presented.

CARRIED

MOTION 342-23

Moved by Deputy Reeve Spencer to accept the Private Driveway Snowplowing Procedures as information.

CARRIED

E10 Road Inspection, Maintenance & Repairs Policy

MOTION 343-23

Moved by Councillor Sand to adopt the updated E10 Road Inspection, Maintenance & Repairs Policy as presented.

CARRIED

MOTION 344-23

Moved by Deputy Reeve Spencer to accept the Road Inspection, Maintenance & Repairs as amended to include the Ratepayer Complaint time frame.

CARRIED

F2 Southshore Wastewater Project and F3 Utility Service Fee of Old Town/Devonshire Policies

MOTION 345-23

Moved by Deputy Reeve Spencer to Rescind Policy F2 Southshore Wastewater Project Private Services and Policy F3 Utility Service Fees for Old Town/Devonshire and direct Administration to draft a new Southshore Wastewater Servicing Policy for Council's consideration.

CARRIED

H2 Unsightly Properties Policy

MOTION 346-23

Moved by Councillor Seatter to Rescind H2 Unsightly Properties Policy as presented.

CARRIED

I11 Cemetery Grant Funding Policy

MOTION 347-23

Moved by Councillor Seatter to adopt I11 Cemetery Grant Funding Policy with the attached schedule as presented.

CARRIED

MOTION 348-23

Moved by Councillor Fulmore to accept the Cemetery Grant Funding Procedures as information.

CARRIED

D15 Video Surveillance Policy

MOTION 349-23

Moved by Councillor Melzer to adopt the D15 Video Surveillance Policy as presented.

CARRIED

MOTION 350-23

Moved by Deputy Reeve Spencer to accept the Video Surveillance Procedure as information.

CARRIED

Councillor Pearson left at 10:55 am.

Reeve Kerik, Deputy Reeve Spencer, and Councillor Sand exited at 10:55 a.m.
Reeve Kerik, Deputy Reeve Spencer, and Councillor Sand returned at 10:57 a.m.

REPORTS

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

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 351-23

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

CARRIED

NEW BUSINESS

Royal Canadian Legion Slave Lake Branch

MOTION 352-23

Moved by Councillor Melzer to approve a donation of \$500.00 and to have a Council member attend the Annual Law Enforcement Appreciation Dinner on October 14th, 2023.

CARRIED

Committee of the Whole Meeting Dates

MOTION 353-23

Moved by Councillor Melzer to accept the discussion for the Committee of the Whole Meeting dates as information.

CARRIED

	<p>Powerlines</p> <p><u>MOTION 354-23</u> Moved by Councillor Fulmore to accept the Powerlines discussion as information.</p> <p style="text-align: right;">CARRIED</p>
DELEGATE	<p>Fire Chief Alex Pavcek – Slave Lake Regional Fire Services</p> <p><u>MOTION 355-23</u> Moved by Councillor Melzer to accept the introduction of the new Deputy Chief, Michael Bissell, and the monthly report as information.</p> <p style="text-align: right;">CARRIED</p>
RECESS RECONVENE	<p>12:01 p.m. 12:36 p.m.</p>
CLOSED SESSION	<p><u>MOTION 356-23</u> Moved by Councillor Fulmore to go into Closed Session at 12:36 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Community Services Coordinator, Rendle, Project Manager, Baird, and Recording Secretary Gladue in attendance.</p> <ul style="list-style-type: none">- Section 16 – Disclosure harmful to a business interest of a third party.- Section 17 – disclosure harmful to personal privacy- Section 18 – Disclosure harmful to individual or public safety- Section 23 – Local public body confidences- Section 27 – Privileged information- Section 29 – Information that is or will be available to the public <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Project Manager, Baird exited at 1:15 p.m. Community Services Coordinator, Rendle exited at 1:31 p.m. Recording Secretary Gladue exited at 1:48 p.m.</p> <p><u>MOTION 357-23</u> Moved by Councillor Melzer to return to Open Session at 2:20 p.m.</p> <p style="text-align: right;">CARRIED</p>
	<p>2023 Scholarship Applicants</p> <p><u>MOTION 358-23</u> Moved by Deputy Reeve Spencer to award a \$1,000 scholarship to the following applicants and to bring back the A10 Rugged & Real Post-Secondary Scholarship Policy for Council's review:</p> <ul style="list-style-type: none">- Sydney Rhodes- Devon Peiffer- Julie Vance- Brooke Jolliffe <p style="text-align: right;">CARRIED</p>
ADJOURNMENT	<p><u>MOTION 359-23</u> Moved by Councillor Fulmore to adjourn at 2:22 p.m.</p> <p style="text-align: right;">CARRIED</p>


Chief Administrative Officer


Reeve