

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 September 27th, 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
Khadim Khan	- Ratepayer
Sgt. Bruyns	- Slave Lake RCMP
Sgt. Sehn	- Westlock RCMP
Sandra Rendle	- Community Services Coordinator, MD LSR (Teams)
Rhonda Muzyka	- Health & Safety, MD LSR
Leslie Bensch	- Human Resources Manager, MD LSR
Donna Cross	- Acting Director of Utilities, MD LSR
Kendra Kozdroski	- Agricultural Fieldman Coordinator, MD LSR (Teams)
Cody Borris	- Transportation Manager, MD LSR
Jeremy Dumaresque	- Utility Manager, MD LSR
Paul Mulholland	- Peace Officer, MD LSR
Shari Spencer	- Document Conveyance Coordinator, MD LSR
Marilyn Gladue	- Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA

September 27th, 2023, Regular Council Meeting Agenda

MOTION 360-23

Moved by Councillor Pearson to accept the September 27th, 2023, Regular Meeting of Council agenda as amended:

Add:

- 9.1 ASCHA Conference October 5, 2023
- 9.2 First Responder Appreciation – Smith Fire
- 9.3 Capital Update Report Amended
- 9.4 Police Funding Invoice
- 9.5 MD Tour Information

Closed Session

- 10.2 Industrial Land – FOIP Section 16
- 10.3 Travelling Timbers – FOIP Section 18
- 10.4 Complaint – FOIP Section 20
- 10.5 Staff update – FOIP Section 16

CARRIED

ADOPTION OF MINUTES

September 13th, 2023, Regular Council Meeting Minutes

MOTION 361-23

Moved by Councillor Seatter to adopt the September 13th, 2023, Regular Council Meeting Minutes as presented.

CARRIED

DELEGATE

Khadim Khan – Smith Ratepayer

MOTION 362-23

Moved by Deputy Reeve Spencer to accept Khadim Khan concerns as information.

CARRIED

Sgt. Bruyns – Slave Lake RCMP & Sgt. Jeff Sehn – Westlock RCMP

MOTION 363-23

Moved by Councillor Seatter to accept the introduction of Sgt. Jeff Sehn of the Westlock RCMP and Sgt. Bruyns' report as information.

CARRIED

REQUESTS FOR DECISION

Utilities Strategic Plan

MOTION 364-23

Moved by Councillor Melzer to approve and accept the 2023 Utilities Strategic Plan document as presented.

CARRIED

MDLSR Water Rates Calculations Presentation Review

MOTION 365-23

Moved by Councillor Pearson to phase in a utility rate change over a three-year period, to allow for the goal of fair and equitable subsidized rates for all users effective January 1st, 2024.

CARRIED

Asset Disposal

MOTION 366-23

Moved by Councillor Sand to approve the disposal of the attached list of assets through a licensed auction mart with the reserve bids as suggested by Administration.

CARRIED

Police Funding Model Invoice

MOTION 367-23

Moved by Deputy Reeve Spencer that Council approves payment of \$197,503 to the Alberta Public Safety and Emergency Services for the Police Funding Model with \$43,140 coming from the Operating Reserve.

CARRIED

REPORTS

Muskeg Creek Bridge Posting

MOTION 368-23

Moved by Councillor Pearson to accept the Muskeg Creek Bridge Posting report as information and further discuss at 2024 budget deliberations.

CARRIED

Smith Bridge Repair Update

MOTION 369-23

Moved by Councillor Pearson to accept the Smith Bridge Repair Update as information.

CARRIED

MOTION 370-23

Moved by Deputy Reeve Spencer to direct Administration to schedule a meeting with MLA Scott Sinclair with Reeve Kerik, Deputy Reeve Spencer, and CAO Kolenosky.

CARRIED

Director/Manager Reports – 3rd Quarter Reports

Capital Projects

MOTION 371-23

Moved by Councillor Seatter to accept the Capital Projects report as information.

CARRIED

Community Services

MOTION 372-23

Moved by Councillor Sand to accept the Community Services report as information.

CARRIED

Agricultural Services

MOTION 373-23

Moved by Councillor Melzer to accept the Agricultural Services report as information.

CARRIED

Health & Safety

MOTION 374-23

Moved by Councillor Seatter to accept the Health and Safety report as information.

CARRIED

Human Resources

MOTION 375-23

Moved by Councillor Pearson to accept the Human Resources report as information.

CARRIED

Transportation & Facilities

MOTION 376-23

Moved by Deputy Reeve Spencer to accept the Transportation & Facilities report as information.

CARRIED

Utilities

MOTION 377-23

Moved by Deputy Reeve Spencer to accept the Utility report as information.

CARRIED

Planning & Development

MOTION 378-23

Moved by Councillor Pearson to accept the Planning and Development report as information.

CARRIED

Protective Services

MOTION 379-23

Moved by Deputy Reeve Spencer to accept the Protective Services report as information.

CARRIED

Financial

MOTION 380-23

Moved by Councillor Melzer to accept the MD of Lesser Slave River No.124 – Statement of Operations as of August 31st, 2023, report for information.

CARRIED

MOTION 381-23

Moved by Councillor Fulmore to accept the MD of Lesser Slave River No.124 – 2023 Capital Budget – Updated YTD September 19, 2023, as information.

CARRIED

NEW BUSINESS

Alberta Seniors & Community Housing Association (ASCHA) North Region Meeting October 5th, 2023

MOTION 382-23

Moved by Deputy Reeve Spencer to approve Councillors Sand and Pearson to attend the North Region Meeting on October 5th, 2023, in Sherwood Park, Alberta.

CARRIED

First Responders Appreciation

MOTION 383-23

Moved by Councillor Seatter to approve and direct Administration to have an Appreciation Dinner for the First Responders (in regards to the Smith Fires SOL) to be held at the Smith Complex in Smith, Alberta.

CARRIED

CLOSED SESSION

MOTION 384-23

Moved by Councillor Pearson to go into Closed Session at 3:07 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 16 – Disclosure harmful to a business interest of a third party.
- Section 18 – Disclosure harmful to individual or public safety
- Section 20 – Disclosure harmful to law enforcement

CARRIED

Recording Secretary Gladue exited at 3:35 p.m.

MOTION 385-23

Moved by Councillor Pearson to return to Open Session at 4:25 p.m.

CARRIED

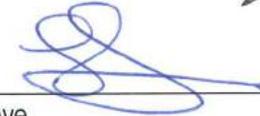
ADJOURNMENT

MOTION 386-23

Moved by Councillor Seatter to adjourn at 4:26 p.m.

CARRIED


Chief Administrative Officer


Deputy Reeve