

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 October 11th, 2023 MD Council Chambers

MEMBERS PRESENT	Murray Kerik Lana Spencer Sandra Melzer Brad Pearson Norman Seatter Darren Fulmore Nancy Sand	- Reeve (Absent) - Deputy Reeve - Division 1 - Division 2 - Division 2 (Teams) - Division 1 - Division 1
IN ATTENDANCE	Barry Kolenosky Jason Swanson Matoks Olasanoye Donna Cross Ann Holden Sandra Rendle Cody Borris Rhonda Muzyka Shari Spencer Dawn Lynn Durocher Marilyn Gladue	- Chief Administrative Officer, MD LSR - Manager of Communications and Economic Development, Town of Slave Lake - Director of Communications and Economic Development, Town of Slave Lake - Acting Director of Utilities, MD LSR - Planning & Development Officer, MD LSR - Community Facilities Coordinator, MD LSR - Transportation Manager, MD LSR - Health & Safety, MD LSR - Document Conveyance Coordinator, MD LSR - Municipal Clerk, MD LSR - Recording Secretary, MD LSR
CALL TO ORDER	Deputy Reeve Spencer called the meeting to order at 10:00 a.m.	
ANNOUNCEMENT	CAO, Kolenosky announced and congratulated Holly Omelchuk as the new Director of Finance with the Municipal District of Lesser Slave River No.124.	
ADOPTION OF AGENDA	October 11th, 2023, Regular Council Meeting Agenda <u>MOTION 391-23</u> Moved by Councillor Melzer to accept the October 11 th , 2023, Regular Meeting of Council agenda as amended: Add: 4.2 October 11 th , 2023, Notice of Appeal Hearing Minutes 8.3 Alberta Community Partnership Grant Application 9.16 September 25 th , 2023, Pembina Meeting Minutes 10.1 Rural Municipal of Alberta Fall Convention Draft Agenda	
		CARRIED
ADOPTION OF MINUTES	September 27th, 2023, Regular Council Meeting Minutes <u>MOTION 392-23</u> Moved by Councillor Fulmore to adopt the September 27 th , 2023, Regular Council Meeting Minutes as amended. - Motion 377-23 – replace Lana with “Spencer” - Motion 382-23 – Add “CARRIED”	
		CARRIED

F10 Residential Sewer Grinder Pump Maintenance Policy & Procedure

MOTION 402-23

Moved by Councillor Pearson to Rescind the F6 Residential Sewer Grinder Pumps Policy and adopt Policy F10 Residential Sewer Grinder Pump Maintenance as amended.

CARRIED

MOTION 403-23

Moved by Councillor Pearson to accept the F10 Residential Sewer Grinder Pump Maintenance Procedure as information.

CARRIED

H8 Licence of Occupation Policy and Procedure

MOTION 404-23

Moved by Councillor Pearson to table H8 Licence of Occupation Policy and Procedure to next Regular Council Meeting.

CARRIED

I9 Recreation Facilities Operation – Public Health Emergency Policy and Procedure

MOTION 405-23

Moved by Councillor Fulmore to adopt the I9 Recreation Facilities Operation – Public Health Emergency Policy as presented.

CARRIED

Councillor Pearson exited at 11:16 a.m.
Councillor Pearson returned at 11:17 a.m.

MOTION 406-23

Moved by Councillor Melzer to accept the I9 Recreation Facilities Operation – Public Health Emergency Procedure as information.

CARRIED

I12 Family and Community Support Services Program Policy and Procedure

MOTION 407-23

Moved by Councillor Sand to adopt the I12 Family and Community Support Services Program Policy as presented.

CARRIED

MOTION 408-23

Moved by Councillor Melzer to accept the I12 Family and Community Support Services Program Procedure as information.

CARRIED

L7.1 Health and Safety Policy and Procedure

MOTION 409-23

Moved by Councillor Pearson to adopt the L7.1 Health and Safety Policy as presented.

CARRIED

MOTION 410-23

Moved by Councillor Seatter to accept the L7.1 Health and Safety Procedure as information.

CARRIED

Councillor Seatter exited at 12:00 p.m.

REQUESTS FOR DECISION

Sewer Grinder Pumps – Utilities Strategic Plan

MOTION 411-23

Moved by Councillor Pearson to direct Administration to discontinue the maintenance and installation of the sewer grinder pumps. The Property Owner will assume ownership of the sewer grinder pump, including all responsibility for inspection, installation, maintenance, repairs, and replacement, including any costs offered in respect to the grinder pumps as of January 1st, 2024.

CARRIED

MOTION 412-23

Moved by Councillor Pearson to direct Administration to bring forth a Draft Policy for consideration for the purchase and inventory control of the grinder pumps to be sold to the Utility account residents.

CARRIED

MOTION 413-23

Moved by Deputy Reeve Spencer to bring back to the next Committee of the Whole Meeting the Draft Communication Plan with content to be distributed to the Southshore residents by letter and social media.

CARRIED

Marten River Bridge Replacement – STIP Application

MOTION 414-23

Moved by Councillor Fulmore to direct Administration to apply for the Strategic Transportation Infrastructure Program Grant to raise the bridge and replace the girders of B 872768.

CARRIED

Alberta Community Partnership Grant Application

MOTION 415-23

Moved by Councillor Pearson that the Municipal District of Lesser Slave River applies for the Alberta Community Partnership Grant to cover up the \$200,000 of the expenses of updating the Municipal Servicing Standards, estimated to cost \$224,532.

CARRIED

**RECESS
RECONVENE**

**12:05 p.m.
12:37 P.M.**

REPORTS

2023 Bridge Inspection Results

MOTION 416-23

Moved by Councillor Fulmore to accept the 2023 Bridge Inspection results report as information.

CARRIED

Board Reports

Community Futures

- Community Futures Slave Lake – Councillor Sand

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

Education and Libraries

- Peace Library Systems – Councillors Pearson and Sand
- Slave Lake Regional Library Board – Councillor Sand

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

Tourism

- Slave Lake Regional Tourism – Deputy Reeve Spencer

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

All Council Committees

- Pembina River District No.3

MOTION 417-23

Moved by Councillor Sand to have the Tri-Council Committee added to the October 18th, 2023, Intermunicipal Meeting Agenda for review.

CARRIED

MOTION 418-23

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

CARRIED

MOTION 419-23

Moved by Councillor Sand to have the Boards and Committees list to the next Committee of the Whole meeting for review.

CARRIED

Rural Municipalities of Alberta Conference November 6 – 9, 2023, Draft Agenda

MOTION 420-23

Moved by Councillor Pearson to accept the Rural Municipalities of Alberta Conference November 6 – 9, 2023, Draft Agenda as information.

CARRIED

ADJOURNMENT

MOTION 421-23

Moved by Councillor Fulmore to adjourn at 1:40 p.m.

CARRIED

“Original signed”

Chief Administrative Officer

“Original signed”

Reeve