

# *MINUTES*

## Organizational Meeting of Council Municipal District of Lesser Slave River No. 124 October 25<sup>th</sup>, 2023 Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Nancy Sand - Division 1 Norm Seatter - Division 2 Lana Spencer - Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky - CAO, MD LSR  Marilyn Gladue - Recording Secretary, MD LSR Sandra Rendle - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 1:37 p.m.
<b>ADOPTION OF AGENDA</b>	<b>October 25<sup>th</sup>, 2023, Organizational Meeting Agenda</b>  <b><u>MOTION 437-23</u></b> Moved by Councillor Melzer to accept the October 25, 2023, Organizational Meeting Agenda as presented.  <b>CARRIED</b>
<b>APPOINTMENT OF DEPUTY REEVE</b>	<b>Appointment of Deputy Reeve</b>  Call for Nominations: Nominations received and left to stand for Lana Spencer  <b><u>MOTION 438-23</u></b> Moved by Councillor Pearson to appoint Lana Spencer as Deputy Reeve.  <b>CARRIED</b>
<b>BYLAWS</b>	<b>Bylaw 2018-04 Council Code of Conduct Review</b>  <b><u>MOTION 439-23</u></b> Moved by Councillor Pearson to accept Bylaw 2018-04 Council Code of Conduct as information.  <b>CARRIED</b>  <b>Bylaw 2021-12 Organization and Procedural Bylaw Review</b>  <b><u>MOTION 440-23</u></b> Moved by Deputy Reeve Spencer to accept Bylaw 2021-12 Organizational and Procedural Bylaw as information.  <b>CARRIED</b>
<b>DESIGNATED SIGNING AUTHORITIES</b>	<b>Designated Signing Authorities</b>  <b><u>MOTION 441-23</u></b> Moved by Councillor Pearson to accept Designated Signing Authorities as information.  <b>CARRIED</b>

**MEETING DATES  
AND TIMES**

**Meeting Dates and Times**

**MOTION 442-23**

Moved by Councillor Melzer to accept the Meeting Dates and Times as presented.

**CARRIED**

**REMUNERATION**

**Council Honorarium Review**

**MOTION 443-23**

Moved by Councillor Fulmore to accept Council Honorarium review as information.

**CARRIED**

**Council Appointed Board Member-At-Large Remuneration Review**

**MOTION 444-23**

Moved by Councillor Pearson to bring forward at the 2024 budget deliberations.

**CARRIED**

**Travel and Subsistence Review**

**MOTION 445-23**

Moved by Deputy Reeve Spencer to accept Travel and Subsistence review as information.

**CARRIED**

**BOARD AND  
COMMITTEE  
APPOINTMENTS**

**AGRICULTURAL SERVICE BOARD**

**MOTION 446-23**

Moved by Deputy Reeve Spencer to appoint Councillor Fulmore and Councillor Melzer to the Agricultural Service Board until the 2024 Organizational Meeting of Council.

**CARRIED**

**VETERINARY SERVICES INCORPORATED**

**MOTION 447-23**

Moved by Deputy Reeve Spencer to appoint Councillor Fulmore as member and Councillor Melzer as alternate to the Veterinary Services Incorporated Board until the 2024 Organizational Meeting of Council.

**CARRIED**

**AGRICULTURAL ACTS APPEAL PANEL**

**MOTION 448-23**

Moved by Councillor Pearson to postpone the appointment to the Agricultural Act Appeal Panel.

**CARRIED**

**LESSER SLAVE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**MOTION 449-23**

Moved by Councillor Melzer to appoint Deputy Reeve Spencer and Councillors Pearson and Seatter to the Lesser Slave Regional Waste Management Services Commission until the 2024 Organizational Meeting of Council.

**CARRIED**

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**ATHABASCA REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**MOTION 450-23**

Moved by Councillor Seatter to appoint Councillors Fulmore and Councillor Sand to the Athabasca Regional Waste Management Services Commission until the 2024 Organizational Meeting of Council.

**CARRIED**

**COMMUNITY FUTURES SLAVE LAKE REGION**

**MOTION 451-23**

Moved by Deputy Reeve Spencer to appoint Councillor Sand to the Community Futures Slave Lake Region Board until the 2024 Organizational Meeting of Council.

**CARRIED**

**COMMUNITY FUTURES TAWATINAW REGION**

**MOTION 452-23**

Moved by Councillor Pearson to appoint Councillor Melzer to the Community Futures Tawatinaw Board until the 2024 Organizational Meeting of Council.

**CARRIED**

**MOTION 453-23**

Moved by Councillor Fulmore to have Community Futures Slave Lake and Community Futures Tawatinaw Region present to Council at a future Council meeting.

**CARRIED**

**INTER-MUNICIPAL COMMITTEE**

**MOTION 454-23**

Moved by Councillor Fulmore to appoint Reeve Kerik, Deputy Reeve Spencer and Councillor Sand and Councillor Seatter to the Inter-Municipal Committee until the 2024 Organizational Meeting of Council.

**CARRIED**

**LESSER SLAVE WATERSHED COUNCIL**

**MOTION 455-23**

Moved by Deputy Reeve Spencer to appoint Councillor Seatter as member and Councillor Pearson as alternate to the Lesser Slave Lake Watershed Council until the 2024 Organizational Meeting of Council.

**CARRIED**

**ATHABASCA WATERSHED COUNCIL**

**MOTION 456-23**

Moved by Councillor Sand to postpone the appointment of the Athabasca Watershed Council.

**CARRIED**

**PEACE LIBRARY SYSTEM**

**MOTION 457-23**

Moved by Councillor Fulmore to appoint Councillor Pearson as member and Councillor Sand as alternate to the Peace Library System until the 2024 Organizational Meeting of Council.

**CARRIED**

**SLAVE LAKE AIRPORT SERVICES COMMISSION**

**MOTION 458-23**

Moved by Councillor Melzer to appoint Councillor Fulmore, Councillor Pearson and Councillor Seatter to the Slave Lake Airport Services Commission until the 2024 Organizational Meeting of Council.

**CARRIED**

**MUNICIPAL PLANNING COMMISSION**

**MOTION 459-23**

Moved by Councillor Melzer to appoint Deputy Reeve Spencer, Councillor Pearson and Councillor Seatter to the Municipal Planning Commission until the 2024 Organizational Meeting of Council.

**CARRIED**

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

**MOTION 460-23**

Moved by Councillor Pearson to appoint Councillor Melzer as member and Councillor Sand as alternate to the Subdivision and Development Appeal Board until the 2024 Organizational Meeting of Council.

**CARRIED**

**MOTION 461-23**

Moved by Councillor Pearson to postpone the appointment to the Subdivision and Development Appeal Board.

**CARRIED**

**LESSER SLAVE LAKE REGIONAL HOUSING AUTHORITY**

**MOTION 462-23**

Moved by Councillor Seatter to appoint Councillor Sand and Councillor Pearson to the Lesser Slave Lake Regional Housing Authority until the 2024 Organizational Meeting of Council.

**CARRIED**

**HOMELAND HOUSING**

**MOTION 463-23**

Moved by Deputy Reeve Spencer to appoint Councillor Melzer to Homeland Housing until the 2024 Organizational Meeting of Council.

**CARRIED**

**SLAVE LAKE CHAMBER OF COMMERCE**

**MOTION 464-22**

Moved by Councillor Pearson to appoint Councillor Seatter to the Slave Lake Chamber of Commerce until the 2024 Organizational Meeting of Council.

**CARRIED**

**MOTION 465-23**

Moved by Councillor Pearson to invite Slave Lake Chamber of Commerce to present to Council at a future Council Meeting.

**CARRIED**

**COMMUNITY EDUCATION COMMITTEE**

**MOTION 466-23**

Moved by Deputy Reeve Spencer to appoint Councillor Seatter to the Community Education Committee until the 2024 Organizational Meeting of Council.

**CARRIED**

**MOTION 467-23**

Moved by Councillor Melzer to invite Community Education Committee to present to Council at a future Council meeting.

**CARRIED**

**SLAVE LAKE REGIONAL TOURISM SOCIETY**

**MOTION 468-23**

Moved by Councillor Melzer to appoint Deputy Reeve Spencer to the Slave Lake Regional Tourism Society until the 2024 Organizational Meeting of Council.

**CARRIED**

**Alberta-Pacific Forest Industries (AI-Pac)**

**MOTION 469-23**

Moved by Councillor Pearson to appoint Reeve Kerik as member to the AI-Pac Forest Industries Landscape Advisory Group until the 2024 Organizational Meeting of Council.

**CARRIED**

**Northern Lakes College (NLC) Program Advisory Committee – Business Programs**

**MOTION 470-23**

Moved by Councillor Pearson to appoint Councillor Seatter as member to the Northern Lakes College (NLC) Program Advisory Committee – Business Programs until the 2024 Organizational Meeting of Council.

**CARRIED**

**REEVE  
APPOINTMENTS**

**Reeve appointments include the following Boards:**

- Northern Alberta Development Council (NADC)/Northern Alberta Elected Leaders Council (NAEL)
- Wildfire Legacy Corporation
- Pembina River District 3
- Alberta North Central Alliance (ANCA)

**REEVE AND  
COUNCILLOR  
APPOINTMENTS**

**ALBERTA NORTH CENTRAL ALLIANCE**

**MOTION 471-23**

Moved by Councillor Pearson to appoint Councillor Sand as alternate to the Alberta North Central Alliance until the 2024 Organizational Meeting of Council.

**CARRIED**

**HEALTH ADVOCACY SUBCOMMITTEE**

**MOTION 472-23**

Moved by Councillor Seatter to appoint Deputy Reeve Spencer, Councillor Pearson, and Councillor Melzer to the Health Advocacy Subcommittee until the 2024 Organizational Meeting of Council.

**CARRIED**

**CLOSED SESSION**

**MOTION 473-23**

Moved by Councillor Pearson to go into Closed Session at 2:35 p.m. as per Section 19 of the FOIP Act – Disclosure harmful to personal privacy, with CAO Kolenosky, Community Services Coordinator Rendle and Recording Secretary Gladue in attendance.

**CARRIED**

**OPEN SESSION**

**MOTION 474-23**

Moved by Councillor Pearson to return to Open Session at 2:59 p.m.

**CARRIED**

**MOTION 475-2**

Moved by Councillor Seatter to appoint Damond Stadnyk, Matthew Borris and Jesssica Mittelstadt as Members-at-Large to the Agricultural Service Board until the 2024 Organizational Meeting of Council.

**CARRIED**

**MOTION 476-23**

Moved by Councillor Fulmore to appoint Carol Stockman, Ken Cassie, and Debbie Parsons as Members-at-Large to the Municipal Planning Commission until the 2024 Organization Meeting of Council.

**CARRIED**

**MOTION 477-23**

Moved by Councillor Seatter to appoint Becky Peiffer as a Member -at-Large to the Lesser Slave Lake Regional Housing Authority until the 2024 Organization Meeting of Council.

**CARRIED**

**ADJOURNMENT**

**MOTION 478-23**

Moved by Councillor Fulmore to adjourn at 2:59 p.m.

**CARRIED**

**“Original signed”**

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Chief Administrative Officer

**“Original signed”**

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Reeve