

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 November 15, 2023 MD Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana Spencer - Deputy Reeve
Sandra Melzer - Division 1 (via Teams at 10 :53 a.m.)
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
Donna Cross - Acting Director of Utilities, MD LSR
Ann Holden - Planning & Development Officer, MD LSR
Holly Omelchuk - Director of Finance, MD LSR
Sandra Rendle - Community Facilities Coordinator, MD LSR
Kendra Kozdroski - Agricultural Fieldman, MD LSR
Dawn Lynn Durocher - Municipal Clerk, 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

November 15th, 2023, Regular Council Meeting Agenda

MOTION 487-23

Moved by Councillor Pearson to adopt the November 15th, 2023, Regular Meeting of Council agenda as amended:

Add:

- Bench & Tree Dedication Program Policy
- B3 Non-Budgeted Expenditures

Closed Session:

- Library
- Canyon Creek Harbour & Campground

Remove:

- Item 8.4 D13 Community Peace Officer Policy & Procedures
- Item 9.2 Axon Body Cameras

CARRIED

ADOPTION OF MINUTES

October 25th, 2023, Regular Council Meeting Minutes

MOTION 488-23

Moved by Councillor Fulmore to adopt the October 25th, 2023, Regular Council Meeting Minutes as amended.

- Correct Motion Numbers

CARRIED

October 25th, 2023, Organizational Meeting Minutes

MOTION 489-23

Moved by Councillor Pearson to adopt the October 25th, 2023, Organizational Meeting Minutes as amended.

- Correct Dates with Motion Numbers 454-23, 455-23, 476-23
- Correct Motion Numbers

CARRIED

DELEGATE

Randy Elm, Martin Beach Cottagers Society – RESCHEDULING

BYLAWS

Bylaw 2023-07 Land Use Bylaw Amendment # 9

MOTION 490-23

Moved by Councillor Seatter to give third reading of Bylaw 2023-07 Land Use Bylaw 2021-17 Amendment #9 as presented.

CARRIED

2023-11 Schedule of Fees Bylaw

MOTION 491-23

Moved by Councillor Pearson to give 1st reading to 2023-11 Schedule of Fees Bylaw.

CARRIED

MOTION 492-23

Moved by Councillor Seatter to give 2nd reading to 2023-11 Schedule of Fees Bylaw.

CARRIED

MOTION 493-23

Moved by Councillor Pearson to give 3rd reading to 2023-11 Schedule of Fees Bylaw.

CARRIED

MOTION 494-23

Moved by Deputy Reeve Spencer to give 3rd and final reading to 2023-11 Schedule of Fees Bylaw.

CARRIED

POLICIES

Repeal of Outdated Policies – A3 Notice of Special Meetings, A4 Meetings by Electronic Communications, and A5 Meetings, Agendas, and Delegations

MOTION 495-23

Moved by Councillor Pearson to rescind policies, A3 Notice of Special Meetings, A4 Meetings by Electronic Communications, and A5 Meetings, Agendas, and Delegations as amended.

CARRIED

MOTION 496-23

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

CARRIED

Rescind B17 Mitsue Industrial Park Land Sale/Lease Policy

MOTION 497-23

Moved by Councillor Fulmore to rescind B17 Mitsue Industrial Park Land Sale/Lease Policy as presented.

CARRIED

B14 Credit Card/Purchase Card Policy & Procedure

MOTION 498-23

Moved by Deputy Reeve Spencer to adopt B14 Credit Card/Purchase Card Policy as presented.

CARRIED

MOTION 499-23

Moved by Councillor Seatter to accept Credit Card/Purchase Card Procedure as information.

CARRIED

E19 Transfer Station Hours – Landfill Policy & Procedure

MOTION 500-23

Moved by Councillor Seatter to adopt E19 Transfer Station Hours – Landfill Policy as amended.

CARRIED

MOTION 501-23

Moved by Councillor Pearson to adopt E19 Transfer Station Hours – Landfill Procedure as information.

CARRIED

I13 Community Facilities Snow & Ice Control Policy & Procedure

MOTION 502-23

Moved by Councillor Sand to adopt I13 Community Facilities Snow & Ice Control Policy as presented.

CARRIED

MOTION 503-23

Moved by Councillor Pearson to accept I13 Community Facilities Snow & Ice Control Procedure as information.

CARRIED

J14 Wild Boar at Large Management Program Policy & Procedure

MOTION 504-23

Moved by Councillor Seatter to adopt J14 Wild Boar at Large Management Program Policy as presented.

CARRIED

MOTION 505-23

Moved by Councillor Fulmore to accept J14 Wild Boar at Large Management Program Procedure as information.

CARRIED

J21 Clubroot of Canola Policy & Procedure

MOTION 506-23

Moved by Councillor Fulmore to adopt J21 Clubroot of Canola Policy as presented.

CARRIED

MOTION 507-23

Moved by Deputy Reeve Spencer to accept J21 Clubroot of Canola Procedure as information.

CARRIED

REQUESTS FOR DECISION

Office Operational Hours & Closure Policy & Procedure

MOTION 508-23

Moved by Deputy Reeve Spencer to adopt Office Operational Hours & Closure policy as amended.

CARRIED

MOTION 509-23

Moved by Councillor Sand to accept Office Operational Hours & Closure Procedure as information.

CARRIED

Application for Licence of Occupation

MOTION 510-23

Moved by to Councillor Pearson to enter into a Licence of Occupation Agreement with Labrash for the use of the road allowance between SW & SE 2-69-1-W5 and NE 35-68-1-W5.

CARRIED

I16 Bench & Tree Dedication Program Policy & Procedure

MOTION 511 -23

Moved by Councillor Pearson to adopt policy I16 Bench & Tree Dedication Program Policy as presented.

CARRIED

MOTION 512-23

Moved by Councillor Pearson to accept Bench & Tree Dedication Program Procedure as information.

CARRIED

B3 Non-Budgeted Expenditures

MOTION 513-23

Moved by Councillor Pearson to adopt B3 Non-Budgeted Expenditures Policy as amended.

CARRIED

MOTION 514-23

Moved by Councillor Pearson to accept Non-Budgeted Expenditures Procedure as information.

CARRIED

**RECESS
RECONVENE**

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

REPORTS

Recreation & Open Spaces Master Plan Public Consultation Update

MOTION 515 -23

Moved by Councillor Pearson to accept Recreation & Open Spaces Master Plan Public Consultation Update as information.

CARRIED

Councillor Pearson exited at 11:05 a.m.
Councillor Pearson returned at 11:07 a.m.
Deputy Reeve Spencer exited at 11:15 a.m.
Deputy Reeve Spencer returned at 11:17 a.m.

BOARD REPORTS

Agricultural Services

- Agricultural Service Board – Councillors Melzer and Fulmore
- Veterinary Services Incorporated – Councillors Melzer and Fulmore

Airport

- Slave Lake Airport Services Commission – Councillors Seatter, Fulmore and Pearson

Community Futures

- Community Futures Slave Lake – Councillor Sand
- Community Futures Tawatinaw Region – Councillor Melzer

Economic Development

- Slave Lake Chamber of Commerce – Councillor Seatter

Education Libraries

- Peace Library Systems – Councillors Pearson and Sand
- Slave Lake Regional Library Board – Councillor Sand
- Community Education Committees – Councillor Seatter

Inter-Municipal Committees – Reeve Kerik, Deputy Reeve Spencer, Councillors Sand, and Seatter

Planning & Development

- Municipal Planning Commission – Deputy Reeve Spencer, Councillors Seatter and Pearson

Regional Alliances

- Alberta North Central Alliance – Reeve Kerik and Councillor Sand

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

Tri-Council Committees

- Tri-Council Health Advocacy Committee – Deputy Reeve Spencer, Councillors Pearson, and Melzer

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

Reeve Appointments

- Northern Alberta Development Council/Northern Alberta Elected Leaders
- Director of Wildfire Legacy Corporation

All Council Committees

- Tri-Council (MD/TOSL/Sawridge First Nation)
- Pembina River District No. 3
- Disaster Service Committee

Councillor Fulmore exited at 11:43 a.m.
Councillor Fulmore returned at 11:45 a.m.
Councillor Sand exited at 11:48 a.m.
Councillor Sand returned at 11:50 a.m.

MOTION 516-23

Moved by Deputy Reeve Spencer to accept the verbal reports from Council as information.

CARRIED

CLOSED SESSION

MOTION 517-23

Moved by Deputy Reeve Spencer to go into Closed Session at 11:48 a.m. as per the following sections of the FOIPP act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 19 – Confidential Evaluation
- Section 21 – Disclosure harmful to intergovernmental relations

CARRIED

- o Library
- o Canyon Creek Harbour and Campground

OPEN SESSION

MOTION 518 -23

Moved by Deputy Reeve Spencer to return to Open Session at 12:08 p.m.

CARRIED

ADJOURNMENT

MOTION 519-23

Moved by Councillor Seatter to adjourn at 12:08 p.m.

CARRIED

"Original Signed"
Chief Administrative Officer

"Original Signed"
Reeve