

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 November 29th, 2023 MD Council Chambers

MEMBERS PRESENT

Murray Kerik	- Reeve
Lana Spencer	- Deputy Reeve
Sandra Melzer	- Division 1 (Absent)
Brad Pearson	- Division 2
Norman Seatter	- Division 2
Darren Fulmore	- Division 1 (Absent)
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
Shari Spencer	- Document Conveyance Coordinator, 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 29th, 2023, Regular Council Meeting Agenda

MOTION 520-23

Moved by Councillor Pearson to adopt the November 29th, 2023, Regular Meeting of Council agenda as amended:

Corrections to Agenda:

- Move the November 15th, 2023, Community Assistance Board Meeting under
ACCEPTANCE OF MINUTES FOR INFORMATION
- 6.1 Proposed Motion: Move to give 1st reading – should be – 2nd reading

Additions:

- 11.2 CAO Report
- New Business:
- 12.1 Sewer Pump Warranty Program
 - 12.2 Bench Dedication Program

Closed Session:

- Staffing/Recruitment
- MD Letter

CARRIED

ADOPTION OF MINUTES

November 15th, 2023, Regular Council Meeting Minutes

MOTION 521-23

Moved by Councillor Sand to adopt the November 15th, 2023, Regular Council Meeting Minutes as amended.

Amendment: - Add CARRIED to Motion 518-23

CARRIED

ACCEPTANCE OF MINUTES

FOR INFORMATION

November 15th, 2023, Community Assistance Board Meeting Minutes

MOTION 522-23

Moved by Councillor Seatter to accept the November 15th, 2023, Community Assistance Board Meeting Minutes as information.

CARRIED

NEW BUSINESS

Sewer Pump Warranty Program

MOTION 523-23

Moved by Councillor Pearson to direct Administration to investigate the Sewer Pump Warranty Program for the Residents at Southshore.

CARRIED

Bench Dedication Program

MOTION 524-23

Moved by Councillor Pearson to direct Administration to contact resident with questions on the Bench Dedication Program.

CARRIED

REQUEST FOR DECISION

Inter-Municipal Subdivision and Development Appeal Board

MOTION 525-23

Moved by Deputy Reeve Spencer that Council direct Administration to investigate an Inter-Municipal Subdivision and Development Appeal Board to be reviewed at a future Regular Council Meeting.

CARRIED

MOTION 526-23

Moved by Deputy Reeve Spencer to appoint Charlotte Measor and Brent MacKay to the Subdivision and Development Appeal Board until the 2024 Organizational Meeting.

CARRIED

PUBLIC HEARING

Bylaw 2023-10, A bylaw of the Municipal District of Lesser Slave River No. 124 in the Province of Alberta, To Amend Bylaw 2021-17 Land Use Bylaw Amendment #10

MOTION 527-23

Moved by Councillor Pearson to recess Regular Meeting of Council at 10:15 a.m. to hold the Public Hearing for Bylaw 2023-10, Land Use Bylaw Amendment #10.

CARRIED

MOTION 528-23

Moved by Deputy Reeve Spencer to reconvene Regular Meeting of Council at 11:01 a.m.

CARRIED

DELEGATE

Henri Naths – MD Southshore Resident

MOTION 529-23

Moved by Councillor Seatter to accept Henri Naths discussion with Council as information.

CARRIED

BYLAWS

Bylaw 2023-10 Land Use Bylaw Amendment #10

MOTION 530-23

Moved by Councillor Pearson to give second reading to bylaw 2023-10 Land Use Bylaw 2021-17 Amendment #10 as presented.

DEFEATED

RECESS 11:25 a.m.
RECONVENE 11:30 a.m.

REQUESTS FOR DECISION

H1 Certificates of Compliance

MOTION 531-23

Moved by Councillor Sand to adopt policy H1 Certificates of Compliance as amended.

CARRIED

MOTION 532-23

Moved by Deputy Reeve Spencer to accept policy Certificates of Compliance Procedure as information.

CARRIED

2023 Asset Disposal – Additional Units

MOTION 533-23

Moved by Councillor Pearson to approve the disposal of the P78, GR17, LT5, LT6 and GEN1 through a licensed auction mart as per reserved bids presented by Administration.

CARRIED

Canyon Creek Water Treatment Plant Risk Assessment Study

MOTION 534-23

Moved by Councillor Seatter to accept and approve the Canyon Creek Water Treatment Plant Risk Assessment Study costs of \$10,000.00 with funds coming from Water Reserves.

CARRIED

ITEMS FOR DISCUSSION

Community Board Meeting Dates

MOTION 535-23

Moved by Councillor Pearson to accept the Community Board Meeting Dates as information.

CARRIED

Councillor Pearson exited at 11:58 a.m.
Councillor Pearson returned at 12:00 Noon

RECESS 12:05 p.m.
1:00 p.m.

REPORTS **Finance Monthly Report**

MOTION 536-23

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

CARRIED

Councillor Pearson exited at 1:16 p.m.
Councillor Pearson returned at 11:19 p.m.

CAO Report

MOTION 537-23

Moved by Councillor Pearson to accept the CAO Report as information.

CARRIED

MOTION 538-23

Moved by Councillor Seatter to approve CAO Kolenosky to purchase a Zamboni for up to \$10,000.00 and request SHARA to cost share on purchase.

CARRIED

Councillor Seatter exited at 1:48 p.m.
Councillor Seatter returned at 1:50 p.m.

CLOSED SSESSEION

MOTION 539-23

Moved by Councillor Pearson to go into Closed Session at 1:50 a.m. as per the following Sections of the FOIP Act with CA, Kolenosky and Recording Secretary Gladue in attendance.

- Section 16 – Disclosure harmful to a business interest of a third party

CARRIED

Holly Omelchuk entered at 1:55 p.m.
Holly Omelchuk exited at 2:20 p.m.

- o Library Board

Councillor Pearson exited at 2:11 p.m.
Councillor Pearson returned at 2:12 p.m.

- o Protective Services Grant
- o MD Letter

Recording Secretary Gladue exited at 2:49 p.m.
Recording Secretary returned at 3:20 p.m.

- o Staffing/Recruitment
- o DELEGATE via TEAMS

- Honourable Todd Loewen, Minister of Forestry and Parks

OPEN SESSION

MOTION 540-23

Moved by Deputy Reeve Spencer to return to Open Session at 3:53 p.m.

CARRIED

ADJOURNMENT

MOTION 541-23

Moved by Councillor Seatter to adjourn at 3:53 p.m.

CARRIED

__"Original Signed"_____
Chief Administrative Officer

__"Original Signed"_____
Reeve