

# MINUTES

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 December 13<sup>th</sup>, 2023 MD Council Chambers

### MEMBERS PRESENT

Murray Kerik - Reeve  
Lana Spencer - Deputy Reeve  
Sandra Melzer - Division 1 (Teams)  
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  
Barry & Audrey - MD Residents  
Jasmine Light - Northern Lakes College  
Sgt. Casey Bruyns - Slave Lake RCMP  
Molly Fyten - Contractor  
Ed Gugenheimer - Alberta Recycling Management Authority (Teams)  
Dr. Gabrielle Betts - Alberta Recycling Management Authority (Teams)  
Jen Plamondon - Associated Engineering (Teams)  
Jessica Gagne - Associated Engineering (Teams)  
Sara Wadlow - Associated Engineering (Teams)  
Holly Omelchuk - Director of Finance, MD LSR  
Cody Borris - Transportation Manager, MD LSR  
Kendra Kozdroski - Agricultural Fieldman, MD LSR (Teams)

Marilyn Gladue - Recording Secretary, MD LSR

### CALL TO ORDER

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

### ADOPTION OF AGENDA

#### December 13<sup>th</sup>, 2023, Regular Council Meeting Agenda

#### MOTION 560-23

Moved by Councillor Pearson to adopt the December 13<sup>th</sup>, 2023, Regular Meeting of Council agenda as amended:

Add:

- Item 6.4 to be in CLOSED SESSION
- Assessor Contract in CLOSED SESSION
- 8.2 Northern Regional Economic Development Grant

CARRIED

### ADOPTION OF MINUTES

#### November 29<sup>th</sup>, 2023, Regular Council Meeting Minutes

#### MOTION 561-23

Moved by Councillor Seatter to adopt the November 29<sup>th</sup>, 2023, Regular Council Meeting Minutes as amended:

Add – Page 4 Motion missed:

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

Correct Motion 532-23 – removed “suggested” and replace with “as per reserved bids presented by Administration.

Correct Motion 537-23 – add “up to \$10,000.00 and request SHARA to cost share on the purchase.

CARRIED

**November 29<sup>th</sup>, 2023, Public Hearing Meeting Minutes**

**MOTION 562-23**

Moved by Councillor Pearson to adopt the November 29<sup>th</sup>, 2023, Public Hearing Meeting Minutes as amended:

Add: - list of MD Residents in attendance attach to minutes

**CARRIED**

**ACCEPTANCE OF MINUTES  
FOR INFORMATION**

**November 29<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes**

**MOTION 563-23**

Moved by Councillor Seatter to accept the November 29<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes as information.

**CARRIED**

**DELEGATIONS**

**Jasmine Light, Northern Lakes College**

**MOTION 564-23**

Moved by Councillor Pearson to accept the presentation from Jasmine Light as information.

**CARRIED**

**Sgt. Casey Bruyns, Acting Detachment Commander, Slave Lake RCMP**

**MOTION 565-23**

Moved by Deputy Reeve Spencer to accept the report from Sgt. Casey Bruyns as information.

**CARRIED**

**Molly Fyten, BSC.**

**MOTION 566-23**

Moved by Deputy Reeve Spencer to approve Administration to apply for the Extended Producer Responsibility Program.

**CARRIED**

Councillor Seatter exited at 10:44 a.m.  
Councillor Seatter returned at 10:47 a.m.  
Councillor Pearson exited at 10:51 a.m.  
Councillor Pearson returned at 10:55 a.m.

**REQUEST FOR DECISION**

**E15 Winter Road Maintenance Policy and Procedure**

**MOTION 567-23**

Moved by Councillor Pearson to adopt policy E15 Winter Road Maintenance as presented.

**CARRIED**

**MOTION 568-23**

Moved by Councillor Fulmore to accept the E15 Winter Road Maintenance procedure as information.

**CARRIED**

**J6 Veterinary Services Incorporated Partnership Program Policy and Procedures**

**MOTION 569-23**

Moved by Councillor Sand to adopt policy J6 Veterinary Services Incorporated Partnership Program as amended.

CARRIED

**MOTION 570-23**

Moved by Councillor Seatter to accept J6 Veterinary Services Incorporated Partnership Program procedure as amended.

CARRIED

**NEW BUSINESS**

**Highway 88**

**MOTION 571-23**

Moved by Deputy Reeve Spencer to direct Administration to send a phased approach to the upgrade of Highway #88 as per attached maps to the Tri-Council Committee and the MLA Sinclair and forward to the Minister of Transportation.

CARRIED

**Northern Regional Economic Development Grant**

**MOTION 572-23**

Moved by Councillor Seatter to direct Administration to apply for the Northern Regional Economic Development Grant for the Mitsue Industrial area.

CARRIED

**CLOSED SESSEION**

**MOTION 573-23**

Moved Deputy Reeve Spencer by to go into Closed Session at 11:32 a.m. as per the following Sections of the FOIP Act with CAO, Kolenosky, Director of Finance, Omelchuk and Recording Secretary Gladue in attendance.

CARRIED

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

- Assessor Contract

Recording Secretary Gladue exited at 12:00 noon  
Recording Secretary Gladue returned at 1:15 p.m.

Section 19 – Confidential Evaluation

- HR/Staffing

Document Conveyance Coordinator Spencer entered at 1:25 p.m.

Councillor Sand exited at 2:17 p.m.  
Councillor Sand returned at 2:21 p.m.  
Deputy Reeve Spencer exited at 2:37 p.m.  
Deputy Reeve Spencer returned at 2:40 p.m.

**DELEGATE**

Associated Engineering – Smith Bridge Update

**OPEN SESSION**

**MOTION 574-23**

Moved by Councillor Sand to return to Open Session at 3:04 p.m.

CARRIED

**ADJOURNMENT**

**MOTION 575-23**

Moved by Councillor Sand to adjourn at 3:05 p.m.

CARRIED

**ORIGINAL SIGNED**

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Chief Administrative Officer

**ORIGINAL SIGNED**

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Reeve