

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 February 28th, 2024 Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1 (Absent)
Sandra Melzer - Division 1
Nancy Sand - Division 1 (Absent)
Brad Pearson - Division 2
Norm Seatter - Division 2 (Absent)
Lana Spencer - Deputy Reeve, Division 2

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR
Rudolf Liebenberg - Operational Director of P & D, Utilities & PS, MD LSR
Holly Omelchuk - Operational Director, Finance and Central Services, MD LSR
Kendra Kozdroski - Agricultural Environmental Manager, MD LSR
Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager, 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 10:03 a.m.

ADOPTION OF AGENDA

February 28th, 2024, Regular Meeting of Council Agenda

MOTION 085-24

Moved by Councillor Pearson to adopt the February 28th, 2024, Regular Meeting of Council Agenda as presented.

CARRIED

APPROVAL OF MINUTES

February 14th, 2024, Regular Council Meeting Minutes

MOTION 086-24

Moved by Councillor Melzer to approve the February 14th, 2024, Regular Council Meeting Minutes with attached schedules as amended:

Motion #077-24 – add “speaker system in Flatbush Community Complex.”

CARRIED

ACCEPTANCE OF MINUTES FOR INFORMATION

February 14th, 2024, Community Assistance Board Meeting Minutes

MOTION 087-24

Moved by Deputy Reeve Spencer to accept the February 14th, 2024, Community Assistance Board Meeting Minutes as presented.

CARRIED

DELEGATIONS

Glenda Farnden, STARS Foundation (Shock Trauma Air Rescue Service)

MOTION 088-24

Moved by Councillor Melzer to accept the presentation from Glenda Farnden, STARS Foundation as information.

CARRIED

Deputy Reeve Spencer exited at 10:35 a.m.
Deputy Reeve Spencer returned at 10:38 a.m.

Dan Tarney, FireSmart Neighborhood Champion Marten Beach Cottagers' Society

MOTION 089-24

Moved by Councillor Pearson to table the presentation from Dan Tarney, FireSmart Neighborhood Champion Marten Beach Cottagers' Society to a future Council Meeting.

CARRIED

MOTION 090-24

Moved by Councillor Pearson to postpone Dan Tarney's presentation to a future Council meeting.

CARRIED

REQUEST FOR DECISION

Landscape Mower Tender Results

MOTION 091-24

Moved by Councillor Pearson to direct Administration to purchase two diesel Commercial John Deere Z994R landscape mowers from Deerland Equipment Athabasca in the amount of \$43,670.00 plus GST (\$5,220.00 above the approved estimated cost), to be funded from the Transportation Capital Reserve with a delivery date of May 15, 2024.

CARRIED

Slave Lake Regional Tourism Society Annual Audit

MOTION 092-24

Moved by Councillor Melzer to approve that Municipal District of Lesser Slave River No. 124 Administration provides Inhouse Financial review/Auditing services for the Slave Lake Regional Tourism Society 2023 financial statements.

CARRIED

NEW BUSINESS

Community Futures Sponsor Information

MOTION 093-24

Moved by Deputy Reeve Spencer to deny the request for sponsorship for the Community Futures Hyper Drive Women in Business Summit.

CARRIED

Councillor Melzer exited at 11:10 a.m.
Councillor Melzer returned at 11:13 a.m.
Reeve Kerik exited at 11:19 a.m.
Reeve Kerik returned at 11:21 a.m.

RCMP 2024/2025 Annual Performance Plan Consultation

MOTION 094-24

Moved by Councillor Melzer that Administration prepares a draft Community Policing plan and website information proposal incorporating the two area RCMP detachments and to review at a joint hosted upcoming meeting of the Detachment Commanders, Administration, Reeve, and Deputy Reeve.

CARRIED

2024 Unpaid Tax Survey – Final Briefing

MOTION 095-24

Moved by Councillor Pearson to accept the 2024/2025 Unpaid Tax Survey Final Briefing as information.

CARRIED

STARS Presentation

MOTION 096-24

Moved by Councillor Melzer to approve the Funding request of \$5,570.00 to partner with STARS Foundation, with funds coming from Grants to Individuals & Organizations budget 2-11-10-00-735.

CARRIED

Councillor Pearson exited at 11:43 a.m.
Councillor Pearson returned at 11:45 a.m.

CLOSED SESSION

MOTION 097-24

Moved by Deputy Reeve Spencer to go into Closed Session at 11:48 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Operational Director, Finance and Central Services Omelchuk, and Recording Secretary Gladue in attendance.

Section 16 – Disclosure harmful to a business interest of a third party
Section 17 – Disclosure harmful to a personal privacy
Section 18 – Disclosure harmful to individual or public safety
Section 19 – Confidential Evaluations

CARRIED

Tax Credit Incentive

OPEN SESSION

MOTION 098-24

Moved by Deputy Reeve Spencer to return to Open Session at 11:57 a.m.

CARRIED

Tax Credit Incentive

MOTION 099-24

Moved by Councillor Melzer that the Tax Credit for the qualified firefighters be applied to their tax roll numbers as Schedule "A": totaling \$6,750.00 for the 2023 tax year. (See attached Schedule "A")

CARRIED

**RECESS
RECONVENE**

12:00 p.m.
12:50 p.m.

Project Manager Cross entered at 12:50 p.m.
Project Manager Cross exited at 1:24 p.m.

CLOSED SESSION

MOTION 100-24

Moved by Councillor Pearson to go into Closed Session at 12:50 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Operational Director, Finance and Central Services Omelchuk, Operational Director, P & D, Utilities & PS Liebenberg, Assistant Director, Field Services and Document Conveyance Manager Spencer and Recording Secretary Gladue in attendance.

Section 16 – Disclosure harmful to a business interest of a third party
Section 17 – Disclosure harmful to a personal privacy
Section 18 – Disclosure harmful to individual or public safety
Section 19 – Confidential Evaluations

CARRIED

- Bayer Road
- Status of meetings for
Smith Bridge
- Utilities – Legal Matter

Operational Director Liebenberg entered at 12:56 p.m.
Reeve Kerik exited at 2:09 p.m.
Reeve Kerik returned at 2:11 p.m.

OPEN SESSION

MOTION 101-24

Moved by Councillor Pearson to return to Open Session at 2:32 p.m.

CARRIED

Bayer Road Waterline Pipe Extension Update Report

MOTION 102-24

Moved by Councillor Pearson to accept the Bayer Road Waterline Pipe Extension Update Report as information.

CARRIED

MOTION 103-24

Moved by Deputy Reeve Spencer that Administration tender out the 2023-3750-00-BF71600 Replacement Preliminary Design, property at an estimated value of \$290,000 from Capital Reserves.

CARRIED

ADJOURNMENT

MOTION 104-24

Moved by Councillor Pearson to adjourn at 2:35 p.m.

CARRIED

Original Signed _____
Chief Administrative Officer

Original Signed _____
Reeve