

# MINUTES

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 March 13<sup>th</sup>, 2024 Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik Darren Fulmore Sandra Melzer Nancy Sand Brad Pearson Norm Seatter Lana Spencer	- Reeve - Division 1 - Division 1 - Division 1 - Division 2 (Absent) - Division 2 - Deputy Reeve, Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky Chief Twinn Mike McKinney Rudolf Liebenberg Holly Omelchuk Cody Borris Sandra Rendle Shari Spencer  Dawn Lynn Durocher  Marilyn Gladue	- CAO, MD LSR - Sawridge First Nations - Legal Representative, Sawridge First Nations - Operational Director of P & D, Utilities & PS, MD LSR - Operational Director, Finance and Central Services, MD LSR - Transportation/Facilities Manager, MD LSR - Associate Director of Legislative Assembly, MD LSR - Assistant Director, Field Services & Document Conveyance Manager, MD LSR - Municipal Clerk, MD LSR  - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:01 a.m.	
<b>ADOPTION OF AGENDA</b>	<b>March 13<sup>th</sup>, 2024, Regular Meeting of Council Agenda</b>  <b><u>MOTION 105-24</u></b> Moved by Deputy Reeve Spencer to adopt the March 13 <sup>th</sup> , 2024, Regular Meeting of Council Agenda as amended:  Add: - CLOSED SESSION Items: - Protective Services - Staffing Update  <b>CARRIED</b>	
<b>APPROVAL OF MINUTES</b>	<b>February 28<sup>th</sup>, 2024, Regular Council Meeting Minutes</b>  <b><u>MOTION 106-24</u></b> Moved by Deputy Reeve Spencer to approve the February 28 <sup>th</sup> , 2024, Regular Council Meeting Minutes as amended:  In Attendance – Council members Absent - Darren Fulmore - Nancy Sand  <b>CARRIED</b>	
	<b>March 5<sup>th</sup>, 2024, Committee of the Whole Meeting Minutes</b>  <b><u>MOTION 107-24</u></b> Moved by Councillor Melzer to accept the March 5 <sup>th</sup> , 2024, Committee of the Whole Meeting Minutes as presented.  <b>CARRIED</b>	

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<b>DELEGATIONS</b>	<b>Chief Twinn and Mike McKinney – Sawridge First Nations CLOSED SESSION</b>
	<b>Luc Nowicki and Darcie Action – Alberta Forestry and Parks CLOSED SESSION</b>
<b>CLOSED SESSION</b>	<b><u>MOTION 108-24</u></b> Moved by Councillor Fulmore to go into Closed Session at 10:04 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Project Manager Cross, and Recording Secretary Gladue in attendance.  Section 16 – Disclosure harmful to a business interest of a third party Section 18 – Disclosure harmful to individual or public safety Section 19 – Confidential Evaluations Section 21 – Disclosure harmful to intergovernmental relations  <b>CARRIED</b>  Project Manager Cross entered at 10:05 a.m. Project Manager Cross exited at 10:48 a.m. Councillor Seatter exited at 10:30 a.m. Councillor Seatter returned at 10:32 a.m.  <ul style="list-style-type: none"><li>- Sawridge First Nations</li><li>- Alberta Forestry &amp; Parks</li><li>- Minister of Transportation discussion</li><li>- Protective Services</li><li>- Staffing Update</li></ul>
<b>OPEN SESSION</b>	<b><u>MOTION 109-24</u></b> Moved by Councillor Fulmore to return to Open Session at a.m./p.m.  <b>CARRIED</b>
<b>CONSIDERATION OF BYLAWS &amp; POLICIES</b>	<b>TR-32-01 Dust Control Policy</b>  <b><u>MOTION 110-24</u></b> Moved by Councillor Fulmore that the TR-32-01 Dust Control Policy be adopted as amended.  <b>CARRIED</b>  <b><u>MOTION 111-24</u></b> Moved by Deputy Reeve Spencer that TR-32-01.01 Dust Control Procedure be accepted as information.  <b>CARRIED</b>  <b>TR-32-15 Private Driveway Maintenance Grading Policy</b>  <b><u>MOTION 112-24</u></b> Moved by Councillor Melzer to adopt the TR-32-15 Private Driveway Maintenance Grading Policy as amended.  <b>CARRIED</b>  <b><u>MOTION 113-24</u></b> Moved by Councillor Sand that TR-32-15.01 Private Driveway Maintenance Grading Procedure be accepted as information.  <b>CARRIED</b>

**Bylaw 2024-06 Repeal Transfer Station Tipping Fees (Bylaw #2002-07)**

**MOTION 114-24**

Moved by Deputy Reeve Spencer to give 1<sup>st</sup> reading to Bylaw 2024-06 Repeal Transfer Station Tipping Fees, to repeal Bylaw 2002-07.

**CARRIED**

**MOTION 115-24**

Moved by Councillor Seatter to give 2nd reading to Bylaw 2024-06 Repeal Transfer Station Tipping Fees, to repeal Bylaw 2002-07.

**CARRIED**

**MOTION 116-24**

Moved by Councillor Fulmore to proceed to 3<sup>rd</sup> and final reading to Bylaw 2024-06 Repeal Transfer Station Tipping Fees, to repeal Bylaw 2002-07.

**Unanimously  
CARRIED**

**MOTION 117-24**

Moved by Councillor Melzer to give 3<sup>rd</sup> and final reading to Bylaw 2024-06 Repeal Transfer Station Tipping Fees, to repeal Bylaw 2002-07.

**CARRIED**

**REQUEST FOR DECISION**

**Assessment Review Board/Capital Region Assessment Services Commission (CRASC)**

**MOTION 118-24**

Moved by Deputy Reeve Spencer to appoint Gerryl Amorn as the Local and Composite Assessment Review Board(s) Clerk and Designated Officer for the Municipal District of Lesser Slave River No. 124 to December 31<sup>st</sup>, 2024.

**CARRIED**

**MOTION 119-24**

Moved by Councillor Sand to appoint Local and Composite Assessment Review Board(s) Panelists: Darlene Chartrand, Sheryl Exley, Tin Groszko, Stewart Hennig, Richard Knowles, Dennis Meier, and Raymond Ralph the Municipal District of Lesser Slave River No. 124 to December 31<sup>st</sup>, 2024.

**CARRIED**

**MOTION 120-24**

Moved by Councillor Seatter to appoint Raymond Ralph as the Chairman of Local and Composite Assessment Review Board(s) for the Municipal District of Lesser Slave River No. 124 to December 31<sup>st</sup>, 2024.

**CARRIED**

**Appointment of Member-at-Large to Municipal Planning Commission (MPC)**

**MOTION 121-24**

Moved by Deputy Reeve Spencer that Council appoints Becky Pieffer as member-at-large to the Municipal Planning Commission until the 2024 Organizational Meeting of Council.

**CARRIED**

**Volunteer Firefighters Appreciation Dinner - Funding**

**MOTION 122-24**

Moved by Councillor Melzer that Council approve FCSS funding for the Volunteer Firefighters Appreciation Dinner to a maximum of \$10,000.00 to be funded from Grants to Individuals & Organizations (2-51-10-00-735)

**CARRIED**

**Letter of Support – Gentle Ben**

**MOTION 123-24**

Moved by Councillor Sand to provide Gentle Ben Care Society with a Letter of Support to accompany their application for the Provincial Transportation Assisted Project.

**CARRIED**

**Municipal Census 2024**

**MOTION 124-24**

Moved by Deputy Reeve Spener to direct Administration to conduct a Municipal Census and declare April 15<sup>th</sup>, 2024, Municipal Census Day.

**CARRIED**

**MOTION 125-24**

Moved by Councillor Melzer to appoint Dawn Lynn Durocher as the Municipal Census Coordinator for the 2024 Municipal Census.

**CARRIED**

**Policy Numbering System**

**MOTION 126-24**

Moved by Councillor Fulmore to direct Administration to implement the proposed new Policy Numbering System as presented.

**CARRIED**

**Police Funding Model Invoice**

**MOTION 127-24**

Moved by Councillor Melzer that Council approves payment of \$311,702.00 to the Ministry of Public Safety and Emergency Services for the Police Funding Model costs for 2024 with \$151,702.00 coming from the Operating Reserve or the whole amount to be paid from Operational Costs.

**CARRIED**

**MOTION 128-24**

Moved by Councillor Seatter to rescind the Peace Officer authorization for the Provincial Highway Jurisdiction on (2 and 3 digit Highways) in order that the Peace Officers focus on the Municipal District of Lesser Slave River No. 124 Bylaws and Community Policies.

**CARRIED**

**REPORTS**

**Finance Monthly Report**

**MOTION 129-24**

Moved by Deputy Reeve Spencer to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operation as of January 31, 2024, report for information.

**CARRIED**

**Board Reports**

**Agricultural Services**

- Agricultural Service Board – Councillors Melzer

**Community Futures**

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

**Airport**

- Slave Lake Airport Services Commission – Councillor Seatter

**Education and Libraries**

- Community Education Committee – Councillor Seatter

**Economic Development**

- Slave Lake Chamber of Commerce – Councillor Seatter

**Seniors and Housing**

- Lesser Slave Lake Regional Housing Authority – Councillor Sand
- Homeland Housing – Councillor Melzer

**Planning & Development**

- Municipal Planning Commission – Deputy Reeve Spencer

**Tri-Council Sub-committee**

- Tri-Council Health Advocacy Committee – Councillor Melzer

**Tourism**

- Slave Lake Regional Tourism – Deputy Reeve Spencer

**Reeve Appointments**

- Alberta North Central Alliance
- Northern Alberta Development Council

**Waste Management**

- Lesser Slave Regional Waste Services Commission – Deputy Reeve Spencer – Next Meeting date March 28<sup>th</sup>, 2024

**Lawrence Lake Area Structure Plan**

- Councillor Fulmore

**MOTION 130-24**

Moved by Councillor Fulmore to accept the verbal Board Reports from Council as information.

**CARRIED**

Councillor Fulmore exited at 2:35 p.m.  
Councillor Fulmore returned at 2:37 p.m.

**Spark the North Event**

**MOTION 131-24**

Moved by Deputy Reeve Spencer to approve Councils attendance at the Spark the North event on April 25<sup>th</sup>, 2024, at the Legacy Centre, Slave Lake, Ab.

**CARRIED**

**ADJOURNMENT**

**MOTION 132-24**

Moved by Councillor Melzer to adjourn at 3:25 p.m.

**CARRIED**

**"Original Signed"**

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Chief Administrative Officer

**"Original Signed"**

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Reeve