

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 March 27<sup>th</sup>, 2024 Council Chambers

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**MEMBERS PRESENT** Murray Kerik - Reeve  
Darren Fulmore - Division 1  
Sandra Melzer - Division 1  
Nancy Sand - Division 1  
Brad Pearson - Division 2  
Norm Seatter - Division 2  
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  
Sandra Rendle - Associate Director of Legislative Assembly, MD LSR  
Shari Spencer - Assistant Director, Field Services & Document Conveyance  
Manager, MD LSR  
Joe McWilliams - Lakeside Leader  
  
Marilyn Gladue - Recording Secretary, MD LSR

**CALL TO ORDER** Reeve Kerik called the meeting to order at 10:01 a.m.

**ADOPTION OF  
AGENDA**

**March 27<sup>th</sup>, 2024, Regular Meeting of Council Agenda**

**MOTION 150-24**

Moved by Councillor Pearson to adopt the March 27<sup>th</sup>, 2024, Regular Meeting of Council Agenda as amended:

Add: - 2024 Census  
- Minimum Tax Roll  
- Section 19 – Confidential Evaluation - Closed Session

**CARRIED**

**APPROVAL OF  
MINUTES**

**March 13<sup>th</sup>, 2024, Regular Council Meeting Minutes**

**MOTION 151-24**

Moved by Councillor Melzer to approve the March 13<sup>th</sup>, 2024, Regular Council Meeting Minutes as amended:

**CARRIED**

**March 14<sup>th</sup>, 2024, Special Meeting of Council Minutes**

**MOTION 152-24**

Moved by Deputy Reeve Spencer to accept the March 14<sup>th</sup>, 2024, Special Meeting of Council Minutes as presented.

**CARRIED**

**March 15<sup>th</sup>, 2024, Special Meeting of Council Minutes**

**MOTION 153-24**

Moved by Councillor Seatter to accept the March 15<sup>th</sup>, 2024, Special Meeting of Council Minutes as presented.

**CARRIED**

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**REQUEST FOR DECISION**

**Appointment of Director and Deputy Director(s) of Emergency Management**

**MOTION 154-24**

Moved by Councillor Fulmore to appoint Alex Pavcek as Director of Emergency Management for the Municipal District of Lesser Slave River No. 124.

**CARRIED**

**MOTION 155-24**

Moved by Councillor Sand to appoint Barry Kolenosky as Deputy Director of Emergency Management and Brian Vance and Rudolf Liebenberg as alternate(s) Deputy Director of Emergency Management.

**CARRIED**

**NEW BUSINESS**

**2024 Census**

**MOTION 156-24**

Moved by Councillor Pearson to accept the 2024 Census as information.

**CARRIED**

**Minimum Tax Roll**

**MOTION 157-24**

Moved by Councillor Pearson to direct Administration to bring forward a report on the Minimum Tax Levy (3 rates - \$100, \$150 & \$200) by September 30, 2024.

**CARRIED**

**FINANCIAL**

**2024 Operating Budget Amended**

**MOTION 158-24**

Moved by Councillor Pearson to accept and adopt the 2024 Operating Budget as amended.

**CARRIED**

**2024 Capital Budget**

**MOTION 159-24**

Moved by Councillor Melzer to adopt the 2024 capital budget in the amount of \$4,937,964 with an additional request of \$531,191 for the previous projects that have a carry forward amount \$7,533,732.

**CARRIED**

**10 Year Capital Plan**

**MOTION 160-24**

Moved by Deputy Reeve Spencer to adopt the 10 Year Capital Plan as amended.

**CARRIED**

**BYLAWS**

**2024-07 Tax Rate Bylaw**

**MOTION 161-24**

Moved by Councillor Fulmore to give first reading to Bylaw 2024-07 Tax Rate as presented.

**CARRIED**

**MOTION 162-24**

Moved by Councillor Sand to give second reading to Bylaw 2024-07 Tax Rate as presented.

**CARRIED**

**MOTION 163-24**

Moved by Councillor Seatter to proceed to third and final reading to Bylaw 2024-07 Tax Rate as presented.

**Unanimously  
CARRIED**

**MOTION 164-24**

Moved by Councillor Melzer to give third and final reading to Bylaw 2024-07 Tax Rate as presented.

**CARRIED**

**2024-08 Imposition of Penalties Bylaw**

**MOTION 165-24**

Moved by Councillor Seatter to give first reading to Bylaw 2024-08 Imposition of Penalties Bylaw as presented.

**CARRIED**

**MOTION 166-24**

Moved by Councillor Sand to give second reading to Bylaw 2024-08 Imposition of Penalties Bylaw as presented.

**CARRIED**

**MOTION 167-24**

Moved by Councillor Fulmore to proceed to third and final reading to Bylaw 2024-08 Imposition of Penalties Bylaw as presented.

**Unanimously  
CARRIED**

**MOTION 168-24**

Moved by Councillor Pearson to give third and final reading to Bylaw 2024-08 Imposition of Penalties Bylaw as presented.

**CARRIED**

**2024 Emergency Management Bylaw**

**MOTION 169-24**

Moved by Deputy Reeve Spencer to accept the 2024 Emergency Management Bylaw as information.

**CARRIED**

**CLOSED SESSION**

**MOTION 170-24**

Moved by Deputy Reeve Spencer to go into Closed Session at 10:49 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Operational Direction, Finance & Central Services Omelchuk, Operation Director, Planning & Development, Utilities & Protective Services Liebenberg, Associate Director Legislative Services Rendle and Recording Secretary Gladue in attendance.

**CARRIED**

Section 19 – Confidential Evaluations – ***Council in attendance Only***

Section 21 – Disclosure harmful to intergovernmental relations

Section 25 - Disclosure harmful to economic and other interests of a public body

Councillor Pearson exited at 1:55 p.m.  
Councillor Pearson returned at 1:57 p.m.  
Councillor Sand exited at 2:07 p.m.  
Councillor Sand returned at 2:10 p.m.

**DELEGATIONS**

**Deputy Minister Rae-Ann Lajeunesse CLOSED SESSION**

**Assistant Deputy Minister Curtis Zablocki**

- Land Sales
- Municipal Planning Commission (MPC) Draft Training
- AEP Agreement review
- Slave Lake Regional Fire Services
- Councillor Pearson's Item

**OPEN SESSION**

**MOTION 171-24**

Moved by Councillor Pearson to return to Open Session at 2:50 p.m.

**CARRIED**

**Deputy Minister Rae-Ann Lajeunesse**

**Assistant Deputy Minister Curtis Zablocki**

**MOTION 172-24**

Moved by Councillor Pearson to accept the discussion with Deputy Minister Lajeunesse and Assistant Deputy Minister Zablocki as information.

**CARRIED**

**Provincial Recreation Area Agreement**

**MOTION 173-24**

Moved by Councillor Pearson to approve the Municipal District of Lesser Slave River No. 124 and Alberta Environment & Parks entering into an agreement, in the amount of \$90,000, for general maintenance at Chain Lakes, Fawcett Lakes, and Lawrence Lake Provincial Recreation Area for 2024.

**CARRIED**

**Fire Engine Replacement**

**MOTION 174-24**

Moved by Councillor Melzer to approve the Fire Engine replacement DP 24-26 in the amount of \$819,800 plus GST \$40,990 and the deposit of \$339,529 coming from Transportation Capital Reserves.

**CARRIED**

**Performance Appraisal**

**MOTION 175-24**

Moved by Deputy Reeve Spencer to direct Administration as per the Municipal Government Act, a 360 Performance Appraisal be completed for the Chief Administrative Officer and to be presented to Council by May 1, 2024, for review.

**CARRIED**

**ADJOURNMENT**

**MOTION 176-24**

Moved by Councillor Seatter to adjourn at 2:58 p.m.

**CARRIED**

\_\_\_\_\_"Original Signed"\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_"Original Signed"\_\_\_\_\_  
Reeve