

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 April 10th, 2024 Council Chambers

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 (Absent)

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
Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager, MD LSR
Samantha Dyck - Planning & Development Officer, MD LSR
Molly Fyten - BSc, Contractor
Rebecca Weber - Smith School
Caroline Wagenaar - Communication Contractor
Jen Plamondon - Associated Engineering
Michael Paulson - Associated Engineering
Joe McWilliams - Lakeside Leader
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:04 a.m.

**ADOPTION OF
AGENDA**

April 10th, 2024, Regular Meeting of Council Agenda

MOTION 177-24

Moved by Councillor Pearson to adopt the April 10th, 2024, Regular Meeting of Council Agenda as amended:

Add:

- 6.4 Industrial Land Study
- 6.5 Voyent Alert
- 6.6 Outgoing Correspondence
- 6.7 Marten Beach Truck fill Update
- 6.8 Powerline Brushing

CARRIED

**APPROVAL OF
MINUTES**

March 26th, 2024, Regular Council Meeting Minutes

MOTION 178-24

Moved by Councillor Fulmore to approve the March 26th, 2024, Regular Council Meeting Minutes as presented.

CARRIED

March 27th, 2024, Special Meeting of Council Minutes

MOTION 179-24

Moved by Councillor Melzer to accept the March 27th, 2024, Special Meeting of Council Minutes as amended:

- Add "Unanimously to Motions 163-24 and 167-24
- Motion 170-24 Add "Council in attendance only" to Section 19-Confidential Evaluation

CARRIED

DELEGATION

Rebecca Weber – Smith School

MOTION 180-24

Moved by Councillor Pearson to accept the presentation from Rebecca Weber, Smith School as information.

CARRIED

REQUEST FOR DECISION

Appointment of Planning & Development Officer

MOTION 181-24

Moved by Councillor Sand to appoint Samantha Dyck as a Planning & Development Officer pursuant to the Establishment of Development Authority, Subdivision Authority and Municipal Planning Commission bylaw 2024-01.

CARRIED

MOTION 182-24

Moved by Councillor Pearson to have Administration bring back an update on the Contracted Services expenditure amount.

DEFEATED

Councillor Melzer requested a recorded vote
For: Councillor Pearson

Against: Reeve Kerik, Deputy Reeve Spencer, Councillors Melzer, Fulmore and Seatter

Forest Resource Improvement Association of Alberta (FRIAA) Grant

MOTION 183-24

Moved by Councillor Fulmore that Council direct Administration to submit three Request for Proposal to the FRIAA Community Fireguard Program for Phase 1 – Planning.

CARRIED

Councillor Fulmore exited at 11:00 a.m.
Councillor Fulmore returned at 11:03 a.m.

IT Upgrades

MOTION 184-24

Moved by Councillor Pearson that Council approve Administration move forward with the expenditures outlined in Schedule “A” (attached) with funding to come from Reserves – Financial Management.

CARRIED

Councillor Sand exited at 11:29 a.m.
Councillor Sand returned at 11:31 a.m.

Industrial Land Study

MOTION 185-24

Moved by Councillor Pearson to accept discussion on the Industrial Land Study as information.

CARRIED

Voyent Alert

MOTION 186-24

Moved by Councillor Pearson to direct Administration to have Voyent Alert information re-circulated to all media platforms for the Municipal District of Lesser Slave River No. 124.

CARRIED

Outgoing Correspondence

MOTION 187-24

Moved by Councillor Pearson to direct Administration to provide Council with outgoing correspondence as directed from passed motions.

CARRIED

Marten Beach Truck Fill Update

MOTION 188-24

Moved by Councillor Pearson to accept the Marten Beach Truck Fill update from Administration as information and to plan an event for the Grand Opening.

CARRIED

Powerline Brushing

MOTION 189-24

Moved by Councillor Fulmore to direct Administration to draft a resolution that can be presented at a Pembina River District 3 meeting and to be forwarded to the 2024 Fall Rural Municipalities of Alberta Conference in regards for the need to provide Bushing along the ATCO powerlines in the Province to mitigate the Wildfires.

CARRIED

MOTION 190-24

Moved by Reeve Kerik to direct Administration to draft a resolution that can be presented at a Pembina River District 3 meeting to be forwarded to the 2024 Fall Rural Municipalities of Alberta Conference in regards to CN reverting back to the process of Wildland fire car mitigation being followed up during train movement that would assist in mitigating the Wildfires.

CARRIED

MOTION 191-24

Moved by Councillor Sand to direct Administration to draft a letter ATCO requesting that Brushing and Tree removal take place at East Fawcett Lake area to mitigate the Wildfires.

CARRIED

REPORTS

Smith WTP Raw Water River Intake Pump Chamber Re-Construction Project

MOTION 192-24

Moved by Councillor Seatter to accept and approve the Smith Raw Water Intake Chamber re-construction project and award the construction contract to “640 Earthworks” for a lump sum total of \$885,070.43 with monies coming from MSI Grant Funding.

CARRIED

Southshore Grader Location – Pilot Project

MOTION -193-24

Moved by Councillor Melzer that Council accepts the Southshore Grader Location Pilot Project Briefing as information.

CARRIED

Water Line Break in Widewater

MOTION 194-124

Moved by Councillor Pearson to accept the Water Line Break briefing information and approve additional budget allocation for preventative maintenance at the 2025 Budget deliberations.

CARRIED

Waste and Recycling Ambassador – New Position (Pilot)

MOTION 195-24

Moved by Councillor Pearson that the MD of Lesser Slave River No. 124 Council supports the new pilot position for a Waste and Recycling Ambassador, which can provide services for the MD of Lesser Slave River, Lesser Slave Lake Regional Waste Management Services Commission (LSLRWMS), the Town of Slave Lake, and the Athabasca Regional Waste Management Services Commission (ARWMS); to be funded through a cost-sharing model (approximately \$9,100 for the MD of Lesser Slave River for the 6-month pilot period, based on four supporting entities.

CARRIED

Board Reports

Agricultural Service Board – Councillors Melzer and Fulmore

**Community Futures Slave Lake – Councillor Sand
Community Futures Tawatinaw Region – Councillor Melzer**

Slave Lake Airport Services Commission – Councillors Seatter, Fulmore and Pearson

Lesser Slave Lake Regional Housing Authority – Councillors Pearson and Sand

Homeland Housing – Councillor Melzer

Councillor Pearson exited at 2:16 p.m.
Councillor Pearson returned at 2:18 p.m.

**Alberta North Central Alliance – Reeve Kerik and Councillor Sand
Tri-Council Health Advocacy Committee – Councillors Pearson, Melzer and Fulmore**

Lesser Slave Regional Waste Services Commission – Manager Kolenosky

Lesser Slave Lake Watershed Council – Councillors Seatter and Pearson

Pembina River District No. 3

Disaster Services Committee

MOTION 196-24

Moved by Councillor Pearson to accept the verbal reports from Council as information.

CARRIED

**ITEMS FOR
DISCUSSION**

Accurate Assessment Presentation – Spring

MOTION 197-24

Moved by Councillor Pearson to accept the discussion of Accurate Assessment presentation as information and to schedule a virtual client service session to assist residents with their Assessment queries.

CARRIED

Youth Innovation Component of the Enabling Accessibility Fund

MOTION 198-24

Moved by Councillor Pearson to accept the Youth Innovation Component of the Enabling Accessibility Fund as information.

CARRIED

CLOSED SESSION

MOTION 199-24

Moved by Councillor Fulmore to go into Closed Session at 2:35 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Assistant Director, Field Services and Document Conveyance Manager Spencer and Recording Secretary Gladue in attendance.

CARRIED

Section 19 – Confidential Evaluations

DELEGATIONS

Jen Plamondon/Michael Paulson – Associated Engineering

- **Smith Bridge Update**

Assistant Director, Field Services and Document Conveyance Manager Spencer exited at 2:25 p.m.

OPEN SESSION

MOTION 200-24

Moved by Councillor Fulmore to return to Open Session at 3:52 p.m.

CARRIED

ADJOURNMENT

MOTION 201-24

Moved by Councillor Melzer to adjourn at 3:52 p.m.

CARRIED

ORIGINAL SIGNED
Chief Administrative Officer

ORIGINAL SIGNED
Reeve