

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 April 24th, 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
IN ATTENDANCE	Barry Kolenosky	- CAO, MD LSR
	Alex Pavcek	- Slave Lake Regional Fire Chief
	Sean Hynes	- ATCO Electric
	Richard Watson	- ATCO Electric
	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
	Kendra Kozdroski	- Manager, Agricultural & Environmental Services, MD LSR
	Cody Borris	- Facilities/Transportation Manager, MD LSR
	Leslie Bensch	- Human Resources Manager, MD LSR
	Sandra Rendle	- Associate Director, Legislative Services Manager, MD LSR
	Jeremy Dumaresque	- Assistant Director, Utility Manager, MD LSR
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:02 a.m.

ADOPTION OF AGENDA

April 24th, 2024, Regular Meeting of Council Agenda

MOTION 202-24

Moved by Councillor Pearson to adopt the April 24th, 2024, Regular Meeting of Council Agenda as amended:

Add:

- Voyent Alert
- Delegate – ATCO Electric

CARRIED

APPROVAL OF MINUTES

April 10th, 2024, Regular Council Meeting Minutes

MOTION 203-24

Moved by Councillor Melzer to approve the April 10th, 2024, Regular Council Meeting Minutes as amended.

Amend

- Motion #182-24 Add Councillor Melzer requested a recorded vote.
 - o Add names For and Against
- Motion #184-24 – attach “Schedule A” to minutes
- Remove Motion #196-24 – duplicate to #195-24

CARRIED

DELEGATION

Alex Pavcek – Regional Fire Chief, Lesser Slave Regional Fire Services

MOTION 204-24

Moved by Councillor Seatter to accept the report from Alex Pavcek – Regional Fire Chief as information.

CARRIED

Sean Hynes/Richard Watson– ATCO Electric

MOTION 205-24

Moved by Councillor Sand to accept the presentation from Sean Hynes/Richard Watson Representatives ATCO Electric as information.

CARRIED

REPORTS

Director/Manager 1st Quarter Reports

MOTION 206-24

Moved by Councillor Melzer to accept the Director/Manager 1st Quarter Reports as presented.

CARRIED

**CONSIDERATION OF BYLAWS
& POLICIES**

AG-G63-16 Soil Conservation Policy & Procedure

MOTION 207-24

Moved by Councillor Pearson to adopt the AG-G63 Soil Conservation Policy as presented.

CARRIED

MOTION 208-24

Moved by Deputy Reeve Spencer to accept the AG-G63-16.01 Soil Conversation Procedure as information.

CARRIED

**REQUEST FOR
DECISION**

Boat Launches

MOTION 209-24

Moved by Councillor Seatter to accept the Boat Launches & Low Water Levels for information.

CARRIED

MOTION 210-24

Moved by Councillor Pearson to direct Administration to have additional signage installed at both Boat Launches.

CARRIED

MOTION 211-24

Moved by Deputy Reeve Spencer to have Administration confirm with Lesser Slave Watershed Council the river intake liability and mitigation maintenance, agreement is being followed with the Provincial Government.

Councillor Pearson requested a recorded vote:

For: Reeve Kerik, Deputy Reeve Spencer, Councillors Melzer, Fulmore, Sand and
Seatter

Against: Councillor Pearson

CARRIED

PS-26-01 Community Peace Officer Policy & Procedures

MOTION 212-24

Moved by Councillor Fulmore to adopt the PS-26-01 Community Peace Officer Policy as amended.

CARRIED

MOTION 213-24

Moved by Councillor Sand to accept the PS-26-01.13 through PS-26-01.21 procedures as information.

CARRIED

REQUEST FOR DECISION

Penalty on Tax Roll #041786 and #041788

MOTION 214-24

Moved by Councillor Pearson to not cancel penalties on Tax Roll #041786 and #041788.

No recorded vote

MOTION 215-24

Moved by Councillor Melzer to **withdraw MOTION 214-24.**

CARRIED

Filing for Extension of Financial Statements

MOTION 216-24

Moved by Councillor Pearson to apply for an extension for filing the 2023 financial statements with Municipal Affairs.

CARRIED

Increase to Line Painting Budget

MOTION 217-24

Moved by Deputy Reeve Spencer to have the Line Painting tendered in the fall of 2024 and bring back for council approval if overbudget.

CARRIED

Deviation from Procurement Policy

MOTION 218-24

Moved by Councillor Sand to authorize administration to deviate from policy B.10 Procurement of Goods & Services policy to purchase a used water truck from a auction house to a maximum of \$150,000 as per the 2024 Capital Budget.

CARRIED

Financial Report

MOTION 219-24

Moved by Deputy Reeve Spencer to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of February 29, 2024, and statement of Operations as of March 31, 2024, for information.

CARRIED

NEW BUSINESS

B26 Communication Policy Review

MOTION 220-24

Moved by Councillor Melzer to accept the B26 Communication Policy Review as information and Administration bring back an amended policy and procedure.

CARRIED

Voyent Alert

MOTION 221-24

Moved by Councillor Pearson to accept the Voyent Alert discussion as information.

CARRIED

CLOSED SESSION

MOTION 222-24

Moved by Councillor Sand to go into Closed Session at 3:24 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Associate Director, Legislative Services Rendle and Recording Secretary Gladue in attendance.

CARRIED

Section 19 – Confidential Evaluations

- MD Website Update
- 2024 Census Questionnaire
- Spark the North Power Point

Associate Director, Legislative Services Manager Rendle exited at 3:50 p.m.
Recording Secretary Gladue exited at 3:50 p.m.

OPEN SESSION

MOTION 223-24

Moved by Councillor Seatter to return to Open Session at 4:22 p.m.

CARRIED

ADJOURNMENT

MOTION 224-24

Moved by Councillor Seatter to adjourn at 4:22 p.m.

CARRIED

ORIGINAL SIGNED
Chief Administrative Officer

ORIGINAL SIGNED
Reeve