

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 May 22, 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 (Teams)  
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  
Josh Friesen - Community Futures Slave Lake Region  
Cody Borris - Facilities/Transportation Manager, MD LSR  
Sandra Rendle - Associate Director, Legislative Services, MD LSR  
Pearl Lorentzen - Lakeside Leader  
Marilyn Gladue - Recording Secretary, MD LSR
- CALL TO ORDER** Reeve Kerik called the meeting to order at 10:00 a.m.
- ADOPTION OF AGENDA** **May 22, 2024, Regular Meeting of Council Agenda**
- MOTION 257-24**  
Moved by Councillor Seatter to adopt the May 22, 2024, Regular Meeting of Council Agenda as amended:
- Remove:
- Delegate Scott Weinrich, MD Resident–Rescheduled to June 12, 2024
- Add:
- 10.3 Marten Beach Grooming/Signage
  - 10.4 Smith Bridge Truss Repair
  - 10.5 Senior’s Week
- CARRIED**
- APPROVAL OF MINUTES** **May 8, 2024, Regular Council Meeting Minutes**
- MOTION 258-24**  
Moved by Councillor Melzer to approve the May 8, 2024, Regular Council Meeting Minutes as presented.
- CARRIED**
- DELEGATION** **Josh Friesen, Community Futures Slave Lake Region**
- MOTION 259-24**  
Moved by Councillor Fulmore to accept Josh Friesen, Community Futures Slave Lake Region presentation as information.

**CARRIED**

S. Rendle entered at 10:40 a.m.

**BYLAW**

**Bylaw 2024-12 Chief Administrative Officer Performance Evaluation Committee**

**MOTION 260-24**

Moved by Councillor Fulmore to give first reading to Bylaw 2024-12 Chief Administrative Officer Performance Evaluation Committee.

**CARRIED**

**MOTION 261-24**

Moved by Councillor Sand to give second reading to Bylaw 2024-12 Chief Administrative Officer Performance Evaluation Committee.

**CARRIED**

**MOTION 262-24**

Moved by Councillor Seatter to give third reading to Bylaw 2024-12 Chief Administrative Officer Performance Evaluation Committee.

**UNANIMOUSLY  
CARRIED**

**MOTION 263-24**

Moved by Deputy Reeve Spencer to give third and final reading to Bylaw 2024-12 Chief Administrative Officer Performance Evaluation Committee.

**CARRIED**

**REQUEST FOR  
DECISION**

**Rescinding of Motion #255-24**

**MOTION 264-24**

Moved by Councillor Melzer that Council rescind Motion #255-24.

**CARRIED**

**MOTION 265-24**

Moved by Councillor Fulmore to appoint Reeve Kerik, Deputy Reeve Spencer, and Councillor Seatter to the CAO Evaluation Committee until the next Organizational Meeting of Council.

**CARRIED**

Councillor Seatter exited at 10:50 a.m.  
Councillor Seatter returned at 10:52 a.m.  
S. Rendle exited at 10:50 a.m.

**Visitor Information Center (VIC) – Fiber Installation Request**

**MOTION 266-24**

Moved by Councillor Pearson to table and direct Administration to bring back to next Regular Meeting with further information.

**CARRIED**

Deputy Reeve Spencer exited at 10:59 a.m.  
Deputy Reeve Spencer returned at 11:01 a.m.  
C. Borris entered at 11:00 a.m.

**Compact Track Loader Tender Results**

**MOTION 267-24**

Moved by Councillor Sand to direct Administration to purchase a Takeuchi TL12R2-CRHR compact track loader from SMS Equipment Inc. Edmonton in the amount of \$119,800.00 plus GST coming from 2024 Approved Budget.

**CARRIED**

C. Borris exited at 11:05 a.m.  
S. Rendle entered at 11:05 a.m.

**Canyon Creek Recreation Association Campground Management Request**

**MOTION 268-24**

Moved by Councillor Melzer that Council approves the Sale of Alcoholic beverages for on-site consumption at the Canyon Creek Campground and Harbour Store for 9:00 a.m. to 10:00 p.m., during the term of the Memorandum of Understanding between the Canyon Creek Recreation Association and the Municipal District of Lesser Slave River No. 124.

**CARRIED**

**MOTION 269-24**

Moved by Councillor Pearson that Council directs Administration to prepare an Addendum to the Memorandum of Understanding between Canyon Creek Recreation Association and Municipal District of Lesser Slave River No. 124 reflecting no off-site sales and sales only between the hours of 9:00 a.m. and 10:00 p.m.

**CARRIED**

**MOTION 270-24**

Moved by Councillor Pearson to direct Administration to request the 2023 Financial Statements from Canyon Creek Recreation Association and bring to next Council meeting.

**CARRIED**

S. Rendle exited at 11:10 a.m.

**REPORTS**

**Lesser Slave Regional Fire Service Report**

**MOTION 271-24**

Moved by Councillor Sand to accept the Lesser Slave Regional Fire Service Report as information.

**CARRIED**

**FINANCIAL**

**Finance Monthly Report**

**MOTION 272-24**

Moved by Deputy Reeve Spencer to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of April 30, 2024, for information.

**CARRIED**

H. Omelchuk entered at 11:12 a.m.  
H. Omelchuk exited 11:15 a.m.

**NEW BUSINESS**

**Town of Slave Lake Working Group on Homeless Encampments**

**MOTION 273-24**

Moved by Councillor Melzer that Councillors Seatter and Sand attend the Town of Slave Lake Working Group meetings.

**CARRIED**

**Marten Beach Grooming/Signage**

**MOTION 274-24**

Moved by Deputy Reeve Spencer to direct Administration to submit an application for a Temporary Field Authorization (TFA) for West Fawcett Lake and Marten Beach for the purpose of Beach Grooming.

**CARRIED**

**MOTION 275-24**

Moved by Councillor Seatter that Administration inspect and address the road signage at Marten Beach.

**CARRIED**

**Senior's Week**

**MOTION 276-24**

Moved by Deputy Reeve Spencer to bring back B21 Proclamation of Special Days policy to next Council meeting for review.

**CARRIED**

**Smith Bridge Truss Repairs Budget**

**MOTION 277-24**

Moved by Councillor Fulmore to accept the Smith Bridge Truss Repairs Budget report for information as presented.

**CARRIED**

**CLOSED SESSION**

**MOTION 278-24**

Moved by Deputy Reeve Spencer to go into Closed Session at 11:38 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

Section 19 – Confidential Evaluations  
Section 24 – Advice from Officials

**CARRIED**

- Community Assistance Board Application
- Minister of Transportation Meeting
- MD Apparel

**OPEN SESSION**

**MOTION 279-24**

Moved by Councillor Sand to return to Open Session at 12:06 p.m.

**CARRIED**

**MOTION 280-24**

Moved by Councillor Seatter not to approve any Community Assistance funding to the Trailduster Horse Club of Smith, Alberta.

**CARRIED**

**MOTION 281-24**

Moved by Councillor Seatter to direct Administration send a written request to Trailduster Horse Club inviting them to a Council meeting.

**CARRIED**

**ADJOURNMENT**

**MOTION 282-24**

Moved by Deputy Reeve Spencer to adjourn at 12:10 p.m.

**CARRIED**

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

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