

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 June 12, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik Darren Fulmore Sandra Melzer Nancy Sand Brad Pearson Norm Seatter Lana Spencer	- Reeve - Division 1 - Division 1 - Division 1 - Division 2 - Division 2 - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky Scott Weinrich Jennifer Churchill Kim Hughes Samanth Dyck Rudolf Liebenberg Shari Spencer Cody Borris Holly Omelchuk Joe McWilliams Marilyn Gladue	- CAO, MD LSR - MD Resident - Slave Lake Regional Tourism Society - Slave Lake Regional Tourism Society - Planning & Development Officer, MDLSR - Director of Planning & Development, Utilities and Protective Services - Assistant Director, Field Services & Document Conveyance Manager - Manager of Transportation, MDLSR - Operational Director, Finance and Central Services, MD - Lakeside Leader - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.	
ANNOUNCEMENT	Congratulations to Debbie Conrad celebrating 25 years of service with the Municipal District of Lesser Slave River No. 124.	
ADOPTION OF AGENDA	June 12, 2024, Regular Meeting of Council <u>MOTION 289-24</u> Moved by Councillor Fulmore by to adopt the June 12, 2024, Regular Meeting of Council Agenda as presented. CARRIED	
ADOPTION OF MINUTES	May 22, 2024, Regular Meeting of Council Minutes <u>MOTION 290-24</u> Moved by Councillor Seatter to adopt the May 22, 2024, Regular Meeting of Council Minutes as presented. CARRIED May 29, 2024, Special Meeting of Council Minutes <u>MOTION 291-24</u> Moved by Deputy Reeve Spencer to adopt the May 29, 2024, Special Meeting of Council Minutes as presented. CARRIED	

**ACCEPTANCE OF
MINUTES**

May 8, 2024, Community Assistance Board Meeting Minutes

MOTION 292-24

Moved by Deputy Reeve Spencer to accept the May 8, 2024, Community Assistance Board Meeting Minutes as information.

CARRIED

DELEGATIONS

Scott Weinrich – MD Resident

MOTION 293-24

Moved by Deputy Reeve Spencer to accept the discussion with MD Resident Scott Weinrich as information.

CARRIED

Jennifer Churchill/Kim Hughes – Slave Lake Regional Tourism Society

MOTION 294-24

Moved by Councillor Fulmore to accept the presentation from the Slave Lake Regional Tourism Society as information.

CARRIED

Dyck entered at 10:29 a.m.
Liebenberg entered at 11:01 a.m.
Councillor Seatter exited at 10:59 a.m.
Councillor Seatter returned at 11:03 a.m.
Reeve Kerik, Deputy Reeve Spencer, Councillor Melzer exited at 11:08 a.m.
Reeve Kerik, Deputy Reeve Spencer, Councillor Melzer returned at 11:11 a.m.
Councillor Fulmore exited at 11:11 a.m.
Councillor Fulmore returned at 11:13 a.m.

BYLAWS

Bylaw 2024-09 Land Use Amendment #15

MOTION 295-24

Moved by Deputy Reeve Spencer to give First Reading to Bylaw 2024-09 to change the land use district of NE 10-70-1-W5M from Commercial (C) to Agricultural District, Land Use Bylaw 2021-17 Amendment No. 15 as presented, and to tentatively schedule the public hearing for July 10, 2024.

CARRIED

Bylaw 2024-10 Land Use Amendment #16

MOTION 296-24

Moved by Councillor Pearson to give First Reading to Bylaw 2024-10 being a Land Use Bylaw Amendment #16 to redesignate a portion of the parcel legally described as SW 27-73-07-W5 and containing all of Plan 172 2452, Block 2, Lot 1 from Urban Reserve (UR) to Light Industrial (LI) District and to tentatively schedule the public hearing for July 10, 2024.

CARRIED

Bylaw 2024-12 Land Use Amendment #17

MOTION 297-24

Moved by Councillor Seatter to give First Reading to Bylaw 2024-12 being a Land Use Bylaw Amendment #17 to redesignate a portion of the parcel legally described as SW 19-65-26-W4 from Agricultural (A) to Rural Un-Serviced (RUS) District and to tentatively schedule the public hearing for July 10, 2024.

CARRIED

POLICIES

PS-26-02 Community Standards Enforcement Policy

MOTION 298-24

Moved by Councillor Pearson to adopt PS-26-02 Community Standards Enforcement Policy as presented.

CARRIED

MOTION 299-24

Moved by Councillor Sand to accept PS-26-02 Community Standards Enforcement Procedure as information.

CARRIED

PD-61-05 Closures, Leasing & Licencing of Municipal Roads Policy

MOTION 300-24

Moved by Councillor Seatter that Council rescind policy E9 Leasing of Undeveloped Road Allowances, H8 Licence of Occupation, and H9 Road Closure Policy (for the sale of road plans and road allowances).

CARRIED

MOTION 301-24

Moved by Deputy Reeve Spencer to adopt the PD-61-05 Closures, Leasing & Licencing of Municipal Roads Policy as presented.

CARRIED

MOTION 302-24

Moved by Councillor Melzer to accept PD-61-05.01 Closures, Leasing & Licencing of Municipal Roads Procedure as information.

CARRIED

**REQUEST FOR
DECISION**

CPP 01-2024 Community Policing Plan

MOTION 303-24

Moved by Councillor Pearson to adopt the CPP 01-2024 Community Policing Plan as presented.

CARRIED

Enforcement Action Strategy 2024

MOTION 304-24

Moved by Councillor Pearson to adopt the Enforcement Action Strategy 2024 as presented.

CARRIED

Liebenberg & Dyck exited at 11:57 a.m.

**RECESS
RECONVENE**

12:00 p.m.

12:40 p.m.

Spencer & Borris entered at 12:40 p.m.

2024 Line Painting Tender Results

MOTION 305-24

Moved by Councillor Sand to increase the line painting budget from \$28,044 to \$41,500 for the 2024 budget year, with dollars to be absorbed within the exiting approved 2024 budget.

CARRIED

MOTION 306-24

Moved by Councillor Seatter to award the line painting contract to AAA Striping & Seal Coating Service of \$33,615.

CARRIED

REPORTS

Spring Hamlet Cleanup Pilot Project Follow up Report

MOTION 307-24

Moved by Councillor Melzer to accept the Spring Hamlet Cleanup report as information.

CARRIED

Spencer & Borris exited at 12:51 p.m.

Board Reports

MOTION 308-24

Moved by Councillor Seatter to accept the Board Reports as information.

CARRIED

NEW BUSINESS

Council Meeting Dates for July and August 2024

MOTION 309-24

Moved by Deputy Reeve Spencer to schedule July 10 & August 14, 2024, for the Regular meetings of Council.

CARRIED

McWilliams left meeting at 1:55 p.m.

Omelchuk, Spencer, Dumaresque & Liebenberg entered at 1:55 p.m.

CLOSED SESSION

MOTION 310-24

Moved by Council Fulmore to go into Closed Session at 1:55 p.m. as per the following Sections of the FOIP Act with Kolenosky, CAO, Omelchuk, Director of Finance and Central Services, Spencer, Assistant Director of Field Services, Document Conveyance Manager, Dumaresque, Assistant Director, Utilities Manager, Liebenberg, Director of Planning & Development, Utilities and Protective Services, and Recording Secretary Gladue in attendance.

Section 17 – Disclosure harmful to personal privacy

- Section 18 – Disclosure harmful to individual or public safety
- Section 19 – Confidential Evaluation
- Section 20 – Disclosure harmful to law enforcement
- Section 29 – Information that is or will be available to the public

CARRIED

- Smith Development Status

- Town of Slave Lake Working Group on Homeless Encampments

Liebenberg left meeting at 3:05 p.m.

- Smith Bridge Project Update

- Marten Beach Flood Mitigation Strategy

OPEN SESSION

MOTION 311-24

Moved by Councillor Melzer to return to Open Session at 3:42 p.m.

CARRIED

MOTION 312-24

Moved by Deputy Reeve Spencer to approve up to \$40,000.00 from Utility Reserves to install water & sewer distribution line(s) in the Smith Area.

CARRIED

MOTION 313-24

Moved by Councillor Pearson to accept the Marten Beach Flood Mitigation Strategy report as information and to draft a press release to inform the public of the outcome of the Disaster Mitigation and Adaptation Fund application.

CARRIED

MOTION 314-24

Moved by Councillor Melzer to accept the Alberta Transportation and Economic Corridors Grants as information.

CARRIED

ADJOURNMENT

MOTION 315-24

Moved by Councillor Melzer to adjourn at 3:42 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve