

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 January 22, 2025 Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Lana McCann	- Division2
	Norm Seatter	- Division 2
	Brad Pearson	- Division 2
	Nancy Sand	- Division 1
MEMBERS ABSENT	Darren Fulmore	
	Sandra Melzer	
IN ATTENDANCE	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Ann Holden	- Planning and Development Officer, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR
	Nicky van Deventer	- Human Resources Manager, MDLSR
	Paul Mulholland	- Protective Services, MDLSR
	Jeremy Dumaresque	- Utilities Manager, MDLSR
	Cody Borris	- Transportation/Facilities Manager, MDLSR
	Alex Pavcek	- Slave Lake Regional Fire Services
	Mike Bissell	- Slave Lake Regional Fire Services
	Wyatt Lynds	- Qube Investments
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA

January 22, 2025, Regular Meeting of Council Agenda

MOTION 027-25

Moved by Councillor Pearson to adopt the January 22, 2025, Regular Meeting of Council Agenda as amended:

Add:

- 2 Closed Session Items
 - Policy Development
 - Planning & Development Follow up
- Department Reports
 - Fire Services
 - Transportation & Facilities
- Item for Discussion
 - Brownlee & Reynolds Mirth Courses

CARRIED

Holden entered at 10:00 a.m.

ADOPTION OF MINUTES

January 14, 2025, Regular Meeting of Council

MOTION 028-25

Moved by Councillor Sand to adopt the January 14, 2025, Regular Meeting of Council Minutes as presented.

CARRIED

BYLAWS

Bylaw 2024-13 Land Use Bylaw Amendment #17

MOTION 029-25

Moved by Councillor Pearson that Council gives Third Reading to Bylaw 2024-13 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.

CARRIED

Holden exited at 10:07 a.m.

**REQUEST FOR
DECISION**

2025 Budget Follow Up Motions

MOTION 030-25

Moved by Deputy Reeve McCann to evaluate the upgrades and maintenance requests from the Canyon Creek Recreation Association and the Smith Hondo Agriculture and Recreation Association skating rink cover request using the tool in the Municipal District's Recreation Master Plan and bring the results to a future Council Meeting for review.

CARRIED

Spencer entered at 10:08 a.m.

MOTION 031-25

Moved by Councillor Pearson to have the Transportation Department conduct a site visit with the Woods and Water Recreational Trail Association representative to determine suitable Municipal Equipment to assist with Trail maintenance.

CARRIED

MOTION 032-25

Moved by Councillor Seatter to decline the request to supply gravel and washed rock to the Woods and Water Recreation Trail Association due to high cost of transport and limited amounts of nearby inventory.

CARRIED

MOTION 033-25

Moved by Councillor Seatter to approve the Alberta CARE Fall Conference Sponsorship for \$5,000 as a hosting municipality.

CARRIED

MOTION 034-25

Moved by Councillor Pearson to approve the donation request from STARS Air Ambulance for \$5,750.00.

CARRIED

Spencer exited at 10:18 a.m.

DELEGATION

Qube Investments – Wyatt Lynds, Associate Portfolio Manager

MOTION 035-25

Moved by Deputy Reeve McCann to accept the presentation from the Qube Investments as information.

CARRIED

Borris, Dumaresque, van Deventer, Mulholland, Pavcek & Bissell entered at 11:04 a.m.
Spencer/Rendle entered at 11:17 a.m.

REPORTS

Department Reports

MOTION 036-25

Moved by Deputy Reeve McCann to accept the Department Reports as information.

CARRIED

Rendle exited at 11:55 a.m.
Borris/Spencer exited at 12:23 p.m.

RECESS

12:40 p.m.

Loken entered at 1:10 p.m.

RECONVENE

1:15 p.m.

FINANCIAL

Finance Monthly Report

MOTION 037-25

Moved by Councillor Sand to accept the Municipal District of Lesser Slave River No.124 – Statement of Operations as of December 31, 2024, for information.

CARRIED

Loken exited at 1:29 p.m.

**ITEMS FOR
DISCUSSION**

Water Management in Alberta's Boreal 2025 – February 25 & 26, 2025

MOTION 038-25

Moved by Councillor Pearson to direct Administration to send a suitable staff member to the Water Management in Alberta's Boreal 2025 February 25 & 26, 2025 in Grande Prairie, Alberta.

CARRIED

Community Planning Association of Alberta 2025 Conference

MOTION 039-25

Moved by Councillor Pearson to direct Administration to confirm the Cancellation Policy for the Community Planning Association of Alberta Conference April 28 – 30, 2025 in Red Deer, Alberta, and further have Administration attend the event if cancellation is not achievable.

CARRIED

Emerging Trends in Municipal Law – February 13, 2025

MOTION 040-25

Moved by Deputy Reeve McCann to direct Administration to register Council for the Emerging Trends in Municipal Law virtual session on February 13, 2025.

CARRIED

29th Annual Northern Municipal Law Seminar – February 21, 2025

MOTION 041-25

Moved by Deputy Reeve McCann to approve Reeve Kerik to attend the 29th Annual Northern Municipal Law Seminar on February 21, 2025, in Grande Prairie, Alberta.

CARRIED

February 13, 2025, Committee of the Whole Meeting

MOTION 042-25

Moved by Deputy Reeve McCann to have the February 13, 2025, Committee of the Whole meeting rescheduled to February 12, 2025, in the afternoon.

CLOSED SESSION

MOTION 043-25

Moved by Deputy Reeve McCann to go into Closed Session at 1:49 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Associate Director Rendle and Recording Secretary Gladue in attendance.

Section 24 – Advice from Officials

Section 27 – Privileged information

- Policy Development
- Planning & Development Follow up

CARRIED

CARRIED

MOTION 044-25

Moved by Councillor Sand to return to Open Session at 2:24 p.m.

CARRIED

ADJOURNMENT

MOTION 045-25

Moved by Deputy Reeve McCann to adjourn at 2:25 p.m.

CARRIED

_"Original Signed"_____
Chief Administrative Officer

_"Original Signed"_____
Reeve