

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 February 12, 2025 Council Chambers

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<b>MEMBERS PRESENT</b>	Lana McCann	- Division 2
	Norm Seatter	- Division 2
	Brad Pearson	- Division 2
	Nancy Sand	- Division 1
	Darren Fulmore	- Division 1
	Sandra Melzer	- Division 1
<b>MEMBERS ABSENT</b>	Murray Kerik	- Reeve
<b>IN ATTENDANCE</b>	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Ann Holden	- Planning and Development Officer, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Jeremy Dumaresque	- Utilities Manager, MDLSR
	Rosalie Kropp	- Resident
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MDLSR
<b>CALL TO ORDER</b>	Deputy Reeve McCann called the meeting to order at 9:00 a.m.	
<b>ADOPTION OF AGENDA</b>	<b>February 12, 2025, Regular Meeting of Council Agenda</b>	
	<b><u>MOTION 056-25</u></b>	
	Moved by Councillor Pearson to adopt the February 12, 2025, Regular Meeting of Council Agenda as amended:	
	Add:	- Minister Meeting at Spring RMA
	-	- Capacity Study
	-	- Council Code of Conduct
	-	- Highway 88 Road repairs
		<b>CARRIED</b>
<b>ADOPTION OF MINUTES</b>	<b>January 22, 2025, Regular Meeting of Council</b>	
	<b><u>MOTION 057-25</u></b>	
	Moved by Councillor Seatter to adopt the January 22, 2025, Regular Meeting of Council Minutes as presented.	
		<b>CARRIED</b>
<b>BYLAWS</b>	<b>Bylaw 2025-1 Land Use Bylaw Amendment #24 (Poplar Lane)</b>	
	<b><u>MOTION 058-25</u></b>	
	Moved by Councillor Melzer that Council gives First Reading to Bylaw 2025-01 being a Land Use Bylaw Amendment #24 to redesignate the parcel legally described as 0627855;1;4 from Residential Un-Serviced (RUS) to Light Industrial (LI). The applicant must provide a Traffic Impact Assessment prior to the public hearing.	
		<b>CARRIED</b>

Councillor Sand entered at 9:36 a.m.  
Kropp & Holden exited at 9:34 a.m.

**REQUEST FOR  
DECISION**

**RR15 Bridge Culvert (BF79260) Replacement Tender Results**

**MOTION 059-25**

Moved by Councillor Pearson to award the RR15 Bridge Culvert BF79260 to Boss Bridgeworks in the amount of \$350,125.00 exclusive of GST, 75% funds from STIP and 25% from Reserves.

**CARRIED**

**MOTION 060-25**

Moved by Councillor Seatter to approve the amended budget for the RR15 Bridge Culvert BF79260 project #242303 of \$437,000.00, with the additional \$87,000.00 coming from unallocated MSI Funds.

**CARRIED**

McWilliams entered at 10:00 a.m.

**DELEGATION**

**Aspen View Public Schools – Superintendent Constantine Kastornos, Trustee  
Brenda Fulmore and Jennifer Fraser**

**MOTION 061-25**

Moved by Councillor Fulmore to accept the presentation from Aspen View Public Schools as information.

**CARRIED**

Dumaresque entered at 10:03 a.m.

Dumaresque exited at 10:05 a.m.

Dumaresque entered at 10:31 a.m.

Dumaresque exited at 10:50 a.m.

**REQUEST FOR  
DECISION**

**Valve Maintenance Program Implementation**

**MOTION 062-25**

Moved by Councillor Seatter that Council awards the tender to Summit Contractors for the Valve Maintenance Program Implementation at a cost of \$98,263.00 with funds to come from the current Operational Budget. Split between several contracted services GL Codes (#259) based on location.

**CARRIED**

**MOTION 063-25**

Moved by Councillor Pearson to direct Administration to provide a report on the effectiveness of the Valve Maintenance Program implemented and once completed bring back to future meeting.

**CARRIED**

**REPORTS**

**Council Board Reports**

**MOTION 064-25**

Moved to Councillor Melzer accept the verbal Reports from Council as information.

**CARRIED**

**NEW BUSINESS**

**Highway 88 Transportation Letter**

**MOTION 065-25**

Moved by Councillor Seatter to direct Administration to draft and send a letter to Alberta Transportation regarding the required repairs to Highway 88 and Highway 2 between Southshore and Otauwau River.

**CARRIED**

**COMMUNITY ASSISTANCE  
BOARD**

**MOTION 066-25**

Moved by Councillor Melzer to recess the Regular Meeting of Council at 11:20 a.m.

**CARRIED**

**RECESS  
RECONVENE**

**12:15 p.m.**

**12:41 p.m.**

**MOTION 067-25**

Moved by Councillor Sand to reconvene the Regular Meeting of Council at 12:41 p.m.

**CARRIED**

**CLOSED SESSION**

**MOTION 068-25**

Moved by Councillor Pearson to go into Closed Session at 12:42 p.m. as per the following sections of the FOIP Act with CAO Kolenosky and Administrative Assistant Krumes in attendance.

Section 16 – Disclosure harmful to a business interest of a third party  
Section 19 - Confidential Evaluations  
Section 23 - Local Public Body Confidences

- Landfill Update
- Inter-Municipal Relations
- Minister Meetings
- Workshop Scheduling
- Council Code of Conduct

**CARRIED**

Krumes exited at 1:53 p.m.  
Krumes returned at 1:55 p.m.

**MOTION 069-25**

Moved by Councillor Fulmore to return to Open Session at 1:55 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION 070-25**

Moved by Councillor Pearson to adjourn at 1:56 p.m.

**CARRIED**

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

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