

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 February 26, 2025 Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Lana McCann	- Division 2
	Nancy Sand	- Division 1
	Darren Fulmore	- Division 1
	Sandra Melzer	- Division 1
	Norm Seatter	- Division 2 (via Teams)
MEMBERS ABSENT	Brad Pearson	- Division 2
IN ATTENDANCE	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Cody Borris	- Transportation Manager, MDLSR
	Jeremy Dumaresque	- Assistant Director, Utilities, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR (via Teams)
	Kendra Kozdrocki	- Agricultural Fieldman, MDLSR (via Teams)
	Sgt. Bruyns	- Slave Lake RCMP
	Sgt. Sehn	- Westlock RCMP
	Sheila Harrison	- Alberta Forest Products Association
	Ken Vanderwell	- Vanderwell Contractors
	Mike Haire	- Vanderwell Contractors
	Pearce Shewchuk	- Nichols Applied Management
	David Schaaf	- Nichols Applied Management
	Felix Leger	- Nichols Applied Management
	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

February 26, 2025, Regular Meeting of Council Agenda

MOTION 071-25

Moved by Councillor Fulmore to adopt the February 26, 2025, Regular Meeting of Council Agenda as amended:

Add:

- 10.3 Flatbush Festival

CARRIED

ADOPTION OF MINUTES

February 12, 2025, Regular Meeting of Council

MOTION 072-25

Moved by Deputy Reeve McCann to adopt the February 12, 2025, Regular Meeting of Council Minutes as amended:

- Motion 058-25 – Remove “Councillor” entered twice
- Motion 060-25 – Add the Project Name

CARRIED

**ACCEPTANCE OF
MINUTES FOR
INFORMATION**

February 12, 2025, Community Assistance Board Meeting Minutes

MOTION 073-25

Moved by Councillor Melzer to accept the February 12, 2025, Community Assistance Board Meeting Minutes as information.

CARRIED

February 12, 2025, Committee of the Whole Meeting Minutes

MOTION.074 -25

Moved by Deputy Reeve McCann to accept the February 12, 2025, Committee of the Whole Meeting Minutes as information.

CARRIED

DELEGATIONS

RCMP Sgt. Sehn & Sgt. Bruyns

MOTION 075-25

Moved by Deputy Reeve McCann to accept the RCMP reports as information.

CARRIED

Alberta Forest Products Association – Sheila Harrison

MOTION 076-25

Moved by Councillor Sand to accept the presentation from Alberta Forest Products Association as information.

CARRIED

Rendle entered (Teams) at 12:35 p.m.

**REQUEST FOR
DECISION**

2025 Assessment Review Board Appointments

MOTION 077-25

Moved by Deputy Reeve McCann to appoint Gerryl Amarin as the Local and Composite Assessment Review Board(s) Clerk and Designated Officer for the Municipal District of Lesser Slave River No.124 to December 31, 2025.

CARRIED

MOTION 078-25

Moved by Councillor Fulmore to appoint Local and Composite Assessment Review Board(s) Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph for the Municipal District of Lesser Slave River No.124 to December 31, 2025.

CARRIED

MOTION 079-25

Moved by Councillor Sand to appoint Raymond Ralph as the Chairman of the Local and Composite Assessment Review Board(s) for the Municipal District of Lesser Slave River No.124 to December 31, 2025.

CARRIED

Appointment of Member to the Slave Lake Region Tourism Society

MOTION 080-25

Moved by Councillor Melzer to table the Appointment of Member to the Slave Lake Region Tourism Society to a future Council meeting, once more information and clarification is received.

CARRIED

Extended Producer Responsibility (EPR) Program – Financial Compensation for MD Transfer Stations

MOTION 081-25

Moved by Councillor Sand that the Municipal District of Lesser Slave River Council accepts the financial compensation offers as provided through the Extended Producer Responsibility (EPR) Program, and direct Administration to enter the final agreements with the Producer Responsibility Organizations (PROs), subject to legal review.

CARRIED

Rendle exited (Teams) @ 12:46 p.m.
Spencer/Borris entered @ 12:47 p.m.

Annual Crack Sealing on Select Paved Roads

MOTION 082-25

Moved by Deputy Reeve McCann to award an Annual Crack Sealing Contract to Federal Sealing Services Ltd. in the amount of \$42,668.97 plus GST to be split evenly between GL #'s 2-32-51-67-259 and 2-32-51-68-259 under the 2025 Operating Budget.

CARRIED

Annual Contract Line Painting on Select Paved Roads

MOTION 083-25

Moved by Councillor Melzer to award the contract for Annual Line Painting to AAA Striping & Seal Coating in the amount of \$35,982.83 plus GST to be covered by funds in GL #2-32-41-68-259 under the 2025 Operating Budget.

CARRIED

Borris exited at 12:49 p.m.
Dumaresque entered at 12:49 p.m.

FINANCIAL

Finance Monthly Report

MOTION 084-25

Moved by Councillor Fulmore to accept the Municipal District of Lesser Slave River No.124 – Statement of Operations as of January 31, 2025, as information.

CARRIED

NEW BUSINESS

Flatbush Festival

MOTION 085-25

Moved by Councillor Melzer to accept the discussion on Flatbush Festival to be held June 21, 2025, as information.

CARRIED

REPORTS

Highway 2 and Highway 88 Repair and Maintenance Campaign

MOTION 086-25

Moved by Councillor Sand to accept the report on Highway 2 and Highway 88 Repair and Maintenance Campaign as information.

CARRIED

NEW BUSINESS

Smith Railway Crossing

MOTION 087-25

Moved by Councillor Sand to have Administration schedule a meeting with Canadian National Railway (CNRL) as a delegate in an upcoming Council meeting.

CARRIED

2025 Minister's Awards for Municipal and Public Library Excellence Program

MOTION 088-25

Moved by Councillor Sand to nominate Ruth Reay, Librarian at the Smith Library for the 2025 Minister's Awards for Municipal and Public Library Excellence Program.

CARRIED

McWilliams exited at 1:14 p.m.

CLOSED SESSION

MOTION 089-25

Moved by Councillor Fulmore to go into Closed Session at 1:14 p.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

Section 16 – Disclosure harmful to a business interest of a third party
Section 19 - Confidential Evaluations
Section 29 - Information that is or will be available to the public

- Nichols Applied Management Presentation
- Complex Rentals
- Muskeg Bridge
- Minister Jean

CARRIED

Councillor Fulmore exited at 2:13 p.m.
Councillor Fulmore returned at 2:16 p.m.
Dumaresque exited at 2:20 p.m.
Borris entered at 2:21 p.m.
Spencer/Borris exited at 2:50 p.m.
Rendle/Kozdroski entered (Teams) at 2:50 p.m.
Rendle/Kozdroski exited at 3:05 p.m.
Gladue exited at 3:20 p.m.

MOTION 090-25

Moved by Deputy Reeve McCann to return to Open Session at 3:33 p.m.

CARRIED

MOTION 091-25

Moved by Deputy Reeve McCann to direct administration to research a Bailey bridge for the Muskeg Bridge.

CARRIED

MOTION 092-25

Moved by Councillor Melzer to accept the presentation from Nichols Applied Management as information.

CARRIED

ADJOURNMENT

MOTION 093-25

Moved by Deputy Reeve McCann to adjourn at 3:46 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve