

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 March 12, 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 Brad Pearson - Division 2 (via Teams @ 9:51 a.m.)
IN ATTENDANCE	Barry Kolenosky - Chief Administrative Officer, MDLSR Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager, MDLSR Cody Borris - Transportation Manager, MDLSR Nicky van Deventer - Human Resources Manager, MDLSR Molly Fyten - Contractor, MDLSR Sandra Rendle - Associate Director, Legislative Services, MDLSR Kendra Kozdrocki - Agricultural Fieldman, MDLSR Dale Bond - Grande Prairie Regional Hospital Foundation Joe McWilliams - Lakeside Leader Marilyn Gladue - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:00 a.m.
ADOPTION OF AGENDA	March 12, 2025, Regular Meeting of Council Agenda <u>MOTION 094-25</u> Moved by Councillor Fulmore to adopt the March 12, 2025, Regular Meeting of Council Agenda as amended: Add: - ASCHA Conference - Highway 2 & Highway 2A Intersections Lights - CLOSED SESSION Items - Library budget - Finance Director Update CARRIED
ADOPTION OF MINUTES	February 26, 2025, Regular Meeting of Council <u>MOTION 095-25</u> Moved by Councillor Melzer to adopt the February 26, 2025, Regular Meeting of Council Minutes as presented. CARRIED January 27, 2025, Special Meeting/Strategic Meeting Draft Minutes <u>MOTION 096-25</u> Moved by Deputy Reeve McCann to adopt the January 27, 2025, Special Meeting/Strategic Meeting Draft Minutes as presented. CARRIED January 28, 2025, Special Meeting/Strategic Meeting Draft Minutes <u>MOTION 097-25</u> Moved by Councillor Sand to adopt the January 28, 2025, Special Meeting/Strategic Meeting Draft Minutes as amended:

- Remove "Darren Fulmore's Name" from Members Present
- MOTION 053-25 – add Councillor "Seatter" name
- MOTION 054-25 – add "MDP/LUB amendments"

CARRIED

**REQUEST FOR
DECISION**

2025 Gravel Haul Contract

MOTION 098-25

Moved by Councillor Seatter to award the 2025 Gravel Haul Contract to 902188 Alberta Ltd. o/a Rempel Trucking in the amount of \$394,041.98 plus GST to be paid under the 2025 Operational Budget from GL's 2-31-17-63-536, 2-31-17-68-536 & 2-32-17-66-536.

CARRIED

Three Year Bridge Inspection Services & Support

MOTION 099-25

Moved by Deputy Reeve Spencer to award the Three-Year Bridge Inspection services and support contract to WSP Canada Inc. to be funded by the budgeted amount of \$53,550 GL 2-32-71-00-233.

CARRIED

2025 Motor Grader Tender

MOTION 100-25

Moved by Councillor Seatter to direct Administration to trade in GR19 and GR22 for \$435,000 against the purchase of a new 772GP Motor Grader from Brandt Equipment Edmonton in the amount of \$610,000; with the remaining 175,600 coming from the Transportation Capital reserve as per the 2025 Capital Budget.

CARRIED

Wheel Loader Tender Results

MOTION 101-25

Move to direct Administration to purchase a 644 G Wheel Loader from Brandt Equipment Edmonton in the amount of \$389,000.00 plus GST.

CARRIED

van Deventer entered at 9:23 a.m.
Spencer/Borris exited at 9:26 a.m.

New Service Agreement

MOTION 102-25

Moved by Councillor Melzer that Council accepts the New Service Agreement with Kii Health as information.

CARRIED

Fyten, Kozdroski, Rendle entered at 9:34 a.m.

DELEGATIONS

Grande Prairie Regional Hospital Foundation – Dale Bond @ 9:35 a.m.

MOTION 103-25

Moved by Deputy Reeve McCann to accept the presentation from Grande Prairie Regional Hospital Foundation as information.

CARRIED

Councillor Pearson entered via Teams @ 9:51 a.m.
Bond exited at 9:56 a.m.
McWilliams entered at 9:57 a.m.

Responsible Animal Ownership Policy and Information Package - Draft

MOTION 104-25

Moved by Councillor Melzer to approve the Animal Ownership Policy and corresponding attachments/information package, as amended.

CARRIED

Councillor Sand exited at 10:49 a.m.
Councillor Sand returned at 10:53 a.m.
Councillor Seatter exited at 10:54 a.m.
Fyten, Kozdrocki, Rendle exited at 10:58 a.m.
Councillor Seatter returned at 11:00 a.m.
Councillor Fulmore exited at 11:06 a.m.
Councillor Fulmore returned at 11:10 a.m.

REPORTS

Council Board Reports

MOTION 105-25

Moved by Deputy Reeve McCann to accept the verbal Board Reports from Council as information.

CARRIED

NEW BUSINESS

Canadian Legal System Process Flow Chart

MOTION 106-25

Moved by Councillor Fulmore to accept the Canadian Legal System Flow Chart as information.

CARRIED

Reeve Kerik exited at 11:21 a.m.
Reeve Kerik returned at 11:25 a.m.

Alberta Seniors and Community Housing Association (ASCHA)

MOTION 107-25

Moved by Councillor Seatter to approve Councillor Sand and Councillor Pearson to attend the Alberta Seniors and Community Housing Association (ASCHA) Conference on March 31 to April 2, 2025, in Edmonton.

CARRIED

Highway 2 & 2A Intersection Lights

MOTION 108-25

Moved by Councillor Sand to direct Administration to advise ATCO company of the burnt-out lights at the intersections on Highways 2 & 2A and advise of the status of the work orders.

CARRIED

Flatbush Library Security

MOTION 109-25

Moved by Councillor Sand to accept the discussion on the Flatbush Library Security as information.

CARRIED

CLOSED SESSION

MOTION 110-25

Moved by Councillor Melzer to go into Closed Session at 11:34 a.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

Section 19 - Confidential Evaluations

- Code of Conduct Review
- Library Budget
- Finance Director Update

CARRIED

MOTION 111-25

Moved by Deputy Reeve McCann to return to Open Session at 12:00 p.m.

CARRIED

Code of Conduct Complaint Review

MOTION 112-25

Moved by Deputy Reeve McCann that the Code of Conduct Complaint Review was completed with no further actions being taken. A letter will be sent to the Complainant advising the findings of the review.

CARRIED

ADJOURNMENT

MOTION 113-25

Moved by Councillor Fulmore to adjourn at 12:01 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve