

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 March 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 Brad Pearson - Division 2
IN ATTENDANCE	Barry Kolenosky - Chief Administrative Officer, MDLSR Chris Valaire - Assistant Chief Administrative Officer, MDLSR Ann Holden - Planning & Development Officer, MDLSR Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager, MDLSR Cody Borris - Transportation Manager, MDLSR Nicky van Deventer - Human Resources Manager, MDLSR Sandra Rendle - Associate Director, Legislative Services, MDLSR Kendra Kozdrocki - Agricultural Fieldman, MDLSR Scott Brownlee - Slave Lake Communications Erik Loken - Finance Interim Doug Baird - Contractor, MDLSR Joe McWilliams - Lakeside Leader Elizabeth Krumes - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:02 a.m.
ADOPTION OF AGENDA	March 26, 2025, Regular Meeting of Council Agenda <u>MOTION 114-25</u> Moved by Councillor Fulmore to adopt the March 26, 2025, Regular Meeting of Council Agenda as amended: Add: - Tamarack Road Conditions/Bans - Highway 44 / Highway 2 Rest Stop CARRIED
ADOPTION OF MINUTES	March 12, 2025, Regular Meeting of Council <u>MOTION 115-25</u> Moved by Deputy Reeve McCann to adopt the March 12, 2025, Regular Meeting of Council Minutes as amended: - Motion 100-25 – Change Title from Wheel Loader to Motor Grader - Add – Seatter to Councillor returned at 11:00 a.m. - Add – Return time of Reeve Kerik at 11:25 a.m. - Motion 107-25 Add Councillor to “Sand” - Add Motion - Move that Council direct Administration to purchase a 644 G Wheel Loader from Brandt Equipment Edmonton in the amount of \$389,900 plus GST. CARRIED
BYLAWS	Bylaw 2024-20 Land Use Bylaw Amendment #21 (Assineau) Lot Line Adjustment <u>MOTION 116-25</u> Moved by Councillor Seatter that Council gives Third Reading to Bylaw 2024-20 being a Land Use Bylaw Amendment # 21 to redesignate the east boundary area of 0740062;

1; 1 and west boundary area of NE-31-73-08-W5 from Residential Un-Serviced (RUS) to Agriculture (A), and the south boundary area of 0740062; 1; 1 and north boundary of NE-31-73-08-W5 from Agriculture (A) to Residential Un-Serviced (RUS) district.

CARRIED

Bylaw 2024-22 Land Use Bylaw Amendment # 22 (Flatbush Area) First Parel Out

MOTION 117-25

Moved by Councillor Melzer that Council gives Third Reading to Bylaw 2024-22 being a Land Use Bylaw Amendment #22 to redesignate part of NW-25-65-1-W5M from Agriculture (A) to Residential Un-Serviced (RUS) District.

CARRIED

Holden exited at 10:03 a.m.
Councillor Sand exited at 10:04 a.m.
Councillor Sand returned at 10:07 a.m.
Spencer and Borris Left at 10:04 a.m.
Councillor Melzer exited at 10:15 a.m.
Councillor Melzer returned at 10:18 a.m.

Bylaw 2025-02 Council Code of Conduct

MOTION 118-25

Moved by Deputy Reeve McCann that Council give first reading to Bylaw No. 2025-02 – Council Code of Conduct.

CARRIED

MOTION 119-25

Moved by Councillor Sand that Council give second reading to Bylaw No. 2025-02 – Council Code of Conduct as amended:

- Add: Censure definition
- Add: timelines to be determined by Council under section 65.
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CARRIED

MOTION 120-25

Moved by Councillor Pearson that Council proceed to third reading of Bylaw No. 2025-02 – Council Code of Conduct.

CARRIED UNANIMOUSLY

MOTION 121-25

Moved by Councillor Melzer that Council give third and final reading to Bylaw No. 2025-02 – Council Code of Conduct.

CARRIED

Bylaw 2025-03 Water and Wastewater Utility

MOTION 122-25

Moved by Councillor Melzer that Council give first reading to Bylaw No. 2025-03 – Water and Wastewater Utility.

CARRIED

Animal Control Bylaw 2025-04

MOTION 123-25

Moved by Deputy Reeve McCann that Council give first reading to Bylaw No. 2025-04 – Animal Control.

CARRIED

**REQUEST FOR
DECISION**

Fleet Replacement Policy

MOTION 124-25

Moved by Councillor Sand that Council approve ADM-12-32 Fleet Replacement Policy as presented.

CARRIED

MOTION 125-25

Moved by Councillor Fulmore that Council accept ADM-12-32.01 Fleet Replacement Procedure for information.

CARRIED

Pick-up Truck Tender Results

MOTION 126-25

Moved by Councillor Pearson that Council approve the purchase of five pick-up trucks from Windsor Ford for \$310,794.65 plus GST to be funded from the vehicle capital reserve as per the 2025 Capital Budget and direct Administration to increase the vehicle capital reserve in 2025 Capital Budget to \$345,000.00 to include outfitting of the vehicles.

CARRIED

Roadside Brushing Policy

MOTION 127-25

Moved by Councillor Seatter that Council adopt TR-32-21 Roadside Brushing Policy as presented.

CARRIED

MOTION 128-25

Moved by Councillor Seatter that Council accept TR-32-21.01 Roadside Brushing Procedure for information.

CARRIED

2025 Spring Hamlet Cleanup

MOTION 129-25

Moved by Councillor Seatter that Council direct Administration to provide accessible free garbage disposal bins for ratepayers within hamlets of Smith, Widewater, Poplar Lane, Canyon Creek, Marten Beach and Chisholm in the landfill commission territory over the 2025 May-long weekend to be funded from the Waste Management operational budget GL's 2-43-10-68-259, 2-43-10-66-259, 2-43-10-63-259 and 243-10-61-259.

CARRIED

DELEGATIONS

Slave Lake Communications – Scott Brownlee – 10:00 a.m.

MOTION 130-25

Moved by Councillor Sand to accept the presentation from Slave Lake Communications as information.

CARRIED

Brownlee exited at 10:23 a.m.
Reeve Kerik exited at 10:23 a.m.
Reeve Kerik returned at 10:23 a.m.
Kolenosky exited at 10:26 a.m.
Kolenosky returned at 10:26 a.m.
Councillor Seatter exited at 10:33 a.m.
Councillor Seatter returned at 10:34 a.m.

Reeve Kerik exited at 10:23 a.m.
Reeve Kerik returned at 10:26 a.m.
Kolenosky exited at 10:26 a.m.
Kolenosky returned at 10:26 a.m.

**REQUEST FOR
DECISION – CON'T**

FRIAA Land Disposition

MOTION 131-25

Moved by Deputy Reeve McCann that the Municipal District of Lesser Slave River No. 124 proceed with an application for a disposition on the lands located at Marten Beach and Broken Paddle to support the establishment of a Fireguard under the Forest Resource Improvement Association of Alberta (FRIAA) program.

CARRIED

Kozdroski exited at 10:38 a.m.
Councillor Seatter exited at 10:33 a.m.
Councillor Seatter returned at 10:34 a.m.
Councillor Pearson exited at 10:40 a.m.
Councillor Pearson returned at 10:41 a.m.

Community Complex Analysis

MOTION 132-25

Moved by Councillor Pearson that Council accepts the costs associated with conducting Recreation Cost Determination for information and to direct Administration to complete analysis in house and present to council at a future Council meeting.

CARRIED

Budget Request – Slave Lake Municipal Library

MOTION 133-25

Moved by Councillor Sand that Council approve an additional \$5,061.00 in funding to the Slave Lake Regional Library Board, with \$4,676.00 allocated to the Slave Lake Municipal Library and \$385.00 allocated to capital expenses.

CARRIED

HR Policies and Procedures

MOTION 134-25

Moved by Deputy Reeve McCann that Council adopt the Employee Code of Conduct Policy ADM-12-31 as presented.

CARRIED

MOTION 135-25

Moved by Councillor Pearson that Council accept the Employee Code of Conduct Procedure ADM-12-31.01 as information.

CARRIED

MOTION 136-25

Moved by Councillor Melzer that Council adopt the Conflict of Interest Policy HR-17-03 as presented.

CARRIED

van Deventer exited at 10:45 a.m.

Smith Water Treatment Plant Water Intake Line Replacement

MOTION 137-25

Moved by Councillor Sand that Council directs administration to proceed with the project of the Smith Water Treatment Plant Raw Waterline Replacement for a total estimated project cost of \$95,458.25 and to award the construction contract to B.

Bellerive Backhoe for a lump sum cost of \$80,458.25 (GSTNIP) and funding will be 100% from Operating Budget – GL: 2-41-10-66-259.

CARRIED

Smith Water Treatment Plant Water Intake Screen Repairs

MOTION 138-25

Moved by Councillor Pearson that Council directs administration to proceed with the project of the Smith Water Treatment Plant Raw Water Intake Screen Repairs for a total estimated project cost of \$120,000.00 and funding will be 100% from Operating Budget – GL: 2-41-10-66-259.

CARRIED

Tax Recovery Related to Land Policy ADM-12-30

MOTION 139-25

Moved by Deputy Reeve McCann that Council rescind Policy ADM-12-02 Municipally Owned and Tax Forfeiture Land Sale.

CARRIED

MOTION 140-25

Moved by Councillor Seatter that Council adopt Policy ADM-12-30 Tax Recovery Related to Land as presented.

CARRIED

MOTION 141-25

Moved by Councillor Pearson that Council accept the Tax Recovery Related to Land Procedure ADM-12-30.01 as information.

CARRIED

Communications Plan for the Animal Control Bylaw (ACB), Municipal Development Plan (MDP) and Land Use Bylaw (LUB) Alignment and Amendment Project

MOTION 142-25

Moved by Councillor Melzer that Council approves the tentative Living Communication Plan for the MDP and LUB alignment and amendment project as presented.

CARRIED

Responsible Animal Ownership Policy AG-63-17

MOTION 143-25

Moved by Deputy Reeve McCann that Council approves the Responsible Animal Ownership Policy AG-63-17 as amended:

- Change the effective date to the same date of the bylaws passing
- Add clause in document where relevant Acts are listed: *"Including but not limited to the following"*

CARRIED

FINANCIAL

Finance Monthly Report

MOTION 144-25

Moved by Councillor Melzer that Council accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of February 28, 2025, for information.

CARRIED

Loken exited at 11:06 a.m.

NEW BUSINESS

Tamarack Road Condition/Bans

Council discussed the MD Road Bans and the need for Highway 88 truck traffic having to re-route. Road is soft and needs to be planned for upgrading.

Spencer exited at 11:02 a.m.

Rest Stop Highway 44 / Highway 2

MOTION 145-25

Moved by Councillor Pearson that Council direct Administration to prepare a letter to Alberta Transportation regarding the need for an outdoor bathroom at the rest stop on Highway 44 / Highway 2 intersection.

CARRIED

ADJOURNMENT

MOTION 146-25

Moved by Councillor Fulmore to adjourn at 11:46 a.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve