

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 April 9, 2025 Council Chambers

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<b>MEMBERS PRESENT</b>	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
<b>IN ATTENDANCE</b>	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Chris Valaire	- Assistant Chief Administrative Officer, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR (via Teams)
	Debbie Conrad	- Finance Manager, MDLSR
	Mercedes Mohler	- Grant, Budget & Taxation Administrator, MDLSR
	Joni Boucher	- Accounts Receivables, MDLSR
	William T. Pizzey	- MD Resident
	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**

#### **April 9, 2025, Regular Meeting of Council Agenda**

#### **MOTION 147-25**

Moved by Councillor Pearson to adopt the April 9, 2025, Regular Meeting of Council Agenda as amended:

- Add:
- 8.1 Flatbush Kiosk
  - 8.2 FCM Approval
  - 8.3 Mooney Brush pile
  - 8.4 Marten Beach Water fill
  - 8.5 Alberta Games Tourism
  - Closed Session Items
  - Clean up Order Chisholm – Sections 24 & 27
  - Premier's Letter – Section 21

**CARRIED**

### **ADOPTION OF MINUTES**

#### **March 26, 2025, Regular Meeting of Council**

#### **MOTION 148-25**

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

- MOTION 134-25 – Add "Policy"

**CARRIED**

### **CLOSED SESSION**

#### **MOTION 149-25**

Moved by Councillor Pearson to go into Closed Session at 10:03 a.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valaire, Finance Manager Conrad, Grant, Budget and Taxation Administer Mohler and Recording Secretary Gladue in attendance.

Section 16 – Disclosure harmful to a business interest of a third party  
Section 23 – Local public body confidences

Delegate  
○ W. T. Pizzey

W.T. Pizzey exited at 10:19 a.m.

**CARRIED**

**MOTION 150-25**

Moved by Councillor Sand to return to Open Session at 10:41 a.m.

**CARRIED**

**MOTION 151-25**

Moved by Deputy Reeve McCann to credit Tax Account #290032 for adjustments from Commercial to Residential for Tax years 2006, 2007 & 2008 in the amount of \$3699.00.

**CARRIED**

Spencer, Loken & Boucher entered at 10:43 a.m.  
McWilliams entered at 10:49 a.m.

**REQUEST FOR  
DECISION**

**2025 Budget**

**MOTION 152-25**

Moved by Deputy Reeve McCann to adopt the 2025 Operating Budget as presented and the attached hereto the minutes.

**CARRIED**

**MOTION 153-25**

Moved by Councillor Melzer to transfer \$4,279,730.00 from Unrestricted Surplus to reserves as outline in “Reserve Balances and Allocations for 2025: as attached hereto the minutes.

**CARRIED**

**MOTION 154-25**

Moved by Councillor Seatter to transfer remaining balance of \$39,896.54 from EDP Equipment Reserve to Equipment Replacement Reserve and delete EDP Equipment Reserve.

**CARRIED**

**MOTION 155-25**

Moved by Councillor Sand to approve up to \$106,000.00 for the development of the Weir area, within the 2025 Capital Project listing, with funding from the Harbour/Boat Launch Capital Reserves.

**CARRIED**

Boucher exited at 11:01 a.m.

**Minimum Tax Rate Increase**

**MOTION 156-25**

Moved by Councillor Pearson that Council approve the increase of the 2025 Minimum Tax Rate to \$100.00 from \$50.00 going forward to future years.

**CARRIED**

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**Municipal-Owned and Tax Forfeiture Land Sale Policy & Procedure**

**MOTION 157-25**

Moved by Deputy Reeve McCann that Council adopt the Municipal-Owned and Tax Forfeiture Land Sale Policy ADM-12-29 as amended.

**CARRIED**

**MOTION 158-25**

Moved by Councillor Fulmore that Council accept the Municipal-Owned and Tax Forfeiture Land Sale Procedure ADM-12-29.01 as amended and as information.

**CARRIED**

Rendle entered at 11:20 a.m. (via Teams)

**Municipal-Owned Lands for Sale**

**MOTION 159-25**

Moved by Councillor Pearson to table the Municipal-Owned Lands for Sale to the next Committee of the Whole meeting.

**CARRIED**

Rendle exited at 11:25 a.m.

**BYLAWS**

**2025 Tax Rate Bylaw**

**MOTION 160-25**

Moved by Councillor Pearson that Council give first reading to Bylaw No.2025-05 – Tax Rate Bylaw.

**CARRIED**

**MOTION 161-25**

Moved by Councillor Fulmore that Council give second reading to Bylaw No.2025-05 – Tax Rate Bylaw.

**CARRIED**

**MOTION 162-25**

Moved by Councillor Seatter that Council give third reading to Bylaw No.2025-05 – Tax Rate Bylaw.

**CARRIED**

**MOITON 163-25**

Moved by Councillor Melzer that Council give third and final reading to Bylaw No.2025-05 – Tax Rate Bylaw.

**CARRIED**

Conrad, Spencer, Mohler & Loken exited at 11:30 a.m.

**RECESS  
RECONVENE**

11:31 a.m.

11:36 a.m.

**Water & Wastewater Utilities Bylaw**

**MOTION 164-25**

Moved by Councillor Pearson that Bylaw 2025-03 – Water and Wastewater Utilities Bylaw is tabled to the next Committee of the Whole Meeting.

**CARRIED**

**NEW BUSINESS**

**Flatbush Kiosk**

**MOTION 165-25**

Moved by Councillor Pearson to direct Administration to provide a briefing on the relocation of the Flatbush Kiosk to a future meeting.

**CARRIED**

**Federation of Canadian Municipalities**

**MOTION 166-25**

Moved by Councillor Pearson to seek approval from Council to attend the Federation of Canadian Municipalities May 29 – June 1, 2025, in Ontario.

**DEFEATED**  
**2 in favor**  
**5 opposed**

**Mooney Brush Pile**

**MOTION 167-25**

Moved by Councillor Pearson to have Administration send Letter to Alberta Transportation requesting the Brush pile be removed from Mooney Creek.

**CARRIED**

**Marten Beach Truck Fill**

**MOTION 168-25**

Moved by Councillor Seatter to have Administration bring forward options to address the issue of Industrial and Commercial users at the Marten Beach Truck Fill to the next Committee of the Whole meeting inclusive of schedule of fees discussion.

**CARRIED**

**Alberta Games Tourism**

**MOTION 169-24**

Moved by Councillor Seatter that Council accepts this briefing note as information and Administration will communicate back to Council once relationships are established and a formal application is submitted by August 29, 2025.

**CARRIED**

**RECESS**  
**RECONVENE**

**12:10 p.m.**  
**12:47 p.m.**

Mulholland entered at 12:47 p.m.

**CLOSED SESSION**

**MOTION 170-25**

Moved by Councillor Melzer to go into Closed Session at 12:47 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valaire, and Recording Secretary Gladue in attendance.

Section 21 – Disclosure harmful to intergovernmental relations  
Section 24 – Advice from Officials  
Section 27 – Privileged Information

**CARRIED**

Clean up Order – Chisholm

Mulholland exited at 1:15 p.m.  
Spencer, Schmelzle & Paulsen entered at 1:16 p.m.

Delegate

- Associated Engineering – Smith Bridge Update

Melzer exited at 1:24 p.m.  
Melzer returned at 1:28 p.m.  
Councillor Pearson exited at 2:28 p.m.  
Councillor Pearson returned at 2:30 p.m.  
Spencer, Schmelzle & Paulsen exited at 2:32 p.m.

Premier's Letter

**MOTION 171-25**

Moved by Deputy Reeve McCann to return to Open Session at 2:44 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION 172-25**

Moved by Councillor Pearson to adjourn at 2:48 p.m.

**CARRIED**

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

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