

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 May 14, 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
	Colin Harvey	- AltaLink
	Mark Marshall	- Holar Developments
	Darcie Acton	- Alberta Forestry & Parks
	Alex Pavcek	- Slave Lake Regional Fire Services
	Molly Fyten	- MDLSR Contractor
	Marilyn Gladue	- Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA

May 14, 2025, Regular Meeting Council Agenda

MOTION 203-25

Moved by Deputy Reeve McCann to adopt May 14, 2025, Regular Meeting Council Agenda as amended:

Add:

- 10.1 New Delegations
- 10.2 Marten Truck fill Update
- 10.3 Upcoming Council Meeting Dates

CARRIED

ADOPTION OF MINUTES

April 23, 2025, Regular Meeting of Council Minutes

MOTION 204-25

Moved by Councillor Seatter to adopt the April 23, 2025, Regular Meeting of Council Minutes as amended:

Motion #180-25 – edit motion as follows “ Moved by Councillor Seatter that Council proceed to third and final reading to Bylaw No. 2025-08, Procedure for Public Hearings by Electronic Means.

Motion #181-25 – edit motion as follows “Moved by Pearson that Council proceed to the third reading to Bylaw No. 2025-08, Procedure for Public Hearings by Electronic Means.

CARRIED

April 29, 2025, Special/Strategic Meeting of Council Minutes

MOTION 205-25

Moved by Councillor Sand to adopt the April 29, 2025, Special/Strategic Meeting of Council Minutes as presented.

CARRIED

DELEGATIONS

AltaLink – Colin Harvey

MOTION 206-25

Moved by Councillor Melzer to accept the presentation from AltaLink as information.

CARRIED

Recess at 10:29 a.m.
Reconvene at 10:31 a.m.
Fyten entered at 10:47 a.m.

Holar Developments – Mark Marshall

MOTION 207-25

Moved by Councillor Pearson to accept the presentation from Holar Developments as information.

CARRIED

Alberta Forestry & Parks – Darcie Acton

MOTION 208-25

Moved by Deputy Reeve McCann to accept the discussion from Alberta Forestry & Parks as information.

CARRIED

Recess at 11:04 a.m.
Reconvene at 11:12 a.m.
Holden/Krumes entered at 11:08 a.m.
Rendle entered at 11:21 a.m.

BYLAWS

Bylaw 2025-06 Municipal Development Plan

MOTION 209-25

Moved by Councillor Melzer that Council give first reading to Bylaw 2025-06 amending Bylaw 2012-09 Municipal Development Plan as presented.

CARRIED

Bylaw 2025-07 Land Use Bylaw

MOTION 210-25

Moved by Councillor Sand that Council give first reading to Bylaw 2025-07 amending Bylaw 2021-07 Land Use Bylaw as presented.

CARRIED

Council Workbook

MOTION 211-25

Moved by Councillor Seatter that Council approves the "Updated Proposed Revisions Council Workbook dated May 14, 2025", to be released to the Public.

CARRIED

Public Hearing Notice

MOTION 212-25

Moved by Councillor Pearson that Council proceeds with a Public Hearing for the proposed Bylaw 2025-06 Amending Municipal Development Plan and Bylaw 2025-07 Amending Land Use Bylaw to be scheduled on June 11, 2025.

CARRIED

Holden/Krumes exited at 12:00 p.m.

RECESS 12:01 p.m.
RECONVENE 12:42 p.m.

Spencer entered at 12:42 p.m.

**REQUESTS FOR
DECISION**

Alberta Wildfire Disaster Recovery – Old Smith Highway Fire

MOTION 213-25

Moved by Councillor Pearson to accept the 2023 Alberta Wildfire Disaster Recovery – Old Smith Highway report as information.

CARRIED

Appointment of Director and Deputy Director(s) of Emergency Management

MOTION 214-25

Moved by Deputy Reeve McCann to appoint Alex Pavcek as the Director of Emergency Management for the Municipal District of Lesser Slave River No. 124.

CARRIED

MOTION 215-25

Moved by Councillor Melzer to appoint Barry Kolenosky as Deputy Director of Emergency Management and Chris Valaire as alternate Deputy Director of Emergency Management and Brian Vance as an Advisor for Emergency Management.

CARRIED

Appointment of Weed & Pest Inspectors

MOTION 216-25

Moved by Councillor Fulmore to appoint Sydney Rhodes and Brandy McClanaghan as municipal inspectors for the MD of Lesser Slave River No. 124, under the Weed Control Act W-5.1 and the Agricultural Pests Act A-8, effective May 14, 2025, until September 30, 2025.

CARRIED

MOTION 217-25

Moved by Deputy Reeve McCann to appoint CAO Kolenosky as the Interim Agricultural Fieldman.

CARRIED

MOTION 218-25

Moved by Councillor Pearson to appoint Morgan Cryderman as municipal inspector for the MD of Lesser Slave River No. 124, under the Weed Control Act W-5.1 and the Agricultural Pest Act A-8, effective May 14, 2025, until December 30, 2025.

CARRIED

MOTION 219-25

Moved by Councillor Pearson to rescind the appointment of Kendra Kozdroski as a Municipal Inspector of the MD of Lesser Slave River No. 124, under the Weed Control Act W-5.1 and the Agricultural Pests Act A-8, effective May 14, 2025.

CARRIED

Devonshire Beach Maintenance Memorandum of Understanding

MOTION 220-25

Moved by Councillor Seatter to enter into a five-year agreement with the Town of Slave Lake and Alberta Forestry and Parks to maintain Devonshire Beach as outlined amended in the attached Memorandum of Understanding.

- Remove “endeavor”

CARRIED

Fyten exited at 12:50 p.m.
Freckelton entered at 12:50 p.m.

Flatbush Community Kiosk Location

MOTION 221-25

Moved by Councillor Pearson to accept the Flatbush Kiosk Location Report as information.

CARRIED

Flood Preparedness Plan

MOTION 222-25

Moved by Deputy Reeve McCann to approve the Flood Preparedness Plan as presented and direct Administration to implement the internal plan and advertise the public workbook in the communication strategy.

CARRIED

Freckelton exited at 12:57 p.m.

FRIAA Coordinator

MOTION 223-25

Moved by Councillor Sand that the MD of Lesser Slave River No.124 provides a submission to FRIAA to get a fully- funded FireSmart Coordinator to implement various projects across the MD to protect critical infrastructure and hamlets as amended.

CARRIED

Mower Tender Results

MOTION 224-25

Moved by Councillor Fulmore to direct Administration to purchase a Degelman roadside rotary mower with side arm from DionCo Sales and Service for \$87,001.60 plus GST to be funded from the Equipment Replacement Reserve as approved in the 2025 capital budget.

CARRIED

Ranch Road Culvert Replacement Tender Results

MOTION 225-25

Moved by Councillor Seatter to increase the budget for the Ranch Road Culvert Replacement from \$300,000 to \$430,689 with the increase of \$130,689 to be funded from the Transportation Capital Reserve.

CARRIED

MOTION 226-25

Moved by Councillor Fulmore to award the Ranch Road Culvert Replacement contract to Boss Bridgeworks Inc. for \$320,625 to be funded by LGFF funds and the Transportation Capital Reserve as per the approved 2025 capital budget and subsequent approval.

CARRIED

Spencer exited at 1:27 p.m.

Traildusters Memorandum of Understanding

MOTION 227-25

Moved by Councillor Melzer that Council direct Administration to proceed with entering into a Memorandum of Understanding with the Traildusters Horse Club of Smith for a 3-year Term as presented.

CARRIED

Mohler entered at 1:35 p.m.

Sale of Municipal Owned Properties in Smith by Auction

MOTION 228-25

Moved by Councillor Pearson to table the Sale of Municipal Owned Properties in Smith by Auction to the next Committee of the Whole Meeting with the Conditional of Sales Statements.

CARRIED

Mohler/McWilliams exited at 1:46 p.m.

CLOSED SESSION

MOTION 229-25

Moved by Councillor Pearson to go into Closed Session at 1:46 p.m. as the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valerie, Legislative Services Rendle and Recording Secretary Gladue in attendance.

Section 16 Disclosure harmful to a business interest of a third party
Section 25 Disclosure harmful to economic and other interests of a public body

- Mitsue Property

CARRIED

MOTION 230-25

Moved by Councillor Pearson to return to Open Session at 1:48 p.m.

CARRIED

Mohler/McWilliams returned at 1:48 p.m.

MOTION 231-25

Moved by Councillor Pearson that Council table the Sale of Municipal Owned Properties in Mitsue by Auction to the next Committee of the Whole Meeting with the Conditional of Sales Statements.

CARRIED

Tax Forfeiture Properties

MOTION 232-25

Moved by Deputy Reeve McCann that Council direct Administration to proceed with the cleanup of Lot 5, Block 2, Plan 8822254, Old smith Highway, using in-house resources.

CARRIED

MOTION 233-25

Moved by Councillor Pearson that Council direct Administration to proceed with constructing access into Lot 6, Block 2, Plan 8822254, Old smith Highway, using in-house resources.

CARRIED

MOTION 234-25

Moved by Councillor Sand that Council direct Administration to proceed with the cleanup of Lot 4, Block 1, Plan 0828671, Lawrence Lake Drive, using in-house resources.

CARRIED
Rendle/Mohler exited at 2:16 p.m.

Slave Lake Regional Library Board

MOTION 235-25

Moved by Councillor Sand that Council appoints Charlotte Measor as a Member at Large to the Slave Lake Regional Library Board effective October 23, 2024, until the 2027 Organizational Meeting of Council.

CARRIED

REPORTS

Council Board/Committee Reports

MOTION 236-25.

Moved by Councillor Seatter that the Council Board/Committee verbal reports are accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Community Rail Advocacy Alliance

MOTION 237-25

Moved by Councillor Pearson to accept the discussion on the Community Rail Advocacy Alliance as information.

CARRIED

Nominate Local Leaders for Alberta Recreation & Parks Association's 2025 Awards

MOTION 238-25

Moved by Councillor Pearson to have Administration provide more information on the Nominate Local Leaders for Alberta Recreation & Parks Association's 2025 Awards as information and forward to Council.

CARRIED

NEW BUSINESS

**New Delegations
Marten Water Fill Update
Upcoming Council Meeting Dates**

MOTION 239-25

Moved by Councillor Pearson to accept the discussions on New Delegations, Marten Water Fill Update and Upcoming Meeting Dates as information.

CARRIED

ADJOURNMENT

MOTION 240-25

Moved by Councillor Fulmore to adjourn at 3:15 p.m.

CARRIED

____Original Signed_____
Chief Administrative Officer

____Original Signed_____
Reeve