

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 June 11, 2025 Northern Star Hotel & Convention

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 Jeremy Dumaresque - Assistant Director of Utilities, MDLSR Heather DeAlexandra - Administrative Assistant, Utilities MDLSR Sandra Rendle - Associate Director, Legislative Services, MDLSR Molly Fyten - MD Contractor Paul Mulholland - Senior Peace Officer, MDLSR Ann Holden - Development Officer, MDLSR Elizabeth Krumes - Administrative Assistant, MDLSR Amie McGowan - Community Consultant, Urban Systems Jake Papineau - Community and Social Planning Consultant, Urban Systems Joe McWilliams - Lakeside Leader Janie Freckleton - Document Conveyance & Program Coordinator Marilyn Gladue - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:00 a.m.
ADOPTION OF AGENDA	June 11, 2025, Regular Meeting Council Agenda <u>MOTION 258-25</u> Moved by Councillor Fulmore to adopt June 11, 2025, Regular Meeting Council Agenda as presented. CARRIED
ADOPTION OF MINUTES	May 28, 2025, Regular Meeting of Council Minutes <u>MOTION 259-25</u> Moved by Councillor Pearson to adopt May 28, 2025, Regular Meeting of Council Minutes as presented. CARRIED
POLICIES	Community Standards Enforcement Policy and Procedure <u>MOTION 260-25</u> Moved by Councillor Sand that Council rescind Policy No. PS-26-02. CARRIED <u>MOTION 261-25</u> Moved by Councillor Seatter that Council approve Policy No. PS-26-03 Community Standards Enforcement Policy and accept the associated procedures PS-26-03.01 as information. CARRIED

**REQUESTS FOR
DECISION**

Flatbush Complex Roof Repair

MOTION 262-25

Moved by Councillor Pearson that Council directs Administration to proceed with emergency roof repairs on the Flatbush Complex for the cost of \$69,973.14 plus GST and including 15% contingency, to be funded from the Building & Facilities Reserve account #6-31-02-00-760.

CARRIED

MOTION 263-25

Moved by Councillor Melzer that Council directs Administration to award the Flatbush emergency roof repairs and ventilation work to Patribeck Metal Roofing and Siding Services for a cost of \$60,846.21 plus GST.

CARRIED

MOTION 264-25

Moved by Deputy Reeve McCann that Council directs Administration to proceed with the replacement of the Eavestroughs at the Flatbush Complex.

CARRIED

Mitsue Industrial Park Situation Update

MOTION 265-25

Moved by Deputy Reeve McCann that Council direct Administration to do emergency repairs at the Mitsue Industrial Park in the budget amount \$260,000 to be funded from the Building & Facilities Reserve Account #6-31-02-00-760.

CARRIED

PUBLIC HEARING

Public Hearing for: (Public Hearing minutes attached as Schedule A & B)

- **Bylaw 2025-06 Municipal Development Plan**
- **Bylaw 2025-07 Land Use Bylaw**

MOTION 266-25

Moved by Councillor Melzer to recess Regular Meeting of Council to hold the Public Hearings for the noted Bylaws at 10:02 a.m.

CARRIED

MOTION 267-25

Moved by Councillor Fulmore to reconvene the Regular Meeting of Council at 11:55 a.m.

CARRIED

**RECESS
RECONVENE**

12:00 p.m.
1:27 p.m.

CLOSED SESSION

MOTION 268-25

Moved by Councillor Sand to go into Closed Session at 1:28 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valaire, Legislative Services Rendle, MD Contractor Fyten, Urban Systems McGowan and Papineau, Administrative Assistant Freckleton and Recording Secretary Gladue in attendance.

- Section 19 Confidential Evaluations
- Section 23 Local public body confidences
- Section 24 Advice from Officials
- Section 29 Information that is or will be available to the public

CARRIED

MOTION 269-25

Moved by Deputy Reeve McCann to return to Open Session at 2:41 p.m.

CARRIED

MOTION 270-25

Moved by Deputy Reeve McCann to direct Administration to send out a communique to the Municipal District of Lesser Slave River No. 124 residents advising the findings and next steps with the Municipal Development Plan and the Land Use Bylaw.

CARRIED

ADJOURNMENT

MOTION 271-25

Moved by Councillor Fulmore to adjourn at 2:43 p.m.

CARRIED

Original Signed
Chief Administrative Officer

Original Signed
Reeve