

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 September 25, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Darren Fulmore	- Division 1
	Sandra Melzer	- Division 1
	Nancy Sand	- Division 1
	Norm Seatter	- Division 2
	Brad Pearson	- Division 2 (via Teams)
MEMBERS ABSENT	Lana McCann	- Division2
IN ATTENDANCE	Barry Kolenosky	- CAO, MDLSR
	Holly Omelchuk	- Director, Finance, MDLSR
	Shari Spencer	- Assistant Director, Field Services, MDLSR (Teams)
	Cody Borris	- Transportation/Facilities Maintenance Manager, MDLSR
	Rudolf Liebenberg	- Director of Planning & Development, Utilities and Protective Services, MDLSR
	Edie/Ang Vanderaate	- Chisholm Community Club
	Scott Tradewell	- Marten Beach
	Caroline Wagenaar	- Marten Beach
	Marguerite Chalifoux	- Administrative Support, MDLSR
	Marilyn Gladue	- Recording Secretary, MDLSR
	Joe McWilliams	- Reporter, Lakeside Leader (Teams)

CALL TO ORDER Reeve Kerik called the meeting to order at 10:08 a.m.

ADOPTION OF AGENDA

September 25, 2024, Regular Meeting of Council Agenda

MOTION 452-24

Moved by Councillor Fulmore to adopt the September 25, 2024, Regular Meeting of Council Agenda as amended:

Add:

- 9.3 Planning Correspondence to Council – Waive Fees
- 9.4 ACP Grant Letter of Support

CARRIED

ADOPTION OF MINUTES

September 11, 2024, Regular Meeting of Council Minutes

MOTION 453-24

Moved by Councillor Sand to adopt the September 25, 2024, Regular Meeting of Council Minutes as presented.

CARRIED

REQUEST FOR DECISION

2024 West End Roadside Brushing

MOTION 454-24

Moved by Councillor Seatter that Council award West Roadside Brushing Program to Exact Oilfield in the amount of \$40,000.00.

CARRIED

Widewater Day-Use Area Concerns

MOTION 455-24

Moved by Councillor Melzer to accept the Letter of Concern-Campsites and Beach West of the Widewater Complex and send a response letter, as presented.

CARRIED

DELEGATION

Ken Porisky – *Not in attendance*

Chisholm Community Club

MOTION 456-24

Moved by Councillor Melzer to accept the discussion with Chisholm Community Club as information.

CARRIED

Marten Beach Society

MOTION 457-24

Moved by Councillor Fulmore to accept the discussion with Marten Beach Society as information.

CARRIED

Delegates exited at 11:06 a.m.
Liebenberg entered at 11:07 a.m.
Councillors Sand/Seatter exited at 11:07 a.m.
Councillor Seatter returned at 11:09 a.m.
Councillor Sand returned at 11:10 a.m.

BYLAW

Bylaw 2024-19 Land Use Bylaw Amendment #20 (Old Smith Highway area)

MOTION 458-24

Moved by Councillor Melzer that Council gives First Reading to Bylaw 2024-19 being a Land Use Bylaw Amendment #20 to redesignate the parcel legally described as NE-13-72-02-W5 from Rural Un-Serviced (RUS) to Agricultural (A) District and to schedule the Public Hearing for October 23, 2024.

CARRIED

Borris entered at 11:16 a.m.
Liebenberg exited at 11:17 a.m.
McWilliams exited at 11:26 a.m.
McWilliams returned at 11:28 a.m.

**REQUEST FOR
DECISION**

Marten Beach Mitigation Proposal

MOTION 459-24

Moved by Councillor Sand that Council direct Administration to provide the necessary repair and mitigation materials requested by the Marten Beach Cottagers Association, with an estimated value not to exceed \$5,000.00 to be absorbed by the 2024 operational budget, where permitting is required.

CARRIED

Omelchuk entered at 11:31 a.m.

Budget Deliberations

MOTION 460-24

Moved by Councillor Seatter that Council direct Administration to present the first draft of the Municipal District of Lesser Slave River No.124, 2025 Operation Budget on October 21, 22 & 30, 2024.

CARRIED

Omelchuk exited at 11:38 a.m.
Councillor Pearson exited at 11:40 a.m.

1002B 9th Street Building Renovations Report

MOTION 461-24

Moved by Councillor Fulmore that Council approves roof and furnace repairs for 1002B 9th Street, up to a maximum of \$50,000.00 to be absorbed in the 2024 Operating Budget.

Recorded Vote

For: 4

- Reeve Kerik
- Councillor Seatter
- Councillor Sand
- Councillor Fulmore

Against: 1

Councillor Melzer

CARRIED

MOTION 462-24

Moved by Councillor Sand that Council direct Administration to subdivide and sell 1002B 9th Street once the needed repairs are completed.

Recorded Vote

For: 4

- Reeve Kerik
- Councillor Seatter
- Councillor Sand
- Councillor Fulmore

Against: 1

Councillor Melzer

CARRIED

Borris exited 11:48 a.m.
Reeve Kerik exited at 11:48 a.m.
Reeve Kerik returned at 11:50 a.m.

DRAFT Strategic Plan Review

MOTION 463-24

Moved by Councillor Sand to accept the Draft Strategic Plan review as information.

CARRIED

RECESS 11:53 a.m.

Vance entered at 12:30 p.m.

RECONVENE 12:36 p.m.

Smith Road Slide Remediation

MOTION 464-24

Moved by Councillor Melzer that Council directs Administration to accept Avids proposal of \$288,473.60 and to budget \$363,055.68 for installing the slide key, funds to be allocated from the General Capital Reserve fund, if required. On the completion of the project.

CARRIED

Councillor Seater exited at 12:56 p.m.
Councillor Seater returned 12:58 p.m.
Vance exited at 1:00 p.m.
Omelchuk entered at 1:05 p.m.

FINANCIAL

Finance Report

MOTION 465-24

Moved by Councillor Fulmore to accept the Municipal District of Lesser Slave River No.124 – Statement of Operations as of August 31, 2024, for information.

CARRIED

Omelchuk exited at 1:13 p.m.

REPORTS

Chief Administrative Officer Report

MOTION 466-24

Moved by Councillor Sand to accept the Chief Administrative Officer report as information.

CARRIED

ITEMS FOR DISCUSSION

Mitsue Stakeholder Info Session

MOTION 467-24

Moved by Councillor Melzer to accept the Mitsue Stakeholder Info Session discussion as information and to provide the Stakeholders with written correspondence to attend an evening Information Session on either October 17 or October 24, 2024.

CARRIED

Upcoming Council Meeting Dates

MOTION 468-24

Moved by Councillor Fulmore to accept the discussion on Upcoming Council Meeting dates as information and to schedule November 12 & 15, 2024 dates.

CARRIED

Schmelzle entered at 1:17 p.m.
Spencer entered (Teams) at 1:41 p.m.

DELEGATE

Chris Schmelzle - Associated Engineering

MOTION 469-24

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

CARRIED

Schmelzle exited at 2:28 p.m.

REQUEST FOR DECISION

Alberta Community Partnership (ACP) Grant (Intermunicipal Collaboration) – Class II Landfill Facility Project (Environmental Studies and Permitting)

MOTION 470-24

Moved by Councillor Sand that Council supports the application for the Alberta Community Partnership (ACP) Intermunicipal Collaboration Grant, being submitted by the MD Lesser Slave River No.124 (MD) for the purposes of funding the environmental and permitting project components for the Class II Industrial Landfill Facility, with a funding request of \$170,000. This grant application will be submitted with the MD, Town of Slave Lake, and the Lesser Slave Lake Regional Waste Management Services Commission listed as the three current project partners.

CARRIED

Royal Canadian Legion Slave Lake Branch

MOTION 471-24

Moved by Councillor Melzer that Council approves to support the Royal Canadian Legion Slave Lake Branch Annual Law Enforcement Appreciation Dinner on October 26, 2024, by donating \$500.00, funds to come from #2-11-10-00-220 Special Events.

CARRIED

McWilliams exited at 2:38 p.m.
Councillor Melzer exited at 2:38 p.m.
Councillor Melzer returned at 2:40 p.m.
Omelchuk entered at 2:41 p.m.

CLOSED SESSION

MOTION 472-24

Moved by Councillor Fulmore to go into Closed Session at 2:41 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Administrative Support Chalifoux and Recording Secretary Gladue in attendance.

Section 17 – Disclosure harmful to personal privacy
Section 18 – Disclosure harmful to individual or public safety
Section 19 - Confidential Evaluations
Section 21 – Disclosure harmful to intergovernmental relations

CARRIED

Liebenberg entered at 2:48 p.m.

- Planning Letter to Council
- 2024/2025 Rugged & Real Scholarship Applications
- Planning Correspondence to Council – Waive Fees
- Property Investment Opportunity

Omelchuk/Liebenberg exited at 3:14 p.m.

MOTION 473-24

Moved by Councillor Melzer to return to Open Session at 3:20 a.m.

CARRIED

**REQUEST FOR
DECISION**

Property Investment Opportunity

MOTION 474-24

Moved by Councillor Seatter that Council accepts the Property Investment Opportunity briefing for information and to bring back to the Budget Deliberations.

CARRIED

Planning Correspondence to Council dated September 9th, 2024

MOTION 475-24

Moved by Councillor Fulmore that Council direct Planning to send the reply letter as presented in writing by Planning.

CARRIED

LUB Amendment and Subdivision Endorsement Fees

MOTION 476-24

Moved by Councillor Melzer that Council direct Planning to waive the outstanding \$1250.00 Land Use Bylaw Amendment and Subdivision endorsement fee for the subdivision of 0740062; 1; 1 and NE-31-73-8-5; File # 24-S-01 as presented and processed at the July 16th, 2024, Municipal Planning Commission meeting.

CARRIED

2024/2025 Rugged & Real Post-Secondary Scholarship

MOTION 477-24

Moved by Councillor Seatter that Council award the 2024/2025 Rugged & Real Post-Secondary Scholarship in the amount of \$1,000.00 each to all three applicants, Ashton Larson, Katarina Holden and Sarah Ramer.

CARRIED

ADJOURNMENT

MOTION 478-24

Moved by Councillor Fulmore to adjourn at 3:25 p.m.

CARRIED

____ ORIGINAL SIGNED _____
Chief Administrative Officer

____ ORIGINAL SIGNED _____
Reeve