

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 October 9, 2024 Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik	- Reeve
	Lana McCann	- Division 2
	Darren Fulmore	- Division 1
	Sandra Melzer	- Division 1
	Nancy Sand	- Division 1
	Norm Seatter	- Division 2
<b>MEMBERS ABSENT</b>	Brad Pearson	- Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky	- CAO, MDLSR
	Holly Omelchuk	- Director, Finance, MDLSR
	Rudolf Liebenberg	- Director of Planning & Development, Utilities and Protective Services, MDLSR
	Nicky van Deventer	- Human Resource Manager, MDLSR
	Samantha Dyck	- Planning & Development Officer, MDLSR
	Jeff Nichol	- Canoe Benefits
	Tyler Patterson	- Canoe Benefits
	Margaret	- MD Resident (Observer)
	Marilyn Gladue	- Recording Secretary, MDLSR
	Joe McWilliams	- Reporter, Lakeside Leader (Teams)

**CALL TO ORDER** Reeve Kerik called the meeting to order at 10:00 a.m.

### **ADOPTION OF AGENDA**

#### **October 9, Regular Meeting of Council Agenda**

##### **MOTION 479-24**

Moved by Councillor Seatter to adopt the October 9, 2024, Regular Meeting of Council Agenda as amended:

Add:

- 3 Items added to Closed Session
- Bridge Closure
- Proposed MDP/LUB Schedule

Remove:

- 8.3 Municipal Owned Land Sale Policy

**CARRIED**

### **ADOPTION OF MINUTES**

#### **September 25, 2024, Regular Meeting of Council Minutes**

##### **MOTION 480-24**

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

**CARRIED**

### **NEW BUSINESS**

#### **Smith Bridge Closure**

##### **MOTION 481-24**

Moved by Deputy Reeve McCann to accept the Smith Bridge Closure as information.

**CARRIED**

**REQUEST FOR  
DECISION**

**Athabina Road – Brushing Concern**

**MOTION 482-24**

Moved by Councillor Melzer to direct Administration to meet with the Resident to come to a resolution for both parties involved.

**CARRIED**

**Roadside Seeding Policy and Procedure**

**MOTION 483-24**

Moved by Councillor Fulmore that Council approves AG-63-25 Roadside Seed Policy as presented.

**CARRIED**

**MOTION 484-24**

Moved by Deputy Reeve McCann that Council accept AG-63-25.01 Roadside Seeding Policy Procedure for information.

**CARRIED**

Dyck entered at 10:12 a.m.

**PUBLIC HEARING**

**Bylaw 2024-17 IDP Amendment #1  
Bylaw 2024-18 LUB Amendment #19**

**MOTION 485-24**

Moved by Deputy Reeve McCann to recess Regular Meeting of Council to hold the Public Hearings for the above noted at 10:15 a.m.

**CARRIED**

**MOTION 486-24**

Moved by Reeve Kerik to reconvene the Regular Meeting of Council at 10:22 a.m.

**CARRIED**

**PUBLIC HEARING  
MINUTES**

**October 9, 2024, Public Hearing Minutes Attached as:**

**Schedule A – Bylaw 2024-17 IDP Amendment #1  
Schedule B – Bylaw 2024-18 LUB Amendment #19**

**REQUEST FOR  
DECISION**

**Bylaw 2024-17 Intermunicipal Development Plan Amendment #1 (HWY 2 adjacent to Mooney Creek)**

**MOTION 487-24**

Moved by Councillor Fulmore that Council gives Second Reading to Bylaw 2024-17 Intermunicipal Development Plan Bylaw Amendment #1 to redesignate a portion of the parcel described as SE-3-73-6-W5M Commercial (C) to light Industrial (LI).

**CARRIED**

**MOTION 488-24**

Moved by Councillor Seatter that Council gives Third Reading to Bylaw 2024-17 Intermunicipal Development Plan Bylaw Amendment #1 to redesignate a portion of the parcel described as SE-3-73-6-W5M Commercial (C) to light Industrial (LI).

**CARRIED**

**Bylaw 2024-18 Land Use Bylaw Amendment #19 (HWY2 adjacent to Mooney Creek)**

**MOTION 489-24**

Moved by Councillor Melzer that Council gives Second Reading to Bylaw 2024-18 being a Land Use Bylaw Amendment #10 to redesignate a portion of the parcel legally described as SE-3-73-6-W5M from Commercial (C) to light Industrial (LI).

**CARRIED**

**MOTION 490-24**

Moved by Councillor Sand that Council gives Third Reading to Bylaw 2024-18 being a Land Use Bylaw Amendment #10 to redesignate a portion of the parcel legally described as SE-3-73-6-W5M from Commercial (C) to light Industrial (LI).

**CARRIED**

**Bylaw 2024-14 Land Use Amendment #18 (Flatbush/Chisholm Area)**

**MOTION 491-24**

Moved by Councillor Seatter that Council gives Third Reading to Bylaw 2024-14 being a Land Use Bylaw Amendment #18 to redesignate the portion of land of the parcel legally described as NE-32-67-1-W5M from Agricultural (A) to Rural Un-Serviced (RUS) District.

**CARRIED**

Margaret – Resident exited at 10:28 a.m.  
McWilliams exited at 10:28 a.m.

Councillor Seatter left meeting for Pecuniary reason at 10:28 a.m.

**CLOSED SESSION**

**MOTION 492-24**

Moved by Councillor Melzer to go into Closed Session at 10:28 a.m. as per the following sections of the FOIP Act with CAO Kolenosky, Planning & Development Officer Dyck, and Recording Secretary Gladue in attendance.

Section 17 – Disclosure harmful to personal privacy  
Section 19 - Confidential Evaluations

**CARRIED**

**Delegations**

- MD Resident

- Dyck exited at 11:11 a.m.  
van Deventer entered at 11:11 a.m.  
Nichols/Patterson entered at 11:11 a.m.

- Canoe Presentation

van Deventer exited at 12:10 p.m.  
Nichols/Patterson exited at 12:10 p.m.

**MOTION 493-24**

Moved by Deputy Reeve McCann to return to Open Session at 12:10 p.m.

**CARRIED**

**RECESS  
RECONVENE**

**12:10 p.m.  
12:48 p.m.**

Omelchuk/Williams/Margaret entered at 12:48 p.m.

**Investment Policy and Procedure**

**MOTION 494-24**

Moved by Councillor Seatter that Council approves the Investment Policy ADM-12-28 as amended.

**CARRIED**

**MOTION 495-24**

Moved by Deputy Reeve McCann that Council accepts the Investment Policy Procedure ADM-12-28.01 for information.

**CARRIED**

**MOTION 496-24**

Moved by Councillor Melzer that Council rescind Investment Policy ADM-12-18.

**CARRIED**

**Reserve Policy and Procedure**

**MOTION 497-24**

Moved by Councillor Sand that Council approves the Reserve Policy ADM-12-29.

**CARRIED**

**MOTION 498-24**

Moved by Councillor Fulmore that Council accept the Reserve Procedure ADM-12-29.01 as information.

**CARRIED**

**MOTION 499-24**

Moved by Councillor Melzer that Council rescinds the Reserve Policy ADM-12-10.

**CARRIED**

Omelchuk exited at 12:52 p.m.

**Code of Ethics for the MD of Lesser Slave River No.124**

**MOTION 500-24**

Moved by Councillor Seatter that Council approves the Code of Ethics as presented.

**CARRIED**

**Letter of Concern – Open House and Animal Bylaw**

**MOTION 501-24**

Moved by Deputy Reeve McCann to accept the Letter of Concern-Open House and Animal Bylaw and send the response letter.

**CARRIED**

**Proposed Schedule: Municipal Development Plan (MDP) and Land Use Bylaw (LUB) Update Process**

**MOTION 502-24**

Moved by Councillor Fulmore that Council approves the proposed schedule and the release of the public media content pertaining to the Municipal Development Plan (MDP) and Land Use Bylaw (LUB) update process, as amended.

**CARRIED**

**Travelling Timbers – Agreement for Land Preparation and Lease**

**MOTION 503-24.**

Moved by Councillor Melzer that Council direct Administration to enter into a Land Preparation and Lease Agreement with Travelling Timber for the MD Owned lots located with Wagner Subdivision) Legal Land Description: NE-27-73-7-W5M) Area 1 and Area 2 with amendments to Municipal Water and Wastewater conditions and timeframes.

**CARRIED**

**REPORTS**

**Board Reports**

**MOTION 504-24**

Moved by Councillor Fulmore to accept the verbal Board Reports from Council as information.

**CARRIED**

Kolenosky exited at 1:33 p.m.  
Kolenosky returned at 1:35 p.m.

**REQUEST FOR  
DECISION**

**Application for Licence of Occupation**

**MOTION 505-24**

Moved by Councillor Melzer to enter into a Licence of Occupation Agreement with the Applicants for the use of the road allowance along the east side of Plan 912 2096 Lot C (NE-31-73-5-W5) with the requirement that all developments must be removed from the road allowance as per policy PD 61-05 no later than November 30, 2024.

**CARRIED**

**Councillor Seatter recused from vote**

**CLOSED SESSION**

**MOTION 506-24**

Moved by Deputy Reeve McCann to go into Closed Session at 2:08 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Director Liebenberg, and Recording Secretary Gladue in attendance.

Section 24 – Advice from Officials

**CARRIED**

Liebenberg entered at 2:10 p.m.  
Liebenberg exited at 2:46 p.m.

**MOTION 507-24**

Moved by Councillor Fulmore to return to Open Session at 2:56 p.m.

**CARRIED**

**Subdivision & Development Appeal Board/Intermunicipal Subdivision & Development Appeal Board Bylaws**

**MOTION 508-24**

Moved by Councillor Melzer to direct Administration to review Bylaw 2028-06 Subdivision & Development Appeal Board and the Intermunicipal Subdivision & Development Appeal Board Bylaw and bring back to next Council meeting.

**CARRIED**

**Community Rail Advocacy Alliance**

**MOTION 509-24**

Moved by Councillor Seatter to have the Municipal District of Lesser Slave River No. 124 join the Community Rail Advocacy Alliance.

**CARRIED**

**ADJOURNMENT**

**MOTION 510-24**

Moved by Councillor Fulmore to adjourn at 2:57 p.m.

**CARRIED**

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

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