

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 June 26, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik Darren Fulmore Sandra Melzer Nancy Sand Brad Pearson Norm Seatter Lana Spencer	- Reeve - Division 1 (Teams) - Division 1 - Division 1 - Division 2 - Division 2 - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky Dan Reynolds Elvira Yagaprova Ryan Eidick Tim Jones Vicki Jones Alex Pavcek Roland Schmidt Rudolf Liebenberg Shari Spencer Holly Omelchuk Sandy Rendle Joe McWilliams Marilyn Gladue	- CAO, MD LSR - Enterprise Fleet Management - Enterprise Fleet Management - Director of EINS - MD Resident - MD Resident - Slave Lake Regional Fire Services - Town of Slave Lake - Director of Planning & Development, Utilities and Protective Services, MDLSR - Assistant Director, Field Services & Document Conveyance Manager, MDLSR - Operational Director, Finance and Central Services, MD - Shop/Fleet Mechanic, MD LSR - Lakeside Leader - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.	
ADOPTION OF AGENDA	June 26, 2024, Regular Meeting of Council Agenda <u>MOTION 316-24</u> Moved by Councillor Pearson to adopt the June 26, 2024, Regular Meeting of Council Agenda as amended: Add: - Alex Pavcek – Slave Lake Regional Fire Services - Roland Schmidt– Town of Slave Lake	
		CARRIED
ADOPTION OF MINUTES	June 12, 2024, Regular Meeting of Council Minutes <u>MOTION 317-24</u> Moved by Councillor Melzer to adopt the June 12, 2024, Regular Meeting of Council Minutes as amended: - Motion #289-24 – should be Regular Meeting of Council vs. Special Meeting of Council - Motions #293-24 & 294-24 should be “as information” - Motion 296-24 – add Amendment “#16” to motion - Motion 297-24 – add Amendment “#17” to motion	
		CARRIED
DELEGATE	Dan Reynolds/Elvira Yagaprova – Enterprise Fleet Management 10:05 a.m. – 10:15 a.m.	

Omelchuk/Liebenberg entered at 10:15 a.m.

MOTION 318-24

Moved by Deputy Reeve Spencer to recess the Regular Meeting of Council to hold the Public Hearing at 10:15 a.m.

CARRIED

PUBLIC HEARING

Public Hearing for Lawrence Lake Area Structure Plan

MOTION 319-24

Moved by Deputy Reeve Spencer to reconvene the Regular Meeting of Council at 10:33 a.m.

CARRIED

Liebenberg exited at 10:34 a.m.
Rendle, Sandy entered at 10:34 a.m.

**PUBLIC HEARING
MINUTES**

June 26, 2024 Public Hearing Minutes Attached as:

Schedule A – Bylaw 2024-11 Lawrence Lake Area Structure Plan

BYLAWS

Bylaw 2024-11 – 2nd & 3rd Reading

MOTION 320-24

Moved by Councillor Melzer to proceed to the 2nd & 3rd Reading for Bylaw 2024-11.

CARRIED

MOTION 321-24

Moved by Councillor Sand to give second reading to Bylaw 2024-11 Lawrence Lake Area Structure Plan as amended (removing clause on maps – Schedule “A”, “B”, and “C” attached).

CARRIED

MOTION 322-24

Moved by Councillor Seatter to give third reading to Bylaw 2024-11 Lawrence Lake Area Structure Plan.

CARRIED

DELEGATIONS

**Dan Reynolds/Elvira Yagaprova – Enterprise Fleet Management
Presentation resumed at 10:34 a.m.**

MOTION 323-24

Moved by Councillor Sand to accept the presentation from Enterprise Fleet Management as information.

CARRIED

Liebenberg entered at 11:18 a.m.

Bylaw 2024-13 Land Use Bylaw Amendment #17

MOTION 324-24

Moved by Deputy Reeve Spencer that Council rescind Motion #297-24.

CARRIED

MOTION 325-24

Moved by Councillor Pearson to give First Reading to Bylaw 2024-13 being a Land Use Bylaw Amendment #17 to redesignate a portion of the parcel legally described as SW 19-65-26-W4 from Agricultural (A) to Rural Un-Serviced (RUS) District and to schedule the Public Hearing for July 10, 2024.

CARRIED

Bylaw 2024-14 Land Use Bylaw Amendment #18

MOTION 326-24

Moved by Councillor Seatter to give First Reading to Bylaw 2024-14 being a Land Use Bylaw Amendment #18 to redesignate a portion of the parcel legally described as NE-32-67-1-W5 from Agricultural (A) to Rural Un-Serviced (RUS) District and to schedule the Public Hearing for August 14, 2024.

CARRIED

Councillor Sand exited 11:11 a.m.
Councillor Sand returned at 11:13 a.m.
CAO Kolenosky exited at 11:13 a.m.
CAO Kolenosky returned at 11:16 a.m.
Councillor Melzer exited at 11:18 a.m.
Councillor Melzer returned at 11:20 a.m.
Rendle, Sandy exited at 11: 21 a.m.
Liebenberg exited at 11:26 a.m.
Loken entered at 11:26 a.m.
Loken exited at 11:38 a.m.
Councillor Pearson exited at 11:47 a.m.
Councillor Pearson returned at 11:48 a.m.

**REQUEST FOR
DECISION**

**Enhanced Brushing along Powerlines to Mitigate Wildfires Resolution – District 3
Presentation**

MOTION 327-24

Moved by Councillor Pearson to direct administration to present the resolution “Enhanced Brushing Along Powerlines to Mitigate Wildfires” to the July 22nd RMA Pembina River District 3 Meeting to be endorsed.

CARRIED

**Reinforcing Railway Fire Mitigation Procedures Resolution – District 3
Presentation**

MOTION 328-24

Moved by Deputy Reeve Spencer to direct administration to present the resolution “Reinforcing Railway Fire Mitigation Procedures” to the July 22nd RMA Pembina River District 3 Meeting to be endorsed as amended.

- Leave “CN” in document

CARRIED

**Alberta Community Partnership (ACP) Grant Funding – Town of Slave Lake
Collaboration Projects: General Municipal Servicing Standards (GMSS) and
Intermunicipal Development Plan (IDP)**

MOTION 329-24

Moved by Councillor Seatter that Council approves the tentative project schedules and budgets for the General Municipal Servicing Standards (GMSS) update and Intermunicipal Development Plan (IDP) update as presented. Further, approves the primary costs to be funded from the ACP Grant and the remainder to be funded from respective municipal 2024 budgets.

CARRIED

REPORTS

Chief Administrative Officer (CAO) Report

MOTION 330-24

Moved by Deputy Reeve Spencer that Council accepts the Chief Administrative Officer report as information.

CARRIED

Deputy Reeve Spencer exited at 12:01 p.m.
Deputy Reeve Spencer returned at 12:03 p.m.

**RECESS
RECONVENE**

**12:06 p.m.
1:05 p.m.**

DELEGATE

**Alex Pavcek – Slave Lake Regional Fire Services
Roland Schmidt – Director of Finance, Town of Slave Lake**

MOTION 331-24

Moved by Councillor Pearson to accept the Fire Smart Funds update as information.

CARRIED

Pavcek/Schmidt exited at 1:35 p.m.
Spencer entered at 1:44 p.m.

Finance Monthly Report

MOTION 332-24

Moved by Councillor Melzer that Council accepts the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of May 31, 2024, for information.

CARRIED

CLOSED SESSION

MOTION 333-24

Moved by Councillor Melzer to go into Closed Session at 2:07 p.m. as per the following Sections of the FOIP Act with Kolenosky, CAO, Omelchuk, Director of Finance and Central Services, Spencer, Assistant Director of Field Services, Document Conveyance Manager, and Recording Secretary Gladue in attendance.

Section 17 – Disclosure harmful to personal privacy

- Section 16 – Disclosure harmful to a business interest of a third party
- Section 29 – Information that is or will be available to the public

CARRIED

- Smith Bridge – Scope Change
- Marten Beach Press Release

OPEN SESSION

MOTION 334-24

Moved by Councillor Pearson to return to Open Session at 2:48 p.m.

CARRIED

MOTION 335-24

Moved by Councillor Pearson to enter into an agreement with Associated Engineering to complete detailed design, environmental permitting, and tender preparation for detailed design of the Smith Bridge Replacement for \$1,794,590 exclusive of GST.

CARRIED

MOTION 336-24

Moved by Councillor Melzer to authorize \$1,794,590 from the Transportation Capital Reserve for the Smith Bridge Detailed Design project with 75% of the project cost to be returned to the reserve upon payment of the Strategic Transportation Infrastructure Program grant.

CARRIED

MOTION 337-24

Moved by Councillor Seatter to accept the Marten Beach Flood Mitigation Strategy report as information and to approve the draft a press release as attached (Schedule B) to inform the public of the outcome of the Disaster Mitigation and Adaptation Fund application.

CARRIED

Councillor Sand exited at 2:47 p.m.
Councillor Sand returned at 2:49 p.m.

ADJOURNMENT

MOTION 338-24

Moved by Councillor Sand to adjourn at 2:50 p.m.

CARRIED

_____"Original signed"_____
Chief Administrative Officer

_____"Original signed"_____
Reeve