

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 June 27, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Darren Fulmore	- Division 1 (Teams)
	Sandra Melzer	- Division 1 (Absent)
	Nancy Sand	- Division 1
	Brad Pearson	- Division 2
	Norm Seatter	- Division 2
	Lana Spencer	- Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky	- CAO, MD LSR
	Brian Vance	- MD Contractor
	Molly Fyten	- MD Contractor
	Rudolf Liebenberg	- Director of Planning & Development, Utilities and Protective Services, MDLSR
	Ann Holden	- Planning & Development Officer, MDLSR
	Samantha Dyck	- Planning & Development Officer, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Holly Omelchuk	- Operational Director, Finance and Central Services, MD
	Marilyn Gladue	- Recording Secretary, MD LSR

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

**ADOPTION OF
AGENDA**

June 27, 2024, Special Meeting of Council Agenda

MOTION 339-24

Moved by to adopt the June 27, 2024, Special Meeting of Council Agenda as amended:

Add: - Closed Session Item

CARRIED

**REQUEST FOR
DECISION**

Smith Road Crossing

MOTION 340-24

Moved by Councillor Pearson that Council directs Administration to award the Contract for the Smith Highway to Avid Energy Services Inc. for the sum of \$2,815,504.

CARRIED

MOTION 341-24

Moved by Councillor Seatter to approve the additional transfer from the Transportation Capital reserve of \$1,247,406 for a total project budget of \$4,747,406.

CARRIED

Omelchuk, Fyten, Vance, Spencer, Gladue left at 10:19 a.m.

CLOSED SESSION

MOTION 342-24

Moved by Deputy Reeve Spencer to go into Closed Session at 10:19 a.m. as per the following Sections of the FOIP Act with Kolenosky, in attendance.

Section 19 – Confidential Evaluation

Section 29 – Information that is or will be available to the public

CARRIED

- Personnel Item

Omelchuk, Fyten, Holden, Liebenberg and Gladue entered at 10:52 a.m.

- MDP & LUB Amendment Discussion

Deputy Reeve Spencer exited at 11:20 a.m.
Deputy Reeve Spencer returned at 11:22 a.m.
Omelchuk exited at 11:25 a.m.
Kolenosky exited at 11:29 a.m.
Kolenosky returned at 11:32 a.m.
Councillor Sand exited at 11:32 a.m.
Councillor Sand returned at 11:35 a.m.
Councillor Seatter exited 11:40 a.m.
Councillor Seatter returned at 11:42 a.m.
Councillor Pearson exited at 11:43 a.m.
Councillor Pearson returned at 11:44 a.m.
Reeve Kerik exited at 11:57 a.m.
Reeve Kerik returned at 12:00 Noon

RECESS 12:03 p.m.
RECONVENE 12:37 p.m.

Councillor Seatter exited at 1:23 p.m.
Councillor Seatter returned at 1:26 p.m.
Liebenberg exited at 2:03 p.m.
Liebenberg returned at 2:17 p.m.
Kolenosky exited at 2:21 p.m.
Kolenosky returned at 2:32 p.m.
Fyten exited at 2:16 p.m.
Fyten returned at 2:18 p.m.
Councillor Pearson exited at 2:19 p.m.
Councillor Pearson returned at 2:21 p.m.
Holden exited at 2:35 p.m.
Holden returned at 2:37 p.m.
Dyck exited at 2:38 p.m.
Dyck returned at 2:40 p.m.
Liebenberg exited at 2:39 p.m.
Liebenberg returned at 2:47 p.m.
Liebenberg exited at 2:56 p.m.
Liebenberg returned at 2:59 p.m.
Councillor Sand exited at 3:24 p.m.
Councilor Sand returned at 3:26 p.m.
Deputy Reeve Spencer exited at 3:34 p.m.
Deputy Reeve Spencer returned at 3:35 p.m.
Liebenberg exited at 3:34 p.m.
Liebenberg returned at 3:41 p.m.

OPEN SESSION **MOTION 343-24**
Moved by Councillor Pearson to return to Open Session at 3:39 p.m.

CARRIED

REQUEST FOR DECISION **Municipal Development Plan (MDP) and Land Use Bylaw (LUB) Updates**

MOTION 344-24
Moved by Deputy Reeve Spencer that Council approves the recommended revisions as made to the draft revised Municipal Development Plan (MDP) and Land Use Bylaw (LUB) documents, to be issued publicly in conjunction with a public feedback survey (July – September 2024), with public engagement sessions to take place during the fall of 2024. Furthermore, all public feedback will be compiled and brought back to Council for further direction and review of the final MDP and LUB documents in October of 2024.

CARRIED

Animal/Livestock Feedback Survey

MOTION 345-24

Moved by Councillor Pearson that Council approves the draft online Animal/Livestock Public Feedback Survey, as presented. To be issued to the public from July to September 2024.

CARRIED

ADJOURNMENT

MOTION 346-24

Moved by Councillor Seatter to adjourn at 3:42 p.m.

CARRIED

_____"Original signed"_____
Chief Administrative Officer

_____"Original signed"_____
Reeve