

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 July 10, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Sandra Melzer	- Division 1
	Nancy Sand	- Division 1
	Brad Pearson	- Division 2
	Norm Seatter	- Division 2
MEMBERS ABSENT	Darren Fulmore	- Division 1
	Lana Spencer	- Division 2
IN ATTENDANCE	Barry Kolenosky	- CAO, MDLSR
	Dawn Lynn Durocher	- Municipal Clerk, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR
	Scott Brownlee	- Slave Lake Communications
	Curtis Brownlee	- Slave Lake Communications
	Andrew Vanderstein	- Slave Lake Communications
	Holly Omelchuk	- Director, Finance, MDLSR
	Shari Spencer	- Assistant Director, Field Services, MDLSR
	Joe McWilliams	- Reporter, Lakeside Leader (Teams)
	Erik Loken	- Municipal Intern, MDLSR
	Jewel Day-Hampton	- HR/Safety Contractor MDLSR
	Rudolf Liebenberg	- Director, P&D, Protective Services & Utilities, MDLSR
	Samantha Dyck	- Development Officer, MDLSR
	Jeremy Dumaresque	- Assistant Director/Manager of Utilities, MDLSR
	Paul Mulholland	- Peace Officer, MDLSR
	Richard Colborne	- Attendee

CALL TO ORDER Reeve Kerik called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA

July 10, 2024, Regular Meeting of Council Agenda

MOTION 347-24

Moved by Councillor Pearson to adopt the July 10, 2024, Regular Meeting of Council Agenda as amended:

ADD:

- 8.6 - Peace Library System - Stronger Together Conference
- 8.7 - Condolences Package for the McWilliams Family
- 11.2 – Sheila Willis – Letter of Support
- 12.1 – Strategic Session Plan Review
- 12.2 – Staffing – CLOSED SESSION

CARRIED

ADOPTION OF MINUTES

June 26, 2024, Regular Meeting of Council Minutes

MOTION 348-24

Moved by Councillor Pearson to adopt the June 26, 2024, Regular Meeting of Council Minutes as amended:

- Motion #320-24 should be in the place of Motion # 321-24

CARRIED

June 27, 2024, Special Meeting of Council Minutes

MOTION 349-24

Moved by Councillor Seatter to adopt the June 27, 2024, Special Meeting of Council Minutes as presented.

CARRIED

MOTION 350-24

Moved by Councillor Melzer that Councillor Pearson and Councillor Sand attend the Peace Library System – Stronger Together Conference in Grande Prairie on October 3-4, 2024.

CARRIED

MOTION 351-24

Moved by Councillor Pearson to direct Administration to have a condolence package sent to the McWilliams family.

CARRIED

J.Day-Hampton entered @ 10:15 a.m.

PUBLIC HEARINGS

**Bylaw 2024-09 - Land Use Bylaw Amendment #15
Bylaw 2024-10 - Land Use Bylaw Amendment #16
Bylaw 2024-13 - Land Use Bylaw Amendment #17**

MOTION 352-24

Moved by Councillor Melzer to recess the Regular Meeting of Council to hold the Public Hearing for the above noted at 10:17 a.m.

CARRIED

MOTION 353-24

Moved by Councillor Sand to reconvene the Regular Meeting of Council at 10:30 a.m.

CARRIED

S. Dyck exited at 10:30 a.m.

**PUBLIC HEARING
MINUTES**

July 10, 2024, Public Hearing Minutes Attached as:

**Schedule A – Bylaw 2024-09 – Land Use Bylaw Amendment # 15
Schedule B – Bylaw 2024-10 – Land Use Bylaw Amendment # 16
Schedule C – Bylaw 2024-13 – Land Use Bylaw Amendment # 17**

DELEGATIONS

Slave Lake Communications – Scott Brownlee, Curtis Brownlee & Andrew Vanderstein

MOTION 354-24

Moved by Councillor Pearson to accept the presentation from Slave Lake Communications LTD. as information, and to table discussion to the Closed Session.

CARRIED

S. Brownlee exited at 10:48 a.m.
C. Brownlee exited at 10:48 a.m.
Andrew Vandirstein exited at 10:48 a.m.

Jewel Day- Hampton – MDLSR HR/Safety Contractor

MOTION 355-24

Moved by Councillor Melzer to accept the presentation from Jewel Day-Hampton as information.

CARRIED

Councillor Pearson exited @ 11:28a.m.
Councillor Pearson entered @ 11:29 a.m.
R. Colburne exited @ 11:32 a.m.
J. Day-Hampton exited @ 11:50 a.m.
S. Rendle exited @ 11:50 a.m.
S. Rendle entered @ 11:51 a.m.

BYLAWS

Bylaw 2024-09 – Land Use Amendment # 15

MOTION 356-24

Moved by Councillor Melzer to give 2nd reading to Bylaw 2024-09 Land Use Bylaw Amendment #15 to redesignate a portion of the parcel legally described as NE 10-70-1-W5M from Commercial (C) to Agricultural (A) District, as presented.

CARRIED

MOTION 357-24

Moved by Councilor Sand to give 3rd reading to Bylaw 2024-09 Land Use Bylaw Amendment #15 to redesignate a portion of the parcel legally described as NE 10-70-1-W5 from Commercial (C) to Agricultural (A) District, as presented.

CARRIED

Bylaw 2024-10 Land Use Amendment # 16

MOTION 358-24

Moved by Councilor Seatter to give 2nd reading to Bylaw 2024-10 being a Land Use Bylaw Amendment #16 to redesignate a portion of the parcel legally described as SW 27-73-07-W5 and containing all of Plan 172 2452, Block 2, Lot 1 from Urban Reserve (UR) to Light Industrial (LI) District, Land Use Bylaw Amendment #16 as presented.

CARRIED

Bylaw 2024-13 Land Use Amendment #17

MOTION 359-24

Moved by Councillor Pearson to give 2nd 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, as presented.

CARRIED

H. Omelchuk entered @ 12:40 p.m.
C. Borris entered @12:47 p.m.
S. Spencer entered @ 12:49 p.m.

Bylaw 2024-15 Fees for the Provision of Services

MOTION 360-24

Moved by Councilor Pearson to give 1st reading to reading to Bylaw 2024-15 Fees for the Provision of Services Bylaw, as amended.

4 FOR – 1 AGAINST

CARRIED

MOTION 361-24

Moved by Councillor Pearson to give 2nd reading of Bylaw 2024-15 Fees for the Provision of Services Bylaw.

4 FOR – 1 AGAINST

CARRIED

H. Omelchuk exited at 1:00 p.m.
H. Omelchuk entered at 1:01 p.m.
H. Omelchuk exited at 1:12 p.m.
H. Omelchuk entered at 1:14 p.m.

MOTION 362-24

Moved by Councillor Seatter to proceed with the 3rd reading of Bylaw 2024-15 Fees for the Provision of Services Bylaw.

UNANIMOUSLY CARRIED

H. Omelchuk exited at 1:17 p.m.
H. Omelchuk entered at 1:17 p.m.

MOTION 363-24

Moved by Councillor Seatter to give 3rd and final reading to Bylaw 2024-15 Fees for the Provision of Services Bylaw.

CARRIED

S. Spencer exited at 1:39 p.m.
H. Omelchuk exited at 1:40 p.m.
H. Omelchuk entered at 1:44 p.m.
S. Spencer entered at 1:44 p.m.
R. Liebenberg exited at 1:49 p.m.
S. Dyck exited at 1:49 p.m.
H. Omelchuk exited at 1:50 p.m.
H. Omelchuk entered at 1:50 p.m.
S. Rendle exited at 1:51 p.m.

**REQUEST FOR
DECISION**

Back Sloping Program Applications

MOTION 364-24

Moved by Councillor Sand to approve Back Slope Application 1 (NE 22-65-2-W5) and 3 (NE 23-66-01-W5) for completion as per Policy TR-32-20.

CARRIED

E. Loken entered at 1:52 p.m.
H. Omelchuk entered at 1:51 p.m.
H. Omelchuk exited at 1:52 p.m.
H. Omelchuk entered at 1:55 p.m.

Access Road Application

MOTION 365-24

Moved by Councillor Pearson to defer the decision on access road applications to extend Township Road 713 to the 2025 budget deliberations.

CARRIED

M. Fyten entered at 1:59 p.m.
S. Dyck entered at 1:59 p.m.
S. Spencer exited at 2:02 p.m.
C. Borris exited at 2:02 p.m.
Councillor Pearson exited at 2:02 p.m.
Councillor Pearson entered at 2:02 p.m.

Summary of Revisions: Municipal Development Plan (MDP) and Land Use Bylaw (LUB) Updates

MOTION 366-24

Moved by Councillor Melzer to approve the summary of revisions pertaining to the Municipal Development Plan (MDP) and Land Use Bylaw (LUB) document updates, to be presented publicly as part of the public consultation process (in conjunction with a public feedback survey aligned with the major proposed changes).

CARRIED

M. Fyten exited at 2:31 p.m.
S. Dyck exited at 2:31 p.m.

Health & Safety Policy

MOTION 367-24

Moved by Councillor Melzer to direct Administration to bring a draft overarching Health & Safety policy to the next Committee of the Whole meeting for discussion.

CARRIED

Human Resource Management Policy

MOTION 368-24

Moved by Councillor Sand to direct Administration to bring a draft overarching Human Resource Management policy to the next Committee of the Whole meeting for discussion.

CARRIED

S. Spencer entered at 2:32 p.m.
C. Borris entered at 2:32 p.m.
Councillor Pearson exited at 2:42 p.m.
Councillor Pearson entered at 2:43 p.m.

REPORTS

Direct Reports

MOTION 369-24

Moved by Councilor Melzer to accept the Direct Reports as information.

CARRIED

S. Rendle entered at 2:45 p.m.
R. Liebenberg entered at 2:45 p.m.
H. Omelchuk exited at 2:46 p.m.
S. Sand exited at 2:46 p.m.
S. Sand entered at 2:48 p.m.
B. Kolenosky exited at 2:55 p.m.
S. Spencer exited at 2:59 p.m.
C. Borris exited at 2:59 p.m.
P. Mulholland entered at 3:00 p.m.
B. Kolenosky entered at 3:03 p.m.
Liebenberg exited at 3:11 p.m.
J. Dumaresque entered at 3:13 p.m.
P. Mulholland exited at 3:23 p.m.
J. Dumaresque exited at 3:34 p.m.
S. Rendle exited at 3:52 p.m.

NEW BUSINESS

Schedule August date for the Committee of the Whole meeting.

MOTION 370-24

Move by Councillor Pearson to schedule the next Committee of the Whole Meeting for August 19, 2024.

CARRIED

Letter of Recommendation

MOTION 371-24

Moved by Councillor Sand that Council provides a letter of recommendation to TRAVELING on Tourism Cooperative to accompany their application for the Governor General Award for Excellence in Community Programming.

CARRIED

CLOSED SESSION

MOTION 372-24

Moved by Councillor Melzer to go into Closed Session at 3:57 p.m. as per the following Sections of the FOIP Act with CAO, Kolenosky in attendance.

Section 17 – Disclosure harmful to personal privacy
Section 29 – Disclosure harmful to business interests of a third party

CARRIED

- Staffing Item
- Recreation and Open Spaces Master Plan

D. Durocher exited at 3:57pm

OPEN SESSION

MOTION 373-24

Moved by Councillor Pearson to return to Open Session at 4:28 p.m.

CARRIED

MOTION 374-24

Moved by Councillor Pearson to direct Administration to explore and negotiate the option of fiber installation at no cost and to explore the one-year agreement for service at the Visitor Information Center.

CARRIED

ADJOURNMENT

MOTION 375-24

Moved by Councillor Pearson to adjourn at 4:31 p.m.

CARRIED

__Original Signed_____
Chief Administrative Officer

__Original Signed_____
Reeve