

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 August 28, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik Lana McCann Darren Fulmore Sandra Melzer Nancy Sand Brad Pearson	- Reeve - Deputy Reeve Division 2 - Division 1 - Division 1 - Division 1 - Division 2
MEMBERS ABSENT	Norm Seatter	- Division 2
IN ATTENDANCE	Barry Kolenosky Sandra Rendle Holly Omelchuk Shari Spencer Cody Borris Marilyn Gladue Joe McWilliams	- CAO, MDLSR - Associate Director, Legislative Services, MDLSR - Director, Finance, MDLSR - Assistant Director, Field Services, MDLSR - Transportation/Facilities Maintenance Manager, MDLSR - Recording Secretary, MDLSR - Reporter, Lakeside Leader (Teams)
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.	Omelchuk entered at 10:00 a.m.
INTRODUCTION	New Human Resource Manager – Nicky van Deventer	van Deventer entered at 10:00 a.m. van Deventer exited at 10:04 a.m.
ADOPTION OF AGENDA	August 28, 2024, Regular Meeting of Council Agenda <u>MOTION 408-24</u> Moved by Councillor Pearson to adopt the August 28, 2024, Regular Meeting of Council Agenda as amended: Add: - Delegate – Jesse Sippola - Enumerator presentation - CLOSED SESSION Items	CARRIED
ADOPTION OF MINUTES	August 14, 2024, Regular Meeting of Council Minutes <u>MOTION 409-24</u> Moved by Councillor Fulmore to adopt the August 14, 2024, Regular Meeting of Council Minutes as amended: - Motion #394-24 correct dollar amount using comma vs. period.	CARRIED

**ACCEPTANCE OF MINUTES
FOR INFORMATION**

August 14, 2024, Community Assistance Board Meeting Minutes

MOTION 410-24

Moved by Councillor Pearson to accept the August 14, 2024, Community Assistance Board Meeting Minutes as information.

CARRIED

DELEGATION

Jesse Sippola – MD Resident

MOTION 411-24

Moved by Councillor Pearson to accept the discussion with Jesse Sippola as information.

CARRIED

**REQUEST FOR
DECISION**

Minister Visit Follow up

MOTION 412-24

Moved by Councillor Fulmore that Council direct Administration to send the draft letter to Minister Schulz requesting special funding to offset the flood response costs.

CARRIED

MOTION 413-24

Moved by Councillor Melzer that Council accept the July 2024 Flood Response Costs report as information.

CARRIED

DELEGATION

Wood Gundy – James Hobson

MOTION 414-24

Moved by Councillor Melzer to accept the presentation from Wood Gundy as information.

CARRIED

Spencer/Borris entered at 10:43 a.m.
Rendle entered at 10:47 a.m.

Transportation Inventory Write Offs

MOTION 415-24

Moved by Councillor Fulmore that Council direct Administration to write off Transportation Inventory, in the amount of \$135,449.66. Old/obsolete inventory, signage and new/old stock blades, these items would go to public auction surplus.

CARRIED

Spencer/Borris exited at 11:23 a.m.

Draft Memorandum of Understanding – Traildusters Horse Club

MOTION 416-24

Moved by Councillor Melzer that Council direct Administration to send the draft Memorandum of Understanding as amended to Traildusters for signing.

CARRIED

Rendle exited at 11:35 a.m.
Councillor Sand exited at 11:35 a.m.
Councillor Sand returned at 11:37 a.m.
Councillor Pearson exited at 11:39 a.m.

Councillor Pearson returned at 11:41 a.m.

REPORTS

Chief Administrative Officer Monthly Report

MOTION 417-24

Moved by Deputy Reeve McCann to accept the Chief Administrative Officer Monthly report as information.

CARRIED

Financial

Finance Monthly Reports

MOTION 418-24

Moved by Councillor Melzer to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations for June 30, 2024, and July 31, 2024, for information.

CARRIED

Kolenosky exited at 11:43 a.m.
Kolenosky returned at 11:46 a.m.
Councillor Melzer exited at 11:43 a.m.
Councillor Melzer returned at 11:45 a.m.
Reeve Kerik exited at 11:53 a.m.
Reeve Kerik returned at 11:56 a.m.

**RECESS
RECONVENE**

**12:10 p.m.
12:45 p.m.**

NEW BUSINESS

Library Board Request

MOTION 419-24

Moved by Councillor Melzer that the Municipal District of Lesser Slave River No.124 does not create a Capital Reserve Fund for the Regional Library Board.

CARRIED

Alberta North Central Alliance Update Priority Ranking

MOTION 420-24

Moved by Councillor Fulmore that Council accept the Alberta North Central Alliance Priority Ranking as presented.

CARRIED

CLOSED SESSION

MOTION 421-24

Moved by Deputy Reeve McCann to go into Closed Session at 1:03 p.m. as per the following section of the FOIP Act with CAO Kolenosky in attendance.

Section 17 – Disclosure Harmful to personal privacy

CARRIED

Omelchuk, McWilliams and Gladue exited at 1:03 p.m.

MOTION 422-24

Moved by Councillor Melzer to return to Open Session at 1:18 p.m.

CARRIED

Omelchuk, McWilliams and Gladue returned at 1:18 p.m.

ADJOURNMENT

MOTION 423-24

Moved by Councillor Sand to adjourn at 1:19 p.m.

CARRIED

____ Original Signed _____
Chief Administrative Officer

____ Original Signed _____
Reeve