

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 October 8, 2024 MD Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana McCann - Deputy Reeve, Division 2
Darren Fulmore - Division 1
Sandra Melzer - Division 1
Nancy Sand - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Jeremy Dumaresque - Assistant Director, Utilities Manager
Rudolf Liebenberg - Operational Director, Planning, Utilities & Protected Services
Holly Omelchuk - Director of Finance, MDLSR
Kendra Kozdroski - Manager of Agriculture & Environmental Services, MDLSR
Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager
Marilyn Gladue - Recording Secretary, MD LSR
Marguerite Chalifoux - Administrative Assistant, MD LSR

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

**ACCEPTANCE OF
AGENDA**

October 8, 2024, Committee of the Whole Meeting Agenda

MOTION COW 083-24

Moved by Councillor Fulmore to accept the October 8, 2024, Committee of the Whole Meeting Agenda as amended:

Add: - Employment Contracts
- Truck fill – Widewater/Canyon Creek

CARRIED

**ADOPTION OF
MINUTES**

August 28, 2024, Committee of the Whole Meeting Minutes

MOTION COW 084-24

Moved by Deputy Reeve McCann to adopt the August 28, 2024, Committee of the Whole Meeting Minutes as presented.

CARRIED

Dumaresque/Liebenberg entered at 10:05 a.m.
Willis entered at 10:10 a.m.

**CONSIDERATION OF BYLAWS
& POLICIES**

Bylaw 2024-16 Draft & Presentation

MOTION COW 085-24

Moved by Councillor Melzer direct Administration forward Draft Bylaw 2024-16 Water and Wastewater Utility Bylaw to our Legal Counsel for review and bring back to an upcoming Regular Meeting of Council for passing.

CARRIED

Councillor Seatter exited at 11:03 a.m.
Councillor Seatter returned at 11:05 a.m.
Councillor Melzer exited 11:10 a.m.
Councillor Melzer returned at 11:12 a.m.

Councillor Pearson exited at 11:16 a.m.
Councillor Pearson returned at 11:18 a.m.
Dumaresque/Liebenberg exited at 11:39 a.m.
Kolenosky exited at 11:39 a.m.
Kolenosky returned at 11:43 a.m.

DELEGATIONS **Sheila Willis – Travel-ING on Tourism Cooperative**

MOTION COW 086-24

Moved by Councillor Pearson accept the presentation from Sheila Willis as information.

CARRIED

Willis exited at 12:09 p.m.

RECESS **12:09 p.m.**
RECONVENE **1:00 p.m.**

Omelchuk/Liebenberg/Dumaresque entered at 1:00 p.m.
Liebenberg/Dumaresque exited at 1:10 p.m.
Kozdroski entered at 1:10 p.m.

**CONSIDERATION OF BYLAWS
& POLICIES**

Policy WAT-41-05 Draft Installation of Water and Sewer Connections

MOTION COW 087-24

Moved by Councillor Seatter that Council direct Administration to forward Draft Policy WAT-41-05 Installation of Water and Sewer Connections to our Legal Counsel for review.

CARRIED

Roadside Seeding Policy and Procedure

MOTION COW 088-24

Moved by Councillor Pearson that Administration add AG-63-25 Roadside Seeding Policy and Procedure to an upcoming Council Meeting for approval.

CARRIED

Kozdroski exited at 1:20 p.m.

Investment Policy and Procedure Briefing

MOTION COW 089-24

Moved by Councillor Melzer that the Draft Investment Policy ADM-12-28 and Draft Investment Procedure be brought forward to the October 9, 2024, Regular Council Meeting as amended for approval.

Recorded Vote
5 For
Reeve Kerik
Deputy Reeve McCan
Councillor Melzer
Councillor Seatter
Councillor Sand

2 Against
Councillor Pearson
Councillor Fulmore

CARRIED

Chalifoux exited at 1:25 p.m.
Liebenberg entered at 1:34 p.m.

Municipal Owned Land Sales Policy

MOTION COW 090-24

Moved by Councillor Melzer to accept the DRAFT Municipal Owned Land Sale Policy ADM-12-30 and its related procedure as information and to bring back to a future Meeting of Council for review.

CARRIED

Liebenberg exited at 2:34 p.m.

Reserve Policy and Procedure Draft

MOTION COW 091-24

Moved by Deputy Reeve McCann that the Draft Reserve Policy ADM-12-29 and Draft Investment Procedure ADM-12-29.1 be brought forward to the October 9, 2024, Regular Meeting of Council as amended for approval.

CARRIED

Omelchuk exited at 3:26 p.m.

REPORTS & PRESENTATION

2024 Fall Rural Municipalities of Alberta Conference

MOTION COW 092-24

Moved by Councillor Seatter to accept the discussion on the 2024 Fall Rural Municipalities of Alberta Conference as information.

CARRIED

Federal Carbon Tax Survey

MOTION COW 093-24

Moved by Councillor Pearson to postpone the Federal Carbon Tax Survey discussion.

CARRIED

Minimum Tax Levy

MOTION COW 094-24

Moved by Councillor Pearson that Council accepts the Minimum Tax Levy as information.

CARRIED

Municipal District of Lesser Slave River – Study Finalization Letter Flood Mapping

MOTION COW 095-24

Moved by Councillor Melzer to accept the Municipal District of Lesser Slave River – Study Finalization Letter as information.

CARRIED

Truck Fill – Widewater/Canyon Creek

MOTION COW 096-24

Moved by Councillor Pearson to accept the Truck fill – Widewater/Canyon Creek discussion as information.

CARRIED

CLOSED SESSION

MOTION COW 097-24

Moved by Deputy Reeve McCann to go into Closed Session at 3:27 p.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 19 – Confidential Evaluations
- Section 29 – Information that is or will be available to the public

CARRIED

- Proposed Schedule: MDP/LUB Process Update
- Employment Contracts/Agreements

OPEN SESSION

MOTION COW 098-24

Moved by Councillor Melzer to return to Open Session at 4:01 p.m.

CARRIED

ADJOURNMENT

MOTION COW 099-24

Moved by Councillor Fulmore to adjourn at 4:01 p.m.

CARRIED

____Original Signed_____
Chief Administrative Officer

____Original Signed_____
Reeve