

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 December 11, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik - Reeve Lana McCann - Division 2 Darren Fulmore - Division 1 Norm Seatter - Division 2 Brad Pearson - Division 2 Nancy Sand - Division 1
MEMBERS ABSENT	Sandra Melzer - Division 1
IN ATTENDANCE	Barry Kolenosky - Chief Administrative Officer Sandra Rendle - Associate Director, Legislative Services, MDLSR Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager, MDLSR Cody Borris - Transportation Manager, MDLSR Joni Boucher - Accounts Payable, MDLSR Mercedes Mohler - Grants, Budget, Taxation Administrator, MDLSR Jeremy Dumaresque - Assistant Director, Utilities Manager, MDLSR Margaret - MD Resident Marilyn Gladue - Recording Secretary, MDLSR Joe McMillian - Lakeside Leader
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.
ADOPTION OF AGENDA	December 11, 2024, Regular Meeting of Council Agenda <u>MOTION 674-24</u> Moved by Councillor Pearson to adopt the December 11, 2024, Regular Meeting of Council Agenda as amended: Add: - Airport (CLOSED SESSION) - 5.2 Election Bylaw - 5.3 Appointment of Returning Officer - 5.4 Digitization of Land Files - Delegate – Dan Tarney CARRIED
ADOPTION OF MINUTES	November 27, 2024, Regular Meeting of Council <u>MOTION 675-24</u> Moved by Deputy Reeve McCann to adopt the November 27, 2024, Regular Meeting of Council Minutes as presented. CARRIED Spencer/Borris entered at 10:06 a.m. Spencer/Borris exited at 10:16 a.m. Rendle entered at 10:17 a.m.
DELEGATION	Dan Tarney – Rescheduled to December 12, 2024

**REQUEST FOR
DECISION**

Vanderwell Haul Request

MOTION 676-24

Moved by Councillor Pearson that Council allows Vanderwell Contractors (1971) Ltd. to haul Resource Weights up to a maximum of 67,000 KG on the West Mitsue Industrial Road until February 28, 2025, contingent on resource weight haulers using wrappers, and a mandatory wrapper check before crossing Highway 2. Haul may be extended up to March 30, 2025, at the discretion of the Chief Administrative Officer.

CARRIED

Election Bylaw

MOTION 677-24

Moved by Councillor Fulmore that Council gives first reading to Bylaw No. 2024-24 – Election Bylaw.

CARRIED

Appointment of Returning Officer and Substitute Returning Officer

MOTION 678-24

Moved by Councillor Pearson that Council rescind Motion No. 208-23 and 209-23.

CARRIED

MOTION 679-24

Moved by Deputy Reeve McCann that Council appoints Sandra Rendle as Returning Officer for the 2025 Municipal election.

CARRIED

MOTION 680-24

Moved by Councillor Sand that Council appoint Nicky van Deventer as Substitute Returning Officer for the 2025 Municipal Election.

CARRIED

Digitization of Land Files

MOTION 681-24

Moved by Councillor Sand that Council direct Administration to engage Iron Mountain for the digitization of the municipality's land files, with a project budget not to exceed \$60,000.00 from Operational.

CARRIED

CLOSED SESSION

MOTION 682-24

Moved by Deputy Reeve McCann to go into Closed Session at 10:41 a.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

CARRIED

Rendle entered at 10:42 a.m.
Councillor Seatter exited at 10:56 a.m.
Councillor Seatter returned at 10:58 a.m.

Section 23 – Local Public Confidences
Section 24 – Advice from Officials

Rendle exited at 11:17 a.m.
Spencer/Boucher/Mohler entered at 11:17 a.m.
Councillor Sand exited at 11:24 a.m.
Councillor Sand returned at 11:26 a.m.
Councillor Seatter exited at 11:40 a.m.
Councillor Seatter returned at 11:42 a.m.

- Appeal
- 2025 Budget Deliberations
- Utility Bylaws
- Airport

RECESS 12:03 p.m.
RECONVENE 1:00 p.m.

Dumaresque entered at 1:25 p.m.
Rendle entered at 1:26 pm.
Councillor Seatter exited at 2:13 p.m.
Councillor Seatter returned at 2:15 p.m.
Reeve Kerik exited at 3:01 p.m.
Reeve Kerik returned at 3:03 p.m.

MOTION 683-24

Moved by Deputy Reeve McCann to return to Open Session at 3:06 p.m.

CARRIED

Dumaresque/Rendle exited at 3:10 p.m.

Appeal Review

MOTION 684-24

Moved by Deputy Reeve McCann to direct Administration to send the Land Use Bylaw and Appeal file to Legal for review and to bring back to Council.

CARRIED

Slave Lake Tourism Society

MOTION 685-24

Moved by Deputy Reeve McCann to direct Administration to draft a letter to the Town of Slave Lake advising the Municipal District of Lesser Slave River No.124 would like to review and negotiate the Tourism Coordinator position.

CARRIED

Airport Plan

MOTION 686-24

Moved by Councillor Seatter that Administration submits a written request to the Slave Lake Airport Services Commission to have the Airport Plan added to their next agenda.

CARRIED

Slave Lake Library

MOTION 687-24

Moved by Councillor Pearson to direct Administration to draft a letter to the Slave Lake Library Board advising that the Municipal District of Lesser Slave River No.124 is in support to increase the 2025 Operational Budget up to 10%, as discussed in the December 9, 2024, Inter-Municipal meeting.

CARRIED

ADJOURNMENT

MOTION 688-24

Moved by Councillor Fulmore to adjourn at 3:14 p.m.

CARRIED

____Original Signed_____
Chief Administrative Officer

____Original Signed_____
Reeve