

**Council Present:** Brice Ferguson, Kimberly Hughes, Shawn Gramlich, Steve Adams, and Julie Brandle

**Absent:**

**Staff Present:** Joanna Raymond, Jeff Simpson, Kush Patel, Laurie Skrynyk, and Tasha Albert

**Others Present:** Lakeside Leader

Mayor Warman called the meeting to order at 7:00 p.m.

**1. ADOPTION OF AGENDA**

a) Adoption of Agenda

**Motion# 94-2023**

Moved by Councillor Ferguson

*Move to accept the agenda for the March 7, 2023 Regular Meeting of Council as presented.*

CARRIED.

**2. PUBLIC HEARINGS**

a) **Road Closure Bylaw #05-2023**

Acting Mayor Gramlich Read Public Hearing Procedures

Acting Mayor Gramlich declared the Public Hearing for Bylaw #05-2023 Road Closure Bylaw open at 7:01 p.m.

Report from the Planning and Development Department for the Town of Slave Lake was read aloud.

Acting Mayor Gramlich asked anyone in favor of Bylaw #05-2023 to come forward.

Acting Mayor Gramlich asked anyone against Bylaw #05-2023 to come forward.

No one came forward against.

Acting Mayor Gramlich asked anyone deemed to be affected by Bylaw #05-2023 to come forward.

No one came forward when asked if deemed to be affected.

Having satisfied the requirements of the Public Hearing, Acting Mayor Gramlich declared the Public Hearing for proposed Bylaw #05-2023 closed. Time 7:05 p.m.

**3. MINUTES OF PREVIOUS MEETINGS**

a) **Regular Meeting of Council February 21, 2023**

**Motion# 95-2023**

Moved by Councillor Adams

*Move to accept the February 21, 2023 Regular Meeting of Council Minutes as presented.*

CARRIED.

**4. QUESTION PERIOD**

**a) Questions**

No Questions were presented.

**5. REPORTS AND NEW BUSINESS**

**a) Road Closure Bylaw #05-2023**

**Motion# 96-2023**

Moved by Councillor Adams

*Moved that Council direct Administration to forward Road Closure Bylaw #05-2023, along with all required and supportive documentation, to the Minister of Transportation and Economic Corridors for approval.*

CARRIED.

**b) CN Caribou Trail Crossing-Supplemental Information**

**Motion# 97-2023**

Moved by Councillor Hughes

*Move that Council directs Administration to not proceed with CN Caribou Trail Crossing Project and allocate any unexpended funding amount back to the funding source.*

CARRIED.

**c) Capital Project Amendment**

**Motion# 98-2023**

Moved by Councillor Adams

*Move that Council directs Administration to amend the 2023 capital project list to include a pump track at Barton Park and a half basketball court at Poplar Grove Park, along with the associated amenities such as garbage cans, benches, sunshade, bike racks and signage. Projects to be completed in 2023 using the donated funds of \$400,000 from the Torgerson family with no net financial impact on the Town of Slave Lake.*

CARRIED.

**d) Appoint Weed Inspector**

**Motion# 99-2023**

Moved by Councillor Ferguson

*To appoint Sarah Rempel, as a municipal inspector for the Town of Slave Lake according to Section 7 of the Weed Control Act, for the duration of each of his employment with the Town.*

CARRIED.

**e) Slave Lake Regional Raw Water Line Agreement**

**Motion# 100-2023**

Moved by Councillor Ferguson

*Move to enter into the Slave Lake Regional Raw Water Line Agreement between the Town of Slave Lake, the Municipal District of Lesser Slave River and the Sawridge First Nation effective March 7th, 2023, with the proposed changes by Sawridge First Nation.*

CARRIED.

**6. CORRESPONDENCE**

**a) Letter from Minister of Municipal Affairs RE 2023 Budget**

**Motion# 101-2023**

Moved by Councillor Hughes

*Move to accept the correspondence as information.*

CARRIED.

## **7. MAYOR'S CORNER**

### **a) Mayor's Corner**

- Huge thank you to a former local family for their significant donation to the Town and the region.

## **8. CLOSED SESSION**

### **a) HR and Personnel FOIP (Sections 19)**

#### **Motion# 102-2023**

Moved by Councillor Brandle

*Move to move the March 7, 2023 Regular Meeting of Council into "Closed Session" for the purpose of discussion pertaining to HR and Personnel Matters under the FOIP Act Section 19 at 7:28*

CARRIED.

#### **Motion# 103-2023**

Moved by Councillor Hughes

*Move to move the March 7, 2023 Regular Meeting of Council out of Closed Session at 8:27PM.*

CARRIED.

## **9. ADJOURNMENT**

### **a) Adjournment**

#### **Motion# 104-2023**

Moved by Councillor Ferguson

*Move to adjourn the March 7, 2023 Regular Meeting of Council at 8:28 PM.*

CARRIED.

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Mayor