



**MINUTES OF THE COMMITTEE OF THE WHOLE  
MEETING  
IN COUNCIL CHAMBERS  
TUESDAY, MARCH 14, 2023 AT 7:00 PM**

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

**Absent:**

**Staff Present:** Jeff Simpson, Jordan Schenkelberg, Tasha Albert, Calvin Beauchamp, John McDermott, Ashley Whitford.

**Others Present:** Lakeside Leader

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

**1. AGENDA**

- a) Move to accept the agenda as amended with the Autmomatic Traffic Enforcement Report under New Business.

**Motion# 107-23**

Moved by Councillor Hughes

*Move to accept the agenda as amended.*

CARRIED.

**2. CAO UPDATE**

- a) CAO Update March 14, 2023

**Motion# 108-23**

Moved by Councillor Ferguson

*Move to accept the CAO Update March, 14,2023 as information.*

CARRIED.

**3. MANAGEMENT TASK LIST**

- a) March 2023 Management Task List

**Motion# 109-23**

Moved by Councillor Brandle

*Move to accept the March 2023 Management Task List as information.*

CARRIED.

#### 4. QUESTION PERIOD

a) Councillor Ferguson:

are we doing to off set summer ice rentals and are we letting the public know that summer ice rentals are available?

Tasha Albert: We have had a high number of inquires and bookings already come through to us. Once the current rentals are secured we will be heavily advertising the remainder of our availability for summer ice. We currently finalizing a contract for a 32 team tournament taking place at the MRC at the end of the month.

b) Councillor Brandle

Can you tell us more about the Telsa AV charger. Is their a grant for this project.

Jeff Simpson: There is not a grant for this project, it is a partnership between Tesla and the property owner. Their is a contract between the two parties that allow Telsa to access the land and install the charger. As the charging station would be on Tesla's map, this could potentially bring in new visitors in our community.

#### 5. REPORTS AND NEW BUSINESS

a) 2023 FireSmart Service Level

**Motion# 110-23**

Moved by Councillor Adams

*Move to accept the 2023 FireSmart service level discussion as information*

CARRIED.

b) Donations to Local Organizations

**Motion# 111-23**

Moved by Councillor Adams

*Move that Council directs administration to donate \$25,000 each to Slave Lake Curling Club, Gilwood Golf Club, Slave Lake Gymnastics and Slave Lake Minor Ball.*

CARRIED.

c) Institutional Voting Stations for the 2023 Municipal By-Election

**Motion# 112-23**

Moved by Councillor Ferguson

*Move to hold Institutional Voting Station Tuesday March 28, 2023 from 9:30 am - 11:30 am at the Vanderwell Heritage Place located at 301 6 Ave NE in Slave Lake, Alberta.*

CARRIED.

**Motion# 113-23**

Moved by Councillor Brandle

*Move to hold Institutional Voting Station Tuesday March 28, 2023 from 1:30 pm - 3:30 PM at the Sweetgrass Living Care Facility located at 105 6 Ave NE in Slave Lake, Alberta.*

CARRIED.

**Motion# 114-23**

Moved by Councillor Hughes

*Move to hold Institutional Voting Station Thursday March 30, 2023 from 9:30 am - 11:30 am at the Slave Lake Healthcare Facility located at 309 6 Street NE in Slave Lake, Alberta.*

CARRIED.

**Motion# 115-23**

Moved by Councillor Adams

*Move to change the hours of the Advanced Poll held on March 29, 2023 at the Government Centre 10 Main Street SW in Slave Lake, Alberta from 10:00 am - 4:00 pm to the hours of 10:00 am - 7:00 pm.*

CARRIED.

**Motion# 116-23**

Moved by Councillor Ferguson

*Move to hold an additional Advanced Poll on Saturday March 25, 2023 at the Government Centre 10 Main Street SW in Slave Lake, Alberta from 10:00 am until 4:00 pm.*

CARRIED.

**d) Sports Field Service Level Report 2023**

**Motion# 117-23**

Moved by Councillor Adams

Councillor Adams:

Can you clarify the Sinclair diamond usage on the report?

Calvin: Each row is broken down by year and amount of hours used.

Councillor Gramlich: Do you expect an increase in usage?

Calvin: We expect the surface level usage to remain the similar from 2022.

*Move that Council accepts the Sports Field Service Level Report as information.*

CARRIED.

**e) Automated Traffic Enforcement (ATE) Annual Report**

**Motion# 118-23**

Moved by Councillor Hughes

*Move to accept the Automated Traffic Enforcement Annual Report as information.*

CARRIED.

**6. COMMITTEE MINUTES**

**a) Community Services**

Tri-Council Health Committee

No Verbal update provided.

Slave Lake Regional Tourism Society

Verbal update provided by Councillor Hughes.

Slave Lake Library Board Meeting

Verbal update provided by Councillor Adams.

Homelessness Coalition

Verbal update provided by Councillor Ferguson.

**b) Property Services**

Municipal Planning Commission

Verbal update provided by Councillor Gramlich.

Lesser Slave Lake Regional Waste Management Meeting

Verbal update provided by Councillor Ferguson.

Moved by Councillor Hughes

*Move to accept the updates as verbally given.*

CARRIED.

**7. MAYOR'S CORNER**

**a)**

- Invite everyone to join Slave Lake HQ.
- Smith Bridge has been approved and we will be getting pavement laid on highway 88 this summer of 2023.

**8. CLOSED SESSION**

**a) Closed Session**

HR and Personal (FOIP Sections 23,24,27)

Privileged information (FOIP Section 27)

**Motion# 119-23**

Moved by Councillor Adams

*Move to move to the March 14th, 2023, Committee of the Whole council meeting to in camera at 7:47PM for the purposes of discussing HR & Personal matters (FOIP Section 23,24 and 27) and Privileged Information (FOIP Section 27),*

CARRIED.

**Motion# 120-23**

Moved by Councillor Ferguson

*Move to move to the March 14th, 2023, Committee of the Whole council meeting out of closed session at 8:52PM.*

CARRIED.

**Motion# 121-23**

Moved by Councillor Adams

*Move to accept the 2023 Organizational Chart amendments as presented.*

CARRIED.

**9. ADJOURNMENT**

a) Adjournment

**Motion# 122-23**

Moved by Councillor Hughes

*Move to adjourn the March 14, 2023, Committee of the Whole Council meeting at 8:54PM.*

CARRIED.

John D  
\_\_\_\_\_  
CAO

Y. Ward  
\_\_\_\_\_  
Mayor

