

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 May 2, 2022 Council Chambers & Zoom Video Meeting

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Nancy Sand - Division 1 Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Saidi Assumani - Engineering Technologist, MD LSR Quentin Bochar - Acting Director of Rural Services, MD LSR Dwayne Curtis - Shop Foreman, Transportation, MD LSR Donna Cross - Utilities Manager, MD LSR Jeremy Dumaresque - Lead Operator, Utilities, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Jenny Tu - Director of Finance, MD LSR Ryan Tufts - Director of Field Services, MD LSR Brandy Bolianatz - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:01 a.m.
ADOPTION OF AGENDA	<u>MOTION COW 045-22</u> Moved by Councillor Fulmore to adopt the May 2, 2022, Committee of the Whole Agenda as presented. <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	APRIL 13, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES <u>MOTION COW 046-22</u> Moved by Councillor Melzer to adopt the April 13, 2022, Committee of the Whole Meeting Minutes as presented. <p style="text-align: right;">CARRIED</p>
REPORTS AND PRESENTATIONS	2022 OPERATING BUDGET
RECESS	Council recessed at 12:11 p.m.
RECONVENE	Council reconvened at 12:58 p.m.
RECESS	Council recessed at 2:36 p.m.
RECONVENE	Council reconvened at 2:48 p.m. Councillor Fulmore exited at 3:44 p.m. Councillor Fulmore entered at 3:47 p.m.
	<u>MOTION COW 047-22</u> Moved by Deputy Reeve Spencer to table remainder of the 2022 Operating Budget presentation to May 3, 2022, at 10:00 a.m. <p style="text-align: right;">CARRIED (6-1)</p>
ADJOURNMENT	<u>MOTION COW 048-22</u> Moved by Councillor Fulmore to adjourn at 3:49 p.m. <p style="text-align: right;">CARRIED</p>



Chief Administrative Officer



Reeve