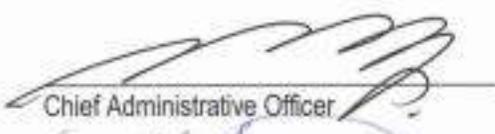


# MINUTES

Committee of the Whole Council Meeting  
Municipal District of Lesser Slave River No. 124  
May 3, 2022  
Council Chambers & Zoom Video Meeting

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<b>MEMBERS PRESENT</b>	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
<b>IN ATTENDANCE</b>	Barry Kolenosky - CAO, MD LSR Quentin Bochar - Acting Director of Rural Services, MD LSR Dwayne Curtis - Shop Foreman, Transportation, MD LSR Donna Cross - Utilities Manager, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Jenny Tu - Director of Finance, MD LSR Ryan Tufts - Director of Field Services, MD LSR Brandy Boliianatz - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:01 a.m.
<b>ADOPTION OF AGENDA</b>	<u>MOTION COW 049-22</u> Moved by Councillor Pearson to adopt the May 3, 2022, Committee of the Whole Agenda as presented. <b>CARRIED</b>
<b>ADOPTION OF MINUTES</b>	<b>MAY 2, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES</b> <u>MOTION COW 050-22</u> Moved by Councillor Fulmore to adopt the May 2, 2022, Committee of the Whole Meeting Minutes as presented. <b>CARRIED</b>
<b>REPORTS AND PRESENTATIONS</b>	<b>2022 OPERATING BUDGET</b>  Councillor Pearson exited at 11:35 a.m. Councillor Pearson entered at 11:37a.m. Councillor Seatter exited at 11:37 a.m. Councillor Seatter entered at 11:39 a.m. Councillor Melzer exited at 11:36 a.m. Councillor Melzer entered at 11:39 a.m.
<b>RECESS</b>	Council recessed at 12:25 p.m.
<b>RECONVENE</b>	Council reconvened at 1:01 p.m.  Councillor Melzer exited at 4:00 p.m. Councillor Melzer entered at 4:02 p.m.
<b>ADJOURNMENT</b>	<u>MOTION COW 051-22</u> Moved by Councillor Sand to adjourn at 4:07 p.m. <b>CARRIED</b>

  
Chief Administrative Officer

  
Reeve