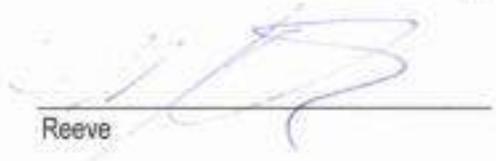


MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 May 6, 2022 MD Council Chambers

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 Quentin Bochar - Acting Director of Rural Services, 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 Bolianatz - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 1:01 p.m.
ADOPTION OF AGENDA	<u>MOTION COW 052-22</u> Moved by Councillor Seatter to adopt the May 6, 2022, Committee of the Whole Agenda as presented. <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	<u>MAY 3, 2022, COMMITTEE OF THE WHOLE MEETING MINUTES</u> <u>MOTION COW 053-22</u> Moved by Councillor Pearson to adopt the May 3, 2022, Committee of the Whole Meeting Minutes as presented. <p style="text-align: right;">CARRIED</p>
REPORTS AND PRESENTATIONS	<u>2022 OPERATING BUDGET</u> <p style="text-align: right;">Deputy Reeve Spencer exited at 1:49 p.m. Deputy Reeve Spencer entered at 1:51 p.m.</p>
RECESS	Council recessed at 3:00 p.m.
RECONVENE	Council reconvened at 3:18 p.m. <p style="text-align: right;">Councillor Melzer exited at 3:54 p.m. Councillor Melzer entered at 3:56 p.m.</p>
ADJOURNMENT	<u>MOTION COW 054-22</u> Moved by Deputy Reeve Spencer to adjourn at 4:00 p.m. <p style="text-align: right;">CARRIED</p>


Chief Administrative Officer


Reeve