

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 August 17, 2022 MD Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
<b>REGRETS</b>	Nancy Sand - Division 1
<b>IN ATTENDANCE</b>	Barry Kolenosky - CAO, MD LSR Ann Holden - Planning and Development Officer, MD LSR Sandra Rendle - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 9:05 a.m.
<b>CLOSED SESSION</b>	<b><u>MOTION COW 079-22</u></b> Moved by Deputy Reeve Spencer to go into Closed Session at 9:06 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Rendle in attendance: <ul style="list-style-type: none"><li>Section 16 – Disclosure harmful to business interests of the third party and Section 25 – Disclosure harmful to economic and other interests of a public body – Partnership Proposal</li><li>Section 24 – Advice from Officials and Section 25 – Disclosure harmful to economic and other interests of a public body - Marten Beach discussion</li></ul> <b>CARRIED</b>  Councillor Seatter declared a pecuniary interest and left the meeting at 11:00 a.m.
<b>OPEN SESSION</b>	<b><u>MOTION COW 080-22</u></b> Moved by Deputy Reeve Spencer to return to Open Session at 12:11 p.m. <b>CARRIED</b>  Councillor Seatter re-joined the meeting at 12:11 p.m.
<b>RECESS</b>	Council recessed at 12:11 p.m.
<b>RECONVENE</b>	Council reconvened at 1:05 p.m.  <b><u>MOTION COW 081-22</u></b> Moved by Deputy Reeve Spencer that Council direct Administration contact legal and finance regarding universal broadband. <b>CARRIED</b>  <b><u>MOTION COW 082-22</u></b> Moved by Councillor Melzer that Council accept the Nichols Applied Management Inc. and Associated Engineering presentation for information. <b>CARRIED</b> Councillor Seatter recused from the vote.
<b>CLOSED SESSION</b>	<b><u>MOTION COW 083-22</u></b> Moved by Councillor Fulmore to go into Closed Session at 1:05 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Rendle in attendance: <ul style="list-style-type: none"><li>Section 24 – Advise from Officials and Section 25 – Disclosure harmful to economic and other interests of a public body – Municipal Financial Analysis</li></ul> <b>CARRIED</b>  Councillor Seatter declared a pecuniary interest and left the meeting at 2:15 p.m.

**OPEN SESSION**

**MOTION COW 084-22**

Moved by Councillor Melzer to return to Open Session at 2:27 p.m.

**CARRIED**

Councillor Seatter re-joined the meeting at 2:27 p.m.

**MOTION COW 085-22**

Moved by Councillor Pearson that Council direct Administration evaluate option 5 of the Marten Beach Flood Mitigation with subsequent amendments and send a letter to the area residents with the status of the project.

**CARRIED**

Councillor Seatter recused from the vote.

**ADJOURNMENT**

**MOTION COW 086-22**

Moved by Deputy Reeve Spencer to adjourn at 2:33 p.m.

**CARRIED**

  
Chief Administrative Officer

  
Reeve