

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 August 31, 2022 MD Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Nancy Sand - Division 1 Brad Pearson - Division 2 (via Zoom) Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky - CAO, MD LSR  Donna Cross - Director of Utilities, MD LSR Jeremy Dumaresque - Utilities, MD LSR Shari Spencer - Transportation Coordinator, MD LSR  Sandra Rendle - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:02 a.m.
<b>ACCEPTANCE OF AGENDA</b>	<b><u>MOTION COW 087-22</u></b> Moved by Councillor Melzer to accept the August 31, 2022 Committee of the Whole Meeting Agenda as amended. <ul style="list-style-type: none"><li>• Addition – Closed Session – Section 24 – Advice from Officials – Updates</li></ul> <b>CARRIED</b>
<b>CLOSED SESSION</b>	<b><u>MOTION COW 088-22</u></b> Moved by Councillor Sand to go into Closed Session at 10:03 a.m. as per the following Section of the FOIP Act with CAO Kolenosky and Recording Secretary Rendle in attendance: <ul style="list-style-type: none"><li>• Section 24 – Advice from Officials - Updates</li></ul> <b>CARRIED</b>
<b>OPEN SESSION</b>	<b><u>MOTION COW 089-22</u></b> Moved by Councillor Fulmore to return to Open Session at 10:47 a.m. <b>CARRIED</b>
<b>BUDGET 2023 KICK OFF</b>	Council reviewed the list of Capital Project provided by Administration.
<b>ADJOURNMENT</b>	<b><u>MOTION COW 090-22</u></b> Moved by Councillor Melzer to adjourn at 12:18 p.m. <b>CARRIED</b>

  
Chief Administrative Officer

  
Reeve