

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 November 30th, 2022 MD Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1 (Absent)
Sandra Melzer - Division 1 (Teams 1:29 p.m.)
Nancy Sand - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2
Lana Spencer - Deputy Reeve, Division 2

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR

Ann Holden - Planning & Development Officer, MD LSR
Donna Cross - Acting Director of Utilities, MD LSR
Leanne Masur - Administrative Assistant Utilities, MD LSR
Saidi Assumani - Engineer Technologist

Brian Vance - Special Project Manager

Sheila Willis - Program Director, Impact Tourism
Ian Hill - You Make The Difference (Teams)

Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:02 a.m.

ACCEPTANCE OF AGENDA

November 30th, 2022, Committee of the Whole Meeting Agenda

MOTION COW 122-22

Moved by Councillor Pearson to accept the November 30th, 2022, Committee of the Whole Meeting Agenda as amended.

Add

- Old Smith Highway Reroute Project Report
- 6.1 Peace Library Systems/Alta
- 6.2 Library Proposed Budget

CARRIED

ADOPTION OF MINUTES

October 20th, 2022, Committee of the Whole Meeting Minutes

MOTION COW 123-22

Moved by Councillor Pearson to adopt the October 20th, 2022, Committee of the Whole Meeting Minutes as amended.

Amend

- Insert CARRIED at Motion COW 109-22
- Place Motion COW 119-22 in numerical order

CARRIED

DELEGATION

Impact Tourism – Sheila Willis, Program Director & Ian Hill

MOTION COW 124-22

Moved by Deputy Reeve Spencer to accept Impact Tourism presentation as information.

CARRIED

REPORTS & PRESENTATIONS

RFD – Utilities Department Schedule of Fees - Discussion

Councillor Seatter exited at 11:19 a.m.
Councillor Seatter returned at 11:21 a.m.

CAO Kolenosky exited at 11:49 a.m.
CAO Kolenosky returned at 11:51 a.m.

Councillor Sand exited at 11:57 a.m.
Councillor Sand returned at 11:59 a.m.

RECESS

Council recessed at 12:12 p.m.

RECONVENE

Council reconvened at 12:48 p.m.

REPORTS & PRESENTATIONS

RFD – Utilities Department Schedule of Fees - Continued

MOTION COW 125-22

Moved by Deputy Reeve Spencer that Council directs Administration to bring the proposed changes regarding Bylaw 2022-08 (Schedule of Fees Bylaw-Schedule A) to the next regular council meeting.

CARRIED

Mitsue Water Meter Rates

MOTION COW 126-22

Moved by Councillor Sand that the **Mitsue Water Meter Rates** as information

CARRIED

Smith Infrastructure Review and Redevelopment Plan (Power Point)

MOTION COW 127-22

Moved by Councillor Sand to accept the **Smith Infrastructure Review and Redevelopment Plan Power Point** as information and to table till January 2023.

CARRIED

Capital Projects Update – 10 year Capital List/Plan

Old Smith Highway Reroute Project Report

MOTION COW 128-22

Moved by Councillor Seatter to accept the **Capital Projects Update – 10 year Capital List/Plan** and the **Old Smith Highway Reroute Project Report** as information.

CARRIED

DRAFT 10 year Capital List/Plan for Summary review and discussion

MOTION COW 129-22

Moved by Deputy Reeve Spencer to accept the **DRAFT 10 year Capital List/Plan for Summary review and discussion** as information.

CARRIED

REPORTS & PRESENTATIONS

Peace Library Systems/ALTA

MOTION COW 130-22

Moved by Councillor Seatter to bring the Peace Library Systems/ALTA to the Regular Council meeting on December 16th, 2022.

CARRIED

Library Proposed Budget

MOTION COW 131-22

Moved by Councillor Sand to table till the next Regular Council meeting on December 16th, 2022.

CARRIED

ADJOURNMENT

MOTION COW 132-22

Moved by Councillor Sand to adjourn at 3:07 p.m.

CARRIED



Chief Administrative Officer



Reeve