

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 December 13th, 2022 MD Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1
Sandra Melzer - Division 1
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
Jeremy Dumaresque - Utility Manager, MD LSR
Saidi Assumani - Engineer Technologist, MD LSR
Dean Beaver - Acting Manager of Transportation, MD LSR
Shari Spencer - Transportation Coordinator, MD LSR
Dwayne Curtis - Shop/Fleet Mechanic, MD LSR

Alex Pavcek - Regional Fire Chief, Slave Lake
Brian Vance - Special Project Manager, MD LSR

Mike Haire - Woodlands Manager, Vanderwell Contractors

Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

December 13th & 14th, 2022, Committee of the Whole Meeting Agenda

MOTION COW 133-22

Moved by Councillor Fulmore to accept the December 13th & 14th, 2022, Committee of the Whole Meeting Agenda as amended.

Add

- 4.2 – Slave Lake Airport Application
- 4.3 – Slave Lake Regional Raw Water Line Agreement
- 4.4 – Landfill Contracted Services

CARRIED

ADOPTION OF MINUTES

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

MOTION COW 134-22

Moved by Deputy Reeve Spencer to adopt the November 30th, 2022, Committee of the Whole Meeting Minutes as presented.

CARRIED

DELEGATION

Vanderwell Mill – Mike Haire - CLOSED SESSION

Councillor Pearson exited at 11:21 a.m.
Councillor Pearson returned at 11:23 a.m.
Reeve Kerik exited at 11:27 a.m.
Reeve Kerik returned at 11:29 a.m.
Councillor Seatter exited at 11:30 a.m.
Councillor Seater returned at 11:32 a.m.
Councillor Melzer exited at 11:39 a.m.
Councillor Melzer returned at 11:42 a.m.

Recess at 11:58 a.m.
Reconvene at 12:34 p.m.

CONFIDENTIAL ITEMS – CLOSED SESSION

Closed Session as per Sections 18, 21, 24, and 25 of the FOIP Act

MOTION COW 135-22

Moved by Councillor Seatter to go into Closed Session at 1:01 p.m.

CARRIED

DELEGATION

Vanderwell Mill – Mike Haire, Woodlands Manager

DISCUSSION ITEMS

Slave Lake Airport Application

Slave Lake Regional Raw Water Line Agreement

Landfill Contracted Service

MOTION COW 136-22

Moved by Councillor Pearson to return to Open Session at 1:54 p.m.

CARRIED

MOTION COW 137-22

Moved by Councillor Sand to accept Slave Lake Airport Application, Slave Lake Regional Raw Water Line Agreement and Landfill Contracted Service as Information.

CARRIED

Councillor Pearson exited at 1:45 p.m.
Councillor Pearson returned at 1:47 p.m.
Councillor Fulmore left at 1:58 p.m.
Councillor Melzer exited at 3:03 p.m.
Councillor Melzer returned at 3:05 p.m.
Councillor Pearson exited at 3:26 p.m.
Councillor Pearson returned at 3:28 p.m.
Reeve Kerik exited at 3:41 p.m.
Reeve Kerik returned at 3:43 p.m.
Councillor Seatter exited at 3:45 p.m.
Councillor Seatter returned at 3:50 p.m.

DISCUSSION ITEM

10 Year Capital Plan

MOTION COW 138-22

Moved by Councillor Melzer to accept the 10 year Capital Plan discussions as information.

CARRIED

ADJOURNMENT

MOTION COW 139-22

Moved by Deputy Reeve Spencer to adjourn at 3:51 p.m.

CARRIED


Chief Administrative Officer


Reeve