

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 December 14th, 2022 MD Council Chambers

MEMBERS PRESENT	Murray Kerik - Reeve (1:40 p.m.) 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 Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Deputy Reeve Spencer called the meeting to order at 1:10 p.m.
ACCEPTANCE OF AGENDA	December 13 th & 14 th , 2022, Committee of the Whole Meeting Agenda Previously accepted on December 13 th , 2022
ADOPTION OF MINUTES	Minutes from previous Committee of the Whole meetings to be presented at next meeting.
DELEGATION	Alex Paveck – Regional Fire Chief – Lesser Slave Regional Fire Service Councillor Seatter exited at 1:56 p.m. Councillor Seatter returned at 2:03 p.m. Deputy Reeve Spencer exited at 2:34 p.m. Deputy Reeve Spencer returned at 2:36 p.m. Councillor Pearson exited at 2:40 p.m. Councillor Pearson returned at 2:42 p.m.
DISCUSSION ITEM	December 14 th , 2022 10 Year Capital Plan <u>MOTION COW 140-22</u> Moved by to accept the 10 year Capital Plan discussions as information. CARRIED
ADJOURNMENT	<u>MOTION COW 141-22</u> Moved by Deputy Reeve Spencer to adjourn the December 14 th , 2022 at 3:51 p.m. CARRIED



Chief Administrative Officer



Reeve