

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 January 5th, 2023 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 Donna Cross - Acting Director of Utilities, MD LSR Jenny Tu - Director of Finance, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:00 a.m.
ACCEPTANCE OF AGENDA	January 5 th , 2023, Committee of the Whole Meeting Agenda Add: - 4.4 Nine Mile Creek Infrastructure - 5.4 Organizational Chart (In Closed Session) <u>MOTION COW 001-23</u> Moved by Councillor Fulmore to accept the January 5 th , 2023, Committee of the Whole Meeting Agenda as amended. CARRIED
ADOPTION OF MINUTES	December 13th, 2022, Committee of the Whole Meeting Minutes <u>MOTION COW 002-23</u> Moved by Councillor Pearson to adopt the December 13 th , 2022, Committee of the Whole Meeting Minutes as presented. CARRIED December 14th, 2022, Committee of the Whole Meeting Minutes <u>MOTION COW 003-23</u> Moved by Councillor Seatter to adopt the December 14 th , 2022, Committee of the Whole Meeting Minutes as presented. CARRIED December 20th, 2022, Committee of the Whole Meeting Minutes <u>MOTION COW 004-23</u> Moved by Councillor Melzer to adopt the December 20 th , 2022, Committee of the Whole Meeting Minutes as presented. CARRIED
DISCUSSION ITEM	10 Year Capital Plan Summary <u>MOTION COW 005-23</u> Moved by Councillor Melzer to accept the 10 year Capital Plan Summary as information. CARRIED

Smith Bridge Update

MOTION COW 006-23

Moved by Deputy Reeve Spencer to accept the Smith Bridge Update as information.

CARRIED

Councillor Pearson exited at 10:54 a.m.
Councillor Pearson returned at 10:55 a.m.
Councillor Sand exited at 10:55 a.m.
Councillor Sand returned at 10:59 a.m.
Reeve Kerik exited at 11:02 a.m.
Reeve Kerik returned at 11:04 a.m.

Strategic Priorities Update

MOTION COW 007-23

Moved by Councillor Sand to direct Administration to schedule a Tri-Council meeting to discuss advocacy issues.

CARRIED

MOTION COW 008-23

Moved by Deputy Reeve Spencer to accept the Strategic Priorities Update as information.

CARRIED

Nine Mile Creek Infrastructure

MOTION COW 009 -23

Moved by Councillor Pearson to have Administration submit a status report on the required infrastructure for Nine Mile Creek and bring forward to upcoming Regular Council Meeting.

CARRIED

CLOSED SESSION

MOTION COW 010-23

Moved by Councillor Pearson to go into Closed Session at 11:16 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance:

- Section 19 – Confidential Evaluations
- Section 24 – Advice from officials
- Section 15 – Disclosure harmful to economic and other interests of a public body

CARRIED

Councillor Seatter exited at 11:16 a.m.
Councillor Seatter returned at 11:18 a.m.
Deputy Reeve Spencer exited at 11:57 a.m.
Deputy Reeve Spencer returned at 11:58 a.m.

**Recess at 12:00 p.m.
Reconvene at 12:36 p.m.**

Councillor Pearson exited at 12:49 p.m.
Councillor Pearson returned at 12:51 p.m.
Councillor Melzer exited at 2:08 p.m.
Councillor Melzer returned at 2:10 p.m.

Donna Cross, Acting Director of Utilities entered at 3:00 p.m.
Jenny Tu, Director of Finance entered at 3:00 p.m.
Marilyn Gladue, Recording Secretary exited at 3:00 p.m.

OPEN SESSION

MOTION COW 011-23

Moved by Councillor Melzer to return to Open Session at 4:05 p.m.

CARRIED

Woods & Water Recreational Trails Association Letter of Support request

MOTION COW 012-23

Moved by Deputy Reeve Spencer to direct Administration to issue a letter of support for the Crown Land Recreation Partnership Program application on behalf of Woods & Water Recreational Trails Association

CARRIED

Athabasca Recreational Trails Association

MOTION COW 013-23

Moved by Councillor Melzer to direct Administration to issue a letter of support for the Crown Land Recreation Partnership Program application on behalf of Athabasca Recreational Trails Association.

CARRIED

ADJOURNMENT

MOTION COW 014-23

Moved by Councillor Fulmore to adjourn at 4:11 p.m.

CARRIED



Chief Administrative Officer



Reeve