

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 January 27th, 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

Brian MacGillivray - Senior Project Manager, Associated Engineering (Virtual)
Akinbola George - Senior Water Resources Engineer, Associated Engineering (Virtual)

Alex Pavcek - Regional Fire Chief, Lesser Regional Fire Service
Paul Mulholland - Peace Officer, MD LSR
Sandra Rendle - Community Services Coordinator, MD LSR
Kendra Kozdroski - Agricultural Fieldman, MD LSR
Edwin Copeland - Foreman, MD LSR
Jeremy Dumaresque - Manager of Utilities, MD LSR
Dean Beaver - Acting Manager of Transportation, 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 27th, 2023, Committee of the Whole Meeting Agenda
Add:

MOTION COW 030-23

Moved by Councillor Sand to accept the January 27th, 2023, Committee of the Whole Meeting Agenda as presented.

CARRIED

ADOPTION OF MINUTES

January 24th, 2023, Committee of the Whole Meeting Minutes

MOTION COW 031-23

Moved by Councillor Pearson to adopt the January 24th, 2023, Committee of the Whole Meeting Minutes as presented.

CARRIED

DELEGATIONS

Associated Engineering – Brian MacGillivray, Senior Project Manager & Akinbola George, Senior Water Resources Engineer

MOTION COW 032-23

Moved by Councillor Pearson to accept the Associated Engineering presentation as information.

CARRIED

Councillor Seatter abstained - pecuniary interest

Deputy Reeve Spencer exited at 10:35 a.m.
Deputy Reeve Spencer returned at 10:36 a.m.
Councillor Sand exited at 10:52 a.m.
Councillor Sand returned at 10:55 a.m.
Councillor Pearson exited at 10:53 a.m.
Councillor Pearson returned at 10:55 a.m.
Councillor Melzer exited at 11:10 a.m.
Councillor Melzer returned at 11:13 a.m.

ITEMS FOR DISCUSSION

2023 Budget

MOTION COW 033-23

Moved Deputy Reeve Spencer to accept the 2023 Draft Budget as information.

CARRIED

Councillor Seatter exited at 11:41 a.m.
Councillor Seatter returned at 11:43 a.m.

**RECESS
RECONVENE**

12:10 p.m.
1:00 p.m.

Councillor Pearson exited at 1:28 p.m.
Councillor Pearson returned at 1:31 p.m.
Deputy Reeve Spencer exited at 1:30 p.m.
Deputy Reeve Spencer returned at 1:32 p.m.
Reeve Kerik exited at 1:48 p.m.
Reeve Kerik returned at 1:51 p.m.
Councillor Melzer exited at 2:18 p.m.
Councillor Melzer returned at 2:20 p.m.

REPORTS

Status of Municipal Sustainability Initiative Grants (MSI) for MD of Lesser Slave River No. 124

Developing an Asset Management Plan

Security Upgrade Program

The above noted three reports have been tabled to a future meeting.

ADJOURNMENT

MOTION COW 034-23

Moved by Deputy Reeve Spencer to adjourn at 3:17 p.m.

CARRIED



Chief Administrative Officer



Reeve