

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 2nd, 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 via Teams Lana Spencer - Deputy Reeve, Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Alex Pavcek - Regional Fire Chief, Lesser Regional Fire Service Paul Mulholland - Peace Officer, MD LSR Sandra Rendle - Community Services Coordinator, MD LSR Kendra Kozdrocki - Agricultural Fieldman, MD LSR Jenny Tu - Director of Finance, MD LSR Rhonda Muzyka - Health and Safety Coordinator, MD LSR Leanne Masur - Administrative Assistant Utilities, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:05 a.m.
ACCEPTANCE OF AGENDA	March 2nd, 2023, Committee of the Whole Meeting Agenda <u>MOTION COW 035-23</u> Moved by Councillor Fulmore to accept the March 2 nd , 2023, Committee of the Whole Meeting Agenda as presented. CARRIED
ADOPTION OF MINUTES	January 27th, 2023, Committee of the Whole Meeting Minutes <u>MOTION COW 036-23</u> Moved by Councillor Pearson to adopt the January 27 th , 2023, Committee of the Whole Meeting Minutes as presented. CARRIED
CLOSED SESSION	<u>MOTION COW 037-23</u> Moved by Councillor Pearson to go into Closed Session at 10:07 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, and Recording Secretary Gladue in attendance: -Section 21 – Disclosure harmful to Intergovernmental relations CARRIED
OPEN SESSION	<u>MOTION COW 038-23</u> Moved by Deputy Reeve Spencer to return to Open Session at 10:33 a.m. CARRIED
ITEMS FOR DISCUSSION	2023 Operational Budget <u>MOTION COW 039-23</u> Moved Councillor Pearson to table the 2023 Operational Budget to next Committee of the Whole Meeting. CARRIED

Councillor Melzer exited at 11:02 a.m.
Councillor Melzer returned at 11:04 a.m.

**RECESS
RECONVENE**

12:22 p.m.
12:59 p.m.

Councillor Pearson exited at 12:59 p.m.
Councillor Pearson returned at 1:01 p.m.
Councillor Sand exited at 2:52 p.m.
Councillor Sand returned at 2:53 p.m.
Councillor Melzer left meeting at 3:01 p.m.
Councillor Fulmore left meeting at 3:01 p.m.

ADJOURNMENT

MOTION COW 040-23

Moved by Councillor Sand to adjourn at 3:19 p.m.

CARRIED



Chief Administrative Officer

Reeve