

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 7th, 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 Dean Beaver - Acting Manager of Transportation, MD LSR Shari Spencer - Transportation Coordinator, MD LSR Saidi Assumani - Engineer, MD LSR Edwin Copeland - Foreman, MD LSR Jeremy Dumaresque - Manager of Utilities, 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 7th, 2023, Committee of the Whole Meeting Agenda <u>MOTION COW 041-23</u> Moved by Councillor Seatter to accept the March 7 th , 2023, Committee of the Whole Meeting Agenda as amended: - Add - 4.3 Resurface Road construction <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	March 2nd, 2023, Committee of the Whole Meeting Minutes <u>MOTION COW 042-23</u> Moved by Councillor Sand to adopt the March 2 nd , 2023, Committee of the Whole Meeting Minutes as presented. <p style="text-align: right;">CARRIED</p>
ITEMS FOR DISCUSSION	2023 Operational Budget <u>MOTION COW 043-23</u> Moved by Councillor Pearson to bring back the 2023 Operational Budget to Council for consideration and ratification. <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Councillor Melzer exited at 10:46 a.m. Councillor Melzer returned at 10:48 a.m. Deputy Reeve Spencer exited at 11:07 a.m. Deputy Reeve Spencer returned at 11:09 a.m. Councillor Pearson exited at 11:29 a.m. Councillor Pearson returned at 11:31 a.m. Councillor Sand exited at 11:44 a.m. Councillor Sand returned at 11:46 a.m.</p>
RECESS RECONVENE	12:00 p.m. 12:35 p.m.

Councillor Melzer exited at 2:15 p.m.
Councillor Melzer returned at 2:17 p.m.

2023 Capital Budget

MOTION COW 044-23

Moved by Councillor Sand to accept the 2023 Capital Budget as information.

CARRIED

Heavy Traffic on Southshore Drive

MOTION COW 045-23

Moved by Councillor Pearson to accept the Heavy Traffic on Southshore Drive as information and direct Administration to review with Protective Services and bring back a briefing to future meeting.

CARRIED

ADJOURNMENT

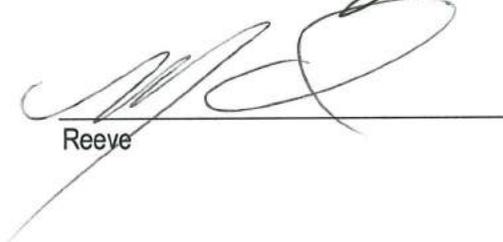
MOTION COW 046-23

Moved by Councillor Sand to adjourn at 3:30 p.m.

CARRIED



Chief Administrative Officer



Reeve