

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 8<sup>th</sup>, 2023 MD Council Chambers

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### 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

Alex Pavcek - Regional Fire Chief  
Paul Mulholland - Peace Officer, MDLSR  
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  
Dwayne Curtis - Shop/Fleet Mechanic, MD LSR  
Jase Rockwell - IT Coordinator, MD LSR

Marilyn Gladue - Recording Secretary, MD LSR

### CALL TO ORDER

Reeve Kerik called the meeting to order at 1:18 p.m.

### ACCEPTANCE OF AGENDA

**March 8<sup>th</sup>, 2023, Committee of the Whole Meeting Agenda**

#### **MOTION COW 047-23**

Moved by Councillor Pearson to accept the March 8<sup>th</sup>, 2023, Committee of the Whole Meeting Agenda as presented.

**CARRIED**

### ADOPTION OF MINUTES

**March 7<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes**

#### **MOTION COW 048-23**

Moved by Councillor Fulmore to adopt the March 7<sup>th</sup>, 2023, Committee of the Whole Meeting Minutes as presented.

**CARRIED**

### ITEMS FOR DISCUSSION

**2023 Capital Budget**

#### **MOTION COW 049-23**

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

**CARRIED**

Councillor Seatter exited at 1:24 p.m.  
Councillor Seatter returned at 1:26 p.m.  
Councillor Seatter exited at 2:35 p.m.  
Councillor Seatter returned at 2:37 p.m.  
Councillor Pearson exited at 2:45 p.m.  
Councillor Pearson returned at 2:46 p.m.  
Councillor Seatter exited 2:46 p.m.  
Councillor Seatter returned at 2:47 p.m.  
Councillor Pearson exited at 3:11 p.m.  
Councillor Pearson returned at 3:17 p.m.

**ADJOURNMENT**

**MOTION COW 050-23**

Moved by Deputy Reeve Spencer to adjourn at 3:25 p.m.

**CARRIED**

  
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Chief Administrative Officer  
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Reeve