

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 May 17th, 2023 MD Council Chambers

MEMBERS PRESENT	Murray Kerik - Reeve Lana Spencer - Deputy Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Nancy Sand - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Donna Cross - Acting Manager of Utilities, MD LSR Leanne Masur - Utility Administrative Assistant, MD LSR Leslie Bensch - Human Resource Manager, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:01 a.m.
ACCEPTANCE OF AGENDA	May 17th, 2023, Committee of the Whole Meeting Agenda <u>MOTION COW 057-23</u> Moved by Councillor Pearson to accept the May 17 th , 2023, Committee of the Whole Meeting Agenda as amended. Add: <ul style="list-style-type: none">- In Camera Session-- 6.2 add MD Employee Vehicle Policy- 6.3 Community Standards Draft Policy-- New Business<ul style="list-style-type: none">o 7.1 Industrial Operationso 7.2 Railway Fireso 7.3 Municipality Communications <p style="text-align: right;">CARRIED</p>
ADOPTION OF MINUTES	March 15th, 2023, Committee of the Whole Meeting Minutes <u>MOTION COW 058-23</u> Moved by Deputy Reeve Spencer adopt the March 15 th , 2023, Committee of the Whole Meeting Minutes as presented. <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<u>MOTION COW 059-23</u> Moved by Deputy Reeve Spencer to go into Closed Session at 10:05 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, and Recording Secretary, Gladue in attendance: <ul style="list-style-type: none">- Section 16 – Disclosure harmful to a business interest of a third party- Section 18 – Disclosure harmful to individual or public safety- Section 19 – Confidential Evaluations <p style="text-align: right;">CARRIED</p> Fire Update Staffing

Recording Secretary Gladue exited at 10:15 a.m.
Recording Secretary Gladue returned at 10:35 a.m.
Councillor Fulmore exited at 10:36 a.m.
Councillor Fulmore returned at 10:39 p.m.

OPEN SESSION

MOTION COW 060-23

Moved by Deputy Reeve Spencer to return to Open Session at 10:35 a.m.

CARRIED

REPORTS

Utilities Department Update Report

MOTION COW 061-23

Moved by Deputy Reeve Spencer to accept the Utilities Department Update Report as information and have Administration bring back to a future meeting.

CARRIED

Councillor Seatter exited at 11:18 a.m.
Councillor Seatter returned at 11:20 a.m.
Reeve Kerik exited at 11:19 a.m.
Reeve Kerik returned at 11:21 a.m.
Councillor Sand exited at 11:19 a.m.
Councillor Sand returned at 11:22 a.m.
Deputy Reeve Spencer exited at 11:20 a.m.
Deputy Reeve Spencer returned at 11:22 a.m.
Councillor Seatter exited at 11:27 a.m.
Councillor Seatter returned at 11:28 a.m.

**CONSIDERATION OF
BYLAW & POLICIES**

Bylaw 2022-14 Schedule B – Utilities Schedule of Fees Review

MOTION COW 062-23

Moved by Deputy Reeve Spencer to accept the Utilities Department Update Report as information.

CARRIED

MOTION COW 063-23

Moved by Councillor Melzer to leave the Bylaw 2022-14 Schedule of Fees Bylaw – Schedule B as currently stated until an actual cost of water production report can be completed and reviewed by Council.

CARRIED

Policy Updates Information

Transitional Housing Policy

MOTION COW 064-23

Moved by Deputy Reeve Spencer to accept the Transitional Housing Policy as information and bring back to a future Council meeting.

CARRIED

COLA Salary Increase Policy

MOTION COW 065-23

Moved by Councillor Melzer to AMEND the DRAFT COLA Salary Increase Policy as information and bring back to a future Council Meeting.

CARRIED

Employee Vehicles Usage Policy

MOTION COW 066-23

Moved by Councillor Pearson to accept the Employee Vehicles Usage Policy as information and bring back to a future Council Meeting.

CARRIED

**RECESS
RECONVENE**

12:00 p.m.

12:41 p.m.

	Community Standards Bylaw	
	<u>MOTION COW 067-23</u> Moved by Councillor Melzer to accept the Community Standards Bylaw as information and bring back to a future Council Meeting.	CARRIED
NEW BUSINESS	Industrial Operations	
	<u>MOTION COW 068-23</u> Moved by Councillor Pearson to accept the Industrial Operations as information.	CARRIED
	Railway Fires	
	<u>MOTION COW 069-23</u> Moved by Councillor Sand to accept the Railway Fires as information.	CARRIED
	Municipality Communications	
	<u>MOTION COW 070-23</u> Moved by Councillor Pearson to accept the Municipality Communications as information.	CARRIED
ADJOURNMENT	<u>MOTION COW 071-23</u> Moved by Deputy Reeve Spencer to adjourn at 1:59 p.m.	CARRIED


Chief Administrative Officer


Reeve