

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 October 4th, 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 (Absent) Norm Seatter - Division 2
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Meaghan Carey - Project Manager RC Strategies Rob Parks - Project Manager RC Strategies Matt Roper - TBD Architecture Jeremy Dumaresque - Utility Manager, MDLSR Dawn Lynn Durocher - Municipal Clerk, MD LSR Cody Borris - Transportation Manager, MD LSR Shari Spencer - Document Conveyance Coordinator, MD LSR Sandra Rendle - Community Services Coordinator, MD LSR (Teams) Rhonda Muzyka - Health & Safety Coordinator, 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	October 4th, 2023, Committee of the Whole Meeting Agenda <u>MOTION COW 112-23</u> Moved by Councillor Melzer to accept the October 4 th , 2023, Committee of the Whole Meeting Agenda as amended: Add – 4.9 Borrow and Right Away Acquisition - Closed Session items - Mitsue Pavement Project – Section 21 & 24 of the FOIP Act - Staffing Update – Section 17 of the FOIP Act CARRIED
DELEGATION	Closed Session Meaghan Carey, Senior Consultant RC Strategies 2:00 p.m. – 4:00 p.m. Recreational & Open Spaces Master Plan Proposal and Draft Procedures
CONSIDERATION OF BYLAW & POLICIES	Area Structure Plans Repeal Bylaw <u>MOTION COW 113-23</u> Moved by Deputy Reeve Spencer to accept the Area Structure Plans Repeal Bylaw as information and bring to the next Council meeting for first reading. CARRIED Policy A10 Rugged and Real Post-Secondary Scholarship <u>MOTION COW 114-23</u> Moved by Councillor Seatter that Administration add Policy A10 Rugged and Real Post-Secondary Scholarship Policy and Procedures to the October 11, 2023, Regular Council Agenda as amended for approval. CARRIED

I9 Recreation Facilities Operation – Public Health Emergency Policy

MOTION COW 115-23

Moved by Councillor Fulmore that Administration add Policy I9 Recreation Facilities Operation – Public Health Emergency to the October 11th, 2023, Regular Council Agenda as amended for approval.

CARRIED

I12 Family and Community Support Services Program Policy

MOTION COW 116-23

Moved by Councillor Melzer that Administration add Policy I12 Family and Community Support Services Program to the October 11th, 2023, Regular Council Agenda as amended for approval.

CARRIED

H8 Licence of Occupation Policy

MOTION COW 117-23

Moved by Councillor Sand that Administration add Policy H8 Licence of Occupation Policy to the October 11th, 2023, Regular Council Meeting Agenda as amended for approval.

CARRIED

F6 Residential Sewer Grinder Pump Maintenance Policy

MOTION COW 118-23

Moved by Councillor Seatter that Administration add Policy F6 Residential Sewer Grinder Pump Maintenance Policy to October 11th, 2023, Regular Council Meeting Agenda for approval.

CARRIED

L71 Health & Safety Policy

MOTION COW 119-23

Moved by Councillor Melzer that Administration add Policy L71 Health & Safety to the October 11th, 2023 Regular Council Agenda for approval.

CARRIED

E8 Fencing Policy Amended

MOTION COW 120-23

Moved by Councillor Seatter that Administration add Policy E8 Fencing Policy Amended to the October 11th, 2023, Regular Council Meeting Agenda as amended for approval.

CARRIED

E5 Borrow and Right-of-Way Acquisition Amended

MOTION COW 121-23

Moved by Deputy Reeve Spencer that Administration add E5 Borrow and Right-of-Way Acquisition Policy and Procedure to the October 11th, 2023, regular council agenda as amended for approval.

CARRIED

CLOSED SESSION

MOTION COW 122-23

Moved by Deputy Reeve to go into Closed Session at 10:48 a.m. as per the following Section of the FOIP Act with CAO Kolenosky, Community Facility Coordinator Rendle, Document Conveyance Coordinator Spencer, and Recording Secretary, Gladue in attendance:

- Section 16 - Disclosure harmful to a business interest of a third party
- Section 17 – Disclosure harmful to personal privacy

- Section 21 – Disclosure harmful to intergovernmental relations
- Section 24 – Advice from officials

CARRIED

Mitsue Pavement Project

Document Conveyance Coordinator Spencer entered at 10:48 a.m.
Document Conveyance Coordinator Spencer exited at 12:00 p.m.

**RECESS
RECONVENE**

12:00 p.m.
12:30 p.m.

Staffing update

Recording Secretary Gladue exited at 12:43 p.m.

Recreational & Open Spaces Master Plan Proposal and Draft Procedures

Recording Secretary Gladue returned at 1:28 p.m.
Community Facility Coordinator Rendle entered at 1:30 p.m.
Community Facility Coordinator Rendle exited at 3:16 p.m.

OPEN SESSION

MOTION COW 123 -23

Moved by Councillor Seatter to return to Open Session at 3:17 p.m.

CARRIED

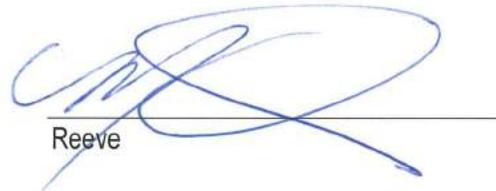
ADJOURNMENT

MOTION COW 124-23

Moved by Reeve Kerik to adjourn at 3:18 p.m.

CARRIED


Chief Administrative Officer


Reeve