

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 October 24th, 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
	Dawn Lynn Durocher	- Municipal Clerk, MD LSR
	Holly Omelchuk	- Director of Finance, MD LSR (TEAMS)
	Paul Mulholland	- Peace Officer, MD LSR
	Cody Borris	- Manager of Transportation, MD LSR
	Donna Cross	- Acting Director of Utility and Operation Services, MD LSR
	Kendra Kozdroski	- Agricultural Fieldman, MD LSR
	Ann Holden	- Planning & Development Officer, MD LSR
	Marilyn Gladue	- Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:02 a.m.

**ACCEPTANCE OF
AGENDA**

October 24th, 2023, Committee of the Whole Meeting Agenda

MOTION COW 125-23

Moved by Councillor Fulmore to accept the October 24th, 2023, Committee of the Whole Meeting Agenda as amended:

Delegation – cancelled and to be rescheduled

Add:

- 5.6 Communication Handouts to be distributed
- 5.11 Remove K Policies and replace with Voyent Alert presentation

CARRIED

**ADOPTION OF
MINUTES**

October 4th, 2023, Committee of the Whole Meeting Minutes

MOTION COW 126-23

Moved by Councillor Melzer to adopt the October 4th, 2023, Committee of the Whole Meeting Minutes as amended:

- Add Motion #123 & #124 to the last two motions

CARRIED

CONSIDERATION OF BYLAW & POLICIES

Repeal of Outdated Policies

MOTION COW 127-23

Moved by Councillor Pearson that Administration add Policies A3 Notice of Special Meetings, A4 Meetings by Electronic Communications and A5 Meetings Agendas, and Delegations to the next regular Council meeting to rescind.

CARRIED

B14 Credit Card/Purchase Card Policy & Procedures

MOTION COW 128-23

Moved by Councillor Seatter that Administration add B14 Credit Card/Purchase Card Policy & Procedures to the next regular Council meeting as amended.

CARRIED

B17 Mitsue Industrial Park Land Sale/Lease Policy Rescind

MOTION COW 129-23

Moved by Councillor Sand that Administration add Policy B17 Mitsue Industrial Park Land Sale/Lease to the next Council meeting to rescind.

CARRIED

D13 Community Peace Officer Policy & Procedures

MOTION COW 130-23

Moved by Councillor Pearson that Administration add Policy D13 Community Peace Officer to the next Council meeting as amended.

CARRIED

E19 Transfer Station Hours Amendment

MOTION COW 131-23

Moved by Councillor Fulmore that Administration add Policy E19 Transfer Station Hours to next Council meeting as amended.

CARRIED

F11 Purchase of Sewer Grinder Pumps

MOTION COW 132-23

Moved by Councillor Pearson that Administration add F11 Purchase of Sewer Grinder Pumps Policy to the next Council meeting as presented.

CARRIED

Sale of Grinder Pumps Briefing

MOTION COW 133-23

Moved by Councillor Sand that Council accepts the proposed rates for the sale of Residential Sewer Grinder Pumps as presented.

CARRIED

J14 Wild Boar At Large Management Program Policy Amended

MOTION COW 134-23

Moved by Deputy Reeve Spencer that Administration add Policy J14 Wild Boar At Large Management Program Policy to the next regular Council agenda as amended.

CARRIED

J21 Clubroot of Canada - DRAFT

MOTION COW 135-23

Moved by Councillor Melzer that Administration add J21 Clubroot of Canola Policy to the next regular Council agenda as amended.

CARRIED

H8 Licence of Occupation Policy & Procedures Amendments

MOTION COW 136-23

Moved by Councillor Sand that Administration bring Policy H8 Licence of Occupation to the next scheduled Council Meeting as amended.

CARRIED

VOYENT Alert Presentation

MOTION COW 137-23

Moved by Councillor Pearson to accept the VOYENT Alert presentation as information.

CARRIED

CLOSED SESSION

MOTION COW 138-23

Moved by Deputy Reeve Spencer to go into Closed Session at 11:49 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Transportation Manager Borris, 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 18 – Disclosure harmful to individual or public safety

CARRIED

- **Marten Beach Tree Removal**
- **Minister's visit**
- **Boards & Committees review**

OPEN SESSION

MOTION COW 139-23

Moved by to return to Open Session at 1:59 p.m.

CARRIED

ADJOURNMENT

MOTION COW 140-23

Moved by to adjourn at 1:59 p.m.

CARRIED

"Original signed"

Chief Administrative Officer

"Original signed"

Reeve