

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 November 14th, 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)
Sandra Rendle - Community Services Coordinator, MDLSR
Donna Cross - Acting Director of Utility and Operation Services, 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 10:03 a.m.

**ACCEPTANCE OF
AGENDA**

November 14th, 2023, Committee of the Whole Meeting Agenda

MOTION COW 141-23

Moved by Councillor Pearson to accept the November 14th, 2023, Committee of the Whole Meeting Agenda as amended:

Add:

- CLOSED SESSION Items:
 - o Trees/Road Allowances
 - o Minister Meetings
 - o Item 6.2 Further discussion

CARRIED

**ADOPTION OF
MINUTES**

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

MOTION COW 142-23

Moved by Deputy Reeve Spencer to adopt the October 24th, 2023, Committee of the Whole Meeting Minutes as presented.

CARRIED

CONSIDERATION OF BYLAW & POLICIES

Bench and Tree Dedication Program Policy

MOTION COW 143-23

Moved by Deputy Reeve Spencer that Administration brings forward the Bench and Tree Dedication Program Policy and Procedure to the November 15th, 2023, Regular Council Meeting as presented for approval.

CARRIED

CLOSED SESSION

MOTION COW 144-23

Moved by Councillor Sand to go into Closed Session at 10:31 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, and Recording Secretary, Gladue in attendance:

- Section 19 Confidential Evaluations
- Office Operational Hours and Closure Policy
- Delegate – Minister Guthrie

CARRIED

Councillor Seatter exited at 10:45 a.m.
Councillor Seatter returned at 10:47 a.m.
Deputy Reeve Spencer exited at 11:30 a.m.
Deputy Reeve Spencer returned at 11:31 a.m.
Councillor Sand exited at 11:31 a.m.
Councillor Sand returned at 11:33 a.m.
Councillor Melzer exited at 11:34 a.m.
Councillor Melzer returned at 11:36 a.m.

OPEN SESSION

MOTION COW 145-23

Moved by Councillor Melzer to return to Open Session at 11:44 a.m.

CARRIED

Office Operational Hours and Closure Policy and Procedure

MOTION COW 146-23

Moved by Councillor Sand that Administration brings forward the New Office Operational Hours and Closure Policy and Procedure to the November 15th, 2023, regular Council meeting as amended for approval.

CARRIED

B3 Non-Budgeted Expenditures Amendment

MOTION COW 147-23

Moved by Councillor Fulmore that Administration brings forward the B3 Non-Budgeted Expenditures policy and procedure to the next regular council meeting for approval.

CARRIED

**RECESS
RECONVENE**

12:05 p.m.

12:37 p.m.

D13 Peace Officer Policy and Procedures

MOTION COW 148-23

Moved by Councillor Sand that D13 Peace Officer Policy and Procedures be suspended to an upcoming council meeting.

CARRIED

H1 Certificates of Compliance Policy and Procedure

MOTION COW 149-23

Moved by Councillor Melzer that Administration brings forward the H1 Certificate of Compliance Policy and Procedure to a future regular council meeting for approval.

CARRIED

I13 Community Facilities Snow and Ice Control Policy

MOTION COW 150-23

Moved by Councillor Sand that Administration brings the I13 Community Facilities Snow and Ice Control Policy and Procedure as amended to the November 15th, 2023, regular council meeting for approval.

CARRIED

Schedule of Fees Bylaw 2022-08 (Schedule B)

MOTION COW 151-23

Moved by Councillor Fulmore that Administration brings forward the Schedule of Fees Bylaw 2022-08 (Scheduled B) Amendment to the November 15th, 2023, regular council meeting for approval.

CARRIED

CLOSED SESSION

MOTION COW 152-23

Moved by Councillor Melzer to go into Closed Session at 2:06 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, and Recording Secretary, Gladue in attendance:

- Section 19 – Confidential Evaluations
- Section 21 - Disclosure harmful to intergovernmental relations

CARRIED

- Trees/Road Allowances
- Minister Meetings

OPEN SESSION

MOTION COW 153-23

Moved by Councillor Melzer to return to Open Session at 2:37 p.m.

CARRIED

MOTION COW 154-23

Moved by Councillor Melzer to direct Administration to bring forward the Ditch/Mulching program to the next regular council meeting for review.

CARRIED

ADJOURNMENT

MOTION COW 155-23

Moved by Councillor Fulmore to adjourn at 2:38 p.m.

CARRIED

__"Original Signed"_____
Chief Administrative Officer

__"Original Signed"_____
Reeve