

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 December 6th, 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
Cody Boris - Transportation Manager, MD LSR
Kendra Kozdrocki - Agricultural Fieldman, MD LSR (Teams)
Paul Mulholland - Peace Officer, MD LSR
Tanya Fillon - ATCO Representative
Nathan Sigerson - ATCO Representative
Ashley Svecla - ATCO Representative
Petra Rowell - Executive Director, Athabasca Watershed Council

Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:00 a.m.

ACCEPTANCE OF AGENDA

December 6th, 2023, Committee of the Whole Meeting Agenda

MOTION COW 156-23

Moved by Councillor Pearson to accept the December 6th, 2023, Committee of the Whole Meeting Agenda as amended:

Add: - Hwy 88 discussion
- Closed Session
- Staffing

Remove:
- 4.3 Delegate S/Sgt. Shen - Reschedule

CARRIED

ADOPTION OF MINUTES

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

MOTION COW 157-23

Moved by Councillor Fulmore to adopt the November 14th, 2023, Committee of the Whole Meeting Minutes as presented.

CARRIED

DELEGATIONS

Tanya Fillion, Nathan Sigerson & Ashley Svecla – ATCO Representatives

MOTION COW 158-23

Moved by Councillor Melzer to accept the discussion with, ATCO Representatives as information.

CARRIED

Deputy Reeve Spencer exited at 10:51 a.m.
Deputy Reeve Spencer returned at 10:53 a.m.

RECESS
RECONVENE

11:05 a.m.
11:10 a.m.

Petra Rowell, Executive Director, Athabasca Watershed Council

MOTION COW 159-23

Moved by Councillor Pearson to accept the presentation from Petra Rowell, Executive Director, Athabasca Watershed Council as information.

CARRIED

CONSIDERATION OF BYLAWS &
POLICIES

E15 Winter Road Maintenance

MOTION COW 160-23

Moved by Deputy Reeve Spencer that Administration add E15 Winter Road Maintenance Policy and Procedures to the December 13th, 2023, Regular Council Agenda as amended for approval.

CARRIED

J6 Veterinary Services Incorporated

MOTION COW 161-23

Moved by Councillor Fulmore that Administration add J6 Veterinary Services Incorporated Policy and Procedure to the December 13th, 2023, Regular Council Meeting Agenda as amended for approval.

CARRIED

Councillor Pearson exited at 11:26 a.m.
Councillor Pearson returned at 11:28 a.m.

D13 Peace Officer Policy and Procedure

MOTION COW 162-23

Moved by Councillor Pearson that Administration add D13 Peace Officer Policy and Procedure to the next Regular Council Meeting Agenda for approval.

CARRIED

MOTION COW 163-23

Moved by Councillor Pearson that Administration add the following policies to the next Regular Council Meeting Agenda to be rescinded.

- D3 Oleoresin Capsicum Spray
- D4 Shotgun Use, Care & Storage
- D5 Baton Use, Care & Storage
- D6 Peace Officer Public Complaints
- D7 Peace Office Code of Conduct
- D8 Exhibits
- D9 CPIC Information
- D10 Body Worn Cameras
- D11 Communications System Protocol
- D12 Notebook
- D14 Known Risk Protocol
- D15 Video Surveillance

CARRIED

	<p>Highway 88 Discussion</p> <p><u>MOTION COW 164-23</u> Moved by Councillor Seatter to bring the Highway 88 discussion to the December 13th, 2023, Regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
CLOSED SESSION	<p><u>MOTION COW 165-23</u> Moved by Councillor Sand to go into Closed Session at 11:47 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, and Recording Secretary, Gladue in attendance:</p> <p style="text-align: right;">CARRIED</p> <p>- Section 19 Confidential Evaluations</p>
RECESS RECONVENE	<p>12:06 p.m. 12:48 p.m.</p>
CLOSED SESSION	<p>Continued</p> <ul style="list-style-type: none">○ Staffing○ SLT Interview <p style="text-align: right;">Director of Finance Omelchuk entered at 12:48 p.m. Director of Finance Omelchuk exited at 1:44 p.m. Human Resources Manager Bensch entered at 12:48 p.m. Human Resources Manager Bensch exited at 1:44 p.m. Finance Manager Conrad entered at 12:48 p.m. Finance Manager exited at 1:44 p.m.</p>
OPEN SESSION	<p><u>MOTION COW 166-23</u> Moved by Councillor Melzer to return to Open Session at 2:52 p.m.</p> <p style="text-align: right;">CARRIED</p>
ADJOURNMENT	<p><u>MOTION COW 167-23</u> Moved by Councillor Fulmore to adjourn at 2:52 p.m.</p> <p style="text-align: right;">CARRIED</p>

"Original Signed"

Chief Administrative Officer

"Original Signed"

Reeve