

# MINUTES

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 5, 2024 MD Council Chambers

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### 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 (Absent)

### IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR  
Dawn Lynn Durocher - Municipal Clerk, MD LSR  
Rudolf Liebenberg - Operational Director, P&D, Protective Services, & Utilities  
Cody Borris - Transportation Manager, MD LSR  
Sandra Rendle - Community Facilities Coordinator, MD LSR (Teams)  
Pearl Lorentzen - Reporter, Lakeside Leader  
Marilyn Gladue - Recording Secretary, MD LSR

### CALL TO ORDER

Reeve Kerik called the meeting to order at 10:05 a.m.

### ACCEPTANCE OF AGENDA

March 5th, 2024, Committee of the Whole Meeting Agenda

#### MOTION COW 014-24

Moved by Councillor Fulmore to accept the March 5th, 2024, Committee of the Whole Meeting Agenda as presented.

CARRIED

### DELEGATIONS

Dan Tarney, FireSmart Neighborhood Champion @ 10:15 a.m.

#### MOTION COW 015-24

Moved by Councillor Fulmore to accept the presentation from Dan Tarney, FireSmart Neighborhood Champion Marten Beach Cottagers Society as information.

CARRIED

Councillor Pearson exited @ 10:37 a.m.  
Councillor Pearson returned @ 10:39 a.m.

### CONSIDERATION OF BYLAWS & POLICIES

E1 Dust Control Policy & Procedure

#### MOTION COW 016-24

Moved by Councillor Fulmore that Council Direct Administration to bring forth the amended policy and procedure E1 Dust Control Policy & Procedure to the March 13, 2024, Regular Council Meeting for approval.

CARRIED

E16 Private Driveway Maintenance Grading

#### MOTION COW 017-24

Moved by Councillor Melzer that Council direct Administration to bring forth the amended policy and procedure E16 Private Driveway Maintenance Grading to the March 13, 2024, Regular Council Meeting for approval.

CARRIED

**2024-06 Repeal Outdated Bylaw (2002-07 Transfer Station Tipping Fees)**

**MOTION COW 018-24**

Moved by Councillor Pearson that Council direct administration to bring forth Bylaw 2024-06 Repeal Outdated Bylaw (Transfer Station Tipping Fees) to the March 13, 2024, Regular Council meeting for repealing.

**CARRIED**

**Proposed Policy Numbering System**

**MOTION COW 019-24**

Moved by Councillor Melzer that Council direct Administration to bring forth the Proposed Policy Numbering System to the March 13, 2024, Regular Council meeting for approval.

**CARRIED**

**CLOSED SESSION**

**MOTION COW 020-24**

Moved by Deputy Reeve Spencer to go into Closed Session at 11:15 a.m. as per the following sections of the FOIP Act with CAO Kolenosky, Operational Director of Planning & Development, Protective Services & Utilities Liebenberg, Recording Secretary Gladue, Associate Director of Legislative Services Rendle & Municipal Clerk Durocher in attendance.

- Section 21 – Disclosure Harmful to Intergovernmental Relations
- Section 24 – Advise from Officials

**CARRIED**

**Recess at 11:15 a.m.  
Reconvene at 11:22 a.m.**

Councillor Pearson exited @ 12:00 p.m.  
Councillor Pearson returned @ 12:09 p.m.  
Associate Director Rendle entered @ 1:00 p.m.  
Councillor Sand exited @ 1:49 p.m.  
Councillor Pearson exited @ 1:50 p.m.  
Councillor Pearson returned @ 1:52 p.m.  
Councillor Sand returned @ 1:55 p.m.  
Associate Director Rendle exited @ 3:04 p.m.

**OPEN SESSION**

Moved by Deputy Reeve Spencer to return to Open Session at 3:22 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 021-24**

Moved by Councillor Pearson to adjourn at 3:23 p.m.

**CARRIED**

**"Original Signed"**  
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Chief Administrative Officer

**"Original Signed"**  
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Reeve