

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 September 24, 2025 MD Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana McCann - Deputy Reeve, Division 2
Darren Fulmore - Division 1
Brad Pearson - Division 2
Sandra Melzer - Division 1
Norm Seatter - Division 1

MEMBER ABSENT Nancy Sand - Division 2

IN ATTENDANCE Barry Kolenosky - CAO, MDLSR
Paul Mulholland - Senior Peace Officer, MDLSR
Nicky van Deventer - Human Resources Manager, MDLSR
Erik Loken - Finance Intern, MDLSR
Lester Vanhill - MD Resident
Pearl Lorentzen - Lakeside Leader
Marilyn Gladue - Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 2:52 p.m.

**ACCEPTANCE OF
AGENDA**

September 24, 2025, Committee of the Whole Agenda

MOTION COW 109-25

Moved by Councillor Seatter accept September 24, 2025, Committee of the Whole Agenda as presented.

CARRIED

**ADOPTION OF
MINUTES**

August 28, 2025, Committee of the Whole Meeting Minutes

MOTION COW 110-25

Moved by Councillor Fulmore to adopt the August 28, 2025, Committee of the Whole Meeting Minutes as presented.

CARRIED

**CONSIDERATION OF BYLAWS
AND POLICIES**

Subdivision and Development Enforcement Policy and Procedure

MOTION COW 111-25

Moved by Deputy Reeve McCann to accept the Subdivision and Development Enforcement Policy and Procedure as amended and bring back to the next Regular Meeting of Council for approval.

Amendments:

- amend by adding Permit & Inspection process in combination with complaints.
- Use same terminology for MDLSR.

CARRIED

Reformatting Existing Acting Policy/Procedure onto new Policy/Procedure Templates

MOTION COW 112-25

Moved by Councillor Melzer to accept the Reformatting Existing Acting Policy/Procedure Templates as information and bring back to the next Regular Meeting of Council for approval.

CARRIED

Reformatting Existing COLA Increase Policy/Procedure onto new Policy/Procedure Template

MOTION COW 113-25

Moved by Councillor Pearson to accept Reformatting Existing COLA Increase Policy/Procedure onto new Policy/Procedure Template as amended and bring back to the next Regular Meeting of Council for approval.

Amendment:

- Procedure – add COLA is calculated at Budget deliberations.

CARRIED

Reformatting Existing Compassionate Care Leave Policy/Procedure onto new Policy/Procedure Template

MOTION COW 114-25

Moved by Councillor Fulmore to accept the Reformatting Existing Compassionate Care Leave Policy/Procedure onto new Policy/Procedure Template as amended and bring back to the next Regular Meeting of Council for approval.

Amendment:

- Remove 26 weeks

CARRIED

Reformatting Existing Local Authorities Pension Plan Policy/Procedure onto new Policy/Procedure Template

MOTION COW 115-25

Moved by Councillor Pearson to accept Reformatting Existing Local Authorities Pension Plan Policy/Procedure onto new Policy/Procedure Template as information and bring back to the next Regular Meeting of Council for approval.

CARRIED

Reformatting Existing Overtime Payments to Management Policy onto new Policy Template

MOTION COW 116-25

Moved by Councillor Seatter to accept Reformatting Existing Overtime Payments to Management Policy onto new Policy Template as amended and bring back to the next Regular Meeting of Council for approval.

Amendment:

- add in relationship to overtime payment policy

CARRIED

Rescinding Northern Travel Allowance Policy

MOTION COW 117-25

Moved by Councillor Melzer to accept Rescinding Northern Travel Allowance Policy as information and bring back to the next Regular Meeting of Council for approval.

CARRIED

ITEMS FOR DISCUSSION

**2025 Alberta Rural Municipalities Association Fall Convention and Trade Show
November 17 – 20, 2025, Edmonton**

MOTION COW 118-25

Moved by Councillor Pearson to accept the discussion on the 2025 Fall RMA as information.

CARRIED

ADJOURNMENT

MOTION COW 119-25

Moved by Councillor Fulmore to adjourn at 3:44 p.m.

CARRIED

Chief Administrative Office

Reeve