

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 October 9th, 2025 MD Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana McCann - Deputy Reeve, Division 2 (via Teams)
Nancy Sand - Division 2
Brad Pearson - Division 2
Sandra Melzer - Division 1
Norm Seatter - Division 1

MEMBER ABSENT Darren Fulmore - Division 1

IN ATTENDANCE Barry Kolenosky - CAO, MDLSR
Kristen Schalin - Director of Finance, MDLSR
Marilyn Gladue - Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 1:35 p.m.

ACCEPTANCE OF AGENDA October 9th, 2025, Committee of the Whole Agenda

MOTION COW 120-25

Moved by Councillor Melzer accept October 9th, 2025, Committee of the Whole Agenda as amended.

Add: - Alberta Community Partnership (ACP) Grant

CARRIED

ADOPTION OF MINUTES September 24th, 2025, Committee of the Whole Meeting Minutes

MOTION COW 121-25

Moved by Councillor Seatter to adopt the September 24th, 2025, Committee of the Whole Meeting Minutes as presented.

CARRIED

CONFIDENTIAL ITEMS

MOTION COW 122-25

Moved by Councillor Pearson to go into Closed Session at 1:36 p.m. as per the following sections of the Access To Information Act (AITA) with CAO Kolenosky, Director of Finance Schalin and Recording Secretary Gladue in attendance.

- Section 19 –
- Section 20 –
- Section 22 –
- Section 29 –
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- Alberta Community Partnership (ACP) Grant
- Organizational Structure
- 2026 Draft Operational Budget

van Deventer entered at 1:40 p.m.

van Deventer exited at 2:20 p.m.

Dumaresque/Mulholland/Spencer/Dubitz/Mohler/Singh entered at 2:30 p.m.

Dumaresque exited at 3:05 p.m.

Mulholland exited at 3:07 p.m.

Dubitz exited at 3:29 p.m.

CARRIED

MOTION COW 123-25

Moved by Councillor Melzer to return to Open Session at 3:31 p.m.

CARRIED

ADJOURNMENT

MOTION COW 124-25

Moved by Councillor Seatter to adjourn at 3:31 p.m.

CARRIED

__ "Original Signed" _____
Chief Administrative Office

__ "Original Signed" _____
Reeve