

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 12, 2025 MD Council Chambers

MEMBERS PRESENT	Murray Kerik Lana McCann Darren Fulmore Nancy Sand Norm Seatter Sandra Melzer	- Reeve - Deputy Reeve, Division 2 - Division 1 - Division 1 - Division 2 - Division 1
MEMBERS ABSENT	Brad Pearson	- Division 2
IN ATTENDANCE	Barry Kolenosky Sandra Rendle Nicky van Deventer Erik Loken Shari Spencer Cody Borris Paul Mulholland Molly Fyten Kendra Kozdroski Marilyn Gladue	- CAO, MDLSR - Associate Director, Legislative Services, MDLSR - Human Resources Manager, MDLSR - Interim of Finance, MDLSR - Assistant Director, Field Services & Document Conveyance Manager, MDLSR - Transportation Manager, MDLSR - Senior Peace Officer, MDLSR - Contractor, MDLSR - Agricultural Fieldman, MDLSR - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 12:44 p.m.	
ACCEPTANCE OF AGENDA	March 12, 2025, Committee of the Whole Meeting Agenda <u>MOTION COW 004-25</u> Moved by Deputy Reeve McCann to accept the March 12, 2025, Committee of the Whole Meeting Agenda as presented. CARRIED	
ADOPTION OF MINUTES	February 12, 2025, Committee of the Whole Meeting Minutes <u>MOTION COW 005-25</u> Moved by Councillor Fulmore to adopt the February 12, 2025, Committee of the Whole Meeting Minutes as presented. CARRIED	
CONSIDERATION OF POLICIES	Loken entered at 12:50 p.m. van Deventer entered at 12:58 p.m. Bylaw #2025-02 Code of Conduct <u>MOTION COW 006-25</u> Moved by Deputy Reeve McCann that Council direct Administration to bring Bylaw #2025-02 Council Code of Conduct to the next Regular Meeting of Council for approval as amended. CARRIED Councillor Melzer exited at 1:01 p.m. Councillor Melzer returned at 1:04 p.m.	

HR/Administration Policies & Procedures

MOTION COW 007-25

Moved by Councillor Melzer that Council considers the proposed New Policies & Procedure as presented and direct Administration to bring them back at the next Regular Council Meeting for approval.

CARRIED

Mulholland/Borris/Spencer entered at 1:24 p.m.
van Deventer exited at 1:38 p.m.

Land Policies

MOTION COW 008-25

Moved by Councillor Sand that Council direct Administration to bring the Municipal-Owned and Tax Forfeiture Land Sale Policy and Procedure and the Tax Recovery Related to Land Policy and Procedure to the next Regular Meeting of Council for approval.

CARRIED

Rendle/Loken exited at 1:53 p.m.

Fleet Replacement Policy

MOTION COW 009-25

Moved by Councillor Melzer that Council directs Administration to bring the Fleet Replacement Policy and Procedure to a future Council meeting for approval.

CARRIED

Kolenosky exited at 2:00 p.m.
Kolenosky returned at 2:04 p.m.

Brushing Policy and Procedure

MOTION COW 010-25

Moved by Councillor Sand that Administration add TR-32-21 Roadside Brushing Policy and Procedure to the regular Council agenda as presented for approval.

CARRIED

Spencer/Borris exited at 2:07 p.m.

Peace Officer Work Alone Procedure #PS-26-01.22

MOTION COW 011-25

Moved by Councillor Seatter to accept the Peace Officer Work Alone Procedure #PS-26-01.22 as information.

CARRIED

Fyten/Kozdroski entered at 2:10 p.m.
Rendle entered at 2:16 p.m.

Updated Animal Control Bylaw – Draft

MOTION COW 012-25

Moved by Deputy Reeve McCann to bring forward the updated draft Animal Control Bylaw as amended removing the Animal Units related to the Keeping of Animals and Domestic Pets as previously listed in the LUB, following Legal review and recommendations to the next Regular Council meeting on March 26, 2025, for approval.

CARRIED

ADJOURNMENT

MOTION COW 013-25

Moved by Councillor Fulmore to adjourn at 2:39 p.m.

CARRIED

_"Original Signed" _____
Chief Administrative Officer

_"Original Signed" _____
Reeve