

# *MINUTES*

## **Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 13, 2025 MD Council Chambers**

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

**IN ATTENDANCE** Barry Kolenosky - CAO, MDLSR  
Sandra Rendle - Associate Director, Legislative Services, MDLSR  
Molly Fyten - Contractor, MDLSR  
Kendra Kozdrocki - Agricultural Fieldman, MDLSR  
Ann Holden - Planning & Development Officer, MDLSR  
Jennifer Churchill - Alberta North Central Alliance  
Marilyn Gladue - Recording Secretary, MDLSR

**CALL TO ORDER** Reeve Kerik called the meeting to order at 10:00 a.m.

**ACCEPTANCE OF  
AGENDA**

**March 13, 2025, Committee of the Whole Meeting Agenda**

**MOTION COW 014-25**

Moved by Councillor Seatter to accept the March 13, 2025, Committee of the Whole Meeting Agenda as presented.

**CARRIED**

**CLOSED SESSION**

**MOTION COW 015-25**

Moved by Councillor Sand to go into Closed Session at 10:01 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

**CARRIED**

Section 19 – Confidential Evaluations

Section 25 – Disclosure harmful to economic and other interests of a public body

Section 29 – Information that is or will be available to the public

- Delegate – Jennifer Churchill – Alberta North Central Alliance
- Municipal Development Plan & Land Use Bylaw
- Communication Drafts

Councillor Sand exited at 10:34 a.m.  
Councillor Sand returned at 10:36 a.m.  
Councillor Pearson exited at 11:42 a.m.  
Councillor Pearson returned at 11:44 a.m.

**RECESS  
RECONVENE**

12:00 p.m.  
12:35 p.m.

Fyten, Kozdrocki, Rendle, Holden entered at 12:35 p.m.  
Kozdrocki, Rendle exited at 2:46 p.m.  
Holden, Gladue exited at 3:05 p.m.

**MOTION COW 016-25**

Moved by Deputy Reeve McCann to return to Open Session at 3:30 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 017-25**

Moved by Councillor Fulmore to adjourn the meeting at 3:31 p.m.

**CARRIED**

\_"Original Signed" \_\_\_\_\_  
Chief Administrative Officer

\_"Original Signed" \_\_\_\_\_  
Reeve