

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 March 26, 2025 MD Council Chambers

MEMBERS PRESENT	Murray Kerik Lana McCann Darren Fulmore Nancy Sand Brad Pearson Norm Seatter Sandra Melzer	- Reeve - Deputy Reeve, Division 2 - Division 1 - Division 1 - Division 2 - Division 2 - Division 1
IN ATTENDANCE	Barry Kolenosky Sandra Rendle Chris Valaire Shari Spencer Mercedes Mohler Erik Loken Brian Vance Debbie Conrad Elizabeth Krumes	- CAO, MDLSR - Associate Director, Legislative Services, MDLSR - Assistant Chief Administrative Officer, MDLSR - Assistant Director, Field Services & Document Conveyance Manager, MDLSR - Grants, Budget, Taxation - Finance Interim - Projects, MDLSR - Finance Manager - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 12:15 p.m.	
ACCEPTANCE OF AGENDA	March 26, 2025, Committee of the Whole Meeting Agenda <u>MOTION COW 018-25</u> Moved by Councillor Seatter to accept the March 26, 2025, Committee of the Whole Meeting Agenda as presented. CARRIED	
ACCEPTANCE OF MINUTES	<u>MOTION COW 019-25</u> Moved by Councillor Fulmore to accept the March 12, 2025, Committee of the Whole Meeting Agenda as presented. CARRIED	
ACCEPTANCE OF MINUTES	<u>MOTION COW 020-25</u> Moved by Councillor Fulmore to table the March 13, 2025, Committee of the Whole Meeting Minutes and bring back to the next Committee of the Whole Meeting for acceptance. CARRIED	
CONSIDERATION OF POLICIES	Survey Alberta Lands & Rights Tribunal Review <u>MOTION COW 021-25</u> Moved by Councillor Pearson to accept the Survey Alberta Lands & Rights Tribunal review as information. CARRIED	
CLOSED SESSION	<u>MOTION COW 022-25</u> Moved by Councillor Fulmore to go into Closed Session at 12:28pm. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Krumes in attendance.	

Section 24 – Advice from Officials
Section 29 – Information that is or will be available to the public

CARRIED

- Finalization of 2025 Budget
- Reserve Transfers
- Consideration of Tax Bylaw

Reeve Kerik exited at 12:36 p.m.
Reeve Kerik returned at 12:37 p.m.
Councillor Pearson left at 1:07 p.m.
Councillor Pearson returned at 1:10 p.m.
Mohler/Spencer/Conrad exited at 1:30 p.m.
Vance exited at 1:30 p.m.
Councillor Sand exited at 1:22 p.m.
Councillor Sand returned at 1:23 p.m.
Deputy Reeve McCann exited at 1:38 p.m.
Deputy Reeve McCann returned at 1:40 p.m.

MOTION COW 023-25

Moved by Councillor Melzer to return to Open Session at 2:26 p.m.

CARRIED

ADJOURNMENT

MOTION COW 024-25

Moved by Councillor Fulmore to adjourn at 2:27 p.m.

CARRIED

___"Original Signed"_____
Chief Administrative Office

___"Original Signed"_____
Reeve