

# *MINUTES*

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 April 17, 2025 MD Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik - Reeve Lana McCann - Deputy Reeve, Division 2 Darren Fulmore - Division 1 Nancy Sand - Division 1 Brad Pearson - Division 2 Norm Seatter - Division 2 Sandra Melzer - Division 1
<b>IN ATTENDANCE</b>	Barry Kolenosky - CAO, MDLSR Sandra Rendle - Associate Director, Legislative Services, MDLSR Chris Valaire - Assistant Chief Administrative Officer, MDLSR Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager, MDLSR  Janie Freckelton - Administrative Assistant - Transportation Jeremy Dumaresque - Utilities Manager, MDLSR Joe McWilliams - Lakeside Leader  Elizabeth Krumes - Recording Secretary, MDLSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 9:58 a.m.
<b>ACCEPTANCE OF AGENDA</b>	<b>April 17, 2025, Committee of the Whole Meeting Agenda</b>  <b><u>MOTION COW 025-25</u></b> Moved by Councillor Pearson to accept the April 17, 2025, Committee of the Whole Meeting Agenda as amended. Additions: <ul style="list-style-type: none"><li>- 4.5 Golf Tournament</li><li>- 4.6 Communications regarding utility rates</li><li>- Closed Session – LUB/MDP next steps</li></ul>
	<b>CARRIED</b>
<b>ACCEPTANCE OF MINUTES</b>	<b>March 13, 2025, Committee of the Whole Meeting Minutes</b>  <b><u>MOTION COW 026-25</u></b> Moved by Councillor Pearson to accept the March 13, 2025, Committee of the Whole Meeting Agenda as presented.
	<b>CARRIED</b>
<b>ACCEPTANCE OF MINUTES</b>	<b>March 26, 2025, Committee of the Whole Meeting Minutes</b>  <b><u>MOTION COW 027-25</u></b> Moved by Councillor Fulmore to accept the March 26, 2025, Committee of the Whole Meeting Minutes as presented.
	<b>CARRIED</b>
<b>REPORTS AND BRIEFINGS</b>	<b>Flood Preparedness Plan</b>  <b><u>MOTION COW 028-25</u></b> Moved by Councillor Melzer to accept the Flood Preparedness Plan documents as information and to have Administration bring them forward for approval at the next Regular Meeting of Council.
	<b>CARRIED</b>

Spencer exited at 10:19 a.m.  
Freckelton exited at 10:19 a.m.

**Planning and Development Customer Experience Survey Results**

**MOTION COW 029-25**

Moved by Councillor Pearson to accept the Planning and Development Customer Experience Survey Results as information.

**CARRIED**

**Request to purchase Municipal-Owned Surplus Lands Application Form**

**MOTION COW 030-25**

Moved by Deputy Reeve McCann to accept the Request to Purchase Municipal-Owned Surplus Lands Application Form as amended. Change “application” to “expression of interest”. Remove “surplus” from title on form.

**CARRIED**

Councillor Seatter exited at 10:30 a.m.  
Councillor Seatter returned at 10:33 a.m.  
Councillor Melzer exited at 10:42 a.m.  
Councillor Melzer returned at 10:45 a.m.

**Utilities Strategic Plan**

**MOTION COW 031-25**

Moved by Councillor Melzer to direct Administration to bring forward the Utilities Strategic Plan for approval to an upcoming Regular Meeting of Council as presented.

**CARRIED**

Councillor Sand exited at 11:16 a.m.  
Councillor Sand returned at 11:18 a.m.  
Councillor Pearson exited at 11:24 a.m.  
Councillor Pearson returned at 11:25 a.m.  
McWilliams exited at 11:25 a.m.  
McWilliams returned at 11:28 a.m.  
Councillor Sand exited at 11:31 a.m.  
Councillor Sand returned at 11:32 a.m.  
Councillor Seatter exited at 11:36 a.m.  
Councillor Seatter returned at 11:38 a.m.

**MOTION COW 032-25**

Moved by Councillor Pearson to bring to next council meeting a method to avoid industrial use for water station in Marten Beach.

**CARRIED**

**MOTION COW 033-25**

Moved by Deputy Reeve McCann to have 2 members attend the golf tournament in Barrhead.

**CARRIED**

**6 For  
1 Against**

Valaire exited at 11:42 a.m.  
Valaire returned at 11:43 a.m.  
Dumaresque exited at 11:51 a.m.  
Dumaresque returned at 11:52 a.m.

**CONSIDERATION OF  
BYLAWS AND  
POLICIES**

**Bylaw No. 2025-08, Providing Electronics means for Public Hearings**

**MOTION COW 034-25**

Moved by Councillor Pearson that Council direct Administration to bring back Bylaw No. 2025-08, Providing Electronics means for Public Hearings, as amended, to the next Regular Meeting of Council for approval.

**CARRIED**

**MOTION COW 035-25**

Move by Councillor Seatter to bring back the communications – Re: utility rates to the next regular council meeting of a 60-day implementation approval.

**CARRIED**

Valaire exited at 11:55 a.m.  
Valaire returned at 11:57 a.m.  
Reeve Kerik exited at 11:58 a.m.  
Reeve Kerik exited at 11:59 a.m.  
Spencer arrived at 12:00 p.m.  
Holden arrived at 12:00 p.m.  
Councillor Melzer exited at 12:08 p.m.  
Councillor Melzer returned at 12:10 p.m.  
Spencer exited at 12:34 p.m.  
Valaire exited at 12:15 p.m.  
Holden exited at 12:25 p.m.  
Dumaresque returned at 12:27 p.m.  
Dumaresque exited at 12:29 p.m.

**Bylaw No. 2025-09, Fees for the Provisions of Services**

**MOTION COW 036-25**

Moved by Councillor Melzer that Council direct Administration to bring forward Bylaw 2025-09, Fees for the Provisions of Services, as amended, to the May 23, 2025, Regular Meeting of Council for approval.

**CARRIED**

McWilliams exited at 12:35 p.m.

**CLOSED SESSION**

**MOTION COW 037-25**

Moved by Councillor Melzer to go into Closed Session at 12:36 p.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Krumes in attendance.

Deputy Reeve McCann exited at 12:36 p.m.  
Deputy Reeve McCann returned at 12:37 p.m.

Section 19 – Confidential Evaluations  
Section 25 – Disclosure harmful to economic and other interests of a public body.

**CARRIED**

- Lesser Slave Lake Regional Waste Management Service Commission
- LUB/MDP Communications next steps

**OPEN SESSION**

**MOTION COW 038-25**

Moved by Councillor Seatter to return to Open Session at 1:14 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 039-25**

Moved by Councillor Fulmore to adjourn at 1:14 p.m.

**CARRIED**

Original Signed \_\_\_\_\_  
Chief Administrative Office

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