

# *MINUTES*

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 May 15, 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  
Brad Pearson - Division 2  
Norm Seatter - Division 2  
Sandra Melzer - Division 1

**IN ATTENDANCE** Barry Kolenosky - CAO, MDLSR  
Chris Valaire - Assistant Chief Administrative Officer, MDLSR  
Sandra Rendle - Associate Director, Legislative Services, MDLSR  
Shari Spencer - Assistant Director, Field Services, MDLSR  
Dale Giroux - Canyon Creek Recreation Association  
Brian Vance - MD Contractor  
Marilyn Gladue - Recording Secretary, MDLSR

**CALL TO ORDER** Deputy Reeve McCann called the meeting to order at 1:30 p.m.

**ACCEPTANCE OF  
AGENDA**

**May 15, 2025, Committee of the Whole Meeting Agenda**

**MOTION COW 040-25**

Moved by Councillor Seatter to accept May 15, 2025, Committee of the Whole Meeting Agenda as presented.

**CARRIED**

**ACCEPTANCE OF  
MINUTES**

**April 17, 2025, Committee of the Whole Meeting Minutes**

**MOTION COW 041-25**

Moved by Councillor Pearson to accept the April 17, 2025, Committee of the Whole Meeting Agenda as presented.

**CARRIED**

Spencer exited at 1:40 p.m.  
Reeve Kerik entered at 1:51 p.m.  
Spencer returned at 1:52 p.m.

**REPORTS AND  
BRIEFINGS**

**Smith Subdivision**

**MOTION COW 042-25**

Moved by Councillor Sand to direct Administration to bring the concept plan and further investigation for the Smith Property back to the next Committee of Whole Meeting for review.

**CARRIED**

**Old Smith Road Project Update**

**MOTION COW 043-25**

Moved by Deputy Reeve McCann to accept the Old Smith Road Project Update as information.

**CARRIED**

Vance exited at 2:30 p.m.

**Municipal District of Lesser Slave River No. 124 Owned Properties List**

**MOTION COW 044-25**

Moved by Councillor Melzer to accept the Municipal District of Lesser Slave River No.124 Owned Properties List as information and bring back to a future meeting with list of a 3 year plan for liquidation.

**CARRIED**

**10 Year Capital Plan 2025**

**MOTION COW 045-25**

Moved by Deputy Reeve McCann to accept the 10 Year Capital Plan 2025 with proposed revisions as information.

**CARRIED**

Councillor Melzer exited at 3:22 p.m.  
Councillor Melzer returned at 3:24 p.m.  
Councillor Pearson exited at 3:35 p.m.  
Councillor Pearson returned at 3:37 p.m.  
Valaire exited at 3:53 p.m.  
Councillor Seatter exited at 3:56 p.m.  
Councillor Seatter returned at 3:58 p.m.  
Councillor Sand exited at 4:00 p.m.  
Councillor Sand returned at 4:02 p.m.  
Spencer/Loken exited at 4:19 p.m.

**CLOSED SESSION**

**MOTION COW 046-25**

Moved by Councillor Melzer to go into Closed Session at 4:20 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Legislative Services Rendle and Recording Secretary Gladue in attendance.

Section 16 – Disclosure harmful to a business interest of a third party  
Section 19 – Confidential Evaluations  
Section 25 – Disclosure harmful to economic and other interests of a public body.  
Section 27 – Privileged information

**CARRIED**

- Canyon Creek Recreation Association
- Lesser Slave Lake Regional Waste Management Services Commission
- Land Liquidation Strategies

**OPEN SESSION**

**MOTION COW 047-25**

Moved by Councillor Pearson to return to Open Session at 5:01 p.m.

**CARRIED**

**MOTION COW 048-25**

Moved by Councillor Melzer to defer the Canyon Creek Recreation Association Expansion Development to a future Council Meeting.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 049-25**

Moved by Councillor Fulmore to adjourn at 5:06 p.m.

**CARRIED**

\_\_Original Signed\_\_\_\_\_  
Chief Administrative Office

\_\_Original Signed\_\_\_\_\_  
Reeve