

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 June 12, 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 (via Teams)
IN ATTENDANCE	Barry Kolenosky Chris Valaire Debbie Conrad Erik Loken Deanna Johnson Sarah Laree Troy Hout Ronell Kiziak Shari Spencer Sandra Rendle Cristy Paly Marilyn Gladue	- CAO, MDLSR - Assistant Chief Administrative Officer, MDLSR - Finance Manager, MDLSR - Finance Interim, MDLSR - Royal Bank of Canada - Associated Engineering - Royal Bank of Canada - Royal Bank of Canada - Assistant Director of Field Services, MDLSR - Associate Director, Legislative Services, MDLSR - Administrative Assistant, Community Services, MDLSR - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 1:33 p.m.	
ACCEPTANCE OF AGENDA	May 28, 2025, Committee of the Whole Meeting Agenda <u>MOTION COW 58-25</u> Moved by Councillor Fulmore to accept June 12, 2025, Committee of the Whole Meeting Agenda as amended: - Add <ul style="list-style-type: none">○ 4.3 Delegate – Chartina Nahorniak – MNP○ 5.3 Dust Control and Gravel programs○ 5.4 Closed Session	
		CARRIED
ACCEPTANCE OF MINUTES	May 28, 2025, Committee of the Whole Meeting Minutes <u>MOTION COW 59-25</u> Moved by Councillor Seatter to accept the May 28, 2025, Committee of the Whole Meeting Agenda as presented.	
		CARRIED
		Dumaresque entered at 1:55 p.m.
DELEGATION	Royal Bank of Canada – Deanna Johnson, Troy Hout, and Ronell Kiziak <u>MOTION COW 60-25</u> Moved by Councillor Fulmore to accept the presentation from Royal Bank of Canada as presented.	
		CARRIED
		Councillor Melzer entered via Teams at 2:00 p.m. Conrad/Loken exited 2:40 p.m.
RECESS	2:40 p.m.	

RECONVENE **2:50 p.m.**

Rendle/Paly entered at 2:52 p.m.
Rendle/Paly exited at 3:15 p.m.

**CONSIDERATION
OF BYLAWS &
POLICIES** **Community Complexes Policy and Rate Review**

MOTION COW 61-25
Moved by Deputy Reeve McCann that Council Direct Administration to add Policy REC-72-12 Municipally Owned Community Hall Utilization Policy and the related procedure REC-72-12.01 to the next regular meeting of Council.

CARRIED

DELEGATION **Associated Engineering – Sarah Larlee**

MOTION COW 62-25
Moved by Councillor Fulmore to accept the presentation from Associated Engineering as presented.

CARRIED

MNP - Chartina Nahorniak – MNP – *Cancelled and will reschedule*

**CONSIDERATION
OF BYLAWS &
POLICIES** **Utility Account Policy**

MOTION COW 63-25
Moved by Deputy Reeve McCann that Council Direct Administration to bring forward Policy WAT-41-05 Utility Accounts as amended to a regular meeting of Council for approval.

CARRIED

Reeve Kerik exited at 4:28 p.m.

NEW BUSINESS **Dust Control and Gravel Programs**

MOTION COW 64-25
Moved by Councillor Pearson that the Dust Control and Gravel Programs be added to the next Regular meeting agenda for discussion.

CARRIED

Closed Session

MOTION COW 65-25
Moved by Councillor Fulmore to table the Closed Session Items to the next regular meeting.

CARRIED

ADJOURNMENT **MOTION COW 66-25**
Moved by Councillor Fulmore to adjourn at 4:32 p.m.

CARRIED

_"Original Signed" _____
Chief Administrative Office

_"Original Signed" _____
Reeve