

MINUTES

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

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 (via Teams)
	Janis Simpkins	- Tolko
	Pino Pucci	- Tolko
	Molly Fyten	- MD Contractor, MDLSR
	Lauren Chalaturnyk	- Reynolds Mirth Richards & Farmer (via Teams)
	Jake Papineau	- Urban Systems (via Teams)
	Pearce Shewchuk	- Nichols Applied Management (via Teams)
	David Schaaf	- Nichols Applied Management (via Teams)
	Erik Loken	- Finance Intern – MDLSR
	Jeremy Dumaresque	- Utility Manager – MDLSR
	Shari Spencer	- Assistant Director of Field Services, MDLSR
	Nicky Van Deventer	- Human Resources, MDLSR
	Marilyn Gladue	- Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 9:00 a.m.

**ACCEPTANCE OF
AGENDA**

June 26, 2025, Committee of the Whole/Strategic Meeting Agenda

MOTION COW 067-25

Moved by Councillor Pearson to accept June 26, 2025, Committee of the Whole/Strategic Meeting Agenda as presented.

CARRIED

**ACCEPTANCE OF
MINUTES**

June 12, 2025, Committee of the Whole Meeting Minutes

MOTION COW 068-25

Moved by Councillor Pearson to accept the June 12, 2025, Committee of the Whole Meeting Agenda as presented.

CARRIED

DELEGATION

Tolko – Janis Simpkins & Pino Pucci

MOTION COW 069-25

Moved by Councillor Fulmore to accept the presentation from Tolko as presented.

CARRIED

Fyten entered at 9:15 a.m.

CLOSED SESSION

MOTION COW 070-25

Moved by Councillor Pearson to go into Closed Session at 9:38 a.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, Contractor Fyten, Urban Systems Papineau, Reynolds Mirth Richards & Farmer LLP, Chalaturnyk, Nichols Applied Mngt Shewchuk/Schaaf, Finance Intern Erik Loken, Utility Manager Dumaresque, Assistant Director of Field Services Spencer, Human Resources Van Deventer and Recording Secretary Gladue in attendance.

Section 22 – Confidential Evaluations
Section 29 – Advice from Officials
Section 32 – Privileged Information
Section 34 – Information that is or will be available to the public

CARRIED

Councillor Seatter exited at 10:17 a.m.
Councillor Seatter returned at 10:20 a.m.
Councillor Pearson exited at 10:26 a.m.
Councillor Pearson returned at 10:28 a.m.
Reeve Kerik exited at 10:43 a.m.
Reeve Kerik returned at 10:45 a.m.
Councillor Sand exited at 11:26 a.m.
Councillor Sand returned at 11:28 a.m.

**RECESS
RECONVENE**

**12:05 p.m.
12:45 p.m.**

Shewchuk entered at 12:56 p.m. (via Teams)
Loken/Dumaresque/Spencer/Van Deventer enter at 1:00 p.m.
Schaaf entered at 1:03 p.m. (via Teams)

MOTION COW 071 -25

Moved by Deputy Reeve McCann to return to Open Session at 2:19 p.m.

CARRIED

ADJOURNMENT

MOTION COW 072-25

Moved by Councillor Fulmore to adjourn at 2:19 p.m.

CARRIED

__"Original Signed"_____
Chief Administrative Office

__"Original Signed"_____
Reeve