

# *MINUTES*

## Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 July 10, 2025 MD Council Chambers

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**MEMBERS PRESENT** Murray Kerik - Reeve  
Lana McCann - Deputy Reeve, Division 2  
Darren Fulmore - Division 1  
Brad Pearson - Division 2  
Sandra Melzer - Division 1

**MEMBERS ABSENT** Nancy Sand  
Norm Seatter

**IN ATTENDANCE** Barry Kolenosky - CAO, MDLSR  
Chris Valaire - Assistant Chief Administrative Officer, MDLSR  
Sandra Rendle - Legislative Services, MDLSR  
Nathan Maertins - MNP  
Bri Thompson - MNP  
S/Sgt. Bruyns - Slave Lake RCMP  
Shari Spencer - Assistant Director of Field Services, MDLSR  
Marilyn Gladue - Recording Secretary, MDLSR

**CALL TO ORDER** Reeve Kerik called the meeting to order at 10:01 a.m.

**ACCEPTANCE OF  
AGENDA**

**July 10, 2025, Committee of the Whole/Strategic Meeting Agenda**

**MOTION COW 073-25**

Moved by Councillor Pearson to accept July 10, 2025, Committee of the Whole/Strategic Meeting Agenda as amended:

Add: - 2 Items for Closed Session  
- Alberta Renewal Stream  
- Smith Bridge Update

**CARRIED**

**ACCEPTANCE OF  
MINUTES**

**June 26, 2025, Committee of the Whole Meeting Minutes**

**MOTION COW 074-25**

Moved by Deputy Reeve McCann to accept the June 26, 2025, Committee of the Whole Meeting Minutes as presented.

**CARRIED**

**DELEGATION**

**MNP – Nathan Maertins/Bri Thompson**

**MOTION COW 075-25**

Moved by Councillor Pearson to accept the presentation from MNP as information.

**CARRIED**

**Slave Lake RCMP – S/Sgt. Bruyns**

**MOTION COW 076-25**

Moved by Deputy Reeve McCann to accept the presentation from Slave Lake RCMP as information.

**CARRIED**

S/Sgt. Bruyns exited at 11:16 a.m.  
Deputy Reeve exited at 11:17 a.m.  
Deputy Reeve returned at 11:19 a.m.

Reeve Kerik, Councillors Pearson & Melzer exited at 11:30 a.m.  
Reeve Kerik, Councillors Pearson & Melzer returned at 11:33 a.m.

**POLICIES**

**Development Agreement Policy and Procedure**

**MOTION COW 077-25**

Moved by Councillor Pearson that Council directs Administration to bring forward the Development Agreement Policy and Procedure to the next Regular Council Meeting on August 13, 2025, for approval.

**CARRIED**

**RECESS  
RECONVENE**

**11:50 a.m.  
12:21 p.m.**

Dumaresque entered at 12:22 p.m.

**CLOSED SESSION**

**MOTION COW 078-25**

Moved by Councillor Melzer to go into Closed Session at 12:22 p.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, Legislative Services Rendle, Assistant Director of Field Services Spencer, Assistant Director of Utility Dumaresque and Recording Secretary Gladue in attendance.

Section 22 – Confidential Evaluations

Section 29 – Advice from Officials

Section 34 – Information that is or will be available to the public

**CARRIED**

Spencer entered at 12:33 p.m.

Dumaresque exited at 1:29 p.m.

Holden entered at 1:50 p.m.

Councillor Melzer exited at 1:56 p.m.

Holden exited at 2:09 p.m.

Rendle exited at 2:17 p.m.

Spencer/Deputy Reeve McMann exited at 2:32 p.m.

**MOTION COW 079 -25**

Moved by Councillor Melzer to return to Open Session at 2:47 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION COW 080-25**

Moved by Councillor Fulmore to adjourn at 2:48 p.m.

**CARRIED**

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

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