

# *MINUTES*

## **Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 August 13, 2025 MD Council Chambers**

---

<b>MEMBERS PRESENT</b>	Murray Kerik	- Reeve
	Lana McCann	- Deputy Reeve, Division 2
	Darren Fulmore	- Division 1
	Brad Pearson	- Division 2
	Sandra Melzer	- Division 1
	Nancy Sand	- Division 2
	Norm Seatter	- Division 1
<b>IN ATTENDANCE</b>	Barry Kolenosky	- CAO, MDLSR
	Chris Valaire	- Assistant Chief Administrative Officer, MDLSR
	Jeremy Dumaresque	- Assistant Director of Utilities, MDLSR
	Sandra Rendle	- Legislative Services, MDLSR
	Shari Spencer	- Assistant Director of Field Services, MDLSR
	Janie Freckelton	- Document Conveyance/Program Coordinator, MDLSR
	Nicky van Deventer	- Human Resources Manager, MDLSR
	Molly Fyten	- MD Contractor
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MDLSR

**CALL TO ORDER** Reeve Kerik called the meeting to order at 10:00 a.m.

**ACCEPTANCE OF  
AGENDA**

**August 13, 2025, Committee of the Whole**

**MOTION COW 081-25**

Moved by Councillor Pearson to accept August 13, 2025, Committee of the Whole as amended:

Add: - Move items 6.8 & 6.9 items further up the agenda

**CARRIED**

**ADOPTION OF  
MINUTES**

**July 10, 2025, Committee of the Whole Meeting Minutes**

**MOTION COW 082-25**

Moved by Councillor Melzer to adopt the July 10, 2025, Committee of the Whole Meeting Minutes as presented.

**CARRIED**

**CLOSED SESSION**

**MOTION COW 083-25**

Moved by Councillor Sand to go into Closed Session at 10:03 a.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, Assistant Director of Field Services Spencer, Assistant Director of Utility Dumaresque and Recording Secretary Gladue in attendance.

Section 19 – Disclosure harmful to a business interest of a third party

Section 20 – Disclosure harmful to personal privacy

Section 22 – Confidential Evaluations

Section 29 – Advice from Officials

Dumaresque entered at 10:05 a.m.

- Water Investigation Procedure Issue

**CARRIED**

**MOTION COW 084-25**

Moved by Councillor Seatter to return to Open Session at 10:28 a.m.

**CARRIED**

**CONSIDERATION OF BYLAWS  
AND POLICIES**

**WAT-41-06 Water Supply Investigation Policy**

**MOTION COW 085-25**

Moved by Councillor Pearson that Council direct Administration to bring forward Policy WAT-41-06 Water Supply Investigation to the August 20, 2025, Regular Meeting of Council for approval as amended.

**CARRIED**

Reeve Kerik exited at 11:11 a.m.  
Reeve Kerik returned at 11:13 a.m.  
Councillor Fulmore exited at 11:14 a.m.  
Councillor Fulmore returned at 11:16 a.m.  
Councillor Seatter exited at 11:25 a.m.  
Councillor Seatter returned at 11:27 a.m.  
Councillor Pearson exited at 11:32 a.m.  
Councillor Pearson returned at 11:34 a.m.  
Councillor Melzer exited at 11:48 a.m.  
Councillor Melzer returned at 11:51 a.m.  
Councillor Sand exited at 11:51 a.m.  
Councillor Sand returned at 11:53 a.m.

**BRIEFING AND  
REPORTS**

**Alternatives for Unfunded Grant Projects in 2025 Budget**

**MOTION COW 086-25**

Moved by Councillor Pearson to accept the Alternative for Unfunded Grant Projects in the 2025 Budget as information.

**CARRIED**

Spencer/Dumaresque exited at 12:05 p.m.

**Chisholm Regional Drainage**

**MOTION COW 087-25**

Moved by Councillor Melzer that Council accepts the Chisholm Regional Drainage briefing as information.

**CARRIED**

**RECESS  
RECONVENE**

12:17 p.m.

12:53 p.m.

**FRIAA FireSmart Coordinator**

**MOTION COW 088-25**

Moved by Deputy Reeve McCann that Council accepts the FRIAA FireSmart Coordinator briefing as information from previously carried MOTION 223-25 on May 14, 2025.

**CARRIED**

Freckleton/van Deventer entered at 1:00 p.m.

**Payment Pathway**

**MOTION COW 089-25**

Moved by Councillor Fulmore that Council accepts the Payment Pathway briefing as information.

**CARRIED**

**CONSIDERATION OF  
BYLAWS & POLICIES**

**Reformatting K7 Existing Policy onto new Policy Template**

**MOTION COW 090-25**

Moved by Councillor Melzer that Council accept the Reformatting K7 Existing Policy as information and bring back to the Regular Council on August 20, 2025, for approval.

**CARRIED**

Fyten entered at 1:23 p.m.

**Reformatting K8 Existing Policy onto new Policy Template**

**MOTION COW 091-25**

Moved by Councillor Sand that Council accept the Reformatting K8 Existing Policy as information and bring back to the Regular Council on August 20, 2025, for approval.

**CARRIED**

**Reformatting K22 Existing Policy onto new Policy Template**

**MOTION COW 092-25**

Moved by Councillor Pearson that Council accept the Reformatting K22 Existing Policy as information and bring back to the Regular Council on August 20, 2025, for approval.

**CARRIED**

**Bylaw 2025-04 Animal Control Bylaw**

**MOTION COW 093-25**

Moved by Deputy Reeve McCann that Council moves to direct Administration to bring forward the draft Animal Control Bylaw 2025-04, to August 20, 2025, Regular Council Meeting for the third and final readings.

**CARRIED**

**Bylaw 2025-06 Municipal Development Plan Bylaw**

**MOTION COW 094-25**

Moved by Councillor Pearson that Council moves to direct Administration to bring forward the draft Municipal Development Plan Bylaw 2025-06, to August 20, 2025, Regular Council Meeting for the third and final readings.

**CARRIED**

**Bylaw 2025-07 Land Use Bylaw**

**MOTION COW 095-25**

Moved by Councillor Pearson that Council moves to direct Administration to bring forward the draft Land Use Bylaw 2025-07, to August 20, 2025, Regular Council Meeting for the third and final readings.

**CARRIED**

Rendle entered at 1:52 p.m.

**Bylaw 2025-11 Voting Stations**

**MOTION COW 096-25**

Moved by Councillor Melzer that Council accept Bylaw 2025-11 Voting Stations as presented and direct Administration to bring forward to the August 14, 2025, Regular Meeting of Council for adoption.

**CARRIED**

Rendle exited at 2:22 p.m.  
Freckelton/van Deventer entered at 2:23 p.m.  
Councillor Pearson exited at 2:28 p.m.  
Councillor Pearson returned at 2:30 p.m.

**Enhancing Planning and Development Content Management & Resident Access**

**MOTION COW 097-25**

Moved by Councillor Pearson to inform Council of ongoing efforts to improve the clarity, accessibility, and agility of municipal bylaw content and planning-related resources through digital enhancements and user-focused design.

**CARRIED**

Freckelton/van Deventer exited at 2:51 p.m.

**ADJOURNMENT**

**MOTION COW 098-25**

Moved by Councillor Fulmore to adjourn at 2:53 p.m.

**CARRIED**

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

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