

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 August 28, 2025 MD Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Lana McCann	- Deputy Reeve, Division 2
	Darren Fulmore	- Division 1
	Nancy Sand	- Division 2
	Norm Seatter	- Division 1
MEMBER ABSENT	Brad Pearson	- Division 2
	Sandra Melzer	- Division 1
IN ATTENDANCE	Barry Kolenosky	- CAO, MDLSR
	Chris Valaire	- Assistant Chief Administrative Officer, MDLSR
	Paul Mulholland	- Senior Peace Officer, MDLSR
	Janie Freckelton	- Document Conveyance/Program Coordinator, MDLSR
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 1:00 a.m.

**ACCEPTANCE OF
AGENDA**

August 28, 2025, Committee of the Whole

MOTION COW 099-25

Moved by Councillor Pearson to accept August 28, 2025, Committee of the Whole as amended:

Add: - 5.2 amend package to review Flowchart only
- Closed Session Item - Personnel

CARRIED

**ADOPTION OF
MINUTES**

August 13, 2025, Committee of the Whole Meeting Minutes

MOTION COW 100-25

Moved by Deputy Reeve McCann to adopt the August 13, 2025, Committee of the Whole Meeting Minutes as presented.

CARRIED

**BRIEFING AND
REPORTS**

General Municipal Servicing Standards (GMSS) – Project Update

MOTION COW 101-25

Moved by Councillor Sand that Council accepts the General Municipal Servicing Standards – Project Update as information.

CARRIED

Draft Flowchart Planning & Development Complaint Follow up

MOTION COW 102-25

Moved by Councillor Seatter that Council accepts the Draft Flowchart Planning & Development Complaint Follow up as information.

CARRIED

ITEMS FOR DISCUSSION

Alberta Policing Committee Obligations

MOTION COW 103-25

Moved by Deputy Reeve McCann to accept the discussion on the Alberta Policing Committee Obligations as information.

CARRIED

**CONSIDERATION OF BYLAWS
AND POLICIES**

Bylaw 2025-12 Retention and Disposal of Records

MOTION COW 104-25

Moved by Deputy Reeve McCann to accept Bylaw 2025-12 Retention and Disposal of Records as amended and bring back to Council Meeting on September 10, 2025.

CARRIED

Municipal Records Management Framework

MOTION COW 105-25

Moved by Councillor Fulmore to accept the Municipal Records Management Framework as information and bring back to Council Meeting on September 10, 2025.

CARRIED

McWilliams exited at 1:54 p.m.

CLOSED SESSION

MOTION COW 106-25

Moved by Councillor Sand to go into Closed Session at 1:54 p.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, 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

- Delegate Nichols Applied Management

- Old Town Properties

CARRIED

MOTION COW 107-25

Moved by Councillor Sand to return to Open Session at 3:54 p.m.

CARRIED

ADJOURNMENT

MOTION COW 108-25

Moved by Councillor Fulmore to adjourn at 3:55 p.m.

CARRIED

___ "Original Signed" _____
Chief Administrative Office

___ "Original Signed" _____
Reeve