

MINUTES

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

MEMBERS PRESENT	Murray Kerik Norm Seatter Brad Pearson Sandra Melzer Richard Colborne Lester Vanhill Thomas Snowden	- Reeve - Deputy Reeve - Division 2 – via Teams - Division 1 - Division 1 - Division 1 - Division 2
IN ATTENDANCE	Barry Kolenosky Kristen Schalin Shari Spencer Jeremy Dumaresque Doug Baird Grant Dixon Jim Fedder Marilyn Gladue	- CAO, MDLSR - Director of Finance, MDLSR - Director of Field Services, MDLSR - Assistant Director of Field Services/Landfill Commission Manager, MDLSR - MD Contractor - Associated Engineering - Associated Engineering - Recording Secretary, MDLSR – via Teams
CALL TO ORDER	Reeve Kerik called the meeting to order at 10:02 a.m.	
ACCEPTANCE OF AGENDA	November 13, 2025, Committee of the Whole Agenda <u>MOTION COW 125-25</u> Moved by Councillor Melzer accept November 13, 2025, Committee of the Whole Agenda as presented.	
		CARRIED
ADOPTION OF MINUTES	October 9, 2025, Committee of the Whole Meeting Minutes <u>MOTION COW 126-25</u> Moved by Deputy Reeve Seatter to adopt the October 9, 2025, Committee of the Whole Meeting Minutes as presented.	
		CARRIED
CONFIDENTIAL ITEMS	<u>MOTION COW 127-25</u> Moved by Councillor Vanhill to go into Closed Session at 10:02 a.m. as per the following sections of the Access To Information Act (AITA) with CAO Kolenosky, Director of Finance Schalin, Director of Field Services, Spencer, Assistant Director of Field Services, 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 - - Review Smith Water Treatment Plant Upgrade Project - AEP Ministers Meeting Nov 4/25 recap - Ministers meeting on Smith Bridge update - MD Grant Orientation - Review of 10-year Capital Plan	
		CARRIED

MOTION COW 128-25

Moved by Councillor Melzer to return to Open Session at 12:59 p.m.

CARRIED

ADJOURNMENT

MOTION COW 129-25

Moved by Deputy Reeve Seatter to adjourn at 1:00 p.m.

CARRIED

_"Original Signed" _____
Chief Administrative Office

_"Original Signed" _____
Reeve