

# MINUTES

## Municipal Working Group Meeting

Municipal District of Lesser Slave River No. 124

January 24, 2018

MD Council Chambers, Slave Lake, Alberta

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<b>MEMBERS PRESENT</b>	Murray Kerik Becky Peiffer Robert Esau Brad Pearson Brian Rosche	- Reeve - Division 1 - Division 1 - Division 2 - Division 2
<b>MEMBERS ABSENT</b>	Sandra Melzer Jeff Commins	- Division 1 - Division 2
<b>IN ATTENDANCE</b>	Allan Winarski Lana Spencer Alanis Marleau Dawnia McCann Jason Warawa Lyle Farris Jill Tapp	- Chief Administrative Officer, MD LSR - Recording Secretary, MD LSR - HR/Communications Coordinator, MD LSR - Agricultural Fieldman, MD LSR - Director of Finance, MD LSR - Director of Utilities, MD LSR - Planning and Development Officer, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 2:20 p.m.	
<b>ADOPTION OF AGENDA</b>	<b>MOTION 038-18</b> Moved by Councillor Esau to accept the <i>Municipal Working Group Meeting Agenda</i> as presented.	<b>CARRIED (5-0)</b>
<b>CONFIDENTIAL ITEMS</b>	<b>MOTION 039-18</b> Moved by Councillor Rosche that Council move to closed session at 2:27 p.m. to discuss working group items as per Section 29 of the FOIP Act with all members present and all those in attendance.	<b>CARRIED (5-0)</b>
	<b>MOTION 040-18</b> Moved by Councillor Esau that Council return to open meeting at 5:30 p.m.	<b>CARRIED (5-0)</b>
<b>ADJOURN</b>	<b>MOTION 041-18</b> Moved by Councillor Rosche to adjourn the meeting at 5:31 p.m.	<b>CARRIED (5-0)</b>

  
Chief Administrative Officer

  
Reeve