

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 January 16, 2023 Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1
Sandra Melzer - Division 1
Brad Pearson - Division 2
Nancy Sand - Division 1
Norm Seatter - Division 2
Lana Spencer - Deputy Reeve, Division 2

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR
Sandra Rendle - Recording Secretary, MD LSR

Note: This Special Meeting of Council was called in accordance with Section 194(5) of the Municipal Government Act.

CALL TO ORDER

Reeve Kerik called the meeting to order at 10:03 a.m.

ADOPTION OF AGENDA

MOTION 015-23

Moved by Councillor Pearson to adopt the January 16, 2022, Special Meeting of Council Agenda as presented.

CARRIED

CLOSED SESSION

MOTION 016-23

Moved by Councillor Seatter to go into Closed Session at 10:03 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky and Recording Secretary Rendle in attendance:

- Section 16 – Disclosure harmful to the business interests of a third party
- Section 21 – Disclosure harmful to intergovernmental relations
- Section 25 – Disclosure harmful to economic and other interests of a public body

CARRIED

OPEN SESSION

MOTION 017-23

Moved by Councillor Pearson to return to Open Session at 11:15 ap.m.

CARRIED

MOTION 018-23

Moved by Councillor Pearson that the MDLSR provide the Town of Slave Lake with a maximum of \$17,500 from Reserves for an Industrial Land Study that includes lands within the MD of Lesser Slave River.

CARRIED

MOTION 019-23

Moved by Councillor Melzer to direct Administration to apply for the Northern and Regional Economic Development (NRED) Program grant for Community Enhancement Programs to a maximum amount of \$400,000 with the MD of Lesser Slave River providing 50% of matching funds.

CARRIED

ADJOURNMENT

MOTION 020-23

Moved by Deputy Reeve Spencer to adjourn at 11:25 a.m.

CARRIED

Chief Administrative Officer

Reeve



Lesser Slave River

Municipal District of Lesser Slave River No.124

Special Council Meeting

January 16, 2023 @ 10:00 a.m. –

MD Administration Building

**Topic: The Meeting will be called into Closed Session
as per FOIP Section 16, 21 and 25 of the FOIP ACT.**

*Let this document serve as confirmation that at least 2/3 of the whole
Council agrees to this in writing before the beginning of the meeting.*

Murray Kerik, Reeve

Lana Spencer, Deputy Reeve

Brad Pearson, Councillor

Sandra Melzer, Councillor

Darren Fulmore, Councillor

Norm Seatter, Councillor

Barry Kolenosky, CAO