

# MINUTES

## Special Meeting of Council Municipal District of Lesser Slave River No. 124 March 16<sup>th</sup>, 2023 Council Chambers

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### 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  
Leslie Bensch - Human Resource Manager, MD LSR  
Debbie Conrad - Taxation/Payroll Administrator  
  
Marilyn Gladue - 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 1:10 p.m.

### ADOPTION OF AGENDA

**March 16<sup>th</sup>, 2023, Special Meeting of Council Agenda**

#### **MOTION 084-23**

Moved by Councillor Pearson to adopt the March 16<sup>th</sup>, 2023, Special Meeting of Council Agenda as amended:

- Add – Dog Issue

**CARRIED**

### ADOPTION OF MINUTES

**March 8<sup>th</sup>, 2023, Regular Council Meeting Minutes**

#### **MOTION 085-23**

Moved by Councillor Seatter to adopt the March 8<sup>th</sup>, 2023, Regular Council Meeting Minutes as amended:

- Remove "Recorded Vote"

**CARRIED**

### DELEGATION

**Jonathon White, Principal, Improve Consulting Group Inc.**

### CLOSED SESSION

#### **MOTION 086-23**

Moved by Councillor Pearson to go into Closed Session at 1:12 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky:

- Section 16 – Disclosure harmful to the business interests of a third party
- Section 17 – Disclosure harmful to personal privacy
- Section 18 – Disclosure harmful to individual or public safety
- Section 24 – Advice from officials

**CARRIED**

### OPEN SESSION

#### **MOTION 087-23**

Moved by Councillor Melzer to return to Open Session at 2:47 p.m.

**CARRIED**

#### **MOTION 088-23**

Moved by Councillor Sand to accept the MDLSR Compensation Review Presentation as information.

**CARRIED**

**ITEMS FOR  
DISCUSSION**

**2023 Operational Interim Budget**

**MOTION 089-23**

Moved by Councillor Pearson to accept and approve the 2023 Operational Interim Budget as presented.

**CARRIED**

**2023 Spring RMA Minister's Briefings (Draft)**

**MOTION 090-23**

Moved by Deputy Reeve Spencer to accept the 2023 Spring RMA Minister's Briefings (Draft) as information.

**CARRIED**

**2023 Spring RMA Schedule of Minister's Meetings**

**MOTION 091-23**

Moved by Councillor Pearson to accept the 2023 Spring RMA Schedule of Minister's Meetings as information.

**CARRIED**

**Dog Complaint**

**MOTION 092-23**

Moved by Councillor Pearson to direct Administration to review the Dog complaint in Southshore with Protective Services and bring forth information to future meeting.

**CARRIED**

**ADJOURNMENT**

**MOTION 093-23**

Moved by Deputy Reeve Spencer to adjourn at 3:45 p.m.

**CARRIED**

  
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Chief Administrative Officer

  
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Reeve