

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 April 14th, 2023 Council Chambers

MEMBERS PRESENT

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

MEMBERS ABSENT

Nancy Sand	- Division 1
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IN ATTENDANCE

Barry Kolenosky	- CAO, MD LSR
Shari Spencer	- Transportation Coordinator, MD LSR
Leanne Masur	- Administrative Assistant Utilities, MD LSR
Jenny Tu	- Director Finance, MD LSR
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 10:09 a.m.

**ADOPTION OF
AGENDA**

April 14th, 2023, Special Meeting of Council Agenda

MOTION 127-23

Moved by Councillor Melzer to adopt the April 14th, 2023, Special Meeting of Council Agenda as presented:

CARRIED

**ADOPTION OF
MINUTES**

April 12th, 2023, Regular Council Meeting Minutes

MOTION 128-23

Moved by Deputy Reeve to adopt the April 12th, 2023, Regular Council Meeting Minutes as presented.

CARRIED

CLOSED SESSION

MOTION 129-23

Moved by Councillor Pearson to to into Closed Session at 10:10 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Tu, Transportation Coordinator Spencer, Administrative Assistant Utilities Masur and Recording Secretary Gladue in attendance:

- Section 16 – Disclosure harmful to a business interest of a third party
- Section 19 – Confidential Evaluations
- Section 25 – Disclosure harmful to economic and other interests of a public body

CARRIED

2023 Capital/Operational Budge Review

Councillor Seatter exited at 11:03 a.m.
Councillor Seatter returned at 11:05 a.m.
Councillor Pearson exited at 11:35 a.m.
Councillor Pearson returned at 11:36 a.m.

2023 Tax Bylaw Review

10 Year Capital Plan Review

MOTION 130-23

Moved by Councillor Pearson to return to Open Session at 11:54 a.m.

CARRIED

ADJOURNMENT

MOTION 131-23

Moved by Deputy Reeve Spencer to adjourn at 11:59 a.m.

CARRIED



Chief Administrative Officer



Reeve