

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 December 7th, 2023 Council Chambers

MEMBERS PRESENT

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

IN ATTENDANCE

Barry Kolenosky	- CAO, MD LSR
Leslie Bensch	- Human Resources Manager, MD LSR
Holly Omelchuk	- Director Finance, MD LSR
Debbie Conrad	- Finance Manager, MD LSR
Shari Spencer	- Document Conveyance Coordinator, MD LSR
Leanne Masur	- Grant, Budget & Taxation Coordinator, MD LSR
Rhonda Muzyka	- Health & Safety Coordinator, MD LSR
Paul Mulholland	- Peace Officer, MD LSR
Alex Pavcek	- Regional Fire Chief, Slave Lake
Sandra Rendle	- Community Services Coordinator

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 10:30 a.m.

**ADOPTION OF
AGENDA**

December 6th, 2023, Special Meeting of Council Agenda

MOTION 542-23

Moved by Councillor Seatter to adopt the December 6th 2023, Special Meeting of Council Agenda as presented.

CARRIED

CLOSED SESSION

MOTION 543-23

Moved by Councillor Pearson to to into Closed Session at 10:50 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Finance Manager Conrad, Human Resources Manager Bensch and Recording Secretary Gladue in attendance:

-Section 19 – Confidential Evaluations

- SLT Interview

CARRIED

MOTION 544-23

Moved by Councillor Melzer to return to Open Session at 12:00 p.m.

CARRIED

**RECESS
RECONVENE**

**12:06 p.m.
12:38 p.m.**

ITEMS FOR

DISCUSSION **2024 Budget Deliberations**

Councillor Pearson exited at 1:26 p.m.
Councillor Pearson returned at 1:28 p.m.
Deputy Reeve Spencer exited at 2:27 p.m.
Deputy Reeve Spencer returned at 2:29 p.m.
Reeve Kerik exited at 2:33 p.m.
Reeve Kerik returned at 2:35 p.m.
Councillor Pearson exited at 2:48 p.m.
Councillor Pearson returned at 2:50 p.m.

ADJOURNMENT

MOTION 545-23

Moved by Deputy Reeve Spencer to adjourn at 3:55 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve