

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 December 8th, 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
	Cody Borris	- Transportation Manager
	Jeremy Dumaresque	- Utilities Manager
	Donna Cross	- Acting Director, Utilities
	Sandra Rendle	- Community Services Coordinator/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 10:00 a.m.

**ADOPTION OF
AGENDA**

December 8th, 2023, Special Meeting of Council Agenda

MOTION 546-23

Moved by Councillor Melzer to adopt the December 8th 2023, Special Meeting of Council Agenda as presented.

CARRIED

DELEGATION Troy Britles and Sean Barrett, Accurate Assessment

CLOSED SESSION

MOTION 547-23

Moved by Councillor Fulmore to go into Closed Session at 10:01 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Grant, Budget & Taxation Coordinator Masur and Community Services Coordinator/Recording Secretary Rendle in attendance:

Section 19 – Confidential Evaluations
- Assessment Review

Troy Britles & Sean Barrett, Accurate Assessment left at 11:01 a.m.

Grant, Budget & Taxation Coordinator Masur and Community Services Coordinator/Recording Secretary Rendle left at 11:01 a.m.

Finance Manager Conrad and Human Resources Manager Bensch joined the meeting at 11:02 a.m.

Section 19 – Confidential Evaluations

- SLT Interview

CARRIED

Finance Manager Conrad and Human Resources Manager Bensch left the meeting at 11:55 a.m.

MOTION 548-23

Moved by Councillor Seatter to return to Open Session at 12:22 p.m.

CARRIED

**RECESS
RECONVENE**

**12:22 p.m.
1:00 p.m.**

**ITEMS FOR
DISCUSSION**

2024 Budget Deliberations

MOTION 549-23

Moved by Councillor Melzer to go into Closed Session at 1:23 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Grant, Budget & Taxation Coordinator Masur, Document Conveyance Coordinator Spencer and Community Services Coordinator/Recording Secretary Rendle in attendance:

Section 16

- Disclosure harmful to business intrestes of a third party

CARRIED

MOTION 550-23

Moved by Councillor Seatter to return to Open Session at 1:38 p.m.

CARRIED

Transportation Manager, Cody Borris joined the meeting at 1:40 p.m.
Transportation Manager, Cody Borris left the meeting at 2:40 p.m.

Utilities Manager, Jeremy Dumaresque and Director of Utilities, Donna Cross joined the meeting at 2:40 p.m.

Utilities Manager, Jeremy Dumaresque and Director of Utilities, Donna Cross left the meeting at 3:31 p.m.

ADJOURNMENT

MOTION 551-23

Moved by Councillor Melzer to adjourn at 3:40 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve