

# *MINUTES*

## Special Meeting of Council Municipal District of Lesser Slave River No. 124 December 11<sup>th</sup>, 2023 Council Chambers

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**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  
Shari Spencer - Document Conveyance Coordinator, MD LSR  
Leanne Masur - Grant, Budget & Taxation Coordinator, MD LSR  
Kendra Kozdroski - Agricultural Fieldman, 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 10:00 a.m.

**ADOPTION OF  
AGENDA**

**December 11<sup>th</sup>, 2023, Special Meeting of Council Agenda**

**MOTION 552-23**

Moved by Councillor Seatter to adopt the December 11<sup>th</sup> 2023, Special Meeting of Council Agenda as presented.

**CARRIED**

Councillor Seatter exited at 10:43 a.m.  
Councillor Seatter returned at 10:45 a.m.

**Budget Deliberations**

Grant, Budget & Taxation Coordinator Masur exited at 11:00a.m.  
Document Conveyance Coordinator Spencer exited 11:00 a.m.

**CLOSED SESSION**

**MOTION 553-23**

Moved by Deputy Reeve Spencer to go into Closed Session at 11:00 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Human Resource Manager Bensch and Recording Secretary Gladue in attendance.

Section 19 – Confidential Evaluations

- SLT Interview

**CARRIED**

**MOTION 554-23**

Moved by Councillor Fulmore to return to Open Session at 12:40 p.m.

**CARRIED**

**RECESS  
RECONVENE**

12:00 p.m.  
12:41 p.m.

Grant, Budget & Taxation Coordinator Masur returned at 12:41 a.m.

Document Conveyance Coordinator Spencer returned at 12:41a.m.

Councillor Seatter exited at 2:09 p.m.  
Councillor Seatter returned at 2:12 p.m.

**ITEMS FOR  
DISCUSSION**

**2024 Budget Deliberations**

**ADJOURNMENT**

**MOTION 555-23**

Moved by Councillor Melzer to adjourn at 2:40 p.m.

**CARRIED**

\_\_\_\_\_"Original Signed"\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_"Original Signed"\_\_\_\_\_  
Reeve