

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 January 15th, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik - Reeve Darren Fulmore - Division 1 Sandra Melzer - Division 1 Nancy Sand - Division 1 (Absent) Brad Pearson - Division 2 Norm Seatter - Division 2 Lana Spencer - Deputy Reeve, Division 2 (Absent)
IN ATTENDANCE	Barry Kolenosky - CAO, MD LSR Holly Omelchuk - Director of Finance, MD LSR Dawn Lynn Durocher - Municipal Clerk, MD LSR Marilyn Gladue - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 1:55 p.m.
ADOPTION OF AGENDA	January 15 th , 2024, Regular Meeting of Council Agenda <u>MOTION 001-24</u> Moved by Councillor Melzer to adopt the January 15 th , 2024, Regular Meeting of Council Agenda as presented. CARRIED
APPROVAL OF MINUTES	December 20 th , 2023, Regular Meeting of Council Minutes <u>MOTION 002-24</u> Moved by Councillor Seatter to approve the December 20 th , 2023, Regular Meeting of Council Minutes as presented. CARRIED
NEW BUSINESS	Rural Renewal Stream Program <u>MOTION 003-24</u> Moved by Councillor to decline the participation with the Rural Renewal Stream Program. CARRIED
ITEMS FOR DISCUSSION	Capital Budget dates <u>MOTION 005-24</u> Moved by Pearson to accept the discussion on the Capital Budget dates as information. CARRIED Council Away dates <u>MOTION 006-24</u> Moved by Councillor Pearson to accept the discussion on the Council Away dates as information. CARRIED

Alberta Farm Animal Care

MOTION 007-24

Moved by Councillor Pearson to approve Councillor Melzers attendance to Alberta Farm Animal Care Emergency Meeting on January 19th, 2024.

CARRIED

CLOSED SESSION

MOTION 008-24

Moved by Councillor Seatter to go into Closed Session at 2:14 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director Finance Omelchuk, Municipal Clerk Durocher and Recording Secretary Gladue in attendance.

CARRIED

Section 17 – Disclosure harmful to personal privacy
Section 18 – Disclosure harmful to individual of public safety
Section 19 – Confidential Evaluation

- Letter to Resident
- Smith Bridge
- Staffing update

Omelchuk, Durocher and Gladue exited at 2:45 p.m.

OPEN SESSION

MOTION 009-24

Moved by Councillor Seatter to return to Open Session at 3:07 p.m.

CARRIED

MOTION 010-24

Moved by Councillor Seatter to have Administration send letter to resident with a copy of the Minister's letter.

CARRIED

ADJOURNMENT

MOTION 011-24

Moved by Councillor Fulmore to adjourn at 3:11 p.m.

CARRIED

"Original Signed"

Chief Administrative Officer

"Original Signed"

Reeve