

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 January 24th, 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

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR
Holly Omelchuk - Director Finance, MD LSR
Shari Spencer - Document Conveyance Coordinator, MD LSR
Jeremy Dumaresque - Utility Manager, MD LSR
Donna Cross - Acting Manager of Utilities and Operations, MD LSR
Cody Borris - Transportation Manager, MD LSR
Brian Vance - Project Manager, MD LSRT

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 12:59 p.m.

ADOPTION OF AGENDA

January 24th, 2024, Special Meeting of Council Agenda

MOTION 047-24

Moved by Councillor Pearson to adopt the January 24th, 2024, Special Meeting of Council Agenda as presented.

CARRIED

CLOSED SESSION

MOTION 048-24

Moved by Deputy Reeve Spencer to go into Closed Session at 12:59 p.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Document Conveyance Coordinator Spencer and Recording Secretary Gladue in attendance.

Section 19 – Confidential Evaluation

CARRIED

Councillor Melzer exited at 1:48 p.m.
Councillor Melzer returned at 1:41 p.m.

2024 Capital Budget Deliberations

MOTION 049-24

Moved by Deputy Reeve Spencer to return to Open Session at 3:03 p.m.

CARRIED

ADJOURNMENT

MOTION 050-24

Moved by Councillor Melzer to adjourn at 3:03 p.m.

CARRIED

"Original Signed"

Chief Administrative Officer

"Original Signed"

Reeve