

# *MINUTES*

## Special Meeting of Council Municipal District of Lesser Slave River No. 124 March 14<sup>th</sup>, 2024 Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik Darren Fulmore Sandra Melzer Nancy Sand Brad Pearson Norm Seatter Lana Spencer	- Reeve - Division 1 - Division 1 - Division 1 - Division 2 - Division 2 - Deputy Reeve, Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky Holly Omelchuk Cody Borris Shari Spencer  Marilyn Gladue	- CAO, MD LSR - Operational Director, Finance and Central Services, MD LSR - Transportation/Facilities Manager, MD LSR - Assistant Director, Field Services & Document Conveyance Manager, MD LSR  - Recording Secretary, MD LSR
<b>CALL TO ORDER</b>	Reeve Kerik called the meeting to order at 10:01 a.m.	
<b>ADOPTION OF AGENDA</b>	<b>March 14<sup>th</sup>, 2024, Special Meeting of Council Agenda</b>  <b><u>MOTION 133-24</u></b> Moved by Councillor Pearson to adopt the March 14 <sup>th</sup> , 2024, Special Meeting of Council Agenda as presented.  <b>CARRIED</b>	
<b>CLOSED SESSION</b>	<b><u>MOTION 134-24</u></b> Moved by Councillor Seatter to go into Closed Session at 10:01 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Operational Director, Finance & Central Services Omelchuk, Assistant Director, Field Services & Document Conveyance Spencer, and Recording Secretary Gladue in attendance.  Section 19 – Confidential Evaluations Section 25 – Disclosure harmful to economic and other interests of a public body  <b>CARRIED</b>  - 2024 Capital Budget Deliberations -	
	Reeve Kerik exited at 11:06 a.m. Reeve Kerik returned at 11:08 a.m. Councillor Pearson exited at 11:52 a.m. Councillor Pearson returned at 11:54 a.m. Councillor Melzer exited at 3:05 p.m. Councillor Melzer returned at 3:07 p.m.	
<b>OPEN SESSION</b>	<b><u>MOTION 135-24</u></b> Moved by Councillor Melzer to return to Open Session at 3:43 p.m.  <b>CARRIED</b>	

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**Municipal Investments**

**MOTION 136-24**

Moved by Councillor Fulmore to have Administration bring forward the Municipal Investments Policy and Procedure for review and amendments to the next Regular Council meeting.

**CARRIED**

**MOTION 137-24**

Moved by Councillor Pearson to have Administration bring forward a complete list of the CIBC Wood Gundy investment portfolio for review.

**CARRIED**

**CN Track Maintenance/Invoice**

**Municipal District of Lesser Slave River No. 124 Equipment**

**MOTION 138-24**

Moved by Councillor Pearson that Administration brings forward a rolling stock of operational hours/usage on equipment to the next Regular Council meeting.

**CARRIED**

**ADJOURNMENT**

**MOTION 139-24**

Moved by Councillor Fulmore to adjourn at 3:46 p.m.

**CARRIED**

**"Original Signed"**

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Chief Administrative Officer

**"Original Signed"**

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Reeve