

MINUTES

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

MEMBERS PRESENT	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
IN ATTENDANCE	Barry Kolenosky Holly Omelchuk Shari Spencer Marilyn Gladue	- CAO, MD LSR - Operational Director, Finance and Central Services, MD LSR - Assistant Director, Field Services & Document Conveyance Manager, MD LSR - Recording Secretary, MD LSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:55 a.m.	
ADOPTION OF AGENDA	March 15th, 2024, Special Meeting of Council Agenda <u>MOTION 140-24</u> Moved by Councillor Seatter to adopt the March 15 th , 2024, Special Meeting of Council Agenda as presented. CARRIED	
CLOSED SESSION	<u>MOTION 141-24</u> Moved by Deputy Reeve Spencer to go into Closed Session at 9:56 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 CARRIED - 2024 Capital Budget Deliberations - 24 Police Funding Model Chargeback - Library Capital Reserve - FRIAA Fireguard Grant	
OPEN SESSION	<u>MOTION 142-24</u> Moved by Councillor Fulmore to return to Open Session at 1:49 p.m. CARRIED Library Capital Reserve <u>MOTION 143-24</u> Moved by Councillor Sand that Council reviews the Library Bylaw #2012-11 and Intermunicipal Agreement and bring forward to next Regular Council meeting. CARRIED	

Replenish Reserves

MOTION 144-24

Moved by Councillor Pearson to replenish the Reserves as follows:

To transfer from Reserves Transportation Capital \$1,665,289.36 to

-	Financial Management	\$607,164.44
-	Transportation Operating	\$166,232.56
-	Municipal in Lieu	\$68,344.81
-	Water Construction	\$611,280.98
-	Recreation	\$212,266.57

For the 2023 Fiscal year

CARRIED

ADJOURNMENT

MOTION 145-24

Moved by Deputy Reeve Spencer to adjourn at 2:10 p.m.

CARRIED

"Original Signed"

Chief Administrative Officer

"Original Signed"

Reeve