

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 March 26th, 2024 Council Chambers

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
	Meaghan Carey	- RC Strategies
	Rob Parks	- RC Strategies
	Matt Roper	- TBD Architecture & Urban Planning (Via Teams)
	Sandra Rendle	- Associate Director, Legislative Services, MD LSR
	Holly Omelchuk	- Operational Director, Finance & Central Services, MD LSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager
	Rudolf Liebenberg	- Operational Director, Planning & Development & Protective Services, MD LSR
	Molly Fyten	- BSc, Contractor
	Ann Holden	- Planning & Development Officer, MD LSR
	Marilyn Gladue	- Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 9:02 a.m.

ADOPTION OF AGENDA

March 26th, 2024, Special Meeting of Council

MOTION 146-24

Moved by Councillor Pearson to adopt the March 26th, 2024, Special Meeting of Council Agenda as presented.

CARRIED

CLOSED SESSION

MOTION 147-24

Moved by Councillor Seatter to go into Closed Session at 9:03 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Associate Director, Legislative Services Rendle, Operational Director, Financial & Central Services Omelchuk, Assistant Director, Field Services & Document Conveyance Manager Spencer, Operational Director, Planning & Development & Protective Services Liebenberg and Recording Secretary Gladue in attendance.

Section 24 – Advice from Officials

CARRIED

Recreation and Open Spaces Master Plan

Reeve Kerik exited at 9:35 a.m.
Reeve Kerik returned at 9:37 a.m.
Councillor Sand exited at 9:49 a.m.
Councillor Sand returned at 9:51 a.m.
Councillor Seatter exited at 10:09 a.m.
Councillor Seatter returned at 10:11 a.m.
Councillor Pearson exited at 10:32 a.m.
Councillor Pearson returned at 10:35 a.m.
Councillor Sand exited at 11:23 a.m.
Councillor Sand returned at 11:30 a.m.
Councillor Seatter exited at 11:35 a.m.

Councillor Seatter returned at 11:37 a.m.
Councillor Melzer exited at 11:39 a.m.
Councillor Melzer returned at 11:41 a.m.
Councillor Sand exited meeting at 11:48 a.m.
Deputy Reeve Spencer exited at 2:26 p.m.
Deputy Reeve Spencer returned at 2:28 p.m.
Councillor Fulmore exited at 3:26 p.m.
Councillor Fulmore returned at 3:28 p.m.
Reeve Kerik exited at 3:28 p.m.
Reeve Kerik returned at 3:30 p.m.
Reeve Kerik exited at 3:33 p.m.
Reeve Kerik returned at 3:36 p.m.

2024 Tax Bylaw Options

Review Planning 7 Development Statutory Documents

- **Planning Hierarchy**
- **Municipal Development Plan**
- **Land Use Bylaw Amendments**
- **Land Use Bylaw Agriculture/Animal Units**
- **Area Structure Plan**
- **Tentative Amendment Schedule**

OPEN SESSION

MOTION 148-24

Moved by Deputy Reeve Spencer to return to Open Session at 4:08 p.m.

CARRIED

ADJOURNMENT

MOTION 149-24

Moved by Deputy Reeve Spencer to adjourn at 4:08 p.m.

CARRIED

_____"Original Signed"_____
Chief Administrative Officer

_____"Original Signed"_____
Reeve