

# *MINUTES*

## Special Meeting of Council Municipal District of Lesser Slave River No. 124 May 29, 2024 Council Chambers

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- MEMBERS PRESENT** Murray Kerik - Reeve  
Darren Fulmore - Division 1  
Sandra Melzer - Division 1  
Nancy Sand - Division 1  
Brad Pearson - Division 2 (Teams)  
Norm Seatter - Division 2  
Lana Spencer - Deputy Reeve, Division 2
- IN ATTENDANCE** Barry Kolenosky - CAO, MD LSR  
Jeff Alliston - Metrix Group  
Ehren Cox - HUB International Insurance Brokers  
Holly Omelchuk - Operational Director, Finance and Central Services, MD LSR  
Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager  
Khushdeep Singh - Field Services GIS  
Marilyn Gladue - Recording Secretary, MD LSR
- CALL TO ORDER** Reeve Kerik called the meeting to order at 10:06 a.m.
- ADOPTION OF AGENDA** **May 29, 2024, Special Meeting of Council Agenda**
- MOTION 283-24**  
Moved by Councillor Fulmore to adopt the May 29, 2024, Special Meeting of Council Agenda as presented.
- CARRIED**
- DELEGATIONS** **Jeff Alliston, CPA, CA – Metrix Group**  
**Ehren Cox, CEBS, CFP – HUB International Insurance Brokers**
- CLOSED SESSION** **MOTION 284-24**  
Moved by Councillor Melzer to go into Closed Session at 10:07 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 Manager Spencer, Field Services Singh, and Recording Secretary Gladue in attendance.
- Section 19 – Confidential Evaluations  
Section 29 – Information that is or will be available to the public
- CARRIED**
- Municipal District of Lesser Slave River No. 124 2023 Audit report presented by Jeff Alliston, Metrix Group  
Alliston left meeting at 11:09 a.m.  
Cox entered meeting at 11:09 a.m.
- Benefit Plan presented by Ehren Cox, HUB International Insurance Brokers  
Omelchuk left meeting at 11:47 a.m.
- CAO Performance Appraisal

Councillor Seatter exited at 11:50 a.m.  
Councillor Seatter returned at 11:52 a.m.  
Councillor Pearson left meeting at 11:55 a.m.  
Reeve Kerik exited at 11:56 a.m.  
Reeve Kerik returned at 11:58 a.m.  
Councillor Melzer exited at 12:04 p.m.  
Councillor Melzer returned at 12:06 p.m.  
Councillor Fulmore exited at 12:16 p.m.  
Councillor Fulmore returned at 12:18 p.m.

Cox left meeting at 12:33 p.m.

**RECESS** 12:33 p.m.  
**RECONVENE** 12:55 p.m.

Spencer / Singh entered at 12:55 p.m.  
Spencer / Singh left meeting at 1:14 p.m.

Kolenosky / Gladue exited at 1:30 p.m.  
Kolenosky / Gladue returned at 1:45 p.m.

**OPEN SESSION**

**MOTION 285-24**

Moved by Councillor Fulmore to return to Open Session at 1:45 p.m.

**CARRIED**

**MOTION 286-24**

Moved by Councillor Melzer to accept the Municipal District of Lesser Slave River No. 124 2023 Audit Report as presented.

**CARRIED**

**MOTION 287-24**

Moved by Deputy Reeve Spencer to approve the contract with Humaneuvers HR to complete the CAO performance appraisal for 2024 with funds to come out of 2-17-10-00-259 (HR Contracted Services).

**CARRIED**

**ADJOURNMENT**

**MOTION 288-24**

Moved by Councillor Fulmore to adjourn at 1:48 p.m.

**CARRIED**

\_\_\_"Original Signed"\_\_\_\_\_  
Chief Administrative Officer

\_\_\_"Original Signed"\_\_\_\_\_  
Reeve