

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 September 24, 2025 MD Council Chambers

MEMBERS PRESENT	Murray Kerik - Reeve Lana McCann - Division 2 Darren Fulmore - Division 1 Norm Seatter - Division 2 Sandra Melzer - Division 1 Brad Pearson - Division 2
MEMBERS ABSENT	Nancy Sand - Division 1
IN ATTENDANCE	Barry Kolenosky - Chief Administrative Officer, MDLSR Nicky van Deventer - Human Resources Manager, MDLSR Shari Spencer - Assistant Director of Field Services, MDLSR Jeremy Dumaresque - Assistant Director of Utilities, MDLSR Chris Parfitt - Associated Engineering Sara Larlee - Associated Engineering Kristen Schalin - Director of Finance, MDLSR Erik Loken - Interim Finance, MDLSR Lester Vanhill - MD Resident Pearl Lorentzen - Lakeside Leader Marilyn Gladue - Recording Secretary, MDLSR
CALL TO ORDER	Reeve Kerik called the meeting to order at 9:56 a.m.
NEW BUSINESS	Agricultural Disaster Declaration Release <u>MOTION 426-25</u> Moved by Councillor Pearson to approve the media release for Agricultural Disaster Declaration as presented. CARRIED
ADOPTION OF AGENDA	September 24, 2025, Regular Meeting Council Agenda <u>MOTION 427-25</u> Moved by Councillor Pearson to adopt September 24, 2025, Regular Meeting Council Agenda as amended: Add: - EMT Mapping request - Climate Change - CLOSED ITEMS - Personnel - Budget Dates CARRIED
ADOPTION OF MINUTES	September 10, 2025, Regular Meeting of Council Minutes <u>MOTION 428-25</u> Moved by Councillor Melzer to adopt the September 10, 2025, Regular Meeting of Council Minutes as amended: - Add motion for Bylaw 2025-12 proceed to third reading - Motion 404-25 add specific amendments - Motion 407-25 change to "Council appoints ... for the 2025 Elections" - Motion 422-25 add "Old Smith Highway" CARRIED

Schalin entered at 10:09 a.m.

Designated Signing Authorities

MOTION 429-25

Moved by Deputy Reeve McCann that Council designates Murray Kerik (Reeve) or Lana McCann (Deputy Reeve) and Barry Kolenosky (Chief Administrative Officer) or Kristen Schalin (Director of Finance) as authorized signing authorities for the Municipal District of Lesser Slave River No. 124.

CARRIED

Schalin exited at 10:11 a.m.
van Deventer entered at 10:12 a.m.

NEW BUSINESS

New Council Orientation Information

MOTION 430-25

Moved by Councillor Pearson to accept the New Council Orientation briefing as information.

CARRIED

van Deventer exited at 10:14 a.m.
Dumaresque entered at 10:15 a.m.

Mitsue WTP Emergency Repairs Update

MOTION 431-25

Moved by Deputy Reeve McCann to accept the Mitsue WTP Emergency Repairs Update as information.

CARRIED

Dumaresque exited at 10:21 a.m.
Spencer entered at 10:22 a.m.

DELEGATION

Alberta Forestry & Parks and 9 Mile Recreation Society

Norbert Raffael, Dave Hugelschaffer (via Teams), Evan Baranyk & Lindsay Gropp

MOTION 432-25

Moved by Councillor Seatter to accept the information and delegation's presentations as information and further investigate the Trail Management Agreement and necessary MOU with the 9-Mile Recreation Society for the operations of the trails and bring forth at a future Council Meeting for consideration and ratification.

CARRIED

Schalin/Loken entered at 11:05 a.m.
Spencer exited at 11:07 a.m.

REPORTS

Finance Monthly Report

MOTION 433-25

Moved by Councillor Fulmore to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of August 31, 2025, for information.

CARRIED

Schalin/Loken exited at 11:21 a.m.

Board Reports

MOTION 434-25

Moved by Deputy Reeve McCann to accept the verbal Board Reports from Council as information.

CARRIED

**RECESS
RECONVENE**

**12:06 p.m.
12:40 p.m.**

NEW BUSINESS

Full Sized Garbage Bins – Widewater

MOTION 435-25

Moved by Councillor Pearson to accept the discussion regarding Full Sized Garbage Bins in Widewater as information.

CARRIED

Emergent Meeting with Ministers Update

MOTION 436-25

Moved by Councillor Fulmore to accept the discussion on Emergent Meeting with Ministers as information.

CARRIED

EMT Mapping

MOTION 437-25

Moved by Councillor Melzer to accept the EMT Mapping discussion as information.

CARRIED

Climate Dialogue – Edmonton

MOTION 438-25

Moved by Councillor Melzer that Council approves Councillor Seatter to attend the Climate Dialogue at the U of A in Edmonton on October 4, 2025.

CARRIED

Lorentzen/Vanhill exited at 1:00 p.m.
Conrad/Schalin entered at 1:07 p.m.

CLOSED SESSION

MOTION 439-25

Moved by Deputy Reeve McCann to go into Closed Session at 1:00 p.m. as per the following sections of the ATIA Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

- Section 20 Disclosure harmful to personal privacy
- Section 21 Disclosure harmful to individual or public safety
- Section 22 Confidential Evaluations
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- Smith Waterline Update
- Land Sales
- Budget Dates
- Personnel

Conrad/Schalin exited at 1:34 p.m.
Dumaresque/Parfitt/Larlee entered at 1:35 p.m.
Parfitt/Larlee exited at 2:18 p.m.

Dumaresque exited at 2:38 p.m.

CARRIED

MOTION 440-25

Moved by Deputy Reeve McCann to return to Open Session at 2:46 p.m.

CARRIED

MOTION 441-25

Moved by Councillor Melzer to direct Administration to start recruitment process for the Chief Administrative Officer position.

CARRIED

ADJOURNMENT

MOTION 442-25

Moved by Councillor Fulmore to adjourn at 2:47 p.m.

CARRIED

Chief Administrative Officer

Reeve