

MINUTES

Strategic Session Municipal District of Lesser Slave River No. 124 January 28, 2025 Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana McCann - Deputy Reeve, Division 2
Sandra Melzer - Division 1
Nancy Sand - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2

ABSENT Darren Fulmore - Division 1

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Molly Fyten - MD Contractor
Ann Holden - Planning & Development Officer, MDLSR
Sandra Rendle - Associate Director, Legislative Services, MDLSR
Kendra Kozdroski - Agricultural Fieldman, MDLSR
Janie Freckelton - Administrative Assistant, MDLSR
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA **January 28, 2025, Strategic Session**

MOTION 050-25

Moved by Councillor Melzer to adopt the January 28, 2025, Strategic Session Agenda as presented.

CARRIED

CLOSED SESSION **MOTION 051-25**

Moved by Councillor Sand to go into Closed Session at 10:00 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, MD Contractor Fyten, Planning & Development Officer Holden, Associate Director Rendle, Administrative Assistant Freckelton and Recording Secretary Gladue.

CARRIED

Section 19 – Confidential Evaluation

Section 29 – Information that is or will be made available to the Public

- Strategic Session on the MDP/LUB

CARRIED

Councillor Seatter exited at 10:58 a.m.
Councillor Seatter returned at 11:00 a.m.
Deputy Reeve McCann exited at 11:24 a.m.
Deputy Reeve McCann returned at 11:26 a.m.
Reeve Kerik exited at 11:30 a.m.
Reeve Kerik returned at 11:41 a.m.

RECESS 11:55 a.m.
RECONVENE 12:30 p.m.

Councillor Melzer exited at 1:37 p.m.
Council Melzer returned at 1:39 p.m.

OPEN SESSION **MOTION 052-25**

Moved by Deputy Reeve McCann to return to Open Session at 2:08 p.m.

CARRIED

MOTION 053-25

Moved by Councillor Seatter that Council accepts the “Updated subject Revisions Workbook” as information.

CARRIED

MOTION 054-25

Moved by Councillor Seatter that Council accepts the MDP/LUB amendments tentative schedule as presented.

CARRIED

ADJOURNMENT

MOTION 055-25

Moved by Councillor Melzer to adjourn at 2:08 p.m.

CARRIED

__ “Original Signed” __
Chief Administrative Officer

__ “Original Signed:” __
Reeve