

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 April 23, 2025 Council Chambers

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<b>MEMBERS PRESENT</b>	Murray Kerik	- Reeve
	Lana McCann	- Division 2
	Nancy Sand	- Division 1
	Darren Fulmore	- Division 1
	Sandra Melzer	- Division 1
	Norm Seatter	- Division 2
	Brad Pearson	- Division 2
<b>IN ATTENDANCE</b>	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Chris Valaire	- Assistant Chief Administrative Officer, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR (via Teams)
	Jeremy Dumaresque	- Utility Manager, MDLSR
	Molly Fyten	- MDLSR Contractor
	Erik Loken	- Finance Intern, MDLSR
	Joni Boucher	- Accounts Payables, MDLSR
	Kendra Kozdroski	- Agricultural Fieldman, MDLSR
	Ann Holden	- Planning & Development Officer, MDLSR
	Nicky van Deventer	- Human Resource Manager, MDLSR
	Cody Borris	- Transportation/Facilities Manager, MDLSR
	Paul Mulholland	- Protective Services, MDLSR
	Wyatt Lynds	- Qube Investments
	Jeff Alliston	- Metrix Group
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MDLSR

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

### **ADOPTION OF AGENDA**

#### **April 23, 2025, Regular Meeting of Council Agenda**

##### **MOTION 173-25**

Moved by Deputy Reeve McCann to adopt the April 23, 2025, Regular Meeting of Council Agenda as amended:

- Add:
- 5.1 Qube Investment presentation in CLOSED SESSION
  - 6.4 Fiber Optic Line Installation Update
  - 8.1 add the Utility Report
  - 8.1 add the Electrical Power Savings Update
  - 11.1 add the Protective Services (partial) to CLOSED SESSION

**CARRIED**

### **ADOPTION OF MINUTES**

#### **April 9, 2025, Regular Meeting of Council**

##### **MOTION 174-25**

Moved by Councillor Fulmore to adopt the April 9, 2025, Regular Meeting of Council Minutes as amended:

- MOTION 158-25 – Change “Policy” to “Procedure” and add “as information”.
- MOTION 167-25 – add to “Alberta Transportation”.
- MOTION 168-25 – add after “issue” – “of Industrial and Commercial users”

**CARRIED**

**CLOSED SESSION**

**MOTION 175-25**

Moved by Councillor Pearson to go into Closed Session at 10:05 a.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valaire, and Recording Secretary Gladue in attendance.

Section 24 – Advice from Officials

Section 25 – Disclosure harmful to economic and other interests of a public body

Delegate

- Qube Investments – Wyatt Lynds

**CARRIED**

Councillor Fulmore exited at 10:35 a.m.

Councillor Fulmore returned at 10:37 a.m.

Lynds exited at 11:01 a.m.

Councillor Sand exited at 11:01 a.m.

Councillor Sand returned to 11:03 a.m.

Rendle/McWilliams entered at 11:03 a.m.

**MOTION 176-25**

Moved by Councillor Fulmore to return to Open Session at 11:04 a.m.

**CARRIED**

**MOTION 177 -25**

Moved by Councillor Pearson to accept the Qube Investments presentation as information.

**CARRIED**

Councillor Fulmore exited at 11:04 a.m.

Councillor Fulmore returned at 11:06 a.m.

Dumaresque entered at 11:07 a.m.

**BYLAWS**

**Bylaw No. 2025-08 Procedure and Conduct for Public Hearings by Electronic Means**

**MOTION 178-25**

Moved by Deputy Reeve McCann that Council give first reading to Bylaw No. 2025-08, Procedure for Public Hearings by Electronic Means as amended.

**CARRIED**

**MOTION 179-25**

Moved by Councillor Melzer that Council give second reading to Bylaw No. 2025-08, Procedure for Public Hearings by Electronic Means as amended.

**CARRIED**

**MOTION 180-25**

Moved by Councillor Seatter that Council proceed with third reading to Bylaw No. 2025-08, Procedure for Public Hearings by Electronic Means.

**CARRIED UNANIMOUSLY**

**MOTION 181-25**

Moved by Councillor Pearson that Council proceed with third and final reading to Bylaw No. 2025-08, Procedure for Public Hearings by Electronic Means.

**CARRIED**

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**Bylaw No. 2025-09 Fees for the Provision of Goods and Services**

**MOTION 182-25**

Moved by Deputy Reeve McCann that Council give first reading to Bylaw No. 2025-09 Fees for the Provision of Services.

**CARRIED**

**MOTION 183-25**

Moved by Councillor Fulmore that Council give second reading to Bylaw No. 2025-09 Fees for the Provision of Services as amended.

**CARRIED**

**MOTION 184-25**

Moved by Councillor Seatter that Council proceed with third reading to Bylaw No. 2025-09 Fees for the Provision of Services.

**CARRIED UNANIMOUSLY**

**MOTION 185-25**

Moved by Councillor Pearson that Council proceed with third and final reading to Bylaw No. 2025-09 Fees for the Provision of Services.

**CARRIED**

Fyten entered at 11:40 a.m.

**RECESS  
RECONVENE**

12:04 p.m.

12:34 p.m.

Rendle/Dumaresque exited at 12:36 p.m.

**What we Heard – Communication Release**

**MOTION 186-25**

Moved by Deputy Reeve McCann to accept the “What We Heard Report” as amended and to provide by email to Council for review prior to release to the Public attached hereto Survey Questions and reformatted pie charts.

**CARRIED**

Loken entered at 12:52 p.m.

Fyten exited at 1:00 p.m.

**FINANCIAL**

**Finance Monthly Report**

**MOTION 187-25**

Moved by Councillor Seatter to accept the Finance Monthly Report as March 31, 2025, as information.

**CARRIED**

Alliston/Boucher entered at 1:05 p.m.

McWilliams exited at 1:48 p.m.

**CLOSED SESSION**

**MOTION 188-25**

Moved by Deputy Reeve McCann to go into Closed Session at 1:48 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valaire, Accounts Payable Boucher, Finance Intern Loken and Recording Secretary Gladue in attendance.

Section 19 – Confidential Evaluations

Section 27 – Privileged information

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

- Delegate - Metrix Group

**CARRIED**

**MOTION 189-25**

Moved by Councillor Melzer to accept the Metrix Group 2025 Audit findings/report as presented.

**CARRIED**

McWilliams/Mulholland/Rendle/Kozdrowski/Baird/Dumaresquee/Vance/Spencer entered at 2:19 p.m.

**REPORTS**

**Fiber Optic Line Installation Follow up**

**MOTION 190-25**

Moved by Councillor Pearson to direct Administration to report back to Council on the progress of the Fiber Optic Line Installation.

**CARRIED**

**Direct Reports**

**MOTION 191-25**

Moved by Councillor Melzer to accept the Direct Reports as information.

**CARRIED**

Spencer exited at 2:24 p.m.  
Rendle/Kozdroski exited at 2:31 p.m.  
Borris/van Deventer entered at 2:31 p.m.  
Borris exited at 2:48 p.m.  
Holden entered at 2:51 p.m.  
van Deventer exited at 2:53 p.m.  
Councillor Melzer exited at 2:55 p.m.  
Councillor Melzer returned at 2:57 p.m.  
Holden exited at 3:07 p.m.  
Kolenosky exited at 3:15 p.m.  
Kolenosky returned at 3:17 p.m.  
Councillor Seatter exited at 3:25 p.m.  
Councillor Seatter returned at 3:27 p.m.  
Dumaresquee exited at 3:28 p.m.  
Reeve Kerik exited at 3:38 p.m.  
Councillor Pearson exited at 3:47 p.m.  
Councillor Pearson returned at 3:49 p.m.  
Baird/Vance exited at 3:49 p.m.  
McWilliams exited at 3:53 p.m.

**CLOSED SESSION**

**MOTION 192-25**

Moved by Councillor Fulmore to go into Closed Session at 3:53 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant CAO Valaire, Protective Services Mulholland and Recording Secretary Gladue in attendance.

Section 18 – Disclosure harmful to individual or public safety

Section 20 – Disclosure harmful to law enforcement

- Protective Services partial report

**CARRIED**

**MOTION 193-25**

Moved by Councillor Seatter to return to Open Session at 4:26 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION 194-25**

Moved by Councillor Fulmore to adjourn at 4:27 p.m.

**CARRIED**

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Original Signed  
Chief Administrative Officer

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Original Signed  
Reeve