

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 June 25, 2025 MD Council Chambers

MEMBERS PRESENT	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
IN ATTENDANCE	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Chris Valaire	- Assistant Chief Administrative Officer, MDLSR (via Teams)
	Jeremy Dumaresque	- Assistant Director of Utilities, MDLSR
	Heather DeAlexandra	- Administrative Assistant, Utilities MDLSR
	Shari Spencer	- Assistant Director of Field Services, MDLSR
	Kaitlyn Kirk	- Transportation Administrative Support, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR
	Allan Bell	- Tolko
	Ann Holden	- Development Officer, MDLSR
	Joe McWilliams	- Lakeside Leader
	Marilyn Gladue	- Recording Secretary, MDLSR

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

INTRODUCTION Kaitlyn Kirk – Administrative Support Transportation

ADOPTION OF AGENDA

June 25, 2025, Regular Meeting Council Agenda

MOTION 272-25

Moved by Councillor Fulmore to adopt June 25, 2025, Regular Meeting Council Agenda as amended:

- Add
- 9.1 Prevalent Road Condition
 - 9.2 Outgoing Correspondence

CARRIED

ADOPTION OF MINUTES

June 11, 2025, Regular Meeting of Council Minutes

MOTION 273-25

Moved by Councillor Sand to adopt June 11, 2025, Regular Meeting of Council Minutes as amended:

Motion 265-25 add "Mitsue Industrial Park" to motion.

CARRIED

DELEGATION

Tolko – Allan Bell

MOTION 274-25

Moved by Councillor Pearson to accept the presentation from Tolko as information.

CARRIED

Councillors Pearson/Seatter exited at 10:35 a.m.
Councillors Pearson/Seatter returned at 10:37 a.m.

POLICIES

WAT-41-05 Utility Accounts Policy and WAT-41-05.01 Utility Accounts Procedure

MOTION 275-25

Moved by Councillor Pearson that the WAT-41-05 Utility Accounts Policy and WAT-41-05.01 Utility Accounts Procedure be brought back to the next Committee of the Whole meeting for further discussion.

1 – Favor
6-Opposed

DEFEATED

Deputy Reeve Spencer exited at 10:49 a.m.
Deputy Reeve Spencer returned at 10:51 a.m.
McWilliams exited at 11:02 a.m.
McWilliams returned at 11:04 a.m.

MOTION 276-25

Moved by Councillor Seatter that Council adopts WAT-41-05 Utility Accounts Policy as amended.

CARRIED

MOTION 277-25

Moved by Councillor Sand that Council accept the WAT-41-05.01 Utility Accounts Procedure as information.

CARRIED

Dumaresque/DeAlexandra exited at 11:38 a.m.
Reeve Kerik exited at 11:38 a.m.
Reeve Kerik returned at 11:41 a.m.

**REQUESTS FOR
DECISION**

Council Meeting Dates

MOTION 278-25

Moved by Councillor Fulmore that Council set July 9, 2025, August 14, 2025, and August 27, 2025, as Regular Meeting of Council dates.

CARRIED

MOTION 279-25

Moved by Councillor Seatter that Council set July 10, 2025, and August 13, 2025, as Committee of the Whole Meeting dates.

CARRIED

Re-numbering of Investment Policy and Procedure

MOTION 280-25

Moved by Councillor Melzer that Council adopt the re-numbering of the Investment Policy from AD-12-28 to ADM-12-33, as presented.

CARRIED

MOTION 281-25

Moved by Councillor Sand that Council accept the re-numbering of the Investments Procedure from ADM-12-28.01 to ADM-12-33.01, as presented.

CARRIED

Rendle exited at 11:47 a.m.
Holden entered at 11:48 a.m.

Reimbursement of Development Fee (\$300.00) for Community Use in Commercial District

MOTION 282-25

Moved by Councillor Seatter that Council direct administration to instruct the applicant, Melinda Miranda, the development permit fee of \$300 for Development Permit 25-D-034 for 5221HW;1;3 in the hamlet of Smith has been WAIVED.

CARRIED

Holden exited at 11:50 a.m.
Loken/Spencer entered at 11:51 a.m.

REPORTS

Highway 2 Detour effects on the Old Smith Highway

MOTION 283-25

Moved by Deputy Reeve Spencer to accept the Highway 2 Detour effects on the Old Smith Highway report as information.

CARRIED

Spencer exited at 11:58 a.m.

Finance Monthly Report

MOTION 284-25

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

CARRIED

Loken exited at 12:03 p.m.

**RECESS
RECONVENE**

12:04 p.m.
12:34 p.m.

Board Reports

MOTION 285-25

Moved by Councillor Melzer to accept the verbal Board Reports from Council as information.

CARRIED

Spencer entered at 1:31 p.m.

NEW BUSINESS

Prevalent Road Condition

MOTION 286-25

Moved by Councillor Pearson to accept the discussion on Prevalent Road Condition as information.

CARRIED

Councillor Seatter exited at 1:38 p.m.
Councillor Seatter returned at 1:40 p.m.

Outgoing Correspondence

MOTION 287-25

Moved by Councillor Pearson to accept the Outgoing Correspondence discussion as information.

CARRIED

ITEMS FOR

Provision of Goods & Services Fees- Grain Farmers being Commercial

DISCUSSION

MOTION 288-25

Moved by Councillor Melzer to accept the discussion on Grain Farmers being Commercial as information.

CARRIED

Dust Control & Gravel Programs

MOTION 289-25

Moved by Councillor Sand to accept the Dust Control & Gravel Programs as information.

CARRIED

Deputy Reeve McCann exited at 1:44 p.m.
Deputy Reeve McCann returned at 1:47 p.m.

2026 Budget Road Tours Dates (August 18 -22, 2025) 2 days

MOTION 290-25

Moved by Councillor Sand to accept the discussion on 2026 Budget Road Tours tentative dates of August 19 & 20, 2025, as information.

CARRIED

McWilliams/Spencer exited at 1:52 p.m.

CLOSED SESSION

MOTION 291-25

Moved by Councillor Fulmore to go into Closed Session at 1:53 p.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, Development Officer Holden and Recording Secretary Gladue in attendance.

- Section 20 Disclosure harmful to personal privacy
- Section 21 Disclosure harmful to individual or public safety
- Section 26 Disclosure harmful to intergovernmental relations
- Section 29 Advice from Officials

CARRIED

Holden exited at 2:41 p.m.
Valaire/Gladue exited at 2:54 p.m.

MOTION 292-25

Moved by Deputy Reeve McCann to return to Open Session at 3:29 p.m.

CARRIED

ADJOURNMENT

MOTION 293-25

Moved by Councillor Fulmore to adjourn at 3:30 p.m.

CARRIED

__"Original Signed" _____
Chief Administrative Officer

_"Original Signed" _____
Reeve