

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 July 18, 2025 MD Council Chambers

MEMBERS PRESENT	Murray Kerik Lana McCann Nancy Sand Darren Fulmore Sandra Melzer Brad Pearson	- Reeve - Division 2 (via Teams) - Division 1 (via Teams) - Division 1 (via Teams) - Division 1 (via Teams) - Division 2 (via Teams)
MEMBER ABSENT	Norm Seatter	- Division 2
IN ATTENDANCE	Barry Kolenosky Chris Valaire Sandra Rendle Marilyn Gladue	- Chief Administrative Officer, MDLSR - Assistant Chief Administrative Officer, MDLSR (via Teams) - Associate Director, Legislative Services, MDLSR - Recording Secretary, MDLSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA**

July 18, 2025, Regular Meeting Council Agenda

MOTION 318-25

Moved by Councillor Pearson to adopt July 18, 2025, Regular Meeting Council Agenda as presented.

CARRIED

**REQUESTS FOR
DECISION**

Letter to the Minister of Municipal Affairs – Voting Stations

MOTION 319-25

Moved by Councillor Melzer that Council direct Administration to send a letter to the Minister of Municipal Affairs requesting an extension to allow Council to pass a bylaw under section 37(3) of the *Local Authorities Election Act* to enable more than one voting station per division for the upcoming local election.

CARRIED

ADJOURNMENT

MOTION 320-25

Moved by Councillor Fulmore to adjourn at 10:13 a.m.

CARRIED

__"Original Signed"_____
Chief Administrative Officer

__"Original Signed"_____
Reeve