

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 August 14, 2025 MD Council Chambers

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**MEMBERS PRESENT**

Murray Kerik	- Reeve
Lana McCann	- Division 2
Nancy Sand	- Division 1
Darren Fulmore	- Division 1
Sandra Melzer	- Division 1
Brad Pearson	- Division 2
Norm Seatter	- Division 2

**MEMBER ABSENT**

**IN ATTENDANCE**

Barry Kolenosky	- Chief Administrative Officer, MDLSR
Chris Valaire	- Assistant Chief Administrative Officer, MDLSR (via Teams)
Shari Spencer	- Assistant Director of Field Services, MDLSR
Jeremy Dumaresque	- Utility Manager, MDLSR
Grant Dixon	- Associated Engineering
Sarah Larlee	- Associated Engineering
Ann Holden	- Planning & Development Officer, MDLSR
Nicky van Deventer	- Human Resources Manager, MDLSR
Kristen Schalin	- Director of Finance, MDLSR
Joe McWilliams	- Lakeside Leader
Marilyn Gladue	- Recording Secretary, MDLSR

**CALL TO ORDER** Reeve Kerik called the meeting to order at 9:58 a.m.

**ADOPTION OF  
AGENDA**

**August 14, 2025, Regular Meeting Council Agenda**

**MOTION 321-25**

Moved by Councillor Fulmore to adopt August 14, 2025, Regular Meeting Council Agenda as amended:

Add: - 9.1 Canyon Creek Campground Signage

**CARRIED**

**ADOPTION OF  
MINUTES**

**July 9, 2025, Regular Meeting of Council Minutes**

**MOTION 322-25**

Moved by Councillor Sand to adopt July 9, 2025, Regular Meeting of Council Minutes as presented.

**CARRIED**

**July 18, 2025, Special Meeting of Council Minutes**

**MOTION 323-25**

Moved by Deputy Reeve McCann to adopt the July 18, 2025, Special Meeting of Council Minutes as presented.

**CARRIED**

**CLOSED SESSION**

**MOTION 324-25**

Moved by Councillor Seatter to go into Closed Session at 10:00 a.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, Assistant Director of Utilities Dumaresque, Assistant Director of Field Services Spencer and Recording Secretary Gladue in attendance.

- Section 19 Disclosure harmful to a business interest of a third party
- Section 20 Disclosure harmful to personal privacy
- Section 21 Disclosure harmful to individual or public safety
- Section 22 Confidential Evaluations

**CARRIED**

- Mitsue Water Engineering Study – AE Delegate
- Mitsue Water Infrastructure
- Light Industrial Status Briefing
- Utility Installation (tentative)

Spencer/Dumaresque exited at 11:20 a.m.

**MOTION 325-25**

Moved by Deputy Reeve McCann to return to Open Session at 12:09 p.m.

**CARRIED**

**RECESS  
RECONVENE**

**12:09 p.m.  
12:46 p.m.**

Holden entered at 12:46 p.m.

**BYLAW**

**Bylaw 2024-10 Land Use Amendment #16**

**MOTION 326-25**

Moved by Councillor Pearson that Council gives Third and Final Reading to Bylaw 2024-10 being a Land Use Bylaw Amendment #16 to redesignate a portion of the parcel legally described as SW 27-73-07-W5 and containing all of Plan 172 2452, Block 2, Lot 1 from the Urban Reserve (UR) to Light Industrial (LI) District.

**CARRIED**

Holden exited at 12:56 p.m.

**Bylaw 2025-11 Voting Stations**

**MOTION 327-25**

Moved by Councillor Melzer that Council give First Reading to Bylaw 2025-11 Voting Stations.

**CARRIED**

**MOTION 328-25**

Moved by Councillor Fulmore that Council give Second Reading to Bylaw 2025-11 Voting Stations.

**CARRIED**

**MOTION 329-25**

Moved by Councillor Seatter that Council proceed to Third Reading to Bylaw 2025-11 Voting Stations.

**CARRIED**

**MOTION 330-25**

Moved by Councillor Pearson that Council give Third and Final Reading to Bylaw 2025-11 Voting Stations.

**CARRIED**

**REQUESTS FOR  
DECISION**

**Mitsue Water Plant Upgrade**

**MOTION 331-25**

Moved by Councillor Melzer that Council accept the new direction of this approved Capital Project with additional funding of \$7,000 bring the total to \$87,000 from the Operating Reserve Funds-Water.

**CARRIED**

Schalin entered at 12:59 p.m.

**Ownership Information with CRA**

**MOTION 332-25**

Moved by Councillor Sand to approve the submission of updated ownership information to the Canada Revenue Agency (CRA) for the Municipal District of Lesser Slave River No. 124, identifying current Council Members as legal owners for the CRA administrative purposed, in order to enable the authorization of municipal representatives.

**CARRIED**

van Deventer entered at 1:02 p.m.

Schalin exited at 1:03 p.m.

**Rescinding Policies**

**MOTION 333-25**

Moved by Councillor Seatter that Council rescind Policies K.9, K.19, K.21, K.27, K.33, K.34 and K.36 as they have been replaced by newly approved Directives and Procedures which supersede the previous Policies.

**CARRIED**

van Deventer exited at 1:05 p.m.

Spencer entered at 1:11 p.m.

**Smith Subdivision Draft Plan**

**MOTION 334-25**

Moved by Deputy Reeve McCann that Council adopt the Smith property be subdivided into three separate parcels in a phased approach to minimize planning and engineering costs for the MD.

**CARRIED**

Dumaresque entered at 1:17 p.m.

**REPORTS**

**Alberta Games Application to Alberta Tourism and Sport**

**MOTION 335-25**

Moved by Councillor Pearson that Council accepts the Alberta Games Application to Alberta Tourism and Sport as information.

**CARRIED**

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**Highway 2 Detour Response**

**MOTION 336-25**

Moved by Deputy Reeve McCann that Council accept the Highway 2 Detour Response as information, and for administration to request a meeting with the Minister of Transportation and Economic Corridors at the Fall Rural Municipalities of Alberta Conference in November 2025 to discuss further.

**CARRIED**

**Ranch Road Culvert Replacement Update**

**MOTION 337-25**

Moved by Councillor Seatter that Council accept the Ranch Road Culvert Replacement Update as information.

**CARRIED**

Spencer exited at 1:34 p.m.

**Utility Projects – Operational Status Summary**

**MOTION 338-25**

Moved by Councillor Sand that Council accepts the Utility Projects - Operational Status Summary as information.

**CARRIED**

Dumaresque exited at 1:53 p.m.

**NEW BUSINESS**

**Canyon Creek Campground Signage**

**MOTION 339-25**

Moved by Councillor Pearson to have Administration research the Canyon Creek Campground Signage and bring findings back to a future Council meeting.

**CARRIED**

**ADJOURNMENT**

**MOTION 340-25**

Moved by Councillor Fulmore to adjourn at 1:56 p.m.

**CARRIED**

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"Original Signed"  
Chief Administrative Officer

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"Original Signed"  
Reeve