

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 August 28, 2025 MD Council Chambers

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|------------------------------|---|---|
| MEMBERS PRESENT | Murray Kerik Lana McCann Darren Fulmore Nancy Sand Norm Seatter | - Reeve - Division 2 - Division 1 - Division 1 - Division 2 |
| MEMBERS ABSENT | Sandra Melzer Brad Pearson | - Division 1 - Division 2 |
| IN ATTENDANCE | Barry Kolenosky Chris Valaire Shari Spencer Kristen Schalin Grant Dixon Taylor Bauwens Joe McWilliams Marilyn Gladue | - Chief Administrative Officer, MDLSR - Assistant Chief Administrative Officer, MDLSR - Assistant Director of Field Services, MDLSR - Director of Finance, MDLSR - Associated Engineering - RMA Insurance - Lakeside Leader - Recording Secretary, MDLSR |
| PRESENTATION | 2025/2026 Rugged & Real Scholarships Reeve & Council presented the 2025/2026 Rugged & Real Scholarships to Ali Salman, Etan Chomokovski and Brooklyn White. | |
| CALL TO ORDER | Reeve Kerik called the meeting to order at 10:01 a.m. | |
| ADOPTION OF AGENDA | August 28, 2025, Regular Meeting Council Agenda <u>MOTION 375-25</u> Moved by Councillor Seatter to adopt August 28, 2025, Regular Meeting Council Agenda as amended: Add: - 5.3 Marten Beach Culvert Status - 5.4 Agricultural State of Disaster - 5.5 Alberta Summer Games Application - 5.6 Closed Session Item – Smith Water line Update | |
| | | CARRIED |
| REQUESTS FOR DECISION | Appointment of Agricultural Fieldman <u>MOTION 376-25</u> Moved by Councillor Fulmore to rescind Motion 241-22 and appoint Kierstin Dubitz as the Agricultural Fieldman effective August 25, 2025. | |
| | | CARRIED |
| | Environmental Consultant Selection <u>MOTION 377-25</u> Moved by Deputy Reeve McCann that Council accept the Basin Environmental and Engineering as the selected Environmental Consultant from 2025-2027. | |
| | | CARRIED |

Boucher/Mohler entered at 10:09 a.m.

2026 Budget Preparations

MOTION 378-25

Moved by Councillor Sand that Council accept the proposed timeline for budget deliberations as presented for information and for Administration to move forward based on Council's direction for preparation of the draft budget.

CARRIED

Boucher/Mohler/Schalin exited at 10:16 a.m.

K.39 Vehicle Use Policy Update

MOTION 379-25

Moved by Councillor Seatter to rescind Policy K.39 MD Vehicle Use Policy.

CARRIED

MOTION 380-25

Move by Deputy Reeve McCann to approve policy HR-17-07 Vehicle Usage as presented.

CARRIED

MOTION 381-25

Moved by Councillor Fulmore that Council accept HR-17-07.01 Vehicle Usage Procedure as information.

CARRIED

NEW BUSINESS

MD Road Tours Summary Discussion

MOTION 382-25

Moved by Deputy Reeve McCann that Council accept the discussion of the MD Road Tours Summary as information.

CARRIED

Spencer/Councillor Seatter exited at 10:34 a.m.
Councillor Seatter returned at 10.36 a.m.

2025 Northern Alberta Tourism Summit

MOTION 383-25

Moved by Deputy McCann to approve the 2025 Northern Alberta Tourism Summit Sponsorship at the Rejuvenator package to be funded from GL 2-11-10-00-735 .

CARRIED

Marten Beach Culvert Status

MOTION 384-25

Moved by Councillor Seatter to accept the Marten Beach Culvert Status discussion as information.

CARRIED

Agricultural State of Disaster

MOTION 385-25

Moved by Councillor Fulmore to declare an Agricultural Disaster due to drought conditions experienced across our municipality during the 2025 growing season and further send the attached letter to the Minister of Agriculture and Irrigation.

CARRIED

Alberta Summer Games Application to Alberta Tourism and Sport

MOTION 386-25

Moved by Deputy Reeve McCann that Council approves an application to host the 2028 Summer Games in the region.

CARRIED

MOTION 387-25

Moved by Councillor Seatter that Council approves the Letter of Support to host the 2028 summer Games in the region.

CARRIED

McWilliam exited at 10:46 a.m.
Dixon entered at 10:47 a.m.

CLOSED SESSION

MOTION 388-25

Moved by Deputy Reeve McCann to go into Closed Session at 10:47 a.m. as per the following sections of the ATIA Act with CAO Kolenosky, Assistant CAO Valaire, 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

- Smith Water Line Update

CARRIED

Bauwens entered at 11:11 a.m. via Teams
Freckleton entered at 11:14 a.m.
Deputy Reeve McCann exited at 11:40 a.m.
Councillor Seatter exited at 11:41 a.m.
Bauwens exited at 11:41 a.m.
Deputy Reeve McCann returned at 11:42 a.m.
Councillor Seatter returned at 11:44 a.m.
Dixon exited at 11:59 a.m.

MOTION 389-25

Moved by Councillor Seatter to return to Open Session at 12:02 p.m.

CARRIED

ADJOURNMENT

MOTION 390-25

Moved by Councillor Fulmore to adjourn at 12:02 p.m.

CARRIED

"Original Signed"
Chief Administrative Officer

"Original Signed"
Reeve