

MINUTES

Organizational Meeting of Council Municipal District of Lesser Slave River No. 124 October 28, 2025 Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Sandra Melzer - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2
Thomas Snowden - Division 2
Lester Vanhill - Division 1
Richard Colborne - Division 1

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Nicky van Deventer - Human Resources Manager, MD LSR
Kristen Schalin - Finance Director, MD LSR
Jeremy Dumaresque - Assistant Director, Utilities Manager, MD LSR
Shari Spencer - Assistant Director of Field Services, MD LSR
Kaitlin Kirk - Administrative Assistant Transportation, MD LSR
Pearl Lorentzen - Lakeside Leader
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 9.15 a.m.

ADOPTION OF AGENDA **October 28, 2025, Organizational Meeting Agenda**

MOTION 482-25

Moved by Councillor Pearson to accept the October 28,2025, Organizational Meeting Agenda as presented.

CARRIED

APPOINTMENT OF DEPUTY REEVE **Appointment of Deputy Reeve**

Call for Nominations:
Nomination received for Councillor Seatter

MOTION 483-25

Moved by Councillor Pearson to appoint Councillor Norm Seatter as Deputy Reeve.

CARRIED

BYLAWS **Bylaw 2021-12 Organizational and Procedural Bylaw Review**

MOTION 484-25

Moved by Councillor Pearson to accept Bylaw 2021-12 Organizational and Procedural Bylaw as information and bring back to Council for review at a future meeting in January 2026.

CARRIED

DESIGNATED SIGNING AUTHORITIES **Designated Signing Authorities**

MOTION 485-25

Moved by Councillor Colbourne that Council designate Murray Kerik (Reeve) or Norm Seatter (Deputy Reeve) AND Barry Kolenosky (Chief Administrative Officer) or Kristen Schalin (Director of Finance) as authorized signing authorities for the Municipal District of Lesser Slave River No. 124.

CARRIED

**MEETING DATES
AND TIMES**

Meeting Dates and Times

MOTION 486-25

Moved by Deputy Reeve Seatter to accept the Meeting Dates and Times as amended:

- Regular Meetings for 2025
 - November 12, 2025
 - CANCEL November 26, 2025
 - December 3 & 17, 2025

- Regular Meetings for 2026
 - every 2nd and 4th Wednesday of the month starting at 10:00 a.m.

- Committee of the Whole Meetings for 2026
 - Thursday of the 2nd week of the month starting at 10:00 a.m.

CARRIED

REMUNERATION

Council Remuneration Policy

MOTION 487-25

Moved by Councillor Melzer to accept CL-11-06 Council Remuneration Policy review as amended.

CARRIED

Council Appointed Board Member-At-Large Remuneration Review

MOTION 488-25

Moved by Councillor Pearson to accept Policy CL-11-07 Council Appointed Board Member-At-Large Remuneration Review as amended.

CARRIED

Travel and Subsistence (without receipts)

MOTION 489-25

Moved by Deputy Reeve Seatter to accept K.20 Travel and Subsistence Expenses Policy review as information.

CARRIED

**BOARD AND
COMMITTEE
APPOINTMENTS**

AGRICULTURAL SERVICE BOARD

MOTION 490-25

Moved by Councillor Pearson to appoint Councillors Melzer and Snowden to the Agricultural Service Board until the 2026 Organizational Meeting of Council.

CARRIED

VETERINARY SERVICES INCORPORATED

MOTION 491-25

Moved by Councillor Pearson appoint Councillor Melzer member and Councillor Snowden as alternate to the Veterinary Services Incorporated Board until the 2026 Organizational Meeting of Council.

CARRIED

LESSER SLAVE REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 492-25

Moved by Councillor Melzer to appoint Deputy Reeve Seatter and Councillors Pearson and Colborne to the Lesser Slave Regional Waste Management Services Commission until the 2026 Organizational Meeting of Council.

CARRIED

ATHABASCA REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MOTION 493-25

Moved by Deputy Reeve Seatter to appoint Councillors Melzer and Colborne to the Athabasca Regional Waste Management Services Commission until the 2026 Organizational Meeting of Council.

CARRIED

COMMUNITY FUTURES SLAVE LAKE REGION

MOTION 494-25

Moved by Councillor Melzer to appoint Deputy Reeve Seatter to the Community Futures Slave Lake Region Board until the 2026 Organizational Meeting of Council.

CARRIED

COMMUNITY FUTURES TAWATINAW REGION

MOTION 495-25

Moved by Councillor Pearson to appoint Councillor Vanhill to the Community Futures Tawatinaw Board until the 2026 Organizational Meeting of Council.

CARRIED

INTER-MUNICIPAL COMMITTEE

MOTION 496-25

Moved by Deputy Reeve Seatter to appoint Reeve Kerik and Deputy Reeve Seatter, Councillors Melzer and Pearson to the Inter-Municipal Committee until the 2026 Organizational Meeting of Council.

CARRIED

LESSER SLAVE WATERSHED COUNCIL

MOTION 497-25

Moved by Councillor Melzer to appoint Councillor Colborne as member and Councillor Vanhill as alternate to the Lesser Slave Lake Watershed Council until the 2026 Organizational Meeting of Council.

CARRIED

PEACE LIBRARY SYSTEM

MOTION 498-25

Moved by Deputy Reeve Seatter to appoint Councillor Pearson as member and Councillor Snowden as alternate to the Peace Library System until the 2026 Organizational Meeting of Council.

CARRIED

SLAVE LAKE REGIONAL LIBRARY BOARD

MOTION 499-25

Moved by Councillor Melzer to appoint Councillor Snowden to the Slave Lake Regional Library Board until the 2026 Organizational Meeting of Council.

CARRIED

SLAVE LAKE AIRPORT SERVICES COMMISSION

MOTION 500-25

Moved by Councillor Melzer to appoint Deputy Reeve Seatter and Councillors Vanhill and Pearson to the Slave Lake Airport Services Commission until the 2026 Organizational Meeting of Council.

CARRIED

MUNICIPAL PLANNING COMMISSION

MOTION 501-25

Moved by Deputy Reeve Seatter to appoint Councillors Melzer, Pearson, Vanhill and Deputy Reeve Seatter to the Municipal Planning Commission until the 2026 Organizational Meeting of Council.

CARRIED

LESSER SLAVE LAKE REGIONAL HOUSING AUTHORITY

MOTION 502-25

Moved by Councillor Melzer to appoint Councillors Pearson and Colborne to the Lesser Slave Lake Regional Housing Authority until the 2026 Organizational Meeting of Council.

CARRIED

HOMELAND HOUSING

MOTION 503-25

Moved by Councillor Pearson to appoint Councillor Vanhill to Homeland Housing until the 2026 Organizational Meeting of Council.

CARRIED

SLAVE LAKE CHAMBER OF COMMERCE

MOTION 504-25

Moved by Councillor Pearson to appoint Reeve Kerik to the Slave Lake Chamber of Commerce until the 2026 Organizational Meeting of Council.

CARRIED

SLAVE LAKE REGIONAL TOURISM SOCIETY

MOTION 505-25

Moved by Councillor Vanhill to appoint Councillor Snowden to the Slave Lake Regional Tourism Society until the 2026 Organizational Meeting of Council.

CARRIED

REEVE APPOINTMENTS

Reeve appointments include the following Boards:

- Northern Alberta Elected Leaders Council (NAEL)
- Wildfire Legacy Corporation
- Pembina River District 3
- Alberta North Central Alliance (ANCA)
- Community Rail Advocacy Alliance

MOTION 506-25

Moved by Councillor Melzer to accept the Reeve Appointments as information.

CARRIED

ALBERTA NORTH CENTRAL ALLIANCE

MOTION 507-25

Moved by Councillor Vanhill to appoint Reeve Kerik and Deputy Reeve Seatter to the Alberta North Central Alliance until the 2026 Organizational Meeting of Council.

CARRIED

TRI-COUNCIL HEALTH ADVOCACY COMMITTEE

MOTION 508-25

Moved by Deputy Reeve Seatter to appoint Councillors Melzer, Pearson and Vanhill to the Tri-Council Health Advocacy Committee until the 2025 Organizational Meeting of Council.

CARRIED

CHIEF ADMINISTRATIVE OFFICER PERFORMANCE REVIEW COMMITTEE

MOTION 509-25

Moved by Councillor Melzer to appoint Reeve Kerik, Deputy Reeve Seatter and Councillor Vanhill to the Chief Administrative Officer Performance Review Committee until the 2026 Organizational Meeting of Council.

CARRIED

MOTION 510-25

Moved by Deputy Reeve Seatter that all voting ballots be destroyed.

CARRIED

CLOSED SESSION

MOTION 511-25

Moved by Deputy Reeve Seatter to go into Closed Session at 10:22 a.m. as per Sections 21 and 22 of the Access To Information Act (ATIA) with CAO Kolenosky, Human Resource Manager van Deventer, Transportation Administrative Assistant Kirk and Recording Secretary Gladue in attendance.

CARRIED

OPEN SESSION

MOTION 512-25

Moved by Councillor Melzer to return to Open Session at 10:55 a.m.

CARRIED

AGRICULTURAL SERVICE BOARD

MOTION 513-25

Moved by Deputy Reeve to appoint Damond Stadnyk, Cache Schiller and Jessica Mittlestadt as Members-at-Large to the Agricultural Service Board until the 2026 Organizational Meeting of Council.

CARRIED

AGRICULTURAL ACT APPEALS BOARD

MOTION 514-25

Moved by Councillor Melzer to direct Administration to research the Agricultural Act Appeals Board requirements and bring back to Council for review.

CARRIED

LESSER SLAVE LAKE REGIONAL HOUSING AUTHORITY

MOTION 515-25

Moved by Councillor Pearson to appoint Becky Peiffer as a Member -at-Large to the Lesser Slave Lake Regional Housing Authority until the 2026 Organization Meeting of Council.

CARRIED

SLAVE LAKE REGIONAL LIBRARY BOARD

MOTION 516-25

Moved by Councillor Colborne to appoint Angela Wright and Linnea Jones to the Slave Lake Regional Library Board until the 2026 Organizational Meeting of Council.

CARRIED

MUNICIPAL PLANNING COMMISSION

MOTION 517-25

Moved by Councillor Vanhill to appoint Brooke Jolliffe, Carol Stockman and James Weinrich to the Municipal Planning Commission until the 2026 Organizational Meeting of Council.

CARRIED

MOTION 518-25

Moved by Councillor Snowden that all voting ballots be destroyed.

CARRIED

ADJOURNMENT

MOTION 519-25

Moved by Councillor Colborne to adjourn at 11:03 a.m.

CARRIED

"Original Signed"
Chief Administrative Officer

"Original Signed"
Reeve