

# *MINUTES*

## Regular Meeting of Council Municipal District of Lesser Slave River No. 124 November 12, 2025 Council Chambers

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

**MEMBER ABSENT** Thomas Snowden - Division 2

**IN ATTENDANCE** Barry Kolenosky - CAO, MD LSR  
Shari Spencer - Director of Field Services, MDLSR  
Kristen Schalin - Director of Finance, MDLSR  
Josh Friesen - Community Futures Slave Lake  
Pearl Lorentzen - Lakeside Leader  
Marilyn Gladue - Recording Secretary, MD LSR

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

**ADOPTION OF  
AGENDA**

**November 12, 2025, Regular Meeting Agenda**

**MOTION 520-25**

Moved by Councillor Pearson to accept the November 12, 2025, Regular Meeting Agenda as amended:

Add: - Highway 88

**CARRIED**

**ADOPTION OF  
MINUTES**

**October 28, 2025, Organization Meeting of Council Minutes**

**MOTION 521-25**

Moved by Deputy Reeve Seatter to adopt the Organizational Meeting of Council Minutes as presented.

**CARRIED**

Schalin exited at 10:13 a.m.  
Dubitz entered at 10:13 a.m.  
Deputy Reeve Seatter exited at 10:27 a.m.  
Deputy Reeve Seatter returned at 10:29 a.m.  
Councillor Melzer exited at 10:40 a.m.  
Councillor Melzer returned at 10:44 a.m.

**DELEGATION**

**Community Futures – Slave Lake – Josh Friesen**

**MOTION 522-25**

Moved by Councillor Pearson to accept the presentation from Community Futures Slave Lake as information and direct Administration to provide a Letter of Interest.

**CARRIED**

van Deventer entered at 10:45 a.m.  
Dubitz exited at 10:47 a.m.

**REQUEST FOR  
DECISION**

**Agricultural Appeal Board**

**MOTION 523-25**

Moved by Deputy Reeve Seatter to appoint Kandee Stadyk and Charlotte Measor as members to the Agricultural Act Appeal Panel until the 2026 Organizational Meeting of Council.

**CARRIED**

**MOTION 524-25**

Moved by Councillor Pearson to direct the Agricultural Fieldman to research having a joint agricultural appeal panel with surrounding Municipalities Agricultural Departments.

**CARRIED**

**Slave Lake Library Board Member-at-Large Appointment**

**MOTION 525-25**

Moved by Councillor Melzer that Council rescind Motion 615-25 made on October 28, 2025, appointing Angela Wright to the Slave Lake Library Board.

**CARRIED**

Schalin entered at 10:50 a.m.  
van Deventer exited at 10:50 a.m.

**P2025 Proposed Assets for Disposal**

**MOTION 526-25**

Moved by Deputy Reeve Seatter to approve the disposal of the attached list of assets through a licensed auction mart.

**CARRIED**

**Smith Fencing Update**

**MOTION 527-25**

Moved by Deputy Reeve Seatter to table the Smith Fence Update to Closed Session.

**CARRIED**

Spencer exited at 10:59 a.m.  
Spencer/Dumaresque entered at 11:04 a.m.

**FINANCIAL**

**Finance Monthly Report**

**MOTION 528 -25**

Moved by Councillor Melzer to accept the Municipal District of Lesser Slave River No. 124 – Statement of Operations as of September 30, 2025, for information.

**CARRIED**

**NEW BUSINESS**

**Southshore Liberty Sewer Pump Price**

**MOTION 529-25**

Moved by Councillor Pearson to accept the discussion on the Southshore Liberty Sewer Pump Price as information.

**CARRIED**

Spencer/Schalin/Dumaresque exited at 11:32 a.m.

**Travel-ING On Tourism**

**MOTION 530-25**

Moved by Councillor Melzer to accept the discussion on Travel-ING On Tourism as information.

**CARRIED**

**Assessment 101 For Elected Officials**

**MOTION 531-25**

Moved by Councillor Pearson to approve Council members to attend the Assessment 101 For Elected Officials Session via Zoom.

**CARRIED**

**Minister's Letter of Congratulations and Video**

**MOTION 532-25**

Moved by Councillor Pearson to accept the Minister's Letter of Congratulations and the Video as information.

**CARRIED**

Spencer/Dumaresque entered at 11:41 a.m.

**2025 Contract for the Raw Pond Dredging**

**MOTION 533-25**

Moved by Deputy Reeve Seatter to award Lambourne Environmental the Utility Pond Dredging Contract for \$369,200.00 plus GST, as per our Procurement Policy and the approved 2025 Capital Project #412501.

**CARRIED**

Mulholland entered at 11:47 a.m.  
Spencer/Dumaresque exited at 11:50 a.m.

**CLOSED SESSION**

**MOTION 534-25**

Moved by Deputy Reeve Seater to go into Closed Session at 11:59 a.m. as per the following sections of the Access To Information Act (ATIA) with CAO Kolenosky, Senior Peace Officer Mulholland and Recording Secretary Gladue in attendance.

- Section 20 Disclosure harmful to personal privacy
- Section 21 Disclosure harmful to individual or public safety
- Section 22 Confidential Evaluations
- Section 23 Disclosure harmful to law enforcement
- Section 29 Advice from officials

- Chisholm Bylaw Enforcement Update

**CARRIED**

**MOTION 535-25**

Moved by Councillor Pearson to return to Open Session at 12:15 p.m.

**CARRIED**

**RECESS  
RECONVENE**

**12:15 p.m.  
1:00 p.m.**

**Police Review Commission**

**MOTION 536-25**

Moved by Deputy Reeve Seatter to accept the Police Review Commission as information.

**CARRIED**

**Highway 88 Concern**

**MOTION 537-25**

Moved by Deputy Reeve Seatter to direct Administration to send letter to Michael Botros, Transportation and Economic Corridors regarding Highway 88 repair concerns.

**CARRIED**

**COMMUNITY ASSISTANCE  
BOARD**

**Community Assistance Board**

**MOTION 538-25**

Moved by Councillor Melzer to recess the Regular Meeting of Council to hold the Community Assistance Board Meeting at 1:05 p.m.

**CARRIED**

**MOTION 539-25**

Moved by Councillor Pearson to reconvene the Regular Meeting of Council at 1:45 p.m.

**CARRIED**

**CLOSED SESSION**

**MOTION 540-25**

Moved by Councillor Colborne to go into Closed Session at 1:50 p.m. as per the following sections of the Access To Information Act (ATIA) with CAO Kolenosky, Assistant Director of Utilities, Dumaresque, Planning & Development Officer Holden, Senior Peace Officer, Mulholland, Director of Field Services, Spencer and Recording Secretary, Gladue in attendance.

**CARRIED**

- Section 20 Disclosure harmful to personal privacy
- Section 21 Disclosure harmful to individual or public safety
- Section 22 Confidential Evaluations
- Section 23 Disclosure harmful to law enforcement
- Section 29 Advice from officials

- Smith Waterline Break Update
- Widewater Propoerty/Development Challenges
- Council Procedure/Process Discussion

Dumaresque entered at 1:50 p.m.  
Dumaresque exited at 2:15 p.m.  
Holden/Mulholland entered at 2:16 p.m.  
Holden/Mulholland exited at 2:35 p.m.  
Kolenosky/Gladue exited at 2:40 p.m.

**OPEN SESSION**

**MOTION 541-25**

Moved by Councillor Pearson to return to Open Session at 3:40 p.m.

**CARRIED**

**MOTION 542-25**

Moved by Councillor Melzer to Draft a Land Use Amendment that no Development Permits are to be issued on properties that are under an compliance order, from other Municipal bylaws.

**CARRIED**

**MOTION 543-25**

Moved by Deputy Reeve Seatter to direct Administration to advertise the parcel within Plan 5221HW; Block 2; Lot 7 (map attached) at less than market value.

**CARRIED**

**ADJOURNMENT**

**MOTION 544-25**

Moved by Councillor Vanhill to adjourn at 3:46 p.m.

**CARRIED**

\_**"Original Signed"** \_\_\_\_\_  
Chief Administrative Officer

\_**"Original Signed"** \_\_\_\_\_  
Reeve