

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 August 28, 2024 MD Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana McMann - Deputy Reeve, Division 2
Darren Fulmore - Division 1
Sandra Melzer - Division 1
Nancy Sand - Division 1
Brad Pearson - Division 2

MEMBERS ABSENT Norm Seatter - Division 2

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Holly Omelchuk - Director of Finance, MDLSR
Jewel Day-Hampton - Human Resource Contractor, MDLSR
Sandra Rendle - Associate Director of Legislative Services
Kendra Kozdroski - Manager of Agriculture & Environmental Services, MDLSR
Rudolf Liebenberg - Operational Director, Planning, Utilities & Protected Services
Shari Spencer - Assistant Director, Field Services & Document Conveyance Manager
Joe McWilliams - Lakeside Leader
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 1:20 p.m.

ACCEPTANCE OF AGENDA

August 28, 2024, Committee of the Whole Meeting Agenda

MOTION COW 070-24

Moved by Councillor Melzer to accept the August 28, 2024, Committee of the Whole Meeting Agenda as amended:

Add: - Closed Session Items

CARRIED

ADOPTION OF MINUTES

June 14, Committee of the Whole Meeting Minutes

MOTION COW 071-24

Moved by Councillor Fulmore to adopt the June 14, 2024, Committee of the Whole Meeting Minutes as presented.

CARRIED

Omelchuk entered at 1:25 p.m.

CONSIDERATION OF BYLAWS & POLICIES

ADM-12-18 Investment Policy

MOTION COW 072-24

Moved by Councillor Melzer that Council direct Administration to bring forward Policy ADM-12-18 Investments and its related procedure to the October 8, 2024, Committee of the Whole Meeting as amended for review.

CARRIED

Rendle/Day-Hampton entered at 1:30 p.m.

HR-17-02 Human Resources Management Policy

MOTION COW 073-24

Moved by Councillor Melzer that Administration add Policy HR-17-02 Human Resources Management Policy to the September 11, 2024, Regular Meeting of Council as presented.

CARRIED

HS-13-01 Health & Safety

MOTION COW 074-24

Moved by Councillor Sand that Administration add HS-13-01 Health & Safety Policy to the September 11, 2024, Regular Meeting of Council as amended for approval.

CARRIED

Rendle/Day-Hampton exited at 2:23 p.m.

REPORTS

Forest Resource Improvement Association of Alberta (FRIAA) Community Fireguard Program Grant Update

MOTION COW 075-24

Moved by Councillor Fulmore that Council accepts the Forest Resource Improvement Association of Alberta (FRIAA) Community Fireguard Program Grant Update as information.

CARRIED

Rendle returned at 2:26 p.m.

DELEGATIONS

RC Strategies – Meaghan Carey & Rob Parks

MOTION COW 076-24

Moved by Councillor Melzer to accept the presentation from RC Strategies as information.

CARRIED

Councillor Fulmore exited at 2:47 p.m.
Councillor Fulmore returned at 2:50 p.m.
Kolenosky exited at 2:51 p.m.
Kolenosky returned at 2:53 p.m.

MOTION COW 077-24

Moved by Deputy Reeve McCann that Council direct Administration to bring forward the Recreation and Open Spaces Master Plan, the MDLSR Site Selection Workbook and the MDLSR Project Prioritization Workbook as amended to the September 11, 2024, Regular Meeting of Council for approval.

CARRIED

Rendle exited at 3:08 p.m.

CLOSED SESSION

MOTION COW 078-24

Moved by Councillor Melzer to go into Closed Session at 3:09 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Director of Planning & Development, Utilities and Protective Services Liebenberg, Planning & Development Officer Holden and Recording Secretary Gladue in attendance.

- Section 16 – Disclosure harmful to a business interest of a third party

CARRIED

Liebenberg/Holden entered at 3:09 p.m.
Councillor Pearson exited at 3:14 p.m.

Councillor Pearson returned at 3:17 p.m.
Councillor Sand exited at 3:50 p.m.
Councillor Sand returned at 3:52 p.m.
Liebenberg/Holden exited at 3:56 p.m.

OPEN SESSION

MOTION COW 079-24

Moved by Councillor Melzer to return to Open Session at 3:09 p.m.

CARRIED

MOTION COW 080-24

Moved by Councillor Melzer to direct Administration to bring a Request for Decision for the purchase of Municipal District of Lesser Slave River No.124 apparel to the September 11, 2024, Regular Council meeting.

CARRIED

MOTION COW 081-24

Moved by Councillor Pearson to accept the discussion regarding resident's request as information.

CARRIED

ADJOURNMENT

MOTION COW 082-24

Moved by Councillor Sand to adjourn at 4:11 p.m.

CARRIED

___ORIGINAL SIGNED___
Chief Administrative Officer

___ORIGINAL SIGNED___
Reeve