

# *MINUTES*

## Special Meeting of Council Municipal District of Lesser Slave River No. 124 October 15, 2024 Council Chambers

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

**IN ATTENDANCE** Barry Kolenosky - CAO, MD LSR  
Marilyn Gladue - Recording Secretary, MD LSR

**CALL TO ORDER** Reeve Kerik called the meeting to order at 9:02 a.m.

**ADOPTION OF  
AGENDA**

**October 15, 2024, Special Meeting of Council Agenda**

**MOTION 511-24**

Moved by Deputy Reeve McCann to adopt the October 15, 2024, Special Meeting of Council Agenda as presented.

**CARRIED**

**CLOSED SESSION**

**MOTION 512-24**

Moved by Councillor Melzer to go into Closed Session at 9:02 a.m. as per the following Sections of the FOIP Act with Kolenosky and Recording Secretary Gladue, in attendance.

Section 24 – Advice from Officials

- Strategic Review of Priority Plan

**CARRIED**

Deputy Reeve McCann exited at 9:57 a.m.  
Deputy Reeve returned at 9:59 a.m.  
Councillor Seatter exited at 10:18 a.m.  
Councillor Seatter returned at 10:20 a.m.  
Councillor Melzer exited 10:24 a.m.  
Councillor Melzer returned 10:28 a.m.  
Reeve Kerik exited at 10:35 a.m.  
Reeve Kerik returned at 10:36 a.m.  
Councillor Sand exited at 10:39 a.m.  
Councillor Sand returned at 10:41 a.m.  
Councillor Pearson exited at 10:53 a.m.  
Councillor Pearson returned at 10:55 a.m.  
Councillor Seatter exited at 11:06 a.m.  
Councillor Seatter returned at 11:08 a.m.  
Councillor Seatter exited at 11:46 a.m.  
Councillor Seatter returned at 11:48 a.m.  
Assistant Director Spencer entered at 1:09 p.m.  
Councillor Seatter exited at 1:10 p.m.  
Councillor Seatter returned at 1:12 p.m.  
Councillor Pearson exited at 1:10 p.m.  
Councillor Pearson returned at 1:13 p.m.  
Reeve Kerik exited at 1:28 p.m.  
Reeve Kerik returned at 1:31 p.m.  
Councillor Seatter exited at 1:37 p.m.  
Councillor Seatter returned at 1:39 p.m.

Councillor Fulmore exited at 1:53 p.m.  
Assistant Director Spencer exited at 1:54 p.m.  
Councillor Fulmore returned at 1:57 p.m.

**PEN SESSION**

**MOTION 513-24**

Moved by Councillor Sand to return to Open Session at 2:02 p.m.

**CARRIED**

**ADJOURNMENT**

**MOTION 514-24**

Moved by Councillor Fulmore to adjourn at 2:02 p.m.

**CARRIED**

\_\_\_\_ Original Signed \_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_ Original Signed \_\_\_\_\_  
Reeve