

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 January 23rd, 2024 Council Chambers

MEMBERS PRESENT

Murray Kerik - Reeve
Darren Fulmore - Division 1
Sandra Melzer - Division 1
Nancy Sand - Division 1 (Absent)
Brad Pearson - Division 2
Norm Seatter - Division 2
Lana Spencer - Deputy Reeve, Division 2

IN ATTENDANCE

Barry Kolenosky - CAO, MD LSR
Holly Omelchuk - Director Finance, MD LSR
Shari Spencer - Document Conveyance Coordinator, MD LSR
Brian Vance - Project Manager, MD LSR
Sandra Rendle - Community Facilities Coordinator, MD LSR
Jeremy Dumaresque - Utility Manager, MD LSR
Kendra Kozdroski - Agricultural Fieldman, MD LSR
Cody Borris - Transportation Manager, MD LSR

Marilyn Gladue - Recording Secretary, MD LSR

Note: This Special Meeting of Council was called in accordance with Section 194(5) of the Municipal Government Act.

CALL TO ORDER

Reeve Kerik called the meeting to order at 9:58 a.m.

ADOPTION OF AGENDA

January 23rd, 2024, Special Meeting of Council Agenda

MOTION 012-24

Moved by Councillor Melzer to adopt the January 23rd, 2024, Special Meeting of Council Agenda as presented.

CARRIED

CLOSED SESSION

MOTION 013-24

Moved by Councillor Fulmore to go into Closed Session at 9:59 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, Director of Finance Omelchuk, Document Conveyance Coordinator Spencer and Recording Secretary Gladue in attendance.

Section 19 – Confidential Evaluation

CARRIED

2024 Capital Budget Deliberations

Deputy Reeve Spencer exited at 10:46 a.m.
Deputy Reeve Spencer returned at 10:48 a.m.
Reeve Kerik exited at 11:19 a.m.
Reeve Kerik returned at 11:21 a.m.
Councillor Pearson exited at 11:22 a.m.
Councillor Pearson returned at 11:24 a.m.
Councillor Melzer exited at 11:37 a.m.
Councillor Melzer returned at 11:39 a.m.
Councillor Fulmore exited at 11:55 a.m.
Councillor Fulmore returned at 11:59 a.m.
Councillor Melzer exited at 1:10 p.m.
Councillor Melzer returned at 1:13 p.m.

Councillor Pearson exited at 1:21 p.m.
Councillor Pearson returned at 1:22 p.m.
Reeve Kerik exited at 2:08 p.m.
Reeve Kerik returned at 2:10 p.m.
Councillor Pearson exited at 2:45 p.m.
Councillor Pearson returned at 2:47 p.m.

MOTION 014-24

Moved by Deputy Reeve Spencer to return to Open Session at 3:20 p.m.

CARRIED

ADJOURNMENT

MOTION 015-24

Moved by Councillor Pearson to adjourn at 3:20 p.m.

CARRIED

"Original Signed"

Chief Administrative Officer

"Original Signed"

Reeve