

MINUTES

Regular Meeting of Council Municipal District of Lesser Slave River No. 124 November 13, 2024 Council Chambers

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

IN ATTENDANCE Barry Kolenosky - CAO, MDLSR
Holly Omelchuk - Director, Finance, MDLSR
Sandra Rendle - Associate Director, Legislative Services, MDLSR
Kendra McRee - Slave Lake Public Library Board
Angela Wright - Slave Lake Public Library Board

Marilyn Gladue - Recording Secretary, MDLSR
Joe McWilliams - Reporter, Lakeside Leader

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

ADOPTION OF AGENDA **November 13, 2024, Regular Meeting of Council Agenda**

MOTION 592-24

Moved by Councillor Fulmore to adopt the November 13, 2024, Regular Meeting of Council Agenda as amended:

Add: Closed Session - Delegate

CARRIED

ADOPTION OF MINUTES **October 23, 2024, Organizational Meeting**

MOTION 593-24

Moved by Deputy Reeve McCann to adopt the October 23, 2024, Organizational Meeting Minutes as presented.

CARRIED

October 23, 2024, Regular Meeting of Council Minutes

MOTION 594-24

Moved by Councillor Pearson to adopt the October 23, 2024, Regular Meeting of Council Minutes as amended:

- Correct spelling of Delegate's names
- Include Public Hearing Minutes

CARRIED

CLOSED SESSION **MOTION 595-24**
Moved by Deputy Reeve McCann to go into Closed Session at 10:03 a.m. as per the following sections of the FOIP Act with CAO Kolenosky, Legislative Services Rendle, and Recording Secretary Gladue in attendance.

Section 19 - Confidential Evaluations

Delegate – Slave Lake Public Library Board

CARRIED

MOTION 596-24

Moved by to return to Open Session at 10:58 a.m.

CARRIED

MOTION 597-24

Moved by Councillor Pearson to accept the presentation from the Slave Lake Public Library Board as information.

CARRIED

**COMMUNITY
ASSISTANCE BOARD**

Community Assistance Board Meeting

MOTION 598-24

Moved by Councillor Pearson to table the Community Assistance Board Meeting to end of Regular Meeting of Council.

CARRIED

**REQUEST FOR
DECISION**

SDAB Member-at-Large Appointments

MOTION 599-24

Moved by Councillor Melzer that Council appoint Ken Matthews and Peter Blacha to the Subdivision & Development Appeal Board until the 2025 Organization Meeting Council.

CARRIED

Capital Region Assessment Services Commission (Assessment Review Board)

MOTION 600-24

Moved by Councillor Pearson that Council approves entering into an agreement with the Capital Region Assessment Services Commission for 2025-2027 for Assessment Review Board Services.

CARRIED

ADJOURNMENT

MOTION 601-24

Moved by Councillor Melzer to adjourn at 11:06 a.m.

CARRIED

____Original Signed_____
Chief Administrative Officer

____Original Signed_____
Reeve