

MINUTES

Special Meeting of Council Municipal District of Lesser Slave River No. 124 December 5, 2024 Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Lana McCann	- Division 2
	Darren Fulmore	- Division 1
	Sandra Melzer	- Division 1
	Norm Seatter	- Division 2
	Nancy Sand	- Division 1
MEMBERS ABSENT	Brad Pearson	- Division 2
IN ATTENDANCE	Barry Kolenosky	- Chief Administrative Officer, MDLSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance Manager, MDLSR
	Joni Boucher	- Accounts Payable, MDLSR
	Kendra Kozdrocki	- Agricultural Fieldman, MDLSR
	Paul Mulholland	- Senior Peace Officer, MDLSR
	Ann Holden	- Planning & Development Officer, MDLSR
	Cody Borris	- Transportation Manager, MDLSR
	Jeremy Dumaresque	- Assistant Director, Utilities Manager, MDLSR
	Brian Vance	- MD Contractor, MDLSR
	Doug Baird	- MD Contractor, MDLSR
	Becky Peiffer	- SHARA
	Virigina Wasieczko	- SHARA
	Dale Giroux	- Canyon Creek Recreation Association
	Pamela Porter	- Canyon Creek Recreation Association
	Marilyn Gladue	- Recording Secretary, MDLSR

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

Boucher exited at 10:05 a.m.

ADOPTION OF AGENDA

December 5, 2024, Special Meeting/Budget Deliberations of Council Agenda

MOTION 657-24

Moved by Councillor Melzer to adopt the December 5, 2024, Special Meeting/Budget Deliberations of Council Agenda as amended:

Add:

- Slave Lake Tourism Letter of Support
- CLOSED SESSION ITEMS
 - Land Sales

CARRIED

ADOPTION OF MINUTES

November 15, 2024, Special Meeting/Strategic Meeting Minutes

MOTION 658-24

Moved by Councillor Seatter to adopt the November 15, 2024, Special Meeting/Strategic Meeting Minutes as presented.

CARRIED

November 20, 2024, Budget Deliberations Meeting Minutes

MOTION 659-24

Moved by Councillor Fulmore to adopt the November 20, 2024, Budget Deliberations Meeting Minutes as presented.

CARRIED

DELEGATION

SHARA

MOTION 660-24

Moved by Councillor Melzer that Council accepts the presentation from SHARA as information.

CARRIED

Boucher entered at 10:38 a.m.

Canyon Creek Recreation Association

MOTION 661-24

Moved by Councillor Melzer that Council accepts the presentation from Canyon Creek Recreation Association as information.

CARRIED

Giroux/Porter exited at 10:50 a.m.

Peiffer/Virigina exited at 10:50 a.m.

Councillor Seatter exited at 10:50 a.m.

Rendle exited at 10:51 a.m.

Councillor Seatter returned at 10:52 a.m.

Kozdroski entered via Teams at 10:51 a.m.

Kozdroski exited at 11:08 a.m.

Spencer/Boucher/Mulholland exited at 11:20 a.m.

van Deventer entered at 11:20 a.m.

CLOSED SESSION

MOTION 662-24

Moved by Councillor Sand to go into Closed Session at 10:51 a.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant Director, Field Services & Document Conveyance Spencer, Accounts Payable, Boucher and Recording Secretary Gladue in attendance.

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

- Budget Deliberations

CARRIED

MOTION 663-24

Moved by Deputy Reeve McCann to return to Open Session at 11:18 a.m.

CARRIED

**REQUEST FOR
DECISION**

Rescinding Policy K9

MOTION 664-24

Moved by Councillor Seatter that Council rescinds Policy K9 as presented.

CARRIED

NEW BUSINESS

Lesser Slave Regional Fire Services

MOTION 665-24

Moved by Councillor Fulmore that Council accepts the Lesser Slave Regional Fire Services Thank you Letter as presented.

CARRIED

LaPrairie Group Contract

MOTION 666-24

Moved by Councillor Melzer that Council accepts the discussion and schedule a meeting with LaPrairie Group Regional Local Managers.

CARRIED

Sawridge Manager's Meeting Update

MOTION 667-24

Moved by Deputy Reeve McCann that Council accepts the Sawridge Manager's Meeting update as information and to schedule a separate meeting with MD Council in early 2025.

CARRIED

Ministers Letter Campaign

MOTION 668-24

Moved by Councillor Fulmore that Council accepts the discussion on the Minister's Letter follow up as information.

CARRIED

Inter-Municipal December 9, 2024, Agenda Items

MOTION 669-24

Moved by Councillor Seatter that Council accept the discussion on the Inter-Municipal December 9, 2024, Agenda as information.

CARRIED

**RECESS
RECONVENE**

12:07 p.m.

12:51 p.m.

Slave Lake Region Tourism Society Support Letter

MOTION 670-24

Moved by Councillor Melzer that Council approves the Support Letter with the \$2.00 per Capita for the Slave Lake Region Tourism Society as presented.

CARRIED

Councillor Seatter exited at 1:09 p.m.
Councillor Seatter returned at 1:11 p.m.

CLOSED SESSION

MOTION 671-24

Moved by Councillor Seatter to go into Closed Session at 1:13 p.m. as per the following sections of the FOIP Act with CAO Kolenosky, Assistant Director, Field Services & Document Conveyance Spencer, Accounts Payable, Boucher and Recording Secretary Gladue in attendance.

Section 16 – Disclosure harmful to a business interest of a third party
Section 19 - Confidential Evaluations

- Municipal District Properties Planning Concerns
- Budget Deliberations
- Land Sales
- CAO Evaluation

CARRIED

Holden entered at 1:19 p.m.
B. Vance/D. Baird/Boucher/Gladue exited at 1:20 p.m.
B. Vance/D. Baird/Boucher/Gladue returned at 2:05 p.m.
Dumaresque/Spencer entered at 2:06 p.m.

Boucher exited at 2:20 p.m.
Boucher returned at 2:25 p.m.
B. Vance/D. Baird exited at 2:32 p.m.
Borris entered at 2:44 p.m.
Kolenosky exited at 2:51 p.m.
Kolenosky returned at 2:54 p.m.
Dumaresque exited at 3:08 p.m.
Councillor Seatter exited at 3:37 p.m.
Councillor Seatter returned at 3:39 p.m.
Borris exited at 3:43 p.m.

MOTION 672-24

Moved by Deputy Reeve Spencer to return to Open Session at 4:30 p.m.

CARRIED

ADJOURNMENT

MOTION 673-24

Moved by Councillor Fulmore to adjourn at 4:31 p.m.

CARRIED

_Original Signed_____
Chief Administrative Officer

_Original Signed_____
Reeve