

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 December 12, 2024 MD Council Chambers

MEMBERS PRESENT	Murray Kerik	- Reeve
	Lana McCann	- Deputy Reeve, Division 2
	Darren Fulmore	- Division 1
	Nancy Sand	- Division 1
	Brad Pearson	- Division 2
	Norm Seatter	- Division 2
MEMBERS ABSENT	Sandra Melzer	- Division 1
IN ATTENDANCE	Barry Kolenosky	- CAO, MD LSR
	Sandra Rendle	- Associate Director, Legislative Services, MDLSR
	Shari Spencer	- Assistant Director, Field Services & Document Conveyance
	Joni Boucher	- Accounts Payable, MDLSR
	Mercedes Mohler	- Grant, Budget, Taxation Administrator, MDLSR
	Erik Loken	- Finance Intern, MDLSR
	Jeremy Dumaresque	- Assistant Director, Utilities Manager, MDLSR
	Marilyn Gladue	- Recording Secretary, MD LSR

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

ACCEPTANCE OF AGENDA

December 12, 2024, Committee of the Whole Meeting Agenda

MOTION COW 100 -24

Moved by Deputy Reeve McCann to accept the December 12, 2024, Committee of the Whole Meeting Agenda as amended:

Add: - Delegate
- Dan Tarney – Woods and Water Recreational Trails Association

CARRIED

ADOPTION OF MINUTES

October 8, 2024, Committee of the Whole Meeting Minutes

MOTION COW 101-24

Moved by Councillor Seatter to adopt the October 8, 2024, Committee of the Whole Meeting Minutes as amended:

- Remove "Councillor Sand" from MOTION COW 099-24

CARRIED

CLOSED SESSION

MOTION COW 102-24

Moved by Councillor Pearson to go into Closed Session at 10:04 a.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

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

CARRIED

Rendle entered at 10:08 a.m.

- Budget Deliberations
- Mitsue

Rendle exited at 10:27 a.m.

OPEN SESSION

MOTION COW 103-24

Moved by Deputy Reeve McCann to return to Open Session at 10:27 a.m.

CARRIED

DELEGATIONS

Dan Tarney – Woods and Water Recreational Trails Association

MOTION COW 104-24

Moved by Deputy Reeve McCann accept the presentation from Dan Tarney as information.

CARRIED

MOTION COW 105-24

Moved by Councillor Fulmore to direct Administration to draft a letter of support for the renaming of “Oilman’s Creek” per the request from Woods and Water Recreational Trails Association.

CARRIED

Councillor Fulmore exited at 10:57 a.m.
Councillor Fulmore returned at 11:01 a.m.
Spencer exited at 10:58 a.m.
Councillor Sand exited at 10:59 a.m.
Councillor Sand returned at 11:02 a.m.

CLOSED SESSION

MOTION COW 106-24

Moved by Deputy Reeve McCann to go into Closed Session at 11:04 a.m. as per the following sections of the FOIP Act with CAO Kolenosky and Recording Secretary Gladue in attendance.

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

CARRIED

van Deventer entered at 11:07 a.m.
Boucher/Loken/Gladue exited at 11:07 a.m.

**RECESS
RECONVENE**

12:30 p.m.
1:06 p.m.

van Deventer exited at 1:05 p.m.
Loken/Boucher/Spencer/Mohler/Gladue entered at 1:06 p.m.
Kolenosky exited at 1:23 p.m.
Kolenosky returned at 1:25 p.m.
Reeve Kerik exited at 1:43 p.m.
Reeve Kerik returned at 1:45 p.m.

OPEN SESSION

MOTION COW 107-24

Moved by Deputy Reeve McCann to return to Open Session at 2:38 p.m.

CARRIED

ADJOURNMENT

MOTION COW 108-24

Moved by Councillor Fulmore to adjourn at 2:38 p.m.

CARRIED

Original Signed
Chief Administrative Officer

Original Signed
Reeve