

SPECIAL COUNCIL MEETING MINUTES

January 5, 2021

Council Chambers 7:00 pm

Approve by Motion 2020-022

<u>PRESENT</u> Mayor Malcolm MacPhail (Elect) Councillor Barb Hart (Elect) Councillor Darren Sopel (Elect) Councillor Allan Flamand (Elect) Mayor Craig McMaster Deputy Mayor Michael St Amour Councillor Sandra McMaster	<u>ABSENT</u> Councillor Joe Lalonde	<u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal
<u>GALLERY</u>	<u>DELEGATES</u> Cst. Marc GAGNON and Cst. Max PARENT, Hay River RCMP	

1. CALL TO ORDER

Mayor Craig McMaster called the January 5, 2021 Special Meeting to order at 7:08 pm

2. COUNCILLOR ABSENCES

Resolution 2021-001

Motion to accept the absence of the following Councillor/s:

* Councillor Joe Lalonde, with reason

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

Discussion: Councillor Darren Sopel (Elect) did confirm he was going to attend the meeting. Councillor Joe Lalonde confirmed work a commitment.

Councillor Darren Sopel (Elect) joined the meeting at 7:10 pm

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2021-002

Motion to adopt the January 5, 2021 Special Council Meeting Agenda, as presented

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor SAO

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of Conflict of Interest

6. DELEGATIONS

- a. **Cst. Marc GAGNON and Cst. Max PARENT, Hay River RCMP**
Swearing in of the New Council Members

Mayor Craig McMaster congratulated Malcolm MacPhail, Allan Flamand, Barb Hart and Darren Sopol on their being elected.

Council Members Mayor Malcolm MacPhail, Councillor Allan Flamand, Councillor Barb Hart and Councillor Darren Sopol were all sworn in.

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. **Video: So Now You Are A Councillor, NWTAC (approx. 13 min)**
b. **Video: Know Your Role, NWTAC (approx. 14 min)**
c. **Video: Know Your Legal Duties, NWTAC (approx. 28 min)**

Council members watched all three orientation videos above.

- d. **Appointment of Deputy Mayor (Council Procedures Bylaw 2016-71 S.G. 1.(e) iv.)**

Mayor Malcolm MacPhail recommended Councillor Allan Flamand fill the role of Deputy Mayor, if Council Members were in agreement.

Resolution 2021-003

Motion to appoint Councillor Allan Flamand as Deputy Mayor for the Hamlet of Enterprise.

Moved by: Councillor Sandra McMaster
Seconded by:

MOTION FAILED



Resolution 2021-003

Motion to appoint Councillor Michael St Amour as Deputy Mayor for the Hamlet of Enterprise.

Moved by: Councillor Allan Flamand
Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: Mayor Malcom MacPhail asked if there was any discussion; there was no discussion.

Initials: Mayor  SAO 

e. Appointment of Acting Mayor (Council Procedures Bylaw 2016-71 S.G. 1.(e) iv.)

Resolution 2021-004

Motion to appoint Councillor Sandra McMaster as Acting Mayor for the Hamlet of Enterprise.

Moved by: Councillor Allan Flamand
Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW – NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

a. Open Discussion

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meeting/s
i. January Regular Meeting Date – Council to Set a Date

Resolution 2021-005

Motion that the January 2020 Regular Meeting be held on Tuesday January 19, 2021 at 7:00 pm in person with the exception of those who wish to participate via Zoom.

Moved by: Deputy Mayor Michael St Amour
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

ii. February 4, 2020 – Regular Council Meeting

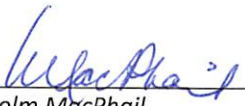
Resolution 2021-006

Motion to adjourn at the January 5, 2021 Special Meeting at 8:37 pm

Moved by: Deputy Mayor Michael St Amour
Seconded by: Councillor Allan Flamand

ALL IN FAVOUR - MOTION CARRIED






Malcolm MacPhail,
Mayor



Tammy Neal,
Senior Administrative Officer

Initials: Mayor  SAO 