



SPECIAL COUNCIL MEETING MINUTES

January 7, 2020

Council Chambers 7:00 pm

Approve by Motion 2020-023

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster Mayor Brandon Kimble Councillor Sandra McMaster Councillor Mike St. Amour Councillor Joe Lalonde</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal Finance Manager, Blair Porter</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p> <p>Amy Mercredi Dave Richards Mike Kimble Michael Kimble Jake Kimble Cliff Kimble</p>	<p><u>DELEGATES</u></p> <p>Sgt. Brandon Humbke, Hay River RCMP</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the January 7, 2020 Special Council Meeting to order at 7:03 pm.

2. COUNCILLOR ABSENCES

Resolution 2020-001

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

- * Councillor Daniel Harley, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

Initials: Mayor BK SAO mm

4. ADOPTION OF THE AGENDA

Resolution 2020-002

Motion to accept the January 7, 2020 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart
Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

- * Mayor Winnie Cadieux welcomed everyone in attendance, wished everyone a Happy New Year and congratulated Mayor Brandon Kimble, Councillor Sandra McMaster & Councillor Mike St. Amour on their newly elected positions.

Mayor Winnie Cadieux wanted to take the opportunity to share some thoughts that were recently shared with her:

There is no power than a community discovering what it cares about.

Ask "What's Possible?" not "What's wrong?"

KEEP ASKING

Notice what you care about.

Assume that many others share your dreams.

Be brave enough to start a conversation that matters.

Talk to people you know. Talk to people you don't know.

Talk to people you never talk to.

Be intrigued by the differences you hear.

EXPECT TO BE SURPRISED

TREASURE CURIOSITY MORE THAN CERTAINTY

Invite everybody who cares to work on what's possible.

Acknowledge that everyone is an expert about something.

Know that creative solutions come from new.

Remember, you don't fear people whose story you know.

Real listening always brings people closer together.

Trust that meaningful conversations

Can change your world.

RELY ON HUMAN GOODNESS. STAY TOGETHER.

Mayor Winnie Cadieux expressed that she found those to be very powerful words and she hoped everyone enjoyed them too.

6. DELEGATIONS

a. Sgt. Brandon Humbke, RCMP

Mayor Winnie Cadieux welcomed Sgt. Brandon Humbke who swore in the following Council Members:

- * Mayor Brandon Kimble
- * Councillor Joe Lalonde
- * Councillor Sandra McMaster
- * Councillor Mike St. Amour

7. REPORTS - NIL

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

Initials: Mayor BK SAO M

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

The following videos were played as an introductory to becoming an elected official:

- 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)
- d. Appointment of Deputy Mayor – Tabled Until February Meeting
- e. Appointment of Acting Mayor – Tabled Until February Meeting

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 2020-003

Motion that the January Regular Council Meeting be held January 21, 2020 at 7 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR - MOTION CARRIED

- ii. February 4, 2020 – Regular Council Meeting

Resolution 2020-004

Motion to adjourn the January 7, 2020 Special Council Meeting to at 8:17 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED



Brandon Kimble,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor BK SAO [Signature]