

SPECIAL COUNCIL MEETING MINUTES
January 8, 2019
Council Chambers 7:00 pm
 Approve by Motion 2019-017

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Chaal Cadieux Councillor Bard Hart Councillor Bruce Proud</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley Councillor Darren Sopel</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the meeting to order at 7:11 pm

2. COUNCILLOR ABSENCES

2019-001

Motion to accept the absence of the following councillors:

- * Councillor Daniel Harley, with reason
- * Councillor Darren Sopel, without reason

Moved by: Deputy Mayor Joe Lalonde
Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL



4. ADOPTION OF THE AGENDA

2019-002

Motion to adopt the January 8, 2019 Special Meeting Agenda, as presented.

Moved by: Deputy Mayor Joe Lalonde
Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

a. Sgt. Brandon Humbke, RCMP Swearing in of New Council

Mayor Winnie Cadieux:

- * Mayor Winnie Cadieux thanked Sgt. Brandon Humbke for attending to the swearing in of our new Hamlet Council Members
- * Welcome to new Council Members Barb Hart and Bruce Proud; and thank you for putting your names forward.
- * Thanked Daniel Harley and Craig McMaster who will be sworn in when they return to Enterprise
- * Thanked outgoing Council Member Darren Sopol for his time and insights
- * Sated that as a community we welcomed a thoughtful process from Council Members as the Hamlet Council represents our entire community; and
- * Stated that we are here to build bridges and learn from each other as we move forward working together to make our community the best it can be

Sgt. Humbke swore in Barb Hart and Bruce Proud and Councillor Barb Hart and Councillor Bruce Proud took a seat at the Council table.

b. Committee of the Whole

Robert Tordiff, Assistant Deputy Minister, MACA
Workshop - Rules of Conduct and Ethical Principles

2019-003

Motion to move into a committee of the whole meeting at 7:20 pm

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

ALL IN FAVOUR - MOTION CARRIED

Robert reviewed a power point presentation on Codes of Conduct and later reviewed the Hamlet of Enterprise Rules of Conduct and Ethical Principals Bylaw #11. Discussions took place on understanding and improving the bylaw.

2019-004

Motion to move out of camera at 9:12 pm and resume the January 8, 2019 Special Meeting.

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

ALL IN FAVOUR - MOTION CARRIED

7. REPORTS - NIL

Initials: Mayor  SAO 

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - **NIL**
9. DEFERRED BUSINESS AND TABLED ITEMS - **NIL**
10. NEW BUSINESS - **NIL**
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 10, 2019 – Roles and Responsibilities Workshop (Council Chambers, 7:00 pm)
 - ii. January 22, 2019 – Proposed Constituency Meeting (Council Chambers, 5:00 - 7:00 pm) Will confirm.
 - iii. January 29, 2019 – Regular Council Meeting (Council Chambers, 7:00 pm)
 - iv. January 30, 2019 – Asset Management Workshop (Council Chambers, 10:00 am)
 - v. February 5, 2019 – Regular Council Meeting (Council Chambers, 7:00 pm)

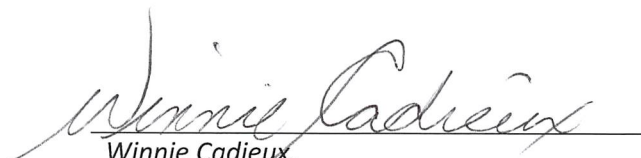
2019-005

Motion to adjourn the January 8, 2019 Special Meeting at 9:14 pm

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED


 Winnie Cadieux,
 Mayor


 Tammy Neal,
 Senior Administrative Officer



Initials: Mayor  SAO 