

**SPECIAL COUNCIL MEETING AGENDA**  
 Thursday April 26, 2018  
 Council Chambers 7:00 pm  
 Approve by Motion 2018-154

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

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the April 26, 2018 Special Meeting to order at 7:10 pm

**2. COUNCILLOR ABSENCES**

**Resolution 2018-132**

Motion to accept, with reason, the absence of the following Councillor/s:

- \* Councillor Daniel Harley

**Moved By:** Councillor Alan Kimble  
**Seconded By:** Deputy Mayor Joe Lalonde  
**ALL IN FAVOUR – MOTION CARRIED**

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2018-133**

Motion to approve the April 26, 2018 Special Meeting Agenda, as presented.

**Moved By:** Councillor Alan Kimble  
**Seconded By:** Councillor Darren Sopel  
**ALL IN FAVOUR – MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

There were no disclosures of interest.

**6. DELEGATIONS - NIL**

Initials: Mayor WC SAO TM

**7. REPORTS - NIL**

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

**9. DEFERRED BUSINESS AND TABLED ITEMS - NIL**

**10. NEW BUSINESS**

a. Planning Session: Constituency Tour Meeting

Mayor Winnie Cadieux explained there is a contingent of Ministers coming to the community. Council needs to develop a strategic direction they would like to bring forward, during the meeting.

The meeting will be on Monday May 7<sup>th</sup> at 11 -12 pm for Council and 12 – 2 pm for the public. Lunch will be served. The meetings will be held in Council Chambers.

The Ministers coming with Michael Nadli, MLA are:

Caroline Cochrane:

- \* Minister of Education, Culture and Employment
- \* Minister Responsible for the Status of Women

Alfred Moses:

- \* Minister of Municipal and Community Affairs
- \* Minister Responsible for the Northwest Territories Housing Corporation
- \* Minister Responsible for the Workers' Safety and Compensation Commission
- \* Minister Responsible for Addressing Homelessness
- \* Minister Responsible for Youth

Wally Schumann:



- \* Minister of Industry, Tourism and Investment
- \* Minister of Infrastructure

Louis Sebert:

- \* Minister of Justice
- \* Minister of Lands
- \* Minister Responsible for Public Engagement and Transparency

**Council Discussed several items with regards to the various GNWT departments:**

Topics discussed – Enterprise Strategic Plan (share with Ministers), Support for Industrial Development, Marijuana, Housing, Infrastructure (speed limit reduction), Lands (lease costs increasing, Zoning Bylaw), School Bus Funding (under funded), Local School (petition complete), Local Employment (recognition for Enterprise residents), Ambulance Services (high cost to individuals), Carbon Tax (cost), Lakes with Mercury (Fish), Contamination (truckers), Roads (high maintenance due to truckers), ect.

Initials: Mayor  SAO 

#### Resolution 2018-134

Motion to take a 5 Minute Break at 8:30 pm

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Darren Sopel

**ALL IN FAVOUR – MOTION CARRIED**

#### Resolution 2018-135

Motion to resume the April 26, 2018, Special Meeting at 8:40 pm

**Moved By:** Councillor Chaal Cadieux

**Seconded By:** Councillor Alan Kimble

**ALL IN FAVOUR – MOTION CARRIED**

#### Council Discussed and Decided:

Mayor Winnie Cadieux and SAO Tammy Neal will draft letters to identified Ministers to ask the discussed questions, so the Ministers are provided an opportunity to prepare responses for the Enterprise meeting.

SAO will:

- \* Email the GNWT Manager of Community Planning to inquire about the status of the “Duty to Consult” with regards to the Draft Enterprise Zoning Bylaw
- \* Email Lands to inquire about the variance in lease costs
- \* Email MACA to inquire about the new Capital Infrastructure Funding
- \* Email Infrastructure with regards to trucks damaging/contaminating Enterprise roads
- \* Invite Albert Burk to Enterprise to view possible contaminated sites and to help Enterprise determine how to deal with potential contamination issues caused by truckers, the lack of washroom facilities for truckers, ect. Public works is to gather information to discuss with Albert, as well.

**11. STRATEGIC PLAN REVIEW - NIL**

**12. BYLAWS & POLICIES - NIL**

**13. COUNCIL ISSUES AND CONCERNS - NIL**

**14. CORRESPONDENCE OUTGOING - NIL**

**15. CORRESPONDENCE AND INFORMATION - NIL**

**16. ADJOURNMENT**

a. Upcoming Meetings

i. May 8, 2018 – Constituency Tour Meeting 10 – 1 pm, Council Chambers

Information emailed has been updated to: Monday May 7<sup>th</sup> at 11 am 12 – Meeting with Council; 12 – 2 pm Constituency Luncheon with the Public. Meetings will be held in Council Chambers.

Initials: Mayor jc SAO m

ii. May 8, 2018 - Regular Council Meeting, 7:00 pm, Council Chambers

**Resolution 2018-136**

Motion that due to the delegations attending the Regular Council Meeting on May 8<sup>th</sup>, the Regular Council Meeting of May 8 will be conducted in two parts:

Tuesday May 8 – Delegations Only

Tuesday May 15 – Hamlet Business

Both meetings will be at 7 pm in Council Chambers

**Moved By:** Councillor Alan Kimble

**Seconded By:** Councillor Darren Sopel

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2018-137**

Motion to adjourn the April 26, 2018 Special Meeting at 9:08 pm

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Darren Sopel

**ALL IN FAVOUR – MOTION CARRIED**

  
\_\_\_\_\_  
Winnie Cadieux,  
Mayor

  
\_\_\_\_\_  
Tammy Neal,  
Senior Administrative Officer



Initials: Mayor WC SAO M