



SPECIAL COUNCIL MEETING AGENDA
Monday March 30, 2020
Zoom 6:30 pm
 Approve by Motion 2020-174

<p><u>PRESENT</u></p> <p>Mayor Brandon Kimble Councillor Barb Hart Councillor Craig McMaster Councillor Daniel Harley Councillor Joe Lalonde Councillor Mike St. Amour Councillor Sandra McMaster</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley Councillor Joe Lalonde</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>NIL</p>	<p><u>DELEGATES</u></p> <p>NIL</p>	

1. CALL TO ORDER

Mayor Brandon Kimble called the March 30, 2020 Special Council Meeting to order at 6:34 pm.

2. COUNCILLOR ABSENCES

Resolution 2020-148

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

- * Councillor Daniel Harley, without reason
- * Councillor Joe Lalonde, without reason

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2020-149

Motion to adopt the March 30, 2020 Special Council Meeting Agenda, as presented.

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS - NIL

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. Capital Budget (revised information)

Resolution 2020-150

Motion to accept the 2020/2021 Capital Plan, as updated information.

Moved by: Councillor Barb Hart

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

b. Covid-19 – General Discussion

- * Started delivering groceries/supplies to residence in quarantine – residents are happy and thankful
- * Some residents are finished their self isolation
- * Spoke to the remaining snowbirds about needing to register a Self Isolation Plan prior to their return – already know about the order and are very willing to cooperate
- * Email from MACA, report regarding Enterprise residents possibly not self-isolating and the Hamlet possibly authorizing residents to self isolate in Enterprise rather than Hay River -- assured this was a misunderstanding
- * Enterprise residents should be allowed to stay in their homes – its an order from the Chief Public Health Officer, so it is mandatory, or fines/jail could be implemented
- * Food hampers set to be delivered tomorrow
- * There are daily updates on the GNWT website

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. Indemnities Bylaw 2020-02 – Third Reading

Resolution 2020-151

Motion to conduct the third reading of the Indemnities Bylaw 2020-02.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: All council members agreed they have read and understand the bylaw and that there are no changes.

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. Regular Meeting – April 14, 2020 (Zoom 7:00 pm) Regular Hamlet Business
- b. Special Meeting – April 21, 2020 (Zoom 7:00 pm) New Hamlet Office/Heritage & Visitor Information Building Discussions

Resolution 2020-152

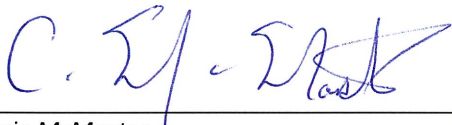
Motion to adjourn the March 30, 2020 Special Council Meeting to at 6:54 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: AWP to still be invited to provide an update on April 14, 2020



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer

