



**REGULAR COUNCIL MEETING MINUTES**

March 1, 2022, 7:00 pm

Council Chambers/Zoom

Approved via Resolution 2022-120

<p><b><u>PRESENT</u></b>          Mayor Michael St Amour          Deputy Mayor Allan Flamand          Councillor Sandra McMaster          Councillor John Leskiw          Councillor Barb Hart</p>	<p><b><u>ABSENT</u></b>          Councillor Darren Sopel</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>          Cliff Kimble, Winnie Cadieux          Lawrence Poitras, Wayne Jordan          Amy Mercredi, Florence Thomas          Brian Johns, Craig McMaster          Mike Unger</p>	<p><b><u>DELEGATES</u></b>  <i>Blair Chapman, Assistant Deputy Minister, Operations</i>  <i>Melanie Williams, Director, Land Administration</i>  <i>Leslie Wiltzen, Regional Superintendent, South Slave</i>  <i>Erin Griffiths, HRHSSA CEO</i>  <i>Brian Willows, Public Administrator</i>  <i>Monica Piros, Director of Child, Family, and Community Wellness</i></p>	

**1. CALL TO ORDER**

Mayor Michael St Amour called the March 1, 2022, Regular Council Meeting to order at 6:58 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2022-075**

Motion to accept the absence of the following Council Member/s:

- \* Councillor Darren Sopel, with reason

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor John Leskiw

**ALL IN FAVOUR MOTION CARRIED**

**3. AGENDA ADDITIONS**

- 10.d. Aurora Dream Tours
- 10.e. L1100075T Inspection Report

**4. ADOPTION OF THE AGENDA**

**Resolution 2022-076**

Motion to adopt the March 1, 2022, Regular Council Meeting Agenda, with the following additions

- \* 10.d. Aurora Dream Tours
- \* 10.e. L1100075T Inspection Report

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor John Leskiw

**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. Land Transfer Update – GNWT Department of Lands

- \* Blair Chapman, Assistant Deputy Minister, Operations
- \* Melanie Williams, Director, Land Administration
- \* Leslie Wiltzen, Regional Superintendent, South Slave

A power point presentation was reviewed with Council and the gallery.

- \* What is an Equity Lease?
- \* Equity Lease Project
- \* Hamlet of Enterprise's Application
- \* Transfer of Land Options (land titled transferred to Hamlet then to resident – fee determined by council)
- \* Transfer of Land Fees (land titled transferred directly to resident – assessed value fee)

### b. Hay River Health and Social Services Authority Annual Update on Programs and Services

- \* Erin Griffiths, HRHSSA CEO
- \* Brian Willows, Public Administrator
- \* Monica Piro, Director of Child, Family, and Community Wellness

An update was provided on programs and services

- \* The Hamlet requested the ability to participate in the meetings between the Town of Hay River and Hay River Health and Social Services pertaining to Homelessness

## Resolution 2022-077

Motion to take a 5 minute break at 8:15 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

## Resolution 2021-078

Motion to resume the March 1, 2022 Regular Council Meeting at 8:24 pm

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

## 7. REPORTS

### a. Mayor Report

- Past resident lost
- Lots of work on lands
- Kids and residents really interested in a water park
- Informal sit down with Chief Martel & KFN re: TLE Negotiations
- Q: what about the new subdivisions? A: Will ask during meeting
- Sent letter to Electoral Boundaries Commission

Initials: Mayor 10/1/22 SAO 

#### Resolution 2022-079

Motion to accept the Mayor's verbal report:

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

**b. SAO Report**

i. *Outstanding Motions*

ii. *Variance Report*

iii. *Updated Motion List (Provided via Email and In Council Mailboxes February 24, 2022)*

#### Resolution 2022-080

Motion to accept the following SAO reports:

\* *Outstanding Motion*

\* *Variance Report*

\* *Updated Motion List*

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

Discussion: EMS Training, First Aid, WSCC

**c. Interim Fire Chief**

i. *January 2022 Fire Report*

ii. *February 2022 Fire Report*

iii. *Surplus Fire Department Equipment*

#### Resolution 2022-081

Motion to accept the following Fire Chief reports:

\* *January 2022 Fire Report*

\* *February 2022 Fire Report*

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

Discussion: Q: What supplies were purchased after inspecting the new fire truck? A: The SAO will confirm.

#### Resolution 2022-082

Motion to donate all unused extraction equipment and batteries, the ambulance and stretcher and all other ambulance accessories to the Hamlet of Tulita for their Fire Department.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

Initials: Mayor MSH SAO [Signature]



### Resolution 2022-083

Motion to table the remaining agenda items to Friday March 4<sup>th</sup> at 12:00 noon and lunch will be provided.

**Moved by:** Councillor John Leskiw Sr

**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

d. **Public Works Forman - TABLED**

*February 2022 Public Works Department Report*

e. **Recreation Coordinator Trainee - TABLED**

*February 2022 Recreation Report*

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

- a. February 1, 2022 – Regular Meeting
- b. February 2a, 2022 – Special Meeting
- c. February 2b, 2022 – Special Meeting
- d. February 7, 2022 – Special Meeting
- e. February 15, 2022 – Special Meeting
- f. February 21, 2022 – Special Meeting

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

- a. 2022-2023 Capital Planning Session #3

10. **NEW BUSINESS - TABLED**

- a. 2022 Mill Rate
- b. In Camera – Municipal Inspection Audit Letter: Hamlets Act 2003, c.22, Section 25(3.b)
- c. In Camera – SAO Agreement: Hamlets Act 2003, c.22, Section 25(3.c/d)

11. **STRATEGIC PLAN REVIEW - NIL**

12. **BYLAWS & POLICIES - TABLED**

- a. Council Indemnities Bylaw, last revised February 2022 – First Reading
- b. Council Indemnities Bylaw, last revised February 2022 – Second Reading



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

14. **CORRESPONDENCE OUTGOING - TABLED**

- a. February 22, 2022 Letter: *Mayor Michael St Amour – Electoral Boundaries Feedback*

15. **CORRESPONDENCE AND INFORMATION - TABLED**

- a. February 2, 2022 Email: *MVRMA Workshop Planning Committee – Virtual Mackenzie Valley Resource Management Act Workshop Series March 30-31, 2022*
- b. February 4, 2022 Letter: *Minister Thompson - Preparedness for Spring 2022 River Breakup and High-Risk Flood Period*
- c. February 5, 2022 Email: *Police Report – January 2022*
- d. February 16, 2022 Email: *Ron Bonnetrouge - Legislative Assembly sessions February 21 – March 31 with a spring break March 14-25*
- e. February 17, 2022 Email: *Bryanny Denning, Senior Advisor, Problematic Substance Use, GNWT – Alcohol Strategy Virtual Meeting, March 1-3, 2022*
- f. February 18, 2022 Letter: *Department of Infrastructure - Pre-Submission Engagement Letter, 2 Year Land Use Permit Extension*
- g. February 18, 2002 Email: *Winnie Cadieux Update Education Facility in Enterprise*

Initials: Mayor  SAO 

16. ADJOURNMENT

- a. April 5, 2022 – Regular Council Meeting: Council Chambers 7:00 pm
- b. April 1 – 15, 2022 – Council Training: Council Chambers (TBA)
- c. June 9-11, 2022 – NWTAC AGM, Hay River

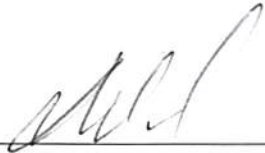
Resolution 2022-084

Motion to adjourn the March 1, 2022, Special Council Meeting Meeting at 9:35 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

  
\_\_\_\_\_  
Michael St Amour,  
Mayor

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

