



**MARCH 4, 2022 SPECIAL MEETING MINUTES**  
 (March 1, 2022 Regular Council Meeting Continued)

**12:00 Noon, Council Chambers**  
 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 Sopol</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>          Winnie Cadieux</p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Mayor Michael St Amour called the March 4, 2022, Special Council Meeting to order at 12:10 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2022-085**

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

- \* Councillor Darren Sopol, with reason

**Moved by:** Councillor John Leskiw

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

**3. AGENDA ADDITIONS**

There were no agenda additions

**4. ADOPTION OF THE AGENDA**

**Resolution 2022-086**

Motion to adopt the March 4, 2022, Special Council Meeting Agenda, as presented

**Moved by:** Councillor John Leskiw

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIER**

Initials: Mayor msa SAO tn

**5. DISCLOSURE OF CONFLICT OF INTEREST**

There were no disclosures of interest

**6. DELEGATIONS**

There were no delegations

**7. REPORTS**

**a. Public Works Forman**

*February 2022 Public Works Department Report*

**Resolution 2022-087**

Motion to accept the Public Works Department Report, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

**b. Recreation Coordinator Trainee**

*February 2022 Recreation Report*

**Resolution 2022-088**

Motion to accept the Recreation Coordinator Trainee Report, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor John Leskiw

**ALL IN FAVOUR MOTION CARRIED**

**Discussion:** Spring Carnival, Nailed it, Bingo, programs re-opening; ask Council, Senior Society & Fire Department to Coordinate/help with Spring Carnival; Every Child Matters Promo Items Soon

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

- 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

**Resolution 2021-089**

Motion to accept the following meeting minutes, of as presented:

- \* February 1, 2022 – Regular Meeting
- \* February 2a, 2022 – Special Meeting
- \* February 2b, 2022 – Special Meeting
- \* February 7, 2022 – Special Meeting
- \* February 15, 2022 – Special Meeting
- \* February 21, 2022 – Special Meeting

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

Initials: Mayor RS/A SAO m

**9. DEFERRED BUSINESS AND TABLED ITEMS**

**a. 2022-2023 Capital Planning Session #3**

**Resolution 2022-090**

Motion to approve the 2022-2023 Capital Plan, as revised during the March 4, 2022 Council Meeting:

- \* **Emergency Measures - Emergency Mitigation Fund - \$65,000**
- \* **Fire Protection - Community Fire Smart - \$250,000**
- \* **Fire Protection - Fire Dept Garage extension - \$25,000**
  - Water Treatment Plant Feasibility Research (\$25,000)
- \* **Fire Protection - Fire Protection Equipment (Fire Department) - \$83,000**
  - SCBA's (\$73,000)
  - Equipment (\$10,000)
- \* **Public Works & Transportation - Security Cameras - \$60,000**
- \* **Public Works & Transportation - Cemetery - \$150,000**
  - Cremation Wall (TBA)
  - Plot Plan (TBA)
- \* **Public Works & Transportation - Aggregate - \$50,000**
- \* **Public Works & Transportation - Tools - \$10,000**
- \* **W/S & Solid Waste - Waste Management Recycling Bins - \$25,000**
- \* **W/S & Solid Waste - Waste Management Feasibility Study - \$25,000**
- \* **W/S & Solid Waste - Water Licence: Liquid & Solid Waste Improvements - \$85,000**
- \* **Regional Solid Waste Improvements - ICIP - \$155,000**
- \* **Land - Development - \$500,000**
- \* **Recreation Community Hall Upgrades - \$520,000**
  - Water Park (\$400,000)
  - Green Room/Washroom/Outhouse (\$120,000)
- \* **Recreation - Borrow Pit Development - \$375,000**
  - Sand (\$100,000)
  - Grass/Topsoil (\$100,000)
  - Fence (\$100,000)
  - Outhouse (\$20,000)
  - Drain Borrow Pit/Make Safe (\$50,000)
  - Shed (\$5,000)
- \* **Recreation - Playground Equipment (Community Hall) - \$100,000**
- \* **Recreation - Trails & Bridges Upgrade - \$150,000**
- \* **Governance - New Hamlet Office - \$262,500**
  - Trapper Monument (\$112,500)
  - Monument Base (\$50,000)
  - Outstanding Contractor Bills (\$100,000)
- \* **Health & Wellness - Community Garden - \$75,000**
  - Raised Garden Beds, Soil, Grow Lights, Equipment, etc. (\$50,000)
  - Preserving Equipment: Dehydrator, Flash Freezer, Sealer & Supplies (\$25,000)
- \* **Community Beautification - \$150,000**
  - Old Weigh Scale: picnic tables, outhouse, garbage cans, flower beds, landscaping, Electric Car Charging Station (\$150,000)
- \* **10% Asset Management - \$64,000**

**Total Planned Expenditures - \$3,179,500**

**Moved by:** Councillor John Leskiw  
**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

Initials: Mayor  SAO 



#### Resolution 2021-091

Motion that the SAO draft a letter to the MP Michael McLeod to see why an electric charging station is not an acceptable expense under the Capital Infrastructure Funding and to direct us to any available Federal Funding to install on Hamlet land.

**Moved by:** Councillor John Leskiw  
**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

#### 10. NEW BUSINESS

##### a. 2022 Mill Rate

#### Resolution 2022-092

Motion to not raise the 2022 Mill Rates

**Moved by:** Councillor Barb Hart  
**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

#### Resolution 2022-093

Motion to table the remaining items 10 a. on ward until March 8, 2022 at TBD

**Moved by:** Councillor Barb Hart  
**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

- 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)
- d. Application to Amend Tourism Licence – Aurora Dream Tours
- e. Dept of Lands Inspection Report – L1100075T

#### 11. STRATEGIC PLAN REVIEW - NIL

#### 12. BYLAWS & POLICIES

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

#### 13. COUNCIL ISSUES AND CONCERNS

#### 14. CORRESPONDENCE OUTGOING

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

#### 15. CORRESPONDENCE AND INFORMATION

- 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

Initials: Mayor MSA SAO SAO

- 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*
- h. **February 22, 2022 Letter:** *Minister Thompson – 2014 Hazzard identification Risk Assessment*

**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 2022-094**

Motion to adjourn the March 4, 2022, Special Council Meeting Meeting at 2:28 pm.

**Moved by:** Councillor Barb Hart


**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

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

  
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 Tammy Neal,  
 Senior Administrative Officer



Initials: Mayor  SAO 