



REGULAR COUNCIL MEETING AGENDA - PART 1
MAY 8, 2018
Council Chambers 7:00 pm
Approve by Motion 2018-179

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Darren Sopel Councillor Alan Kimble</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u> SAO, Tammy Neal Fire Chief, Blair Porter</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Brent Starling, Regional Forest Officer, Environment & Natural Resources Greg Baxter, FP Innovations</p>	<p><u>DELEGATES</u> Kevin Smith, Consultant, Subarctic Inc. Daniel Allaire, Manager Forests, Environment & Natural Resources Westly Steed, Wildfire Risk Management Coordinator, Environment and Natural Resources Albert Bourque, Regional Environmental Coordinator, Environment and Natural Resources Derise Rehm-Lepine, Regional Superintendent, Department of Lands South Slave Region Olivia Villebrun, Lands Officer, Department of Lands Dominique Soucy, Summer Student, Department of Lands</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the May 8, 2018 Regular Council Meeting to order at 7:10 pm.

2. COUNCILLOR ABSENCES

NIL

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2018-138

Motion to accept the May 8, Regular Council 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 declarations of conflict of interest

Initials: Mayor mc SAO m

6. DELEGATIONS

a. Controlled Burns in High Risk Areas/Upcoming Fire Season Update

- * Daniel Allaire, Manager Forests, Environment & Natural Resources
- * Westly Steed, Wildfire Risk Management Coordinator, Environment and Natural Resources

Mayor Winnie Cadieux introduced Daniel Allaire, Manager Forests, Environment & Natural Resources and Westly Steed, Wildfire Risk Management Coordinator, Environment and Natural Resources

Daniel presented a power point presentation on the upcoming fire season (presentation in binder)

Westly Steed made a verbal presentation on a pilot project currently being planned. The department is looking at conducting some experimental fires through controlled burns to add data to their research files. The department is considering Enterprise as a possible location. The burns would be small (10 x 10 m, 20 x 20 m, 30 x 30 m) and can provide learning opportunities for local Fire Department. The department would conduct a meeting in Enterprise to provide an update in July or August with regards to their ideas and their plans to burn, if any.

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. In Camera – Development (Environmental/Regulatory): Hamlets Act 2003, c.22, Section 25(3)(a)

- * Daniel Allaire, Manager Forests, Environment & Natural Resources
- * Albert Bourque, Regional Environmental Coordinator, Environment and Natural Resources
- * Kevin Smith, Consultant, Subarctic Inc.

b. In Camera – Fox Farm Road: Hamlets Act 2003, c.22, Section 25(3)(f)

- * Derise Rehm-Lepine, Regional Superintendent, Department of Lands South Slave Region
- * Olivia Villebrun, Lands Officer, Department of Lands
- * Dominique Soucy, Summer Student, Department of Lands

Resolution 2018-139

Motion to move into camera, at 7:29 pm, to discuss the following:

- * Development (Environmental/Regulatory): Hamlets Act 2003, c.22, Section 25(3)(a)
- * Fox Farm Road: Hamlets Act 2003, c.22, Section 25(3)(f)

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-140

Motion to move out of camera at 8:42 pm.

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor  SAO 

Resolution 2018-141

Motion to take a 5 minute break at 8:42 pm

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-142

Motion to move in camera at 8:54 pm to discuss:

- * Fox Farm Road: Hamlets Act 2003, c.22, Section 25(3)(f)

Moved By: Councillor Alan Kimble

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-143

Motion to move out of camera at 9:16 pm.

Moved By: Councillor Alan Kimble

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL
12. BYLAWS & POLICIES - NIL
13. COUNCIL ISSUES AND CONCERNS - NIL
14. CORRESPONDENCE OUTGOING - NIL
15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor SAO

16. ADJOURNMENT

a. Upcoming Meetings

- i. May 15, 2018: Regular Meeting - **Part 2** (7 pm), Council Chambers


Resolution 2018-144

Motion to adjourn the May 8, 2018 Regular Council Meeting at 9:17 pm.

Moved By: Councillor Alan Kimble

Seconded By: Councillor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 