



**SPECIAL COUNCIL MEETING MINUTES**  
**May 17, 2019**  
**Council Chambers 4:30 pm**  
**Approve by Motion 2019-188**

<p><b><u>PRESENT</u></b></p> <p>Councillor Winnie Cadieux          Deputy Mayor Joe Lalonde          Councillor Chaal Cadieux          Councillor Barb Hart          Councillor Bruce Proud          Councillor Craig McMaster</p>	<p><b><u>ABSENT</u></b></p> <p>Councillor Daniel Harley</p>	<p><b><u>STAFF</u></b></p> <p>SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b></p> <p>SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b></p> <p>Paul Bickford,          Northern News Services</p>	<p><b><u>DELEGATES</u></b></p> <p>Robert Tordiff, Assistant Deputy Minister, Municipal &amp; Community Affairs          Tom Colosimo, Regional Superintendent, Industry Tourism &amp; Investment          and ADM Committee Member</p>	

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the May 17, 2019 Special Council Meeting to order at 4:36 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2019-159**

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

- \* Councillor Daniel Harley, without reason

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR - MOTION CARRIED**

**3. AGENDA ADDITIONS**

NIL

Initials: Mayor WC SAO TN

#### 4. ADOPTION OF THE AGENDA

##### Resolution 2019-160

Motion to adopt the May 17, 2019 Special Council Meeting Agenda, as presented.

**Moved by:** Councillor Craig McMaster

**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**

#### 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. **In Camera – AWP Development Permit Application: Hamlets Act 2003, c.22, Section 25(3)(a)**

Delegation: Robert Tordiff, Assistant Deputy Minister, MACA

##### Resolution 2019-161

Motion to move into an in camera session at 4:38 pm, to discuss the following:

- \* AWP Development Permit Application: Hamlets Act 2003, c.22, Section 25(3)(a)

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

##### Resolution 2019-162

Motion to move out of the in camera session at 5:39 pm, and resume the May 17, 2019 Special Council Meeting.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**



##### Resolution 2019-163

Motion to take a break at 5:39 pm.

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor  SAO 

**Resolution 2019-164**

Motion to move into an in camera session at 6:02 pm, to discuss the following:

- \* AWP Development Permit Application: Hamlets Act 2003, c.22, Section 25(3)(a)

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

**Resolution 2019-165**

Motion to move out of the in camera session at 7:24 pm, and resume the May 17, 2019 Special Council Meeting.

**Moved by:** Councillor Craig McMaster

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

**Resolution 2019-166**

Motion that Council for the Hamlet of Enterprise accepts the presentation made by MACA as information and shall continue to process the Aurora Wood Pellet Ltd.'s development permit application according to the Zoning Bylaw #107-75 and the Community Planning and Development Act.

**Moved by:** Councillor Chaal Cadieux

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

**Resolution 2019-167**

Motion that Council for the Hamlet of Enterprise directs administration to send the response letter to MACA in relation to the Aurora Wood Pellet Ltd.'s development permit application, as discussed in camera.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

**Resolution 2019-168**

Motion that the Council of the Hamlet of Enterprise call a Special Meeting on or before May 31, 2019 at 4:30 pm to review AWP's Development Permit Application 2019-0409

**Moved by:** Councillor Chaal Cadieux

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor  SAO 

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 Meeting/s
  - i. Regular Meeting – June 4, 2019 (Council Chambers 7:00 pm)

**Resolution 2019-169**

Motion to adjourn at 7:41 pm

**Moved by:** Deputy Mayor Joe Lalonde


**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**

  
Winnie Cadieux,  
Mayor

  
Tammy Neal,  
Senior Administrative Officer



Initials: Mayor  SAO 