



SPECIAL COUNCIL MEETING AGENDA
Sunday May 24, 2020
Recreation Center 1:00 pm
Approve by Motion 2020-260

<p><u>PRESENT</u> 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> Councillor Daniel Harley Councillor Joe Lalonde</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Brian Johns Florence Thomas Vivianne Cadieux Winnie Cadieux Allan Flamand</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Craig McMaster called the May 24, 2020 Special Council Meeting to order at 1:07 pm

2. COUNCILLOR ABSENCES

Resolution 2020-246

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 Michael St Amour

IN FAVOUR - MOTION CARRIED

Discussion: NIL

3. AGENDA ADDITIONS

There were no agenda additions

Initials: Mayor CM SAO M

4. ADOPTION OF THE AGENDA

Resolution 2020-247

motion to adopt the May 24, 2020 Regular Council Meeting Agenda, as presented.

moved by: Councillor Barb Hart

seconded by: Councillor Sandra McMaster

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. New Hamlet Office Location

Council discussed the possibility of adding on to the Community Hall or constructing a new building on Block 2, Plan 318, Lot 20:

- ~ Mayor Craig McMaster proposed a meeting with the Seniors on June 7th for coffee and discussions
 - a public meeting can be held, as meetings should be with the community as a whole not only the seniors
 - Public Health orders don't allow for food or beverages at any mass gathering
- ~ Mayor Craig McMaster would like to see the office staff move to the Community Hall and the kids move to the Hamlet Office, if the Hamlet is moving forward with a new building; sooner than later
 - It was suggested that renovations can be made to accommodate this move
 - it was suggested the Community Hall needs to be utilized more
- ~ Councillor Barb Hart explained:
 - prior to moving forward with a motion 2019-268 to move forward with building being constructed at the old weigh scale site (Lot 1, Block 15, Plan 4618) she conducted much research into the history of the project and project motions date back to 2016
 - the Hamlet applied to the Department of Lands to acquire the old weigh scale lot specifically for the construction of the new Hamlet Office/Visitor Information and Heritage Center
 - the Hamlet spend lots of time and money on this project, geotechnical, architectural, community consultations, ect.
 - there are financial implications that come with changing the location of the building after 4 years of planning
 - funding from the Federal Government needs to be spent by December 2021 or repaid; there is no guarantee an extension will be granted, as the funding was received in 2017 for the design work
 - there is a motion to move forward with expanding the Community Hall to accommodate deficiencies and other community needs; larger gathering area, commercial kitchen and maybe offices
 - the issue of FireSmarting was accounted for by TAG in the design to address fire concerns and bank stability was addressed in the geotechnical and it is safe to build on
 - she needs to hear good reasoning behind changing locations this far into the project

Initials: Mayor CM SAO SAO

- ~ Councillor Michael St Amour:
 - would like to see offices to rent to the GNWT included in the building; RCMP, Health and other GNWT representatives to have a presence in the community; an MOU would first have to be established
 - does not like council chambers overlooking the gorge, the view should be seen by visitors, not council
 - many homes were lost in Quebec when the bank of the river gave way; the bank is not stable
- ~ Councillor Sandra McMaster explained
 - the Seniors don't want the building across the highway; there was a petition to that affect
 - the petition was not a valid petition and did not include signatures from a majority of the residents
 - the proposed location was not apposed during the public consultation
- ~ Other discussions:
 - the building purpose was questioned, if relocated? Will the intent be to house a VIC or just a municipal office, as there is funding available to help construct VIC/Heritage/Museum type buildings (up to one million dollars), but there is no funding to help build municipal offices
 - previous Mayor was advocating for Territorial support in order to promote the North in the building, pointing visitors to other community's tourism initiatives
- ~ Possible clean up if ground broken on Community Hall site:
 - the SAO was told the area used to be an old landfill site and/or there is steel buried under the playground
 - the steel keeps moving to the surface and having to be addressed to maintain safety for the kids and to accommodate the Hamlet's program licence
 - it is unknown what else could be buried; hazardous waste could mean expensive remediation costs prior to the land being build on
 - it was suggested an environmental study or feasibility of building on the land be conducted; capital funding can not be spent on land the Hamlet does not have title to
- ~ Land Transfer
 - the land in question part of the pending land transfer, but t is unknown how long the land transfer will take to finalize
 - the Mayor will participate in discussions with the Department of Lands and the Minister of Lands to see if the process of the land transfer can be expedited

Resolution 2020-248

Motion to host a Public Meeting on June 7, 2020 at 1:00 pm outside at the Community Hall.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

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 CM SAO M

16. ADJOURNMENT

a. Regular Meeting – June 2, 2020 (Zoom 7:00 pm)

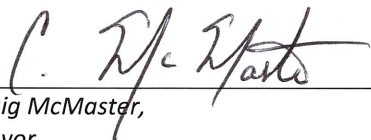
Resolution 2020-249

Motion to adjourn the May 24, 2020 Special Council Meeting to at 1:51 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO TM