



SPECIAL COUNCIL MEETING MINUTES

June 8, 2022

Council Chambers, 7:00 pm

Approved via Resolution 2022-195

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Darren Sopel Councillor John Leskiw Councillor Barb Hart</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the June 8, 2022, Special Council Meeting to order at 7:04 pm.

2. COUNCILLOR ABSENCES

3. AGENDA ADDITIONS

- 1. 13.a. New Councillor Appointment

4. ADOPTION OF THE AGENDA

Resolution 2022-163

Motion to adopt the June 8, 2022, Special Council Meeting Agenda, with the following addition

- 1. 13.a. New Councillor Appointment

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIER

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS - NIL

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

Initials: Mayor MSA SAO BN

9. DEFERRED BUSINESS AND TABLED ITEMS

a. In Camera – SAO Agreement: Hamlets Act 2003, c.22, Section 25(3.c/d)

Resolution 2022-164

Motion to move into an in-camera meeting at 7:10 pm to discuss the following:

SAO Agreement: Hamlets Act 2003, c.22, Section 25(3.c/d)

Moved by: Councillor Darren Sopel

Seconded by: Councillor John Leskiw

ALL IN FAVOUR MOTION CARRIED

The SAO left the room at 7:42 pm

Resolution 2022-165

Motion to move out an in-camera meeting at 7:41 pm.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Resolution 2022-166

Motion to take a 5 minute break at 7:42

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Resolution 2022-167

Motion to resume the June 8, 2022 Council meeting at 7:50 pm

Moved by: Councillor John Leskiw

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Resolution 2022-168

Motion to terminate the SAO's Employment Agreement.

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Sandra McMaster

MOTION CARRIED

For:

Deputy Mayor Allan Flamand

Councillor Sandra McMaster

Councillor Darren Sopel

Initials: Mayor AMP SAO BSJ

Opposed:
Councillor John Leskiw
Councillor Barb Hart

Resolution 2022-169

Motion to pay out the SAO for 6 months pay according to her Employment Agreement.

Moved by: Councillor Sandra McMaster
Seconded by: Councillor Darren Soper

ALL IN FAVOUR MOTION CARRIED

Discussion: Pay increases fulfilled?

Resolution 2022-170

Motion motion to fulfil the pay increases owed to the SAO as per the original Employment Agreement dated February 16, 2016

Moved by: Councillor Barb Hart
Seconded by: Councillor Darren Soper

ALL IN FAVOUR MOTION CARRIED

10. STRATEGIC PLAN REVIEW - NIL

11. BYLAWS & POLICIES - NIL

12. COUNCIL ISSUES AND CONCERNS- NIL

13. CORRESPONDENCE OUTGOING - NIL

14. CORRESPONDENCE AND INFORMATION - NIL

15. ADJOURNMENT


- a. June 20, 2022 – Regular Council Meeting: Council Chambers 7:00 pm
- b. June 9-11, 2022 – NWTAC AGM, Hay River

Resolution 2022-171


Motion to adjourn the June 8, 2022, Special Council Meeting Meeting at 8:00 pm.

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

ALL IN FAVOUR MOTION CARRIED



Michael St Amour,
Mayor



Blair Porter,
Interim Senior Administrative Officer



Initials: Mayor  SAO 

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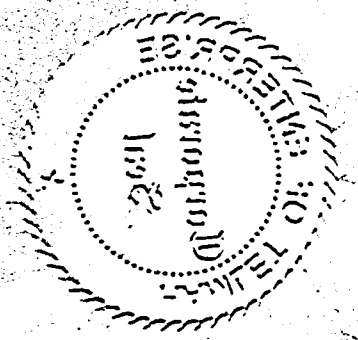
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