

**SPECIAL COUNCIL MEETING MINUTES**  
**Tuesday May 18, 2021, 7:00 pm (Zoom)**

Approved via Resolution 2021-201

<p><b><u>PRESENT</u></b>          Mayor Michael St Amour          Deputy Mayor Al Flamand          Councillor Sandra McMaster</p>	<p><b><u>ABSENT</u></b>          Councillor Joe Lalonde          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>          Camila Ramos-Strankman and Amanda Brea Watson, Planners, Dillon Consulting</p>	

**1. CALL TO ORDER**

Mayor Michael St Amour called the May 18, 2021, Special Council Meeting to order at 7:10 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2021-180**

Motion to accept the absence of the following council members:

- \* Councillor Joe Lalonde, with reason
- \* Councillor Darren Sopol, with reason

**Moved by:** Councillor Sandra McMaster  
**Seconded by:** Deputy Mayor Allan Flamand

***ALL IN FAVOUR MOTION CARRIED***

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2021-181**

Motion to adopt the May 18, 2021, Special Council Meeting Agenda, as presented.

**Moved by:** Deputy Mayor Allan Flamand  
**Seconded by:** Councillor Sandra McMaster

***ALL IN FAVOUR MOTION CARRIED***

Initials: Mayor

*MSTB* SAO *m*

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

a. Area Development Plan Update/Open House Discussions

Camila Ramos-Strankman and Amanda Brea Watson, Planners, Dillon Consulting

Amanda and Camila provided council with an update on the work done, to date, on the Area Development Plan revisions, asking Council for their input. The goals and objectives for the Community Open House on May 19, 2021 were also reviewed.

An update and debriefing on the Community Open House will take place on May 20, 2021 at 5:00 pm.

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. Flood Support

Resolution 2021-182

Motion that the Mayor contact the Chief in Jean Marie River and/or the Chief/Mayor in Fort Simpson to offer housing to flood victims; the Hamlet will provide accommodations at the staff trailer and the housing house until the tenants' homes are fixed/rebuilt.

**Moved by:** Deputy Mayor Allan Flamand

**Seconded by:** Councillor Sandra McMaster

**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

16. ADJOURNMENT

a. May 20, 2021 – Special Meeting (Zoom 5:00 pm) – Dillon Consulting: Open House Update/Debriefing

b. June 1, 2021 - Regular Council Meeting (Zoom, 7:00 pm)

Add to the June 1 agenda:

- \* Housing Forum
- \* Gateway Gas; and
- \* Trapper

Initials: Mayor

MSM SAO M

**Resolution 2021-183**

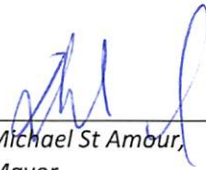
Motion to adjourn the May 18, 2021, Special Council Meeting Meeting at 8:42 pm.

**Moved by:** Councillor Sandra McMaster

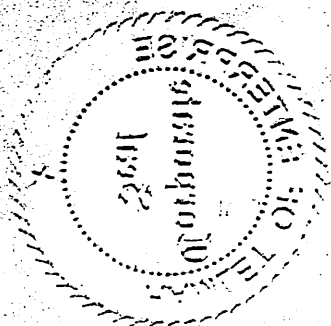
**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**



  
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Michael St Amour,  
Mayor

  
\_\_\_\_\_  
Tammy Neal,  
Senior Administrative Officer



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