



REGULAR COUNCIL MEETING MINUTES

January 29, 2019

Council Chambers 7:00 pm

Approve by Motion 2019-028

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u> Councillor Daniel Harley Councillor Chaal Cadieux</p>	<p><u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Mike Unger Wayne Nelson</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the meeting to order at 7:09 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-006

Motion to accept the absence of the following councillors:

- * Councillor Chaal Cadieux, without reason
- * Councillor Daniel Harley, with reason

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

- * Sewage Truck Replacement
- * In Camera: Personal Issue

Initials: Mayor WC SAO mm
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4. ADOPTION OF THE AGENDA

Resolution 2019-007

Motion to adopt the agenda with the following additions:

- * Sewage Truck – Baker Lake Assistance
- * In Camera – Information Received in Confidence: Hamlets Act 2003, c.22, Section 25(3)(b)

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

6. DELEGATIONS

There were no delegations.

7. REPORTS

a. Mayor's Report

- * In a short period of time from Jan 8 Council Members have been going thru Governance Training Workshops:
 - o Code of Conduct and Ethics; Roles and Responsibilities; Legal Responsibilities; and SAO-A Te Resource. Very intense and I thank the Council Members for their attendance and attention.
 - o Tomorrow is an all day workshop on Asset Management.
- * Craig and Daniel were sworn in by Ed Gulberg after The Legal a Responsibilities workshop.
- * On Jan 16,2019 I met with the Arctic Energy Alliance - purpose was to meet their new Executive Director Mark Heyck; and to introduce some new funding and programs. AEA suggested a review of Hamlet's Energy Plan in light of the new funding available.
- * Participated in two conference calls with Legal Council and Dillon Consulting and one with ADM Robert Tordiff, MACA regarding the Aurora Wood Pellet. This will be discussed under Agenda Item 10(b) In Camera.
- * Continue to meet regularly with SAO
- * Jan 17,2019 was interviewed by CBC regarding Aurora Wood Pellet Project - Airedale's Jan 18th
- * Jan 25,2019 participated in a Constituency Meeting with MLA Nadli. Main message from those in attendance was getting movement on lands.
- * Requested Mr. Nadli arrange a meeting with Minister Siebert (Dept of Lands) when Council Members are in Yellowknife for NWTAC AGM at the end of February; and to remind Minister Abernethy of community's need for counselling services.

Resolution 2019-008

Motion to accept Mayor Winnie Cadieux's verbal report.

Moved by: Councillor Bruce Proud

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor JC SAO JM

b. Deputy Mayor's Report

NIL

c. Acting Mayor's Report

NIL

d. SAO's Report

i. Written Report

More information and the background of some projects was requested for new Council Members; It was suggested that a meeting with an informal discussion be scheduled.

Resolution 2019-009

Motion to accept the SAO's report as at December 31, 2019.

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

ii. Project Variance Report, as at December 31, 2018

iii. Income Statement, as at December 31, 2018 – Table until Feb 5, 2019

The report was misprinted; pages were missing.

iv. Balance Sheet, as at December 31, 2018

Note: SAO will provide at an upcoming meeting a print out of the allowance for doubtful accounts and the interest earned on new savings accounts.

Resolution 2019-010

Motion to accept the following financial reports:

* Project Variance Report, as at December 31, 2018

* Balance Sheet, as at December 31, 2018

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

vi. Outstanding Motion List, as at January 8, 2019

Resolution 2019-011

Motion to accept the Outstanding Motion List, as at January 29, 2019

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

- vii. 2018 Motion List (complete) – **Table to Feb 5, 2019**
The 2018 Motion Booklets were not in the meeting packages, rather they were in the book holders on the Council table, so Council did not realize they needed to review the booklets.
- viii. 2019 Motion List, as at January 8, 2019

Resolution 2019-012

Motion to accept the 2019 Motion List, as at January 8, 2019, with one correction: 2019-004 should read committee of the whole not in camera.

Moved by: Councillor Barb Hart
Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

- e. **Fire Chief Report**
 - i. Meeting Minutes – January 16, 2019

Resolution 2019-013

Motion to accept, as information, the Fire Department Meeting Minutes of January 16, 2019

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

ALL IN FAVOUR - MOTION CARRIED

Discussion: Ultra high-pressure fire attack vehicle - Research

- f. **Wellness/Recreation Leader's Report**
 - i. Monthly Report – December 2018

Resolution 2019-014

Motion to accept, as information, the Wellness/Recreation Leader's Report for December 2018

Moved by: Councillor Barb Hart
Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Discussion: Tots Program (should be clarified in report)

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a. Regular Meeting Minutes – December 4, 2018

Resolution 2019-015

Motion to accept the December 4, 2018 Regular Council Meeting Minutes, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

b. Special Meeting Minutes – December 20, 2018

Resolution 2019-016

Motion to accept the December 20, 2018 Special Council Meeting Minutes, as presented.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

c. Special Meeting Minutes – January 8, 2019

Resolution 2019-017

Motion to accept the January 8, 2019 Special Council Meeting Minutes, with one correction Councillor Barb Hart's name is spelled wrong. 2019-004 should read Committee of the Whole vs In Camera

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS

NIL

10. NEW BUSINESS

a. Briefing Note – New School Bus

Resolution 2019-018

Motion that the SAO move forward with the purchase of a Micro Bird T Series, 25 passenger School Bus at a cost of \$71,862.00 plus GST, as per the quote from Dynamic Specialty Vehicles, dated December 17, 2018.

Motion that staff travel to Edmonton via air to pick up the school bus at an additional cost of approximately \$2,500 for airfare, meals, taxi, motel etc., unless a trade-in on the old school bus is possible, then the old school bus can be driven to Edmonton by staff.

The costs associated with this purchase and the related travel expenses are to be paid for out of the School Bus Reserve.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Note: SAO is to inquire about a Trade-In on the old school bus.

Sewage Truck – Baker Lake Assistance

- b. The Hamlet's new sewage truck has been delivered. The Hamlet is not prepared to utilize the truck, as a result, the truck has not yet been used. Baker Lake lost a garage with their essential service vehicles. The Hamlet was approached by Aurora Manufacturing to see if it would be possible to send the Hamlet's sewage truck to Baker Lake and Aurora Manufacturing will replace the Hamlet's truck with another one within 30-40 days.

Resolution 2019-019

Motion that the Hamlets sewage truck be sent to a community that is in desperate need to replace essential services vehicles due to a fire. Aurora Manufacturing will replace the Hamlet's truck within 30-40 days.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

- b. **In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)**
c. **In Camera – Information Received in Confidence: Hamlets Act 2003, c.22, Section 25(3)(b)**

Resolution 2019-020

Motion to move into camera at 8:08 pm to discuss the following items:

- * In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)
- * In Camera – Information Received in Confidence: Hamlets Act 2003, c.22, Section 25(3)(b)

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-021

Motion to come out of camera at 9:55 pm

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-022

Motion to continue the January 29, 2019, Regular Council Meeting past 10:00 pm at 9:55 pm

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-023

Motion to move back into camera at 9:55 pm to resume discussions on the following items:

- * In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)
- * In Camera – Information Received in Confidence: Hamlets Act 2003, c.22, Section 25(3)(b)

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-024

Motion to come out of camera at 10:29 pm

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Deputy Mayor Joe Lalonde excused himself from the meeting at 10:13 pm

Notes: SAO is to Invite Hiedi to a meeting with Council and SAO is to invite HRHSS to schedule a meeting with Council as early as possible via a Special Meeting. If it is not possible to book a meeting prior to February 11, 2019, then the SAO is to accept the proposed February 11, 2019 meeting date.

Resolution 2019-025

Motion that the SAO follow directions as per in camera discussion; to draft a letter to AWP and schedule a special meeting with relevant parties.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW

- a. Strategic Plan Update, as at December 31, 2018 - Table to Feb 5, 2019

12. BYLAWS & POLICIES



13. COUNCIL ISSUES AND CONCERNS

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE AND INFORMATION

- a. December 2018 Policing Report - Table to Feb 5, 2019
- b. December 12, 2018 – GNWT Territorial Statistician (letter) 2019 NWT Community Survey
Table to Feb 5, 2019

Initials: Mayor

 SAO 

- c. December 17, 2019 - NWT Legislative Assembly (letter) Seeking Public Input and Engagement on Increasing the Representation of Women in the Legislative Assembly - [Table to Feb 5, 2019](#)
- d. December 17, 2019 - GNWT, MACA (letter) Emergency Management Act and Northwest Territories Emergency Plan - [Table to Feb 5, 2019](#)

16. ADJOURNMENT

- a. **Upcoming Meeting/s**
 - i. Asset Management Workshop - January 30, 2019 (Council Chambers 10:00 am – Lunch Provided)
 - ii. Regular Council Meeting - February 5, 2019 (Council Chambers 7:00 pm)
 - iii. Proposed Special Meeting – February 11, 2019 (10 am is proposed; need a Council decision)
Erin Griffiths, CEO HRHSSA and Brian Willows, Public Administrator: Introduction/Strategic Plan (approx. 2hrs)
 - iv. NWTAC Conference, Yellowknife February 28 to March 2, 2019 (need motion for participants)

Note: SAO is to propose and circulate to Council, dates to hold the following meetings: Strategic Plan Review, Capital Plan Review and a Public Meeting for Community Input.

Resolution 2019-026

Motion to adjourn the January 29, 2019, Regular Council Meeting at 10:30 pm.

Moved by: Councillor Bruce Proud

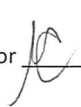

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED


 Winnie Cadieux,
 Mayor


 Tammy Neal,
 Senior Administrative Officer



Initials: Mayor  SAO 
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