



SPECIAL COUNCIL MEETING MINUTES
September 24, 2018
Council Chambers 7:00 pm
 Approve by Motion 2018-299

<p><u>PRESENT</u> Mayor Winnie Cadieux Councillor Chaal Cadieux Councillor Darren Sopel</p>	<p><u>ABSENT</u> Deputy Mayor Joe Lalonde Councillor Daniel Harley</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> Michael Pealow Michael Pealow, B.Com, Ec.D(F), PAED, Cottongrass Consulting Group</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the September 24, 2018, Special Council Meeting to order at 7:22 pm

2. COUNCILLOR ABSENCES

Resolution 2018-272

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

- * Deputy Mayor Joe Lalonde, with reason; and
- * Councillor Daniel Harley, without reason

Moved By: Councillor Darren Sopel
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2018-273

Motion to approve the September 24, 2018 Special Council Meeting Agenda, as presented.

Moved By: Councillor Darren Sopel
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor jc SAO tm

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of interest.

6. DELEGATIONS

a. Tourism Planning Update - Michael Pealow Michael Pealow, B.Com, Ec.D(F), PAED, Cottongrass Consulting Group

Mayor Winnie Cadieux introduced Michael Pealow. The Hamlet hosted a Tourism Planning Workshop on September 21, 2018 for community residents, along with a dinner. Approximately 10 residents attended. Michael has been speaking with other community residents from September 20 – 24, to gather information on what the community residents would like to see with regards to tourism in Enterprise. Michael compiled the information he gathered into a Draft Tourism Plan.

Michael presented the draft plan and agreed to send a final draft to the SAO for Council Review. Council agreed they would review the final draft and provide Michael with feedback in the near future. An approved copy will be made available to community residents.

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - 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

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Special Meeting October 2, 2018
- ii. Regular Meeting (Rebook)

Resolution 2018-274

Motion to hold a Special Meeting on September 27, 2018 for a Financial Awareness Workshop, to hold a Special Council Meeting on October 2, 2018 to hear the Audit Presentation, and to hold the Regular October 2018 meeting on October 18, 2018.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Darren Soper

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor jc SAO m

Resolution 2018-275

Motion to adjourn the September 24, 2018, Special Meeting at 8:35 pm

Moved By: Councillor Darren Sopel

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED



Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 