



MINUTES OF REGULAR COUNCIL MEETING

Monday, April 07, 2014

Approved: May 05, 2014

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	Alan Flamand	By phone
	Councillor	John Leskiw III	
	Councillor	Tammy Neal	
	Councillor	Chaal Cadieux	
Absent:	Councillor	Jim Dives	With notice
Staff:	Senior Administrative Officer	John McKee	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:00 pm.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed and no changes were made.

MOTION 2014-24

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF APRIL 07, 2014 BE ACCEPTED AS PRESENTED AND DISTRIBUTED.

Moved By: Tammy Neal
Seconded By: John Leskiw III
Motion Carried Unanimously

DISCLOSURE OF PECUNIARY INTEREST

None declared.

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular meeting of March 24, 2014.

MOTION 2014-25

THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF MARCH 24, 2014 BE ADOPTED AS PRESENTED.

Moved By: John Leskiw III
Seconded By: Tammy Neal
Motion Carried Unanimously

DELEGATIONS

There were no delegations.

DEFERRED BUSINESS AND TABLED ITEMS

There was no deferred business or tabled items.

REPORTS

There were no reports.

NEW BUSINESS

MACA CONTRIBUTION AGREEMENTS

Councillors reviewed the Municipal and Community Affairs for 2014/2015 funding and the need to adhere to the terms of these agreements and funding policies. Funding policies were not included in the packages however, councillors will be provided with a copy of all policies for their reference.

- I. Three funding agreements were approved:
- II. Operations and Maintenance Funding \$818,000.00
- III. Water and Sewage Services Funding \$198,000.00
- IV. Community Public Infrastructure Funding \$646,000.00

MOTION 2014-26

THAT THE HAMLET OF ENTERPRISE ENTER INTO A CONTRIBUTION AGREEMENT WITH THE DEPARTMENT OF MUNICIPAL AND COMMUNITY AFFAIRS FOR 2024/15 OPERATION AND MAINTENANCE FUNDING AND AGREE TO ADHERE TO THE TERMS AND CONDITIONS AS SET OUT IN THE AGREEMENT.

Moved By: John Leskiw III
Seconded By: Craig McMaster
Motion Carried Unanimously

MOTION 2014-27

THAT THE HAMLET OF ENTERPRISE ENTER INTO A CONTRIBUTION AGREEMENT WITH THE DEPARTMENT OF MUNICIPAL AND COMMUNITY AFFAIRS FOR 2024/15 WATER AND SEWAGE SERVICE FUNDING AND AGREE TO ADHERE TO THE TERMS AND CONDITIONS AS SET OUT IN THE AGREEMENT.

Moved By: Tammy Neal
Seconded By: John Leskiw III
Motion Carried Unanimously

MOTION 2014-28

THAT THE HAMLET OF ENTERPRISE ENTER INTO A CONTRIBUTION AGREEMENT WITH THE DEPARTMENT OF MUNICIPAL AND COMMUNITY AFFAIRS FOR 2024/15 COMMUNITY PUBLIC INFRASTRUCTURE FUNDING AND AGREE TO ADHERE TO THE TERMS AND CONDITIONS AS SET OUT IN THE AGREEMENT.

Moved By: John Leskiw III

Seconded By: Tammy Neal

Motion Carried Unanimously

JOB DESCRIPTIONS

Councillors reviewed job descriptions for hamlet staff. Councillors made the following additions –

- I. Finance Officer – add that the Finance Officer will act as SAO as necessary. The appropriate bylaw will be drafted.
- II. Finance Officer – add that the clerk reports to this position
- III. Sewage Truck Driver – add the reporting relationship.

MOTION 2014-29

THAT THE HAMLET STAFF JOB DESCRIPTIONS BE APPROVED WITH THE CHANGES AS NOTED.

Moved By: John Leskiw III

Seconded By: Craig McMaster

Motion Carried Unanimously

DONATION REQUEST

The Gateway Enterprise Society requested a donation of five thousand dollars (\$5,000) for the dog races. This donation was approved and the society must provide a report to council.

MOTION 2014-30

THAT COUNCIL APPROVE A FIVE THOUSAND DONATION TO THE GATEWAY ENTERPRISE SOCIETY FOR THE DOG RACES AND THAT THE SOCIETY MUST PROVIDE COUNCIL WITH A REPORT ON THE COMPLETION OF THE EVENT.

Moved By: Tammy Neal

Seconded By: John Leskiw III

Motion Carried Unanimously

BYLAWS

BYLAW

Bylaw 44 "Fire Chief Appointment" was presented in writing and given third and final reading.

MOTION 2014-31

THAT BYLAW 44 "FIRE CHIEF APPOINTMENT" IS GIVEN THIRD AND FINAL READING.

Moved By: John Leskiw III
Seconded By: Tammy Neal
Motion Carried Unanimously

BYLAW 45

Bylaw 45 "Employment Bylaw" was presented for the first time. The SAO highlighted the complete bylaw for council. Several printing errors were noted in the copy provided to council. Councillors did suggest changes for clarity and all change will be made. Since changes were made and councillors did not have complete copies first reading of the bylaw was deferred. The SAO will prepare revised copies and provide them to councillors in advance of the next meeting.

PROGRESSIVE DISCIPLINE POLICY

A draft Progressive Discipline Policy was presented to council for review. The policy will be applicable to all employees and include procedures to deal with discipline issues.

MOTION 2014-32

THAT THE PROGRESSIVE DISCIPLINE POLICY HR-1 IS APPROVED AS PRESENTED.

Moved By: Tammy Neal
Seconded By: John Leskiw III
Motion Carried Unanimously

SUBSTANCE ABUSE POLICY

A draft Substance Abuse Policy was presented to council for review. The policy will be applicable to all employees and include procedures to deal with abuse issues.

MOTION 2014-33

THAT THE SUBSTANCE ABUSE POLICY HR-2 IS APPROVED AS PRESENTED.

Moved By: Tammy Neal
Seconded By: John Leskiw III
Motion Carried Unanimously

CORRESPONDENCE

Correspondence was reviewed and noted.

GNWT-Human Resources – Time off for community events.
MINISTER OF ARCTIC COUNCIL – Chairmanship Program.
GNWT – ER – Species at risk program.
GNWT – MACA – Gas Tax Agreements.
GNWT – Transportation – Deh Cho Bridge Regulations.
GOV.CDA –AANDC – Land use permits and water licences.
CN – Dangerous goods safety practices.

LEGISLATIVE ASSEMBLY – Elders parliament 2014.
GNWT – MACA – Medical emergency services in Enterprise.
GNWT – Executive – Ground ambulance discussion paper.
GNWT – MACA – New lands department.

TABLED DOCUMENTS

NWT 2014-2015 Budget Highlights
Ground Ambulance discussion paper
NWTAC News Flash
Legislative Assembly Motion to extend term

COUNCIL ISSUES AND ITEMS FOR NEXT MEETING

No agenda items were brought forward by councillors

ADDITIONAL ITEMS DISCUSSED

LAND TURNOVER – Councillors expressed concern that the land turnover had not yet been completed. This is a priority as future development in the community will necessitate the need for developed lots. The survey has not yet been completed. The SAO was directed to follow up with the Government of the Northwest Territories on this transfer.

SAO APPLICATIONS – The Mayor stated he has a package of applications for the SAO position. He will be reviewing the package for suitable candidates. Councillors expressed desire to be involved in the short listing process. Applications will be passed onto council.

ENTERPRISE SCHOOLING – The issue of schooling was raised. Should education Culture and Employment be asked to facilitate a meeting? Alan Flamand can lead this issue when he returns to the community.

NWTAC MEETING – The NWTAC AGM is being held in Inuvik in May. The Mayor was selected to attend. Other councillors interested in attending should advise the administration.

PARAMEDIC TRAINING – The mayor stated that he would like to see the Fire Department members receive paramedic training. The SAO will investigate the possibility of such training.

ADJOURNMENT

MOTION 2014-34

THAT THE MEETING OF APRIL 7, 2014 STANDS ADJOURNED.

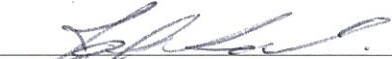
Moved By: John Leskiw III
Seconded By: Craig McMaster
Motion Carried Unanimously

ADOPTED MINUTES

April 07, 2014

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The meeting adjourned at 8:40 pm.



Mayor
John Leskiw II



Senior Administrative Officer
John W. McKee

