



MINUTES OF REGULAR COUNCIL MEETING
Monday, May 05, 2014

Approved: May 14, 2014

ATTENDANCE

Present:

Mayor	John Leskiw II
Deputy Mayor	Craig McMaster
Councillor	Alan Flamand
Councillor	John Leskiw III
Councillor	Jim Dives
Councillor	Tammy Neal
Councillor	Chaal Cadieux

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 2014-35

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF MAY 05, 2014 BE ACCEPTED AS PRESENTED AND DISTRIBUTED.

Moved By: John Leskiw III
Seconded By: Al Flamand
Motion Carried Unanimously

DISCLOSURE OF PECUNIARY INTEREST

None declared.

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular Meeting of April 07, 2014

MOTION 2014-36

THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF APRIL 07, 2014 BE ADOPTED AS PRESENTED.

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

DELEGATIONS

There were no delegations.

DEFERRED BUSINESS AND TABLED ITEMS

There was no deferred business or tabled items.

REPORTS

OPERATIONAL UPDATES

- I. Land Survey proposal call advertised with closing date of May 9, 2014
- II. Paramedic Training – GNWT developing remote medical program – training will be provided for community members – funding should be available.
- III. Audit – auditors have commenced 2013-2014 audit.
- IV. Water Licence – application for renewal in August 2014 has been prepared and submitted to the MacKenzie Valley Land and Water Board.

NEW BUSINESS

CAPITAL INFRASTRUCTURE PROJECT BRIEFS

Council reviewed Project Briefs for nine capital projects. Council noted the following making changes.

Office Upgrading – confirmed that public would be consulted in design process.

Staff Housing – the NWTHC has yet to make a positive response to the request to purchase a housing unit on Lot 28 LTO 3236 therefore the decision was made to purchase a new 1200 sqft modular home to be located on Lot 17 LTO 359. It was felt that this type of unit would be more suitable for SAO housing.

Fire Water Truck – council discussed the need for a fire pumper with foam capabilities and then using the 1993 Fire Pumper as a second unit. Some councillors felt that a foam truck was required for emergency response to vehicle/truck accidents and foam could be used for house fires. The decision to purchase a fire water truck was deferred until the actual need and type of vehicle could be researched.

MOTION 2014-37

THAT THE HAMLET PURCHASE A 1200 SQFT MODULAR HOME FOR STAFF HOUSING.

Moved By: Jim Dives
Seconded By: Al Flamand
Motion Carried Unanimously

MOTION 2014-38

THAT CAPITAL PROJECTS PRESENTED TO COUNCIL BE APPROVED WITH THE EXCEPTION OF A FIRE WATER TRUCK PURCHASE WHICH IS DEFERRED AND THE NWTHC HOUSING UNIT PURCHASE WHICH IS CANCELLED.

Moved By: Jim Dives
Seconded By: Al Flamand
Motion Carried Unanimously

OPERATIONAL BUDGET

A revised 2014/2015 operational budget was presented to council. This budget reflected revised funding levels from Municipal and Community Affairs and an increase in funding for

Community Wellness programming. Other minor adjustments have been made in operational expenses after a detailed review by the administration. It is noted that the Hamlet did not provide and Wellness programming in 2013/2014 therefore the funding will be carried forward to the current fiscal year. The 2014/2015 is a balanced budget.

MOTION 2014-39

THAT THE REVISED 2014/2015 OPERATIONAL BUDGET BE APPROVED AS PRESENTED.

Moved By: Craig McMaster

Seconded By: Tammy Neal

Motion Carried Unanimously

GOVERNMENT OF NWT WEIGH SCALE

Councillors discussed the use of the old weigh scale. The Hamlet has a Care/Custody/Control and pays all operational expenses estimated at \$12,000/year. There would be the need to fund high maintenance retrofit costs. This building is not presently being used. Councillors felt that this is a valuable site and wished to explore further uses for the building and the funding of operational costs and defer any decision on the agreement with the Government of the Northwest Territories.

BYLAWS

BYLAW 45

Bylaw 45 "Employment Bylaw" was presented in writing and read for the first time. Council reviewed details for this bylaw at their April 07, 2014 meeting and suggested changes had been made.

MOTION 2014-40

THAT BYLAW 45 "EMPLOYMENT BYLAW" IS GIVEN FIRST READING.

Moved By: Tammy Neal

Seconded By: Al Flamand

Motion Carried Unanimously

Bylaw 45 "Employment Bylaw" was given second reading.

MOTION 2014-41

THAT BYLAW 45 "EMPLOYMENT BYLAW" IS GIVEN SECOND READING.

Moved By: John Leskiw III

Seconded By: Craig McMaster

Motion Carried Unanimously

BYLAW 46

Bylaw 46 "Civil Emergencies Bylaw" was given first reading. It was noted that the Hamlet already has an Emergency Response Plan approved by council and this bylaw formalizes the Emergency Response Committee.

MOTION 2014-42

THAT BYLAW 46 "CIVIL EMERGENCIES BYLAW IS GIVEN FIRST READING.

Moved By: Al Flamand
Seconded By: John Leskiw III
Motion Carried Unanimously

Bylaw 46 "Civil Emergencies Bylaw" was given second reading.

MOTION 2014-43

THAT BYLAW 46 "CIVIL EMERGENCIES BYLAW IS GIVEN SECOND READING.

Moved By: Craig McMaster
Seconded By: Al Flamand
Motion Carried Unanimously

BYLAW 47

Bylaw 47 "Finance Officer Appointment Bylaw" appointing Melinda Lenoir as Finance Officer was given first reading. This bylaw also appoints her as Senior Administrative Officer when the SAO is absent or unable to perform his/her duties.

MOTION 2014-44

THAT BYLAW 47 "FINANCE OFFICER APPOINTMENT BYLAW" IS GIVEN FIRST READING.

Moved By: Al Flamand
Seconded By: John Leskiw III
Motion Carried Unanimously

Bylaw 47 "Finance Officer Appointment Bylaw" appointing Melinda Lenoir as Finance Officer was given second reading. This bylaw also appoints her as Senior Administrative Officer when the SAO is absent or unable to perform his duties.

MOTION 2014-45

THAT BYLAW 47 "FINANCE OFFICER APPOINTMENT BYLAW" IS GIVEN SECOND READING.

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

BYLAW 48

Council reviewed Bylaw 48 to appoint an Animal Control Officer. Councillors wanted to discuss a personnel issue related to this bylaw and deferred reading until they discussed the issue "in camera."

CO- MANAGEMENT AGREEMENT

Councillors made the decision to move "in-camera" to discuss employment issues related to the appointment of an Animal Control Officer and the Co-Management Agreement.

MOTION 2014-46

THAT COUNCIL MOVE THE MEETING "IN CAMERA" AT 8:10 PM TO DISCUSS PERSONNEL ISSUES.

Moved By: Al Flamand
Seconded By: Craig McMaster
Motion Carried Unanimously

MOTION 2014-47

THAT COUNCIL RESUME THE MEETING "IN PUBLIC" AT 8:27 PM.

Moved By: Al Flamand
Seconded By: Tammy Neal
Motion Carried Unanimously

BYLAW 46

Bylaw 46 "Animal Control Officer Appointment Bylaw" appointing Bruce Proud as Animal Control Officer was given first reading. It was confirmed that the employee agreed to this appointment.

MOTION 2014-48

THAT BYLAW 46 "ANIMAL CONTROL OFFICER APPOINTMENT BYLAW" IS GIVEN FIRST READING.

Moved By: Al Flamand
Seconded By: John Leskiw III
Motion Carried Unanimously

Bylaw 46 "Animal Control Officer Appointment Bylaw" appointing Bruce Proud as Animal Control Officer was given second reading.

MOTION 2014-49

THAT BYLAW 46 "ANIMAL CONTROL OFFICER APPOINTMENT BYLAW" IS GIVEN SECOND READING.

Moved By: John Leskiw III
Seconded By: Jim Dives
Motion Carried Unanimously

MOTION 2014-50

THAT THE HAMLET OF ENTERPRISE EXTEND THE CO-MANAGEMENT AGREEMENT WITH MUNICIPAL AND COMMUNITY AFFAIRS BY TWO MONTHS.

Moved By: John Leskiw III

Seconded By: Al Flamand

Motion Carried Unanimously

CORRESPONDENCE

Correspondence was reviewed and noted.

Intergenerational Society of Canada – Intergenerational Day Canada

TABLED DOCUMENTS

Rental Housing in Rural and Remote Communities
2014-2015 Youth Ambassador Program

COUNCIL ISSUES AND ITEMS FOR NEXT MEETING

No agenda items were brought forward by councillors

Councillor Dives raised the issue of speeding – SAO responded that Hamlet must pass a bylaw before lower speed limits and other traffic rules can be enforced.

Councillor Dives raised the issue of streetlights not working – SAO will follow up with Northland Utilities.

Councillor Dives raised the issue of quads on the trails in spite of signs being posted. Control bylaw will be required. Councillor Flamand expressed that he would like to use quads on the trails.

Deputy Mayor McMaster raised the concern about the lack of handicap service in the community. Other councillors spoke to the issue suggesting that maybe the Hamlet might want to provide the service but this was offset by the cost. Issue to be raised with MLA.

Deputy Mayor McMaster raise concern over business licence procedure. SAO stated that this is a bylaw in need of rewriting.

Councillor Dives noted the fact that a report on the dog races had not yet been received as required. The administration confirmed. Chaa Cadieux, on behalf of the event, stated that report would be available for the next council meeting.

NEXT MEETINGS

May 14, 2014 – MLA meeting with the community.

May 14, 2014 – Special Council Meeting for third reading of bylaws

June 02, 2014 – Regular Council Meeting

June 11-12, 2014 Tentative meeting with Minister of Education and Minister of Industry Trade and Investment

Rescheduling of Accountability Framework Workshop with MACA yet to be confirmed.

ADJOURNMENT

MOTION 2014-51

THAT THE MEETING OF MAY 07, 2014 STANDS ADJOURNED.

Moved By: Al Flamand
Seconded By:
John Leskiw III
Motion Carried Unanimously

The meeting adjourned at 8:59 pm.



Mayor
John Leskiw II



Senior Administrative Officer
John W. McKee

