



**MINUTES OF SPECIAL COUNCIL MEETING
Monday, May 14, 2014**

Approved June 02, 2014

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	Allan Flamand	
	Councillor	John Leskiw III	
	Councillor	Jim Dives	
	Councillor	Tammy Neal	
Absent:	Councillor	Chaal Cadieux	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 2014-52

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF MAY 14, 2014 BE ACCEPTED AS PRESENTED AND DISTRIBUTED.

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

DISCLOSURE OF PECUNIARY INTEREST

Tammy Neal declared an interest on letter of support for Lisa's Place

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular Meeting of May 05, 2014. No changes were made.

MOTION 2014-53

THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF MAY 05, 2014 BE ADOPTED AS PRESENTED.

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

NEW BUSINESS

Councillor Tammy Neal declared an interest and left council chambers.

LETTER OF SUPPORT

Council reviewed a letter from Lisa's Place [506739 NWT LTD] requesting support for the establishment of a propane filling station and a lottery terminal. Council supported both and requested the information to prepare letter for the Mayor's signature.

Councillor Tammy Neal returned to the council chambers.

LEGAL SURVEY CONTRACT

The Hamlet had issued a Request for Proposal to survey six parcels of land in Enterprise. Three proponents responded. The SAO prepared a review of the proposals with Ollerhead and Associates Ltd. receiving 75 points, Sub Arctic Surveys Ltd receiving 70 points, and Maskwa Engineering Ltd. /Altus Geomatics receiving 59 points. Council awarded the contract to Ollerhead and Associates.

MOTION 2014-54

THAT OLLERHEAD AND ASSOCIATES LTD. BE AWARDED THE CONTRACT TO SURVEY SIX PARCELS OF LAND FOR THE LAND TRANSFER FROM THE GNWT AS PER THEIR PROPOSAL DATED MAY 08, 2014. TOTAL PRICE OF THE CONTRACT IS \$70,875.00 (PLUS GST).

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

BYLAWS

BYLAW 45 "EMPLOYMENT BYLAW"

Bylaw 45 "Employment Bylaw" was presented in writing and given third reading.

MOTION 2014-55

THAT BYLAW 45 "EMPLOYMENT BYLAW" IS GIVEN THIRD AND FINAL READING.

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

BYLAW 46 "CIVIL EMERGENCIES BYLAW"

Bylaw 46 "Civil Emergencies Bylaw" was presented in writing and given third reading.

MOTION 2014-56

THAT BYLAW 46 "CIVIL EMERGENCIES BYLAW" IS GIVEN THIRD AND FINAL READING.

Moved By: John Leskiw III

Seconded By: Al Flamand

Motion Carried Unanimously

BYLAW 47 "FINANCE OFFICER APPOINTMENT BYLAW"

Bylaw 47 "Finance Officer Appointment Bylaw" was presented in writing and given third reading.

MOTION 2014-57

THAT BYLAW 47 "FINANCE OFFICER APPOINTMENT BYLAW" IS GIVEN THIRD AND FINAL READING.

Moved By: Tammy Neal

Seconded By: Jim Dives

Motion Carried Unanimously

BYLAW 48 "ANIMAL CONTROL OFFICER APPOINTMENT BYLAW"

Bylaw 48 "Animal Control Officer Appointment Bylaw" was presented in writing and given third reading.

MOTION 2014-58

THAT BYLAW 48 "ANIMAL CONTROL OFFICER APPOINTMENT BYLAW" IS GIVEN THIRD AND FINAL READING.

Moved By: Craig McMaster

Seconded By: John Leskiw III

Motion Carried Unanimously

TABLED DOCUMENTS

NWTAC – NCIP- Wrongful Dismissal Insurance

COUNCIL ISSUES AND ITEMS FOR NEXT MEETING

Councillor Craig McMaster raised the issue of "dirty" water being delivered to the community. The SAO will follow up.

Next Meeting Agenda Item -
Councillor Neal – Repairs to Bear Road

The Mayor commented on the meeting with the MLA.

ADJOURNMENT

MOTION 2014-59

THAT THE MEETING OF MAY 14, 2014 STANDS ADJOURNED.

Moved By: Jim Dives
Seconded By: Craig McMaster
Motion Carried Unanimously

The meeting adjourned at 7:40 pm.



Mayor
John Leskiw II



Senior Administrative Officer
John W. McKee

