



**MINUTES OF REGULAR COUNCIL MEETING
Monday, August 11, 2014**

Approved: September 08, 2014

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Jim Dives	
	Councillor	Tammy Neal	
	Councillor	Chaal Cadieux	By Phone
Staff:	Senior Administrative Officer	John McKee	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:02 pm.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed and added a review of SAO application.

MOTION 2014-76

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF AUGUST 11, 2014 BE ACCEPTED AS PRESENTED, AMENDED, AND DISTRIBUTED.

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

DISCLOSURE OF PECUNIARY INTEREST

None declared.

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular Meeting of June 02, 2014. A correction to the Change to Conflict of Interest issue raised by Councillor Dives – note should include “and three councillors.”

MOTION 2014-77

THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF JUNE 02, 2014 BE ADOPTED AS PRESENTED AND AMENDED.

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

Councillors reviewed the minutes from the regular Meeting of July 07, 2014. A correction to the Motion 2014-69 noted - Secunder should read "Craig McMaster."

DELEGATIONS

There were no delegations.

BUSINESS ARISING FROM THE MINUTES

Noted from June 02, 2014 Minutes – that Councillor Neal asked if she was in conflict of interest with regards to the Jamboree Society prior to the discussion, The Chair of the meeting replied that she was not.

1. Conflict of Interest

Councillor Dives brought forward the issue of "Conflict of Interest" by the Deputy Mayor and other councillors. Mr. Dives stated that hamlet/council policies and procedures had not been followed. As request by council at the July 7, 2014 the SAO tabled a legal opinion from McLennan Ross stating in fact a conflict when a donation was provided to the Jamboree Society.

Council had a previous legal opinion from Brownlee which council had reviewed with MACA and were under the opinion that no conflict existed therefore no members of council declared a conflict. Councillors entered into a discussion on the issue and after reviewing legislation and the legal opinion now determined that a Conflict of Interest did exist. Effected members of council did feel that they had acted in good faith with the information they had at the time the decision was made to make a donation and did not make a declaration.

The mayor polled each of the effected members of council and each agreed that they would no longer participate in any discussion or decisions concerning issues of money and the Jamboree Society.

Craig McMaster – agreed
Tammy Neal – agreed
Chaal Cadieux - agreed

The Mayor noted that when Councillor Dives made the request to have the issue added to the agenda he copied a copy of this request to the Minister of Municipal and Community Affairs. This is an issue for council and the threatening remarks were not required. Requests for agenda items do not need to be copies to the Minister.

2. Old Weigh Scale

The Department of Public Works (GNWT) has completed the background documentation and awaiting the approved motion. (Minutes now approved). The transfer to the Hamlet will now take place.

Noted that they hamlet will review all applications and suggestions for the use of this facility once the building is turned over to the hamlet.

Councillor Dives put forward the idea that the hamlet assume responsibility for the annual Jamboree and that an event co-ordinator be hired to work under the SAO.

MOTION 2014-78

THAT THE HAMLET ASSUME RESPONSIBILITY FOR THE ANNUAL JAMBOREE AND THAT AN EVENT COORDINATOR BE HIRED EACH YEAR.

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

The SAO was directed to prepare an event proposal for council's consideration at the next meeting.

NEW BUSINESS

SCHOOL BUS CONTRACT

The school bus contract expired at the end of June 2014. A new contract will be negotiated for the new school year in September. Council reviewed an operational budget and it is noted that at the present contract rate of \$45,000 the hamlet subsidizes the operation in the amount of \$4,810 per year. The hourly driver rate has not been increased since 2012. A one percent increase would increase the driver cost by \$2,800.

Council directed the SAO to negotiate a new contract with the South Slave Education Council.

MOTION 2014-79

THAT THE HAMLET ENTER INTO A NEW SCHOOL BUS CONTRACT WITH THE SOUTH SLAVE EDUCATION COUNCIL.
THAT THE CONTRACT BE SUFFICIENT TO COVER ALL OPERATIONAL COSTS.
THAT THE COST OF AN INCREASED DRIVER RATE BE INCLUDED.
THAT THE SAO IS GIVEN THE AUTHORITY TO NEGOTIATE A CONTACT ON BEHALF OF THE HAMLET OF ENTERPRISE.

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

REQUEST FOR RENTAL SPACE

D'Arcy Moses is requesting rental space for a studio. Council reviewed the request and since the hamlet has no space the request was tabled and will be reviewed when the 'old weigh scale' is turned over to the hamlet. The SAO was directed to advise Mr. Moses of their decision.

APPLICATION FOR SAO

Councillor Tammy Neal left council chambers as she wanted to avoid any possible future accusations of conflict.

MOTION 2014-80

THAT THE MEETING MOVE 'IN CAMERA' AT 7:55 PM TO REVIEW AN APPLICATION FOR THE SAO POSITION.

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

MOTION 2014-81

THAT THE COUNCIL MEETING OF AUGUST 11, 2014 RESUME IN PUBLIC AT 8:07 PM.

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

Councillor Tammy Neal returned to the meeting.

The SAO was directed to contact the candidate [Hermann Minderlein] and setup an interview in Enterprise. A set of interview questions will be drafted for consideration by council.

REPORTS

Hamlet Lock/Security System

Hamlet Communication System

Municipal Water Use Inspection Report – October 18, 2013

Noted- the SAO informed council that a subsequent inspection was done in July 2014. Once the report is completed the SAO will meet with the inspectors and develop a plan to address deficiencies. The SAO recommended that council consider making this a "domestic" waste site only.

Notification of Multi Year Research – Ms. Candice L. Lys

Spam and the new Legislation

CORRESPONDENCE

Noted.

Proposed Regulation Changes for the New Wildlife Act

Ground Ambulance & Highway Services Funding

Development of Negotiation Positions

COUNCIL ISSUES AND ITEMS FOR NEXT MEETING

Operation of the 2015 Jamboree

Revisit Strategic Plan (involve community)

Issues –

Sale of personal items from Hamlet – will be included in bylaw being drafted.

Road Shoulder Stabilization – SAO will update next meeting on research done.

Tourist Plan – SAO will contact Tina Schwanzenberger GNWT-ITI

Financial Reports – Finance Officer has prepared a format that will be used for quarterly reporting.

ADJOURNMENT

MOTION 2014-82

THAT THE MEETING OF AUGUST 11, 2014 STANDS ADJOURNED.

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

The meeting adjourned at 8:55 pm.



Mayor
John Leskiw II



Senior Administrative Officer
John W. McKee

