



**MINUTES OF REGULAR COUNCIL MEETING  
Monday, February 2, 2015**

Approved: April 13, 2015

**ATTENDANCE**

<b>Present:</b>	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	Chaal Cadieux	<i>via Telephone</i>
	Councillor	Jim Dives	
	Councillor	Daniel Harley	
	Councillor	John Leskiw III	
	Councillor	Eric Moses	
<b>Absent:</b>	None		
<b>Staff</b>	Senior Administrative Officer (SAO)	Hermann Minderlein	

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 prepared and distributed for the Regular Council Meeting of February 2, 2015.

**RESOLUTION 2015-007**

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF FEBRUARY 2, 2015 BE ADOPTED WITH THE FOLLOWING CORRECTION AND/OR ADDITIONS:

Item 13. a. Letter from Councillor Cadieux was dated January 28, 2015, not February 28, 2015.

Moved By: Councillor Leskiw  
Seconded By: Councillor Dives

Motion Carried Unanimously


**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

Councillors reviewed the minutes from the Regular Council Meeting of December 1, 2014.

**RESOLUTION 2015-008**

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 1, 2014 BE ADOPTED WITH THE FOLLOWING CORRECTION:

REMOVE THE WORDS ", AND DIRECT ADMINISTRATION TO" FROM MOTION 2014-155

Initials:   
Mayor  
SAO

Moved By: Councillor Dives  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Councillors reviewed the minutes from the Regular Council Meeting of January 5, 2015.

**RESOLUTION 2015-009**

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 5, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**DISCLOSURE OF PECUNIARY INTEREST**

The Chair asked if there were any members of Council wishing to have a "Disclosures of Pecuniary Interest" recorded for any of the items on the Agenda for this meeting.

There were no "Disclosures of Pecuniary Interest" made regarding Items on the Agenda of this meeting.

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**COUNCILLOR ABSENCE (if required)**

There was no motion authorizing "Councillor Absences" for this meeting.


**DELEGATIONS**

Jean Soucy, Manager, Community Infrastructure Planning/Community Works Advisor - South Slave Region - MACA/GNWT made a presentation on Strategic Capital Planning, the existing Hamlet of Enterprise Capital Plan, and the Gas Tax Agreement

Councillor Cadieux joined the meeting via telephone at 7:12 pm

**RESOLUTION 2015-010**

THAT COUNCIL ACCEPT THE PRESENTATION BY JEAN SOUCY REGARDING STRATEGIC CAPITAL PLANNING, THE EXISTING HAMLET OF ENTERPRISE CAPITAL PLAN, AND THE GAS TAX AGREEMENT FOR INFORMATION, AND DIRECT ADMINISTRATION TO CONTINUE WORKING WITH MACA ON THE HAMLET OF ENTERPRISE CAPITAL PLAN.

Initials:   
Mayor  
SAO

Moved By: Councillor Dives  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Councillor Moses left the meeting at 7:50 PM and returned at 7:52 PM

Daniel Allaire & Tony Vermillion (Fort Smith) and Jerry Hordal (Hay River) with the Department of Environment and Natural Resources (ENR) for the Government of the Northwest Territories attended to make a presentation on the 2014 Forest Fires in the NWT, and specifically as how the related to the Enterprise area.

**RESOLUTION 2015-011**

THAT COUNCIL ACCEPT THE PRESENTATION BY DANIEL ALLAIRE & TONY VERMILLION (FORT SMITH) AND JERRY HORDAL (HAY RIVER) WITH THE DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (ENR) FOR THE GOVERNMENT OF THE NORTHWEST TERRITORIES ON 2014 FOREST FIRES IN THE ENTERPRISE AREA FOR INFORMATION, AND DIRECTED ADMINISTRATION TO MAINTAIN COMMUNICATIONS WITH ENR STAFF REGARDING THE FIRE SMART PROGRAM IN THE COMMUNITY AND THE COMMUNITY FIRE BREAK.

Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

**RESOLUTION 2015-012**

THAT COUNCIL TAKE A TEN MINUTE BREAK.

Moved By: Councillor Dives  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-013**

THAT COUNCIL RECONVENE AT 8:55 PM.

Moved By: Councillor Dives  
Seconded By: Deputy Mayor McMaster


Motion Carried Unanimously

**RESOLUTION 2015-014**

THAT AT 8:58 PM COUNCIL EXTEND THE MEETING PAST 9:00 PM.

Moved By: Councillor Dives  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials:   
SAO

**DEFERRED BUSINESS AND TABLED ITEMS**

Council had requested that Administration carry out specific actions regarding the dates selected for Regular Council Meetings in 2015, and schedule the matter for discussion at this meeting.

**RESOLUTION 2015-015**

THAT COUNCIL RECEIVE THE PRESENTATION REGARDING THE SCHEDULED REGULAR COUNCIL MEETINGS FOR INFORMATION, AND NOT CHANGE THE DATES SET AS APPOINTED ON JANUARY 5, 2015.

Moved By: Councillor Dives  
Seconded By: Councillor Leskiw

Motion Defeated

**RESOLUTION 2015-016**

THAT COUNCIL DIRECTS THAT:

1. THE SCHEDULE FOR REGULAR COUNCIL MEETINGS FOR THE PERIOD UP TO, AND INCLUDING JANUARY 4, 2016 APPROVED BY RESOLUTION 2015-005 BE AMENDED BY RESCHEDULING THE MARCH, 2015 MEETING TO 7:00 PM ON MARCH 9, 2015; AND
2. ADMINISTRATION POST THE REVISED 2015 SCHEDULE OF REGULAR COUNCIL MEETINGS.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw

Motion Carried

**REPORTS**

**Mayor's Report**

Mayor John Leskiw II provided Council with a verbal report on activities since the last Regular Council Meeting of January 5, 2015.

**RESOLUTION 2015-017**


THAT MAYOR LESKIW'S REPORT TO COUNCIL BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**Report on Council Motions**

SAO Minderlein presented Council with a Report on Council Motions where final action had been taken, or was still outstanding.

Initials:   
Mayor  
SAO

**RESOLUTION 2015-018**

THAT THE UPDATED REPORT ON COUNCIL MOTIONS BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**SAO's Report**

SAO Minderlein presented Council with his written report on 2015 activity to date, and provided verbal clarification and updates where necessary.

**RESOLUTION 2015-019**

THAT SAO'S MINDERLEIN'S REPORT TO COUNCIL ON ACTIVITY SINCE THE JANUARY 5, 2015 BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Moses  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**RESOLUTION 2015-020**

THAT COUNCIL AUTHORIZES THAT THE CONFERENCE HOSTED BY ABORIGINAL HEALTH AND COMMUNITY WELLNESS DIVISION OF THE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TITLED WEAVING OUR WISDOM – A TERRITORIAL WELLNESS GATHERING BE ATTENDED BY:

1. DEPUTY MAYOR MCMASTER, OR MAYOR LESKIW IF DEPUTY MAYOR MCMASTER IS UNABLE, TO ATTEND;
2. SAO MINDERLEIN; AND
3. RECREATION AND WELLNESS PROGRAM COORDINATOR DEBRA RICHARDS WITH THE CONTINGENT AUTHORIZED TO DEPART ON THE MORNING OF MARCH 3, 2015 AND RETURN ON THE EVENING OF MARCH 5, 2015.



Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

**RESOLUTION 2015-021**

THAT COUNCIL SCHEDULES A SPECIAL MEETING OF COUNCIL FOR 7:00 PM ON THE EVENING OF MARCH 6, 2015 AT WHICH TIME ADMINISTRATION IS TO PRESENT THE INITIAL BUDGETS BASED ON:

1. HISTORICAL DATA;
2. EXISTING PLANS WITH APPROVED CHANGES;

Initials:   
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
SAO

3. THE INFORMATION GATHERED REGARDING RECREATION AND WELLNESS PLANS; AND
4. DIRECTION PREVIOUSLY PROVIDED BY COUNCIL.

Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

**RESOLUTION 2015-022**

COUNCIL SCHEDULES A SPECIAL MEETING OF COUNCIL FOR 7:00 PM ON THE EVENING OF MARCH 26, 2015 FOR DISCUSSION AND APPROVAL OF THE 2015/2016 CAPITAL AND OPERATING BUDGETS.

Moved By: Councillor Moses  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-023**

THAT AT 9:58 PM COUNCIL EXTEND THE MEETING PAST 10:00 PM.

Moved By: Councillor Dives  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**Financial Statements for Period Ending December 31, 2014**

SAO Minderlein presented Council with the full version of the financial statements for the 9 month period ending December 31, 2014.

**RESOLUTION 2015-024**

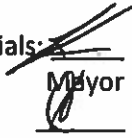
THAT COUNCIL ACCEPT FOR INFORMATION THE FINANCIAL STATEMENTS FOR THE NINE MONTH PERIOD ENDING DECEMBER 31, 2014, AS PRESENTED.

Moved By: Councillor Moses  
Seconded By: Councillor Harley

Motion Carried Unanimously

**Report on Recreation and Wellness**

SAO Minderlein presented Council with the Report on Recreation and Wellness that was prepared and presented to him by the Recreation and Wellness Program Coordinator, Debra Richards, for January, 2015.

Initials:   
Mayor  
SAO

**RESOLUTION 2015-025**

THAT COUNCIL ACCEPT FOR INFORMATION THE REPORT ON RECREATION AND WELLNESS PREPARED BY THE RECREATION AND WELLNESS PROGRAM COORDINATOR, DEBRA RICHARDS, FOR JANUARY, 2015, AS PRESENTED.

Moved By: Councillor Moses  
Seconded By: Councillor Harley

Motion Carried Unanimously

**Minutes of the January, 2015 Enterprise Fire Department Meetings**

SAO Minderlein presented Council with the minutes of the January, 2015 Enterprise Fire Department meetings that was prepared and presented to him by Fire Chief, Debra Richards.

**RESOLUTION 2015-026**

THAT COUNCIL ACCEPT FOR INFORMATION THE MINUTES OF THE JANUARY 12 AND JANUARY 26, 2015 ENTERPRISE FIRE DEPARTMENT MEETINGS AS PRESENTED.

Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

**NEW BUSINESS**

**Bylaw Number 2007-04 the "Council Procedures By-law"**

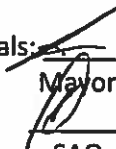
One of the remaining objectives from the Municipal and Community Affairs (MACA) Co-Management Agreement was a review and update that was required of Bylaw Number 2007-04 the "Council Procedures By-law." This was detailed in the letter from Deputy Minister Tony Williams dated September 17, 2014, included in the Agenda Package for the October 6, 2014 Regular Council Meeting, and was discussed at that meeting.

This matter is being brought back to Council as per the direction previously provided by Council.

**RESOLUTION 2015-027**

THAT COUNCIL DIRECTS THAT:

1. MEMBERS OF COUNCIL REVIEW BYLAW NUMBER 2007-04, THE "COUNCIL PROCEDURES BY-LAW", SEEK CLARIFICATION FROM ADMINISTRATION REGARDING THE BYLAW IF REQUIRED, AND PROVIDE THEIR CONCERNS OR SUGGESTIONS FOR CHANGE TO ADMINISTRATION BY NOON FEBRUARY 18, 2015; AND
2. ADMINISTRATION COMPILE A LISTING OF CONCERNS AND SUGGESTIONS REGARDING BYLAW NUMBER 2007-04, THE "COUNCIL PROCEDURES BY-LAW", SUBMITTED BY MEMBERS OF COUNCIL AND THEN SUBMIT THEM WITH A RECOMMENDATION FOR DECISION TO THE MARCH, 2015 REGULAR COUNCIL MEETING.

Initials:   
Mayor  
SAO

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Harley

Motion Carried Unanimously

**Appointment of Hamlet Auditor for the 2014/2015 Fiscal Year**

Council for the Hamlet of Enterprise is required to appoint an auditor. In past, Ashton Chartered Accountant from Hay River was appointed as the auditor for the hamlet.

**RESOLUTION 2015-028**

THAT COUNCIL APPOINT ASHTON CHARTERED ACCOUNTANT FROM HAY RIVER AS THE HAMLET AUDITOR FOR THE 2014/2015 FISCAL YEAR.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Moses  
Motion Carried Unanimously

**BYLAWS**

There were no "Bylaws" scheduled on the Agenda for this meeting.

**CORRESPONDENCE**

Council was presented with pertinent correspondence that had been received since the Regular Council Meeting of November 3, 2014, or before that meeting and not previously presented:


1. RCMP Monthly Policing Reports – November and December, 2014;
2. Letter from Minister of Transportation received January 5, 2015 re Deh Cho Bridge Regulations;
3. Invitation to Join FCM received January 5, 2015;
4. Letter from Minister of Municipal and Community Affairs dated January 7, 2015 re 2014 MACA Update;
5. Letter dated January 8, 2015 re SAO Banked Hours;
6. Letter from School of Community Government dated January 12, 2015 re Advancing Local Government Administrators Program;
7. Letter from Minister of Finance dated January 16, 2015 Re 2015-2016 Budget Address;  
and
8. Email received January 29, 2015 re Tourism Infrastructure Program.

**RESOLUTION 2015-029**

THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE FEBRUARY 2, 2015 REGULAR COUNCIL MEETING

Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

Initials:   
Mayor  
SAO



**COUNCIL ISSUES AND CONCERNS**

**Letter from Councillor Cadieux dated January 28, 2015**

Councillor Cadieux had submitted a letter via email to SAO Minderlein, and requested that it be included on this agenda.

**RESOLUTION 2015-030**

THAT COUNCIL RECEIVE FOR INFORMATION THE LETTER DATED JANUARY 28, 2015 ADDRESSED TO MAYOR & COUNCIL RE REACHING OUR POTENTIAL AS A COMMUNITY THAT HAD BEEN SUBMITTED BY COUNCILLOR CADIEUX.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-031**

THAT ADMINISTRATION BE DIRECTED TO DISTRIBUTE THE CURRENT ICSP, WELLNESS, AND OTHER PLANS TO MEMBERS OF COUNCIL FOR THEIR REVIEW AND REFERENCE, SPECIFICALLY AS THEY RELATE TO UPCOMING MEETINGS AND THE BUDGET.

Moved By: Councillor Leskiw  
Seconded By: Councillor Dives

Motion Carried Unanimously

**RESOLUTION 2015-032**

THAT COUNCIL DIRECTS ADMINISTRATION TO SCHEDULE A SPECIAL MEETING OF COUNCIL FOR FEBRUARY 11, 2015 AT 7:00 PM TO PROVIDE COUNCIL WITH THE OPPORTUNITY TO REVIEW THE CURRENT ICSP, WELLNESS, AND OTHER PLANS, AND DETERMINE IF ADDITIONAL DIRECTION IS REQUIRED FOR ADMINISTRATION TO PREPARE THE 2015/2016 BUDGETS.


Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Moses

Motion Carried Unanimously

**Items for Upcoming Meetings**

**RESOLUTION 2015-033**

THAT COUNCIL DIRECT ADMINISTRATION TO BEGIN THE TENDER PROCESS FOR CAPITAL PROJECTS OUTSTANDING FROM THE 2014/2015 BUDGET AND IN THE CAPITAL PLAN FOR 2015/2016, WITH DIRECTION THAT THE ISSUE OF A FINAL CONTRACT WILL BE SUBJECT TO THE AVAILABILITY OF FUNDING THROUGH THE APPROVAL OF THE 2015/2016 CAPITAL BUDGET, AND TO BRING BACK UPDATES TO COUNCIL AT FUTURE MEETINGS.

Initials:   
Mayor  
SAO

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Moses

Motion Carried Unanimously

**CONFIDENTIAL ITEMS**

SAO Minderlein advised Council that there were items related to land, legal, and labour that were confidential in nature and needed to be discussed in Camera.

**RESOLUTION 2015-034**

THAT THE MEETING OF FEBRUARY 2, 2015 MOVE "IN CAMERA" AT 10:55 PM TO DISCUSS ITEMS RELATED TO LEGAL, LAND AND LABOUR.

Moved By: Councillor Leskiw  
Seconded By: Councillor Dives

Motion Carried Unanimously

**RESOLUTION 2015-035**

THAT THE MEETING OF FEBRUARY 2, 2015 RESUME IN PUBLIC AT 11:25 PM.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**ADJOURNMENT**

**RESOLUTION 2015-036**

THAT THE MEETING OF FEBRUARY 2, 2015 STANDS ADJOURNED.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw



Motion Carried Unanimously

The meeting adjourned at 11:27 pm.

  
Mayor  
John Leskiw II

  
Senior Administrative Officer  
Hermann Minderlein



Initials:   
Mayor  
  
SAO