



**MINUTES OF SPECIAL COUNCIL MEETING
Monday, February 11, 2015**

Approved: April 13, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II
	Deputy Mayor	Craig McMaster
	Councillor	Chaal Cadieux
	Councillor	Jim Dives
	Councillor	Daniel Harley
	Councillor	John Leskiw III
Absent:	Councillor	Eric Moses
Staff	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 Special Council Meeting of February 11, 2015.

RESOLUTION 2015-037

**THAT THE AGENDA GOVERNING THE SPECIAL COUNCIL MEETING OF
FEBRUARY 11, 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.

Initials: _____
Mayor

SAO

NEW BUSINESS

Integrated Community Sustainability Plan (ICSP)

Council was presented with the current Integrated Community Sustainability Plan (ICSP), that was dated February 15, 2012, is for the period 2012 to 2016, and was approved by Council by Resolution 2012-03-042 and signed off on March 5, 2012. Council had also been provided in their Agenda packages with the current Community Wellness Plan that was approved by Council by Resolution 2013-05-073 on May 5, 2013 and the three (3) Community Wellness priorities approved by Council by Resolution 2013-04-054 on April 4, 2013 that were:

- Priority 1: Healthy Child and Youth Development.
- Priority 2: Healthy Living and Disease Prevention.
- Priority 3: Mental Wellness and Addictions; and

the listing of the 2014 Resolutions, the year to date 2015 Resolutions, and the items related to the budget previously reported by Administration in their Reports on Resolutions.

RESOLUTION 2015-038

THAT COUNCIL MOVE TO THE "COMMITTEE OF THE WHOLE" TO REVIEW THE INTEGRATED COMMUNITY SUSTAINABILITY PLAN (ICSP), AS WELL AS THE COMMUNITY WELLNESS PLAN AND OTHER PLANS APPROVED BY THE HAMLET OF ENTERPRISE APPEARING ON THE AGENDA FOR THIS MEETING.

Moved By: Councillor Cadieux
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Councillor Cadieux left the meeting at 7:05 pm
Councillor Cadieux returned to the meeting at 7:07 pm.

RESOLUTION 2015-039

THAT COUNCIL REVERT TO THE SPECIAL COUNCIL MEETING.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-040

THAT COUNCIL RECEIVE FOR INFORMATION THE MEETING OF THE WHOLE DISCUSSIONS REGARDING THE INTEGRATED COMMUNITY SUSTAINABILITY PLAN (ICSP), THE COMMUNITY WELLNESS PLAN, AND OTHER PLANS APPROVED BY THE HAMLET OF ENTERPRISE.

Initials: _____
Mayor
SAO

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously

RESOLUTION 2015-041

THAT COUNCIL DIRECTS ADMINISTRATION TO INVESTIGATE THE FOLLOWING ITEMS FOR INCLUSION IN THE DRAFT 2015/2016 BUDGETS, AND REPORT TO COUNCIL ON THEIR PROGRESS AT THE MARCH 6, 2015 SPECIAL COUNCIL MEETING:

1. A REVIEW AND UPDATE OF THE COMMUNITY PLAN (GENERAL PLAN BYLAW # 2009-14), AND THE ZONING BYLAW # 2009-10;
2. POTENTIAL DEVELOPMENT OF PROPERTY BEING TRANSFERRED TO THE HAMLET OF ENTERPRISE FROM THE GOVERNMENT OF THE NORTHWEST TERRITORIES;
3. FUNDS FOR COUNCIL AND STAFF TRAINING;
4. PUBLIC MEETINGS TO ALLOW FOR COMMUNITY INPUT AND FEEDBACK;
5. ECONOMIC DEVELOPMENT AND TOURISM PLANS INCLUDING POTENTIAL PARTNERSHIPS AND/OR FUNDING OPPORTUNITIES WITH THE DEPARTMENT OF INDUSTRY, TOURISM, & INVESTMENT;
6. A STRATEGIC PLANNING SESSION TO BE SCHEDULED FOR THE SECOND HALF OF SEPTEMBER, 2015;
7. THE DEVELOPMENT AND MAINTENANCE OF A MUNICIPAL WEBSITE FOR THE HAMLET OF ENTERPRISE;
8. A FULL IN DEPTH REVIEW OF THE CAPITAL PLAN; AND
9. SUFFICIENT FUNDING TO PERMIT FOR ADDITIONAL COUNCIL TEAM BUILDING AND STRATEGIC PLANNING SESSIONS, BOTH DURING 2015, AND FOLLOWING THE 2015 MUNICIPAL ELECTIONS.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-042



THAT COUNCIL BREAK FOR A RECESS AT 9:10 PM.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-043

THAT COUNCIL RECONVENE FOLLOWING THE RECESS AT 9:15 PM.

Initials: 
Mayor

SAO

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-044

THAT COUNCIL DEFER ADDITIONAL DISCUSSION REGARDING THE COMMUNITY WELLNESS PLAN UNTIL AFTER THE COMMUNITY SUPPER AND SURVEY SESSION SCHEDULED FOR FEBRUARY 21, 2015, AND DIRECT THAT THE SAO AND THE RECREATION AND WELLNESS COORDINATOR REFER TO THE WELLNESS PLAN AND SURVEY RESULTS WHEN PREPARING THE INITIAL OPERATING BUDGET.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

CONFIDENTIAL ITEMS

SAO Minderlein advised Council that there were items pertaining to the resolutions discussed under item 10.c. that are related to labour that were confidential in nature and needed to be discussed in Camera.

RESOLUTION 2015-045

THAT THE MEETING OF FEBRUARY 11, 2015 MOVE "IN CAMERA" AT 9:17 PM TO DISCUSS ITEMS RELATED TO LABOUR.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

SAO Minderlein left the meeting at 9:17 pm as Mayor and Council were having discussions related to the SAO's probationary employment period and performance appraisal.

SAO Minderlein rejoined the meeting at 9:39 pm.

RESOLUTION 2015-046

THAT THE MEETING OF FEBRUARY 11, 2015 RESUME IN PUBLIC AT 9:40 PM.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Initials: _____
Mayor
SAO

RESOLUTION 2015-047

THAT MAYOR LESKIW SET UP A DATE AND TIME TO MEET WITH SAO MINDERLEIN TO REVIEW MATTERS RELATED TO SAO MINDERLEIN'S JOB PERFORMANCE AND FUTURE EMPLOYMENT WITH THE HAMLET OF ENTERPRISE, AND THEN REPORT BACK TO COUNCIL REGARDING THOSE DISCUSSIONS DURING AN IN CAMERA SESSION AT THE NEXT MEETING OF COUNCIL.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

ADJOURNMENT


RESOLUTION 2015-048

THAT THE MEETING OF FEBRUARY 11, 2015 STANDS ADJOURNED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

The meeting adjourned at 9:45 pm.




Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor
SAO