



**MINUTES OF SPECIAL COUNCIL MEETING**  
**Friday, March 6, 2015**

Approved: April 13, 2015

**ATTENDANCE**

<b>Present:</b>	Mayor	John Leskiw II
	Deputy Mayor	Craig McMaster
	Councillor	Chaal Cadieux
	Councillor	Jim Dives
	Councillor	Daniel Harley
	Councillor	John Leskiw III
<b>Absent:</b>	Councillor	Eric Moses
<b>Staff</b>	Senior Administrative Officer (SAO)	Hermann Minderlein
	Fire Chief/Recreation & Wellness Coordinator	Debra Richards

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:01 pm.

**ADOPTION OF THE AGENDA**

Councillors reviewed the agenda prepared and distributed for the Special Council Meeting of March 6, 2015.

**RESOLUTION 2015-049**

THAT THE AGENDA GOVERNING THE SPECIAL COUNCIL MEETING OF MARCH 6, 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.

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SAO

Councillor Cadieux declared that he has a conflict of interest as it pertains to funding of the Jamboree Society as his wife is a Director with that organization.

Councillor Dives questioned Deputy Mayor McMaster regarding his wife's status with the Jamboree Society. Deputy Mayor McMaster declared that she had resigned following last year's event via an email to all members, and when questioned, advised Council that there has not been a Society meeting where her resignation was officially accepted since that submission.

**NEW BUSINESS**

**2015/2016 Operating and Maintenance (O&M) Budget**

COUNCILLOR CADIEUX LEFT THE COUNCIL CHAMBERS AT 7:15 PM

Council had been provided in their Agenda Packages with the initial 2015/2016 Operating and Maintenance (O&M) Budget prepared as per the instructions previously provided by Council including those contained in Resolutions 2015-021, 2015-041, and 2015-044.

**RESOLUTION 2015-050**

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION OF THE 2015/2016 OPERATING AND MAINTENANCE BUDGET.

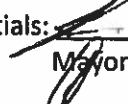
Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-051**

THAT COUNCIL DIRECTS ADMINISTRATION TO INVESTIGATE AND ACT ON THE CHANGES DISCUSSED, AND QUESTIONS RAISED, PERTAINING TO THE 2015/2016 OPERATING AND MAINTENANCE BUDGET, AND TO REPORT BACK TO COUNCIL ON THEIR PROGRESS AT THE MARCH 9, 2015 OR LATER COUNCIL MEETING:

1. PAST RESOLUTIONS AND INSTRUCTIONS REGARDING THE ITSAGO DOG RACE AND JAMBOREE FESTIVAL EVENTS AS THEY RELATE TO THE OPERATION AND FUNDING OF THOSE EVENTS;
2. THE REMOVAL OF GRANT FUNDING FOR THE ITSAGO DOG RACE AND JAMBOREE FESTIVAL EVENTS TO ORGANIZING SOCIETIES;
3. A BACK UP WATER PUMP FOR THE FIRE HALL;
4. THE CONDITION AND SUITABILITY OF TIRES ON HAMLET VEHICLES, ESPECIALLY THE PUBLIC WORKS AND FIRE HALL TRUCKS AND VANS;
5. THE EXPIRY DATE FOR THE SEWAGE PUMPOUT CONTRACT, AND THE EFFECT ON THE 2015/2016 OPERATING BUDGETS; AND

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SAO

6. POLICY, BYLAWS, AND PAST DIRECTION PERTAINING TO THE GRANTING OF SCHOLARSHIPS OR BURSARIES, AND THE ESTABLISHMENT OF RESERVES FOR THESE PURPOSES.

Moved By: Councillor Leskiw  
Seconded By: Councillor Dives

Motion Carried Unanimously

COUNCILLOR CADIEUX RETURNED TO THE COUNCIL CHAMBERS AT 9:08 PM

2015/2016 Capital Budget

Council was presented with the initial draft 2015/2016 Capital Budget that was based on the Hamlet of Enterprise's Multi Year Capital Plan and it included those projects from the plan that are slated for 2015/2016, and those projects from the plan that remain unfinished 2014/2015.

**RESOLUTION 2015-052**

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION REGARDING OF THE 2015/2016 CAPITAL BUDGET.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-053**

THAT COUNCIL EXTEND THE MEETING PAST 10:00 PM.

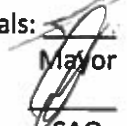
Moved By: Councillor Leskiw  
Seconded By: None

Motion Not Voted On

**RESOLUTION 2015-054**

THAT COUNCIL DIRECTS ADMINISTRATION TO MAKE CHANGES TO THE 2015/2016 CAPITAL BUDGET AS PER DISCUSSIONS BY:

1. REMOVE \$200,000 FOR A FIRE SUPPORT TRUCK THAT IS OUTSTANDING FROM THE PLAN IN 2014/2015;
2. REMOVE THE \$25,000 FOR A STREET SWEEPER THAT IS OUTSTANDING FROM THE PLAN IN 2014/2015 AND INVESTIGATE AND INCLUDE THE COSTS FOR THESE SERVICES FROM A CONTRACTOR IN 2015;

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3. REARRANGE THE ORDER OF THE PROJECTS IN THE BUDGET TO MORE CLOSELY REFLECT THE PRIORITIES OF COUNCIL;
4. OBTAIN ESTIMATED COSTS FOR THE FOLLOWING PROJECTS OR ACQUISITIONS;
  - a. FIRE DEPARTMENT BUNKER GEAR;
  - b. CONSTRUCTION AT THE STAFF HOUSING UNIT OF A BUILDING THAT COULD BE USED AS A GARAGE AND STORAGE SPACE, AND A FENCE TO SAFELY ENCLOSE THE BACK YARD;
  - c. ROAD CONDITIONS IN THE INDUSTRIAL AREAS, SPECIFICALLY THE ROAD LEADING TO THE PUBLIC WORKS BUILDING AND BEAR ROAD;
  - d. THE CONDITION OF THE HAMLET'S SEWER BERMS; AND
  - e. SUBDIVISION COSTS THAT MAY BE REQUIRED FOLLOWING ACQUISITION OF LANDS FROM THE GOVERNMENT OF THE NORTHWEST TERRITORIES AND UPDATES TO THE GENERAL PLAN AND ZONING BYLAWS; AND
5. DETERMINE IF THESE PROJECTS CAN BE ADDED TO THE CAPITAL PLAN, AND IF NOT, PROVIDE AN UPDATE TO COUNCIL ON HOW BEST TO PROCEED TO HAVE THEM ADDED TO THE PLAN AND THE BUDGET.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**CONFIDENTIAL ITEMS**

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

**RESOLUTION 2015-055**

THAT THE MEETING OF MARCH 6, 2015 MOVE "IN CAMERA" AT 9:54 PM TO DISCUSS ITEMS RELATED TO LABOUR.

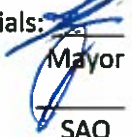
Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-056**

THAT THE MEETING OF MARCH 6, 2015 RESUME IN PUBLIC AT 9:57 PM.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Initials:   
Mayor  
SAO

Motion Carried Unanimously

**RESOLUTION 2015-057**

THAT COUNCIL APPROVES A WAGE INCREASE OF 1.7% EFFECTIVE APRIL 1, 2015 FOR ALL EMPLOYEES AND EMPLOYEE RATES OF PAY FOR UNMANNED POSITIONS BASED ON THE GOVERNMENT OF THE NORTHWEST TERRITORIES' BUREAU OF STATISTICS "CURRENT INFLATION RATE" AS PUBLISHED FOR JANUARY 2015.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**ADJOURNMENT**

**RESOLUTION 2015-058**

THAT THE MEETING OF FEBRUARY 11, 2015 STANDS ADJOURNED.

Moved By: Councillor Dives  
Seconded By: Councillor Cadieux

Motion Carried Unanimously

The meeting adjourned at 9:59 PM.

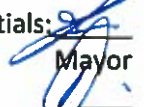


Mayor  
John Leskiw II



Senior Administrative Officer  
Hermann Minderlein



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Mayor  
SAO