



MINUTES OF REGULAR COUNCIL MEETING
Monday, March 9, 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
	Councillor	Eric Moses
Absent:	Councillor	
Staff	Senior Administrative Officer (SAO)	Hermann Minderlein

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:07 PM.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda prepared and distributed for the Regular Council Meeting of March 9, 2015.

RESOLUTION 2015-059

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF MARCH 9, 2015 BE ADOPTED WITH THE FOLLOWING AMENDMENTS:

1. SAO REPORT TO BE VERBAL; AND
2. THERE ARE IN FACT 2 RCMP REPORTS, DUE TO CHANGE IN FORMAT

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

Councillor Dives Joined the meeting at 7:08 PM.

Initials: 
Mayor
SAO

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

RESOLUTION 2015-060

THAT ADOPTION OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 2, 2015, THE SPECIAL MEETING HELD FEBRUARY 11, 2015, AND THE SPECIAL MEETING HELD MARCH 6, 2015 BE DEFERRED TO THE REGULAR MEETING OF COUNCIL IN APRIL, 2015.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

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.

DELEGATION

Mathew Gauthier regarding Zoning Bylaw


Mathew Gauthier had sent in a request on February 26, 2015 to appear before Council as a delegation to speak about the zoning bylaw.

RESOLUTION 2015-061

THAT COUNCIL ACCEPT THE PRESENTATION BY MATHEW GAUTHIER REGARDING THE ZONING BYLAW FOR INFORMATION.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Councillor Dives abstained
Motion Carried

Initials: 
Mayor
SAO

RESOLUTION 2015-062

THAT COUNCIL DIRECT ADMINISTRATION TO

1. REVIEW THE HAMLET OF ENTERPRISE ZONING BYLAW # 2009-10 AND LIAISE WITH GOVERNMENT OF THE NORTHWEST TERRITORIES OFFICIALS TO DETERMINE WHAT THE MINIMUM REQUIREMENTS FOR SETBACKS COULD BE FOR THE HAMLET OF ENTERPRISE, AND TO DETERMINE WHAT SHORTCOMINGS ARE IN THE BYLAW IN ADDITION TO THE LACK OF A MINIMUM SETBACK FOR FRONT YARDS;
2. BRING BACK THE INFORMATION FOUND TO COUNCIL AT A FUTURE MEETING WITH RECOMMENDATIONS THAT WOULD PROMOTE THE DEVELOPMENT OF PROPERTIES IN THE HAMLET OF ENTERPRISE; AND
3. TO KEEP MATHEW GAUTHIER APPRISED OF THE INFORMATION FOUND.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

RESOLUTION 2015-063

THAT COUNCIL DIRECT ADMINISTRATION TO CONTACT STAFF WITH THE GOVERNMENT OF THE NORTHWEST TERRITORIES AND DETERMINE WITH AS MUCH HASTE AS POSSIBLE:


1. IF IN LIGHT OF THE SHORTCOMINGS AND LACK OF AN APPEAL BOARD, IF THE HAMLET OF ENTERPRISE ZONING BYLAW # 2009-10 IS LEGAL AND ENFORCEABLE; AND
2. IF THERE IS A DUTY FOR COUNCIL AND ADMINISTRATION TO ENFORCE THE BYLAW; AND
3. HOW BEST TO RESOLVE THE MATTER.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Councillor Dives abstained
Motion Carried

RESOLUTION 2015-064

THAT COUNCIL DIRECT ADMINISTRATION TO ADVERTISE FOR MEMBERS OF THE COMMUNITY TO SIT ON A DEVELOPMENT APPEAL BOARD AS REQUIRED BY THE HAMLET OF ENTERPRISE ZONING BYLAW # 2009-10 AND APPLICABLE GOVERNMENT OF THE NORTHWEST TERRITORIES REGULATIONS.

Initials: 
Mayor
SAO

ADOPTED MINUTES

March 9, 2015

Page 4 of 12

Moved By: Councillor Cadieux
Seconded By: Councillor Leskiw

Motion Carried Unanimously

DEFERRED BUSINESS AND TABLED ITEMS

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

This item came back to Council from the February 2, 2015 Regular Council Meeting. Administration advised Council that there had only been one (1) response received related to the review initiated of Bylaw Number 2007-04 by Resolution 2015-027.

This matter is one of the outstanding objectives from the Municipal and Community Affairs (MACA) Co-Management Agreement listed in Deputy Minister Tony Williams' letter dated September 17, 2014.

RESOLUTION 2015-065

THAT COUNCIL DIRECTS THAT THOSE MEMBERS OF COUNCIL THAT HAVE NOT YET REVIEWED BYLAW NUMBER 2007-04, THE "COUNCIL PROCEDURES BYLAW", DO SO, SEEK CLARIFICATION FROM ADMINISTRATION REGARDING THE BYLAW IF REQUIRED, AND PROVIDE THEIR CONCERNS OR SUGGESTIONS FOR CHANGE, OR NOTIFICATION THAT THEY HAVE NONE, TO ADMINISTRATION BY NOON, MARCH 27, 2015.

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux


Motion Carried

Councillor Dives voiced his objection to the agenda as the agenda and supporting materials had not been distributed to Members of Council by 4:00 p.m. on the Thursday preceding the Monday meeting as required by Section F 17 (a) of Bylaw #2007-04, the "Council Procedures By-law"

SAO Minderlein responded that he advised council of this potential problem at the time the meetings were being scheduled at the Regular Meeting of Council on February 2, 2005, and specifically that holding the Budget Meeting on March 6 and the Regular Council Meeting on March 9 would lead to this very problem. Council had chosen to move ahead and schedule the meetings in this manner. SAO Minderlein went on to explain that he had sent out partial agenda packages on the weekend as items were researched and finalized.

RESOLUTION 2015-066

THAT COUNCIL TAKE A 10 MINUTE RECESS AT 8:10 PM.

Initials: 
Mayor
SAO

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

Council Reconvened at 8:20 PM.

RESOLUTION 2015-067

THAT COUNCIL DIRECTS THAT ADMINISTRATION COMPILE A LISTING OF CONCERNS AND SUGGESTIONS REGARDING BYLAW NUMBER 2007-04 THE "COUNCIL PROCEDURES BY-LAW" SUBMITTED BY MEMBERS OF COUNCIL AND ADD THEM TO THE AGENDA OF THE APRIL, 2015 REGULAR COUNCIL MEETING.

Moved By: Councillor Cadieux
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

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

This item came back to Council from the March 6, 2015 Special Council Meeting, and the direction that had been provided in Resolution 2015-051.


Council had directed Administration to investigate and act on changes to the 2015/2016 O&M Budget as per the discussions and questions raised during the initial review of the 2015/2016 O&M Budget, and then to report back to council on their progress at this or a later council meeting. The information presented to Council addressed the majority of the concerns that had been raised, and the one remaining item was be addressed later in the meeting.

RESOLUTION 2015-068

THAT COUNCIL ACCEPT FOR INFORMATION THE PRESENTATION ON ACTIONS AND INFORMATION REQUESTED BY RESOLUTION 2015-051 AS PRESENTED, AND DIRECT THAT ADMINISTRATION RESEARCH THE ESTABLISHMENT OF A SCHOLARSHIPS AND/OR BURSARIES RESERVE TO WHICH UNSPENT ALLOCATIONS COULD BE ADDED TO FOR USE IN FUTURE YEARS AND TO BRING BACK THE INFORMATION TO A FUTURE COUNCIL MEETING.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials: 
Mayor
SAO

2015/2016 Capital Budget

This item came back to Council from the March 6, 2015 Special Council Meeting, and the direction that had been provided in Resolution 2015-054.

Council had directed administration to investigate and act on a list of changes to the 2015/2016 Capital Budget as per the discussions and questions raised, and Administration was reporting to council on their progress at this meeting.

RESOLUTION 2015-069

THAT COUNCIL ACCEPT FOR INFORMATION THE PRESENTATION ON ACTIONS AND INFORMATION REQUESTED BY RESOLUTION 2015-054, AS PRESENTED, AND DIRECTS ADMINISTRATION TO ADD \$80,000 FOR FIRE DEPARTMENT BUNKER GEAR AND \$100,000 FOR A GARAGE AND FENCING TO BE ADDED TO THE STAFF HOUSE TO THE BUDGET.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously


ITSAGO and Jamboree Society

This item was added in response to Resolution 2015-051 of the March 6, 2015 Special Council Meeting where Council directed Administration to investigate passed resolutions and other instructions regarding the ITSAGO dog race and Jamboree Festival events as they relate to the operation and funding of those events, and to report back to Council at this or a later meeting.

RESOLUTION 2015-070

THAT COUNCIL ACCEPT FOR INFORMATION THE PRESENTATION ON PASSED RESOLUTIONS AND INSTRUCTIONS FOUND PERTAINING TO THE ITSAGO DOG RACE AND JAMBOREE FESTIVAL EVENTS RELATED TO THE OPERATION AND FUNDING OF THOSE EVENTS, AS PRESENTED, AND DIRECTS THAT:

1. THE EVENTS ARE TO BE COORDINATED BY VOLUNTEER COMMITTEES;
2. THAT AT LEAST ONE MEMBER OF EACH OF THE COMMITTEES IS TO BE A VOLUNTEER MEMBER OF COUNCIL OR A STAFF MEMBER, APPOINTED BY COUNCIL TO THE ORGANIZING COMMITTEE;
3. THAT MUNICIPAL FACILITIES ARE TO BE MADE AVAILABLE IF APPROPRIATE; AND
4. ALL REVENUES AND EXPENSES ARE TO BE ACCOUNTED FOR THROUGH THE HAMLET OFFICE AND ACCOUNTING SYSTEM.

Initials: 
Mayor
SAO

ADOPTED MINUTES

March 9, 2015

Page 7 of 12

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

NEW BUSINESS - None

REPORTS

Mayor's Report

Mayor John Leskiw II provided Council with a verbal report on activities since the last Regular Council Meeting of February 2, 2015.

RESOLUTION 2015-071

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

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

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.

RESOLUTION 2015-072


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

Moved By: Councillor Cadieux
Seconded By: Councillor Leskiw

Motion Carried Unanimously

SAO's Report

SAO Minderlein presented Council with his verbal report on recent activity, and provided verbal clarification and updates where necessary.

Initials: 
Mayor
SAO

RESOLUTION 2015-073

THAT SAO'S MINDERLEIN'S VERBAL REPORT TO COUNCIL ON ACTIVITY SINCE THE FEBRUARY 2, 2015 REGULAR COUNCIL MEETING BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-074

THAT COUNCIL AUTHORIZES THAT THE CONFERENCE HOSTED BY DEPARTMENT OF INDUSTRY TOURISM & INVESTMENT TITLED "BEYOND THE TOURISM PLAN" ON MARCH 17 AND 18, 2015 IN HAY RIVER BE ATTENDED BY MAYOR LESKIW, DEPUTY MAYOR MCMASTER, COUNCILLOR MOSES, AND SAO MINDERLEIN.

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously

RESOLUTION 2015-075

THAT COUNCIL AUTHORIZES THAT THE CONFERENCE HOSTED BY THE GNWT COMMUNITY JUSTICE DIVISION TITLED "TOGETHER WE'RE BETTER" ON MARCH 25 AND 26, 2015 IN YELLOWKNIFE BE ATTENDED BY MAYOR LESKIW.

Moved By: Councillor Cadieux
Seconded By: Deputy Mayor McMaster

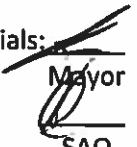
Motion Carried Unanimously

Financial Statements for Period Ending January 31, 2014

SAO Minderlein presented Council with the condensed version of the financial statements for the 10 month period ending January 31, 2015.

RESOLUTION 2015-076

THAT COUNCIL DEFER A DECISION ON THE FINANCIAL STATEMENTS FOR THE TEN MONTH PERIOD ENDING JANUARY 31, 2015 TO THE REGULAR COUNCIL MEETING OF APRIL 13, 2015.

Initials: 
Mayor
SAO

Moved By: Councillor Dives
Seconded By: Councillor Leskiw

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 February, 2015.

RESOLUTION 2015-077

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

Moved By: Councillor Cadieux
Seconded By: Councillor Harley

Motion Carried Unanimously

Minutes of the February, 2015 Enterprise Fire Department Meeting

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

RESOLUTION 2015-078

THAT COUNCIL ACCEPT FOR INFORMATION THE MINUTES OF THE FEBRUARY 23, 2015 ENTERPRISE FIRE DEPARTMENT MEETING AS PRESENTED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

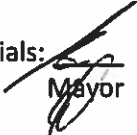
Motion Carried Unanimously

NEW BUSINESS:

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

BYLAWS:

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

Initials: 
Mayor
SAO

CORRESPONDENCE

Council was presented with pertinent correspondence that had been received since the Regular Council Meeting of February 2, 2015:

1. RCMP Monthly Policing Reports – January and February, 2015; and
2. Letter received February 10, 2015 re Northern Frontier Visitors' Association.

RESOLUTION 2015-079

THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE MARCH 9, 2015 REGULAR COUNCIL MEETING

Moved By: Councillor Dives
Seconded By: Councillor Leskiw

Motion Carried Unanimously

COUNCIL ISSUES AND CONCERNS:

There were no Council Issues and Concerns raised.

CONFIDENTIAL ITEMS

SAO Minderlein advised Council that Mayor Leskiw had advised him that there were items related to labour that were confidential in nature and that needed to be discussed in Camera.

RESOLUTION 2015-080

THAT THE MEETING OF MARCH 6, 2015 MOVE "IN CAMERA" AT 9:44 PM TO DISCUSS ITEMS RELATED TO LABOUR.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously


SAO Minderlein left the Council Chamber at 9:44 PM as discussions pertained to CAO Performance Appraisal.

RESOLUTION 2015-081

THAT THE MEETING OF MARCH 6, 2015 RESUME IN PUBLIC AT 9:58 PM.

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously

Initials: 
Mayor
SAO

RESOLUTION 2015-082

THAT THE MEETING OF MARCH 6, 2015 BE EXTENDED PAST 10:00 PM.

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously

RESOLUTION 2015-083

THAT THE MEETING OF MARCH 6, 2015 RETURN TO "IN CAMERA" AT 10:01 PM TO DISCUSS ITEMS RELATED TO LABOUR.

Moved By: Councillor Cadieux
Seconded By: Councillor Leskiw

Motion Carried Unanimously

SAO Minderlein returned to the Council Chamber at 10:16 PM.

SAO Minderlein left the Council Chamber at 10:26 PM to permit Council to resume discussions pertaining to the CAO Performance Appraisal.

SAO Minderlein returned to the Council Chamber at 10:40 PM.

RESOLUTION 2015-084

THAT THE MEETING OF MARCH 6, 2015 RESUME IN PUBLIC AT 10:40 PM.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw


Motion Carried Unanimously

RESOLUTION 2015-085

THAT SAO MINDERLEIN'S PROBATIONARY EMPLOYMENT PERIOD SHALL BE ASSESSED AS HAVING BEEN SUCCESSFULLY COMPLETED EFFECTIVE MARCH 15, 2015, AND THAT THE PROVISION OF A SALARY INCREASE AND BENEFITS REFERRED TO IN SAO'S MINDERLEIN'S EMPLOYMENT CONTRACT SHALL BE PROVIDED TO HIM EFFECTIVE 15 MARCH, 2015.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials: 
Mayor
SAO

ADJOURNMENT

RESOLUTION 2015-086

THAT THE MEETING OF MARCH 9, 2015 STANDS ADJOURNED.

Moved By: Councillor Dives
Seconded By: Councillor Cadieux

Motion Carried Unanimously

The meeting adjourned at 10:44 PM.



Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor
SAO