



**MINUTES OF REGULAR COUNCIL MEETING
Monday, April 13, 2015**

Approved: May 4, 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:

Staff

Senior Administrative Officer (SAO)	Hermann Minderlein
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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 Regular Council Meeting of April 13, 2015.

RESOLUTION 2015-091

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF APRIL 13, 2015 BE ADOPTED AS PRESENTED

Moved By:	Councillor Harley
Seconded By:	Councillor Leskiw

Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

RESOLUTION 2015-092

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 2, 2015 BE ADOPTED WITH THE FOLLOWING CORRECTION:

RESOLUTION 2015-023 ON PAGE 6 OF THE MINUTES BE CHANGED FROM "THAT AT 8:58 PM" TO READ "THAT AT 9:58 PM"

Initials: 
Mayor
SAO

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-093

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD FEBRUARY 11, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Moses
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-094

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD MARCH 6, 2015 BE ADOPTED AS PRESENTED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-095

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 9, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Harley
Seconded By: Councillor Leskiw

Motion Carried Unanimously


RESOLUTION 2015-096

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD MARCH 26, 2015 BE ADOPTED WITH THE FOLLOWING CORRECTION:

CORRECTION OF DATE OF MEETING IN HEADER CHANGED FROM
"March 6" to "March 26"

Moved By: Councillor Moses
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Initials: 
Mayor
SAO

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

There were no “Delegations” scheduled for this meeting.

DEFERRED BUSINESS AND TABLED ITEMS

Financial Reports for 10 Month Period ending January 31, 2015

This item came back to Council from the March 9, 2015 Regular Council Meeting. Council was presented with the condensed version of the financial statements for the 10 month period ending January 31, 2015, containing a Statement of Financial Position (similar to a Balance Sheet), Capital Budget Report, and an Operating Budget Report

RESOLUTION 2015-097

THAT COUNCIL ACCEPT FOR INFORMATION THE FINANCIAL STATEMENTS FOR THE TEN MONTH PERIOD ENDING JANUARY 31, 2015, AS PRESENTED.


Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Bylaw Number 2007-04 the “Council Procedures By-law”

The item is under “Deferred Business and Tabled Items” as it had previously been brought to Council on March 9, 2015 based on a Resolution passed on February 2, 2015, and Council had been unable to deal with the matter on March 9, 2015.

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.

Initials: 
Mayor
SAO

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RESOLUTION 2015-098

THAT COUNCIL DIRECT ADMINISTRATION TO PREPARE AN UPDATED PROCEDURES BYLAW THAT TAKES INTO CONSIDERATION THE ISSUES RAISED BY COUNCILLOR LESKIW, AND OTHER ADVICE THAT ADMINISTRATION IS ABLE TO OBTAIN FROM SOURCES SUCH AS MACA, LGANT, ETC., AND THEN BRING BACK THAT DRAFT BYLAW TO COUNCIL FOR REVIEW AT A FUTURE COUNCIL MEETING.

Moved By: Councillor Leskiw
Seconded By: Councillor Moses

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 March 9, 2015.

RESOLUTION 2015-099

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

Moved By: Councillor Harley
Seconded By: Councillor Leskiw

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 2015-100

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

Moved By: Councillor Moses
Seconded By: Deputy Mayor McMaster

Motion Carried

Councillor Dives Abstained from the vote.

Initials: 
Mayor
SAO

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SAO's Report

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

RESOLUTION 2015-101

THAT SAO'S MINDERLEIN'S WRITTEN and VERBAL REPORT TO COUNCIL ON ACTIVITY SINCE THE MARCH 9, 2015 REGULAR COUNCIL MEETING BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-102

THAT SAO MINDERLEIN INVITE BRAD MAPES, ON BEHALF OF MAYOR AND COUNCIL, TO APPEAR AS A DELEGATION AT A FUTURE REGULAR COUNCIL MEETING TO PROVIDE AN UPDATE ON PROGRESS RELATED TO AURORA WOOD PELLETS LTD.'S PROJECT.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-103

THAT SAO MINDERLEIN INVITE SARGENT TYLER CODLING, HAY RIVER RCMP DETACHMENT COMMANDER, TO APPEAR AS A DELEGATION AT A FUTURE REGULAR COUNCIL MEETING TO DISCUSS POLICING PRIORITIES FOR THE HAMLET OF ENTERPRISE.


Moved By: Councillor Leskiw
Seconded By: Councillor Moses

Motion Carried Unanimously

Councillor Cadieux left the Council Chambers at 7:38 PM

RESOLUTION 2015-104

THAT COUNCIL AUTHORIZES THE ATTENDANCE OF MAYOR LESKIW, DEPUTY MAYOR MCMASTER, COUNCILLOR DIVES, COUNCILLOR LESKIW, AND SAO

Initials: 

Mayor

SAO

MINDERLEIN TO THE GOOD GOVERNANCE CONFERENCE IN HAY RIVER ON MAY 6 AND 7, 2015.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-105

THAT COUNCIL AUTHORIZES THE ATTENDANCE OF MAYOR LESKIW, DEPUTY MAYOR MCMASTER, COUNCILLOR DIVES, COUNCILLOR LESKIW, AND SAO MINDERLEIN TO THE NWTAC AGM IN HAY RIVER ON MAY 7 THROUGH MAY 10, 2015.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

Councillor Cadieux returned to left the Council Chambers at 7:38 PM

RESOLUTION 2015-106

THAT COUNCIL DIRECT ADMINISTRATION TO ADVISE MACA THAT COUNCIL HAS PREFERRED DATES FOR THE MACA COUNCIL TRAINING SESSION TITLED "SAO – A TEAM RESOURCE" AS FOLLOWS:

1. ADD IT TO THE TRAINING SESSIONS ALREADY SCHEDULED FROM MAY 22 THROUGH MAY 24, 2015;
2. MAY 14, 2015; OR
3. JUNE 17, 2015


Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously

RESOLUTION 2015-107

THAT COUNCIL APPROVE OF SAO MINDERLEIN'S REGISTRATION AND ATTENDANCE TO THE FOLLOWING COURSES OFFERED THROUGH MACA'S SCHOOL OF COMMUNITY GOVERNMENT:

1. MAY 21 TO 28, 2015 – YELLOWKNIFE, NT - CONTRACTS, TENDERS, AND PROPOSALS (PROVIDED IT CAN BE SCHEDULED AND NOT INTERFERE WITH THE COUNCILLOR TRAINING SESSIONS ON MAY 22ND AND 23RD);

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Mayor
SAO

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2. SEPTEMBER 23 TO 30, 2015 – YELLOWKNIFE, NT – MUNICIPAL LAW II;
AND
3. NOVEMBER 18 TO 25, 2015 – HAY RIVER, NT – WORKING TOGETHER
WITH COUNCIL.

Moved By: Councillor Moses
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Financial Statements for the 11 Month Period Ending February 28, 2015

SAO Minderlein presented Council with the condensed version of the financial statements for the 10 month period ending February 28, 2015.

RESOLUTION 2015-108

THAT COUNCIL ACCEPT FOR INFORMATION THE FINANCIAL STATEMENTS FOR THE ELEVEN MONTH PERIOD ENDING FEBRUARY 28, 2015, AS PRESENTED.

Moved By: Councillor Leskiw
Seconded By: Councillor Moses

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 March, 2015.

RESOLUTION 2015-109

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

Moved By: Councillor Cadieux
Seconded By: Councillor Leskiw

Motion Carried Unanimously

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Mayor
SAO

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Minutes of the February, 2015 Enterprise Fire Department Meeting

SAO Minderlein presented Council with the minutes of the March 17, 2015 Enterprise Fire Department meeting that was prepared and presented to him by Fire Chief, Debra Richards.

RESOLUTION 2015-110

THAT COUNCIL ACCEPT FOR INFORMATION THE MINUTES OF THE MARCH 17, 2015 ENTERPRISE FIRE DEPARTMENT MEETING AS PRESENTED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

NEW BUSINESS:

2015 General Mill Rate

SAO Minderlein presented Council with a letter that had been received from the Minister of Finance regarding the 2015 General Mill Rate.

RESOLUTION 2015-111

THAT COUNCIL ACCEPT FOR INFORMATION THE LETTER RECEIVED FROM THE MINISTER OF FINANCE REGARDING THE 2015 GENERAL MILL RATE.

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously


Community Public Infrastructure (CPI) Funding

The Contribution Agreement for Community Public Infrastructure (CPI) Funding between the Government of the Northwest Territories (GNWT) and the Hamlet of Enterprise has been provided to the municipality for signature. Distribution of funding is conditional on the signing of the agreement and the receipt by GNWT of a motion or resolution of Council authorizing the agreement and approval of its undertaking of the provision of the CPI.

RESOLUTION 2015-112

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE AUTHORIZES THE MAKING OF AN AGREEMENT FOR THE COMMUNITY PUBLIC INFRASTRUCTURE (CPI) FUNDING AND APPROVES OF THE UNDERTAKING OF THE PROVISION OF THE CPI.

Moved By: Deputy Mayor McMaster

Initials: 
Mayor
SAO

Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-113

COUNCIL AUTHORIZES MAYOR JOHN LESKIW II TO SIGN THE CONTRIBUTION AGREEMENT FOR THE COMMUNITY PUBLIC INFRASTRUCTURE (CPI) FUNDING ON BEHALF OF THE HAMLET OF ENTERPRISE.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives

Motion Carried Unanimously

Operation and Maintenance (O&M) Funding

The Contribution Agreement for Operation and Maintenance (O&M) Funding between the Government of the Northwest Territories (GNWT) and the Hamlet of Enterprise has been provided to the municipality for signature. Distribution of funding is conditional on the signing of the agreement and the receipt by GNWT of a motion or resolution of Council authorizing the agreement and approval of its undertaking of the provision of the O&M.

RESOLUTION 2015-114

COUNCIL FOR THE HAMLET OF ENTERPRISE AUTHORIZES THE MAKING OF AN AGREEMENT FOR THE OPERATION AND MAINTENANCE (O&M) FUNDING AND APPROVES OF THE UNDERTAKING OF THE PROVISION OF THE O&M.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

RESOLUTION 2015-115

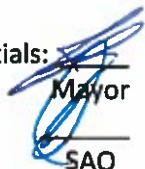
COUNCIL AUTHORIZES MAYOR JOHN LESKIW II TO SIGN THE CONTRIBUTION AGREEMENT FOR THE OPERATION AND MAINTENANCE (O&M) FUNDING ON BEHALF OF THE HAMLET OF ENTERPRISE.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives

Motion Carried Unanimously

Water and Sewer Services Funding

The Contribution Agreement for Water and Sewer Services Funding between the

Initials: 
Mayor
SAO

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Government of the Northwest Territories (GNWT) and the Hamlet of Enterprise has been provided to the municipality for signature. Distribution of funding is conditional on the signing of the agreement and the receipt by GNWT of a motion or resolution of Council authorizing the agreement and approval of its undertaking of the Water and Sewer Services and the Water and Sewer Services Funding.

RESOLUTION 2015-116

COUNCIL FOR THE HAMLET OF ENTERPRISE AUTHORIZES THE MAKING OF AN AGREEMENT FOR THE WATER AND SEWER SERVICES FUNDING AND APPROVES OF THE UNDERTAKING OF THE WATER AND SEWER SERVICES AND THE WATER AND SEWER SERVICES FUNDING.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-117

COUNCIL AUTHORIZES MAYOR JOHN LESKIW II TO SIGN THE CONTRIBUTION AGREEMENT FOR THE WATER AND SEWER SERVICES FUNDING ON BEHALF OF THE HAMLET OF ENTERPRISE.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

Development Permit for Discretionary Use


The Hamlet of Enterprise had received an Application for a Development Permit from Mathew Gauthier to set up a Manufactured Home on his lot at 208 Northern Lights Street, a lot that is zoned for Residential (R1).

RESOLUTION 2015-118

COUNCIL APPROVE THE DISCRETIONARY USE FOR THE PLACEMENT OF A NEW MANUFACTURED HOME BY MATHEW GAUTHIER ON HIS LOT AT 208 NORTHERN LIGHTS STREET.

Moved By: Councillor Cadieux
Seconded By: Councillor Harley

Motion Carried Unanimously

Initials: 
Mayor
SAO

RESOLUTION 2015-119

COUNCIL DIRECT ADMINISTRATION TO:

1. POST A NOTICE OF THE DECISION TO APPROVE THE DISCRETIONARY USE FOR THE PLACEMENT OF A NEW MANUFACTURED HOME BY MATHEW GAUTHIER ON HIS LOT AT 208 NORTHERN LIGHTS STREET CONSPICUOUSLY ON THE LOT; AND
2. POST A NOTICE OF THE DECISION TO APPROVE THE DISCRETIONARY USE FOR THE PLACEMENT OF A NEW MANUFACTURED HOME BY MATHEW GAUTHIER ON HIS LOT AT 208 NORTHERN LIGHTS STREET IN THE HAMLET OFFICE.

Moved By: Councillor Cadieux
Seconded By: Councillor Harley

Motion Carried Unanimously

BYLAWS:

BYLAW 55 - Land Acquisition Lot 37 Block 4 Plan 4605

Council was presented with Bylaws 55, prepared for the acquisition of the parcel of land described as Lot 37 Block 4 Plan 4605.

RESOLUTION 2015-120

THAT BYLAW 55, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (37) BLOCK (4) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4605), BE PROVIDED FIRST READING.


Moved By: Councillor Dives
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-121

THAT BYLAW 55, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (37) BLOCK (4) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4605), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Initials: 
Mayor
SAO

Motion Carried Unanimously

BYLAW 56 - Land Acquisition Lot 2 Block 13 Plan 4603

Council was presented with Bylaws 56, prepared for the acquisition of the parcel of land described as Lot 2 Block 13 Plan 4603.

RESOLUTION 2015-122

THAT BYLAW 56, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (2) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED FIRST READING.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-123

THAT BYLAW 56, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (2) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

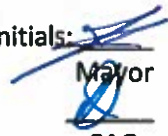
BYLAW 57 - Land Acquisition Lot 3 Block 13 Plan 4603

Council was presented with Bylaws 57, prepared for the acquisition of the parcel of land described as Lot 3 Block 13 Plan 4603.

RESOLUTION 2015-124

THAT BYLAW 57, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (3) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED FIRST READING.

Moved By: Councillor Leskiw

Initials: 
Mayor
SAO

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Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

RESOLUTION 2015-125

THAT BYLAW 57, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (3) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED SECOND READING.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

BYLAW 58 - Land Acquisition Lot 4 Block 13 Plan 4603

Council was presented with Bylaws 58, prepared for the acquisition of the parcel of land described as Lot 4 Block 13 Plan 4603.

RESOLUTION 2015-126

THAT BYLAW 58, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (4) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED FIRST READING.

Moved By: Councillor Moses
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-127

THAT BYLAW 58, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (4) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

Initials: 
Mayor
SAO

BYLAW 59 - Land Acquisition Lot 5 Block 13 Plan 4603

Council was presented with Bylaws 59, prepared for the acquisition of the parcel of land described as Lot 5 Block 13 Plan 4603.

RESOLUTION 2015-128

THAT BYLAW 59, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (5) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED FIRST READING.

Moved By: Councillor Dives
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

RESOLUTION 2015-129

THAT BYLAW 59, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (5) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

BYLAW 60 - Land Acquisition Lot 9 Block 10 Plan 4604

Council was presented with Bylaws 60, prepared for the acquisition of the parcel of land described as Lot 9 Block 10 Plan 4604.

RESOLUTION 2015-130

THAT BYLAW 60, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (9) BLOCK (10) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4604), BE PROVIDED FIRST READING.

Moved By: Councillor Dives
Seconded By: Councillor Moses

Motion Carried Unanimously

Initials: 
Mayor
SAO

RESOLUTION 2015-131

THAT BYLAW 60, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (9) BLOCK (10) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4604), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

BYLAW 61 - Land Acquisition Lot 8 Block 8 Plan 4606

Council was presented with Bylaws 61, prepared for the acquisition of the parcel of land described as Lot 8 Block 8 Plan 4606.

RESOLUTION 2015-132

THAT BYLAW 61, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (8) BLOCK (8) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4606), BE PROVIDED FIRST READING.

Moved By: Councillor Moses
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

RESOLUTION 2015-133

THAT BYLAW 61, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (8) BLOCK (8) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4606), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Moses

Motion Carried Unanimously

Initials: 
Mayor
SAO

BYLAW 62 - Land Acquisition Lot 1 Block 14 Plan 4607

Council was presented with Bylaws 62, prepared for the acquisition of the parcel of land described as Lot 1 Block 14 Plan 4607.

RESOLUTION 2015-134

THAT BYLAW 62, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (1) BLOCK (14) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4607), BE PROVIDED FIRST READING.

Moved By: Councillor Moses
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-135

THAT BYLAW 62, A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO ACQUIRE THE LAND DESCRIBED AS THE WHOLE OF LOT (1) BLOCK (14) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4607), BE PROVIDED SECOND READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-136

THAT COUNCIL DIRECT ADMINISTRATION TO PUBLICIZE BYLAWS 55 THROUGH BYLAW 62 AS REQUIRED, AND BRING THEM BACK FOR THIRD READING AT THE MAY 4, 2015 REGULAR COUNCIL MEETING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

CORRESPONDENCE

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

1. Letter received Mar 25, 2015 re Lesser Snow Goose Spring Harvest; and

Initials: 
Mayor
SAO

2. RCMP Monthly Policing Reports – March, 2015.

RESOLUTION 2015-137

THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE APRIL 13, 2015 REGULAR COUNCIL MEETING

Moved By: Councillor Harley
Seconded By: Councillor Moses

Motion Carried Unanimously

COUNCIL ISSUES AND CONCERNS:

There were no Council Issues and Concerns raised.

CONFIDENTIAL ITEMS

Councillor Dives advised Council that he had one item pertaining to a personnel matter that he would prefer to discuss with Council "In Camera"

RESOLUTION 2015-138

THAT THE MEETING OF APRIL 13, 2015 MOVE "IN CAMERA" AT 8:19 PM TO DISCUSS AN ITEM RELATED TO LABOUR.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Moses

Motion Carried Unanimously

RESOLUTION 2015-139

THAT THE MEETING OF APRIL 13, 2015 RESUME IN PUBLIC AT 8:26 PM.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives


Motion Carried Unanimously

RESOLUTION 2015-140

THAT SAO MINDERLEIN BE DIRECTED TO OBTAIN ADVICE FROM MACA, LGANT, OR OTHER APPROPRIATE AUTHORITIES REGARDING THE FINANCE OFFICER BYLAW, AND BRING BACK HIS FINDINGS TO A FUTURE COUNCIL MEETING.

Moved By: Councillor Dives
Seconded By: Councillor Moses

Motion Carried Unanimously

Initials: 
Mayor
SAO

ADJOURNMENT

RESOLUTION 2015-141

THAT THE MEETING OF APRIL 13, 2015 STANDS ADJOURNED.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 8:31 PM.



Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor
SÃO