



**MINUTES OF SPECIAL COUNCIL MEETING
Monday, April 27, 2015**

Approved: May 4, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II
	Deputy Mayor	Craig McMaster
	Councillor	Jim Dives
	Councillor	Daniel Harley
	Councillor	John Leskiw III
	Councillor	Eric Moses
Absent:	Councillor	Chaal Cadieux
Staff	Senior Administrative Officer (SAO)	Hermann Minderlein

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 1:32 pm.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda prepared and distributed for the Special Council Meeting of April 27, 2015.

RESOLUTION 2015-142

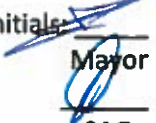
THAT THE AGENDA GOVERNING THE SPECIAL COUNCIL MEETING OF APRIL 27, 2015 BE ADOPTED AS PRESENTED:

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

COUNCILLOR ABSENCE

Council approval was sought for a Leave of Absence for the April 27, 2015 Special Council Meeting for Councillor Cadieux who was away from the community for work commitments and unable to attend by telephone.

RESOLUTION 2015-143

THAT COUNCIL APPROVES THE ABSENCE OF COUNCILLOR CADIEUX FROM THE APRIL 27, 2015 SPECIAL COUNCIL MEETING.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw

Motion Carried Unanimously

DELEGATION

Mary Blake-Moore, Regional Superintendent, MACA - South Slave Region

Mary Blake-Moore made presentations to Council on:

1. Proposed Funding Formula;
2. Changes to Gas Tax Funding; and
3. Build Canada Fund.

Mayor Leskiw thanked Mary for her presentation.

RESOLUTION 2015-144

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION BY MARY BLAKE-MOORE REGARDING CHANGES TO THE PROPOSED FUNDING FORMULA, THE GAS TAX FUNDING, AND BUILD CANADA FUND.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

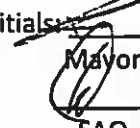
Motion Carried Unanimously

RESOLUTION 2015-145

THAT COUNCIL DIRECT ADMINISTRATION TO REVIEW AND VERIFY THE HAMLET OF ENTERPRISE NUMBERS WITH MS. BLAKE-MOORE IN HER PRESENTATION AND TO REPORT BACK TO COUNCIL AT NEXT REGULAR MEETING OF COUNCIL.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

Initials: 
Mayor
SAO

RESOLUTION 2015-146

THAT COUNCIL DIRECT ADMINISTRATION TO SET UP A PERSONAL MEETING FOR THE ATTENDEES TO THE MAY 2015 NWTAC AGM WITH THE FOLLOWING MACA STAFF:

GRACE LAU-A, DIRECTOR COMMUNITY OPERATIONS; AND
ELEANOR YOUNG, ASSISTANT DEPUTY MINISTER
TO DISCUSS CHANGES PROPOSED TO THE FUNDING FORMULA, THE GAS TAX FUNDING, AND BUILD CANADA FUND.

Moved By: Councillor Moses
Seconded By: Councillor Harley

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-147

THAT THE MEETING OF APRIL 27, 2015 STANDS ADJOURNED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 2:28 PM.

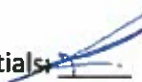



Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor


SAO