



**MINUTES OF REGULAR COUNCIL MEETING
Monday, May 4, 2015**

Approved: June 2, 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
-------------------------------------	--------------------

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 Regular Council Meeting of May 4, 2015. SAO Minderlein advised Council that there had been no RCMP Report received for April, 2015 and there were items added to the original Agenda that was distributed and posted on April 30, 2015 including:

1. A letter received from the Union of Northern Workers regarding "Picketing of NWTAC Events in the Hay River Region" that was added to Correspondence; and
2. The need for an in Camera session regarding a matter related to "legal".

RESOLUTION 2015-148

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF MAY 4, 2015 BE ADOPTED WITH THE FOLLOWING CHANGES:

1. UNDER CORRESPONDENCE:
 - a. THE REMOVAL OF ITEM 12.A. – RCMP MONTHLY REPORT – APR 2015; AND
 - b. THE ADDITION OF A LETTER RECEIVED FROM THE UNION OF NORTHERN WORKERS REGARDING "PICKETING OF NWTAC EVENTS IN THE HAY RIVER REGION"; AND
2. UNDER IN CAMERA, THE ADDITION OF A MATTER OR MATTERS THAT ARE LEGAL IN NATURE.

Initials: _____
Mayor
SAO

Moved By: Councillor Harley
Seconded By: Councillor Moses

Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

RESOLUTION 2015-149

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 13, 2015 BE ADOPTED AS PRESENTED:

Moved By: Councillor Harley
Seconded By: Councillor Moses

Motion Carried Unanimously

RESOLUTION 2015-150

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD APRIL 27, 2015 BE ADOPTED WITH THE FOLLOWING CORRECTION:

1. REMOVE THE WORDING "AND COUNCILLOR ELECT DIVES" FROM RESOLUTION 2015-143; AND
2. CHANGE THE DATE ON THE HEADER OF EACH PAGE FROM "MARCH 6" TO "APRIL 27".

Moved By: Councillor Leskiw
Seconded By: Councillor Moses

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.

Initials: 

Mayor

SAO

DELEGATION

There were no "Delegations" scheduled for this meeting.

DEFERRED BUSINESS AND TABLED ITEMS

There was no "Deferred Business or Tabled Items" on the Agenda for this meeting.

REPORTS

Mayor's Report

Mayor John Leskiw II provided Council with a verbal report on activities since the last Regular Council Meeting of April 13, 2015.

RESOLUTION 2015-151

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

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

Deputy Mayor's Report

Deputy Mayor Craig McMaster provided Council with a written report on the "Weaving our Wisdom – A Territorial Wellness Gathering" held by Health and Social Services that he attended in March, 2015.

RESOLUTION 2015-152

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

Moved By: Councillor Moses
Seconded By: Councillor Harley

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.

Initials: _____
Mayor _____
SAO _____

RESOLUTION 2015-153

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

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried

RESOLUTION 2015-154

THAT COUNCIL APPOINT DEPUTY MAYOR MCMASTER AS THE COUNCIL REPRESENTATIVE TO THE JAMBOREE COMMITTEE.

Moved By: Councillor Moses
Seconded By: Councillor Harley

Motion Carried

SAO's Report

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

RESOLUTION 2015-155

THAT SAO'S MINDERLEIN'S WRITTEN and VERBAL REPORT TO COUNCIL ON ACTIVITY SINCE THE APRIL 13, 2015 REGULAR COUNCIL MEETING BE ACCEPTED FOR INFORMATION.


Moved By: Deputy Mayor McMaster
Seconded By: Councillor Moses

Motion Carried Unanimously

RESOLUTION 2015-156

THAT THE HAMLET OF ENTERPRISE PURCHASE THE FOLLOWING ITEMS FROM D'ARCY MOSES FOR THE PRICES LISTED IN ORDER TO PROVIDE THEM TO THE NWTAC TO AUCTION OFF AT THE MAY, 2015 AGM, AND THAT THE COST OF THESE ITEMS BE CODED TO ADVERTISING AND PROMOTION UNDER GOVERNANCE:

1. A BROWN BEADED VEST AT A COST OF \$265; AND
2. AN I PAD COVER WITH A STRAP MADE OF BISON HIDE AT A COST OF \$99.

Initials: 
Mayor
SAO

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-157

THAT THE REGULAR COUNCIL MEETING OF JUNE 1, 2015 BE RESCHEDULED TO JUNE 2, 2015, AND THAT COUNCIL DIRECTS ADMINISTRATION TO:

1. POST NOTICES IN THE COMMUNITY TO THAT EFFECT; AND
2. INVITE SEARGENT TYLER CODLING, DETACHMENT COMMANDER OF THE HAY RIVER RCMP DETACHMENT AND BRAD MAPES OF AURORA WOOD PELLETS LTD. TO APPEAR AS DELEGATIONS TO THAT MEETING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-158

THAT COUNCIL AUTHORIZES ADMINISTRATION TO ADVISE MACA THAT THERE IS NO OBJECTION BY THE HAMLET OF ENTERPRISE TO MAKE THE MEETING REQUESTED WITH MACA PERSONNEL 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 A JOINT MEETING WITH OTHER COMMUNITIES HAVING SIMILAR CONCERNS.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster



Motion Carried Unanimously

Financial Statements for the Fiscal Year Ending March 31, 2015

SAO Minderlein presented Council with the draft financial statements for the fiscal year 2015/2016 ending March 31, 2015.

RESOLUTION 2015-159

THAT COUNCIL ACCEPT FOR INFORMATION THE DRAFT FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2015, AS PRESENTED.

Initials: 
Mayor

SAO

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

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 April, 2015.

RESOLUTION 2015-160

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

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Minutes of the February, 2015 Enterprise Fire Department Meeting

SAO Minderlein presented Council with the minutes of the April 20, 2015 Enterprise Fire Department meeting that was prepared and presented to him by Fire Chief, Debra Richards.

RESOLUTION 2015-161

THAT COUNCIL ACCEPT FOR INFORMATION THE MINUTES OF THE APRIL 20, 2015 ENTERPRISE FIRE DEPARTMENT MEETING AS PRESENTED.


Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

NEW BUSINESS:

Enterprise Electrical Franchise (2015-2025) Order

SAO Minderlein presented Council with a copy of the Enterprise Electrical Franchise (2005-2015) Order that had been received from Ross Stanley, Manager, Northland Utilities (NWT) Ltd. who had previously provided it to the Hamlet last year. The order actually expired on April 30, 2015, and requires to be renewed. There is no cost to the Hamlet associated with the agreement, and it actually provides some benefit if the community

Initials: 
Mayor
SAO

wishes to exercise its options. The order does require endorsement from the Hamlet by a Resolution of Council.

RESOLUTION 2015-162

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE DIRECT ADMINISTRATION TO INVITE REPRESENTATIVES FROM NORTHLANDS UTILITIES (NWT) LIMITED TO SPEAK TO COUNCIL AT A FUTURE COUNCIL MEETING REGARDING THE ENTERPRISE ELECTRICAL FRANCHISE (2015-2025) ORDER.

Moved By: Councillor Leskiw
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 2015-163

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 THIRD AND FINAL READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Moses


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 2015-164

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 THIRD AND FINAL READING.

Initials: 
Mayor
SAO

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 2015-165

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 THIRD AND FINAL READING.

Moved By: Councillor Moses
Seconded By: Deputy Mayor McMaster

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 2015-166


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 THIRD AND FINAL READING.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw

Motion Carried Unanimously

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.

Initials: 
Mayor
SAO

RESOLUTION 2015-167

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 THIRD AND FINAL READING.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives

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 2015-168

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 THIRD AND FINAL READING.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives

Motion Carried Unanimously

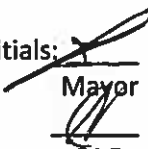
BYLAW 61 - Land Acquisition Lot 8 Block 8 Plan 4606

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

RESOLUTION 2015-169

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 THIRD AND FINAL READING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

Initials: 
Mayor
SAO

Motion Carried Unanimously

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 2015-170

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 THIRD AND FINAL READING.

Moved By: Councillor Moses
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. Email and Letter re Canada 150 Fund
2. Email and Letter re 2015/16 Community Wellness Initiative Funding;
3. Notice of NEBS 2015 Annual Meeting.; and
4. A letter received from the Union of Northern Workers regarding "Picketing of NWTAC events in the Hay River Region".

RESOLUTION 2015-171


THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE MAY 4, 2015 REGULAR COUNCIL MEETING

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

COUNCIL ISSUES AND CONCERNS:

There were no Council Issues and Concerns raised.

Initials: 
Mayor
SAO

CONFIDENTIAL ITEMS

SAO Minderlein advised Council that he had items that were legal in nature that he felt would be best presented to Council "In Camera".

RESOLUTION 2015-172

THAT THE MEETING OF MAY 4, 2015 MOVE "IN CAMERA" AT 8:36 PM TO DISCUSS AN ITEM RELATED TO LEGAL.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-173

THAT THE MEETING OF MAY 4, 2015 RESUME IN PUBLIC AT 9:02 PM.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-174

THE HAMLET 2015/2016 CAPITAL PLANS AND BUDGETS BE AMENDED TO ADD THE FOLLOWING ROAD PROJECT;

1. REPAIRS AND CALCIUM TO GRAVEL ON BEAR ROAD FOR AN AMOUNT NOT TO EXCEED \$69,000 WITH FUNDING FOR THIS PROJECT TO COME FROM UNCOMMITTED CAPITAL FUNDING.

Moved By: Councillor Leskiw
Seconded By: Councillor Dives

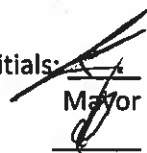
Motion Carried Unanimously

RESOLUTION 2015-175

THE HAMLET OF ENTERPRISE AWARD THE REPAIRS TO GRAVEL AND APPLICATION OF CALCIUM ON BEAR ROAD PROJECT TO CARTERS CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$69,000.

Moved By: Councillor Dives
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials: 
Mayor
SAO

ADJOURNMENT


RESOLUTION 2015-176

THAT THE MEETING OF MAY 4, 2015 STANDS ADJOURNED.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw

Motion Carried Unanimously

The meeting adjourned at 8:31 PM.



Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor

SAO