



**MINUTES OF REGULAR COUNCIL MEETING
Monday, June 2, 2015**

Approved: June 18, 2015

ATTENDANCE

Present:	Mayor Deputy Mayor Councillor Councillor Councillor	John Leskiw II Craig McMaster Chaal Cadieux Daniel Harley John Leskiw III Eric Moses
Absent:	Councillor	Jim Dives
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 June 2, 2015.

RESOLUTION 2015-177

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF JUNE 2, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Harley
Seconded By: Councillor Leskiw


Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

RESOLUTION 2015-178

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 4, 2015 BE ADOPTED WITH THE FOLLOWING CORRECTION:

1. THE WORDING IN RESOLUTION 2015-148 "THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF APRIL 13, 2015 BE ADOPTED" BE CHANGED TO "THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF MAY 4, 2015 BE ADOPTED":

Initials: 
Mayor
SAO

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

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

Council approval was sought for a Leave of Absence for the June 2, 2015 Regular Council Meeting for Councillor Dives who was away from the community for personal reasons and unable to attend by telephone.

COUNCILLOR ABSENCE (if required)

There was no motion authorizing "Councillor Absences" for this meeting.

RESOLUTION 2015-179

THAT COUNCIL APPROVES THE ABSENCE OF COUNCILLOR DIVES FROM THE JUNE 2, 2015 REGULAR COUNCIL MEETING.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley
Motion Carried Unanimously

DELEGATIONS

Ross Stanley, Manager, Northland Utilities (NWT) Limited and Doug Tenney Vice President, Commercial & Community Relations, ATCO Power

Ross Stanley, and Doug Tenney made a presentation to Council regarding the renewal of the "Enterprise Electrical Franchise (2005-2015) Order" that expired on April 30, 2015.

Councillor Moses joined the meeting at 7:03

Mayor Leskiw thanked the delegation for their presentation.

Initials: 
Mayor
SAO

RESOLUTION 2015-180

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION BY ROSS STANLEY AND DOUG TENNEY REGARDING THE RENEWAL OF THE "ENTERPRISE ELECTRICAL FRANCHISE (2005-2015) ORDER" THAT EXPIRED ON APRIL 30, 2015.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-181

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE TABLE THE ENTERPRISE ELECTRICAL FRANCHISE (2015-2025) ORDER TO A FUTURE MEETING AND DIRECTS THAT ADMINISTRATION NOTIFY NORTHLANDS UTILITIES (NWT) LIMITED AT ITS HAY RIVER OFFICE OF THIS DECISION.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Sergeant Tyler Codling – RCMP Detachment Commander – Hay River

Sergeant Tyler Codling, the Hay River RCMP Detachment Commander made a presentation to Council regarding the April 2015 Monthly Policing Report, and to discuss with Council policing priorities for the Hamlet of Enterprise for the upcoming year.

Mayor Leskiw thanked Sergeant Codling for his presentation.

RESOLUTION 2015-182

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION BY SERGEANT TYLER CODLING REGARDING APRIL 2015 MONTHLY POLICING REPORT AND POLICING PRIORITIES FOR THE HAMLET OF ENTERPRISE FOR THE UPCOMING YEAR.

Moved By: Councillor Harley
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-183

THAT COUNCIL REQUESTS THAT THE POLICING PRIORITIES FOR THE HAMLET OF ENTERPRISE FOR THE UPCOMING YEAR BE SET AS:

Initials: 
Mayor
SAO

1. ORGANIZED CRIME - DRUG TRAFFICKING;
2. SUBSTANCE ABUSE - ALCOHOL AND DRUGS;
3. YOUTH AND CRIME PREVENTION; AND
4. COMMUNITY POLICING / ABORIGINAL AWARENESS (INCLUDING INCREASED POLICE PRESENCE AT ENTERPRISE COMMUNITY EVENTS).

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Brad Mapes - President - Aurora Wood Pellets Ltd

Brad Mapes made a presentation to Council regarding his plans for Aurora Wood Pellets Ltd, the potential benefit that this may provide the community and surrounding area, his expectations of the Hamlet of Enterprise, and to answer questions from Council regarding the project.

RESOLUTION 2015-184

THAT COUNCIL TAKE A BREAK FOR APPROXIMATELY TEN MINUTE AT 8:25 P.M.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-185

THAT COUNCIL RECONVENE AT 8:40 P.M.

Moved By: Councillor Moses
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously


Mayor Leskiw thanked Mr. Mapes for his presentation, and opened the presentation for 15 minutes to questions for Mr. Mapes regarding from the gallery.

RESOLUTION 2015-186

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION BY MR. BRAD MAPES REGARDING THE PLANS AND EXPECTATIONS OF AURORA WOOD PELLETS LTD.

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials: 
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SAO

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 May 4, 2015.

RESOLUTION 2015-187

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

Moved By: Councillor Leskiw
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.

RESOLUTION 2015-188

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

Moved By: Deputy Mayor McMaster
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 2015-189

THAT SAO'S MINDERLEIN'S WRITTEN REPORT WITH VERBAL UPDATES TO COUNCIL ON ACTIVITY SINCE THE MAY 4, 2015 REGULAR COUNCIL MEETING BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster

Initials:

Mayor

SAO

Seconded By: Councillor Leskiw

Motion Carried Unanimously

RESOLUTION 2015-190

THAT SAO MINDERLEIN BE DIRECTED TO CONTACT MACA AND REQUEST TO HAVE THE "SAO – A TEAM RESOURCE" TRAINING SESSION RESCHEDULED TO A DATE AND TIME WHEN MORE MEMBERS OF COUNCIL WOULD BE ABLE TO ATTEND, PREFERABLY IN THE FALL OF 2015.

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 May, 2015.

RESOLUTION 2015-191

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

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

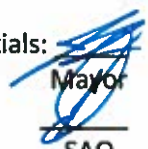
NEW BUSINESS:

Zoning Change for Lot 4 Block 13 Plan 4603

SAO Minderlein advised Council that Administration had taken the initiative to prepare applications for amendments to the Zoning Bylaw and General Plan for Lot 4 Block 13 Plan 4603 recently acquired by the approval of the Hamlet of Enterprise Bylaw Number 58. This land is currently zoned as Community Reserve (CR), and it is proposed that the zoning be changed for this parcel to Industrial (I).

RESOLUTION 2015-192

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE DIRECT ADMINISTRATION TO COMPLETE AND SIGN THE FORM 3 - APPLICATION FOR ZONING BY-LAW AMENDMENT, AND THE FORM 7 - APPLICATION FOR GENERAL PLAN

Initials: 
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AMENDMENT, PREPARED FOR THIS PURPOSE, AND TO PROCEED WITH PRESENTING THOSE AMENDMENTS FOR FIRST READING LATER ON IN THESE MEETING.

Moved By: Deputy Mayor McMaster

Seconded By: Councillor Harley

Motion Carried Unanimously

Review of Bylaws 2009-10, The Zoning Bylaw and 2009-14, The General Plan

SAO Minderlein advised Council current Zoning Bylaw and The General Plan were prepared by Dillon Consulting in 2009, and provided 3rd reading by Council in 2010. The regulations regarding the bylaws at that time required that they be reviewed by the community every 5 years. Additionally, there have been problems found with the current bylaws, and the Hamlet has initiated actions to acquire land from the Government of the Northwest Territories (GNWT) for the purpose of future development in the Hamlet of Enterprise.

SAO Minderlein went on to advise Council that Administration has been in discussions with Dillon Consulting to determine if they would be able to conduct a review of these bylaws, and if so, to determine the cost and their proposed schedule to do so

RESOLUTION 2015-193

THAT COUNCIL DIRECT ADMINISTRATION TO AWARD THE COMMUNITY PLAN AND ZONING BYLAW UPDATE PROJECT TO DILLON CONSULTING FOR A COST NOT TO EXCEED \$45,500 PLUS GST.

Moved By: Deputy Mayor McMaster

Seconded By: Councillor Leskiw

Motion Carried Unanimously


BYLAWS:

BYLAW 63 – Amend General Plan Bylaw 2009-14

Council was presented with Bylaw 63, a bylaw to amend the General Plan Bylaw number 2009-14 by redesignating the whole of Lot (4) Block (13) Plan Number (4603), from "CR" Community Reserve to "I" Industrial.

RESOLUTION 2015-194

THAT BYLAW 63, A BYLAW TO AMEND THE GENERAL PLAN BYLAW NUMBER 2009-14 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER

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(4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL, BE PROVIDED FIRST READING.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-195

THAT A SPECIAL MEETING OF COUNCIL BE SCHEDULED TO BE HELD IN COUNCIL CHAMBERS BEGINNING AT 7:00 PM ON THURSDAY, JUNE 18, 2015, AND THAT THE PURPOSE OF THAT MEETING BE TO CONDUCT A PUBLIC HEARING REGARDING BYLAW 63, AND TO PROVIDE SECOND READING TO THAT BYLAW IF PERMISSIBLE.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

BYLAW 64 – Amend Zoning Bylaw 2009-10

Council was presented with Bylaw 64, a bylaw to amend the Zoning Bylaw number 2009-10 by redesignating the whole of Lot (4) Block (13) Plan Number (4603), from "CR" Community Reserve to "I" Industrial.

RESOLUTION 2015-196

THAT BYLAW 64, A BYLAW TO AMEND THE ZONING BYLAW NUMBER 2009-10 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER (4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL, BE PROVIDED FIRST READING.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-197

THAT A PUBLIC HEARING REGARDING BYLAW 64, AND THE SECOND READING TO THAT BYLAW IF PERMISSIBLE BE ADDED TO THE AGENDA OF THE SPECIAL MEETING OF COUNCIL SCHEDULED TO BE HELD IN COUNCIL CHAMBERS BEGINNING AT 7:00 PM ON THURSDAY, JUNE 18, 2015.

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SAO

Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

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 received May 29, 2015 re Minimum Wage Increase; and
2. Letter from GNWT – Finance – Liquor Enforcement Re - Temporary Prohibition Orders/Community Plebiscites.

RESOLUTION 2015-198

THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE JUNE 2, 2015 REGULAR COUNCIL MEETING

Moved By: Councillor Leskiw
Seconded By: Councillor Cadieux

Motion Carried Unanimously

COUNCIL ISSUES AND CONCERNS:

There were no Council Issues and Concerns raised.

RESOLUTION 2015-199

THAT COUNCIL AUTHORIZES THE EXTENSION OF THE JUNE 2, 2015 REGULAR COUNCIL MEETING PAST 10:00 P.M.

Moved By: Councillor Cadieux
Seconded By: Councillor Harley


Motion Carried Unanimously

CONFIDENTIAL ITEMS

SAO Minderlein reminded Council there two items on the agenda that were confidential in nature, one related to labour and one related to land, that were required to be presented to Council "In Camera".

RESOLUTION 2015-200

THAT THE MEETING OF JUNE 2, 2015 MOVE "IN CAMERA" AT 9:38 P.M. TO DISCUSS ITEMS RELATED TO LABOUR AND LAND.

Initials: 
Mayor
SAO

Moved By: Councillor Harley
Seconded By: Councillor Cadieux

Motion Carried Unanimously

RESOLUTION 2015-201

THAT THE MEETING OF JUNE 2, 2015 RESUME IN PUBLIC AT 9:59 P.M.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Medical Absence – Bruce Proud

A permanent full time employee of the Hamlet had suffered a coronary event and was medevacked to Edmonton on May 9, 2015 where he underwent surgery and remained in hospital until this past weekend. The employee will be off work for an extended period, and based on research, the Hamlet is only subscribed to, or has available, the following benefits for full time employees in this situation:

1. Employees are permitted to accumulate 10 days sick leave; and
2. Employees are eligible for long term disability following a 120 calendar waiting period.

Bylaw Number 45, the "Employment Bylaw" received third reading on May 14, 2015. Under this Bylaw, "Disability insurance, both long term and short term coverage, is mandatory for all regular employees upon a six (6) month waiting period." Due to an administrative oversight, the short term coverage was never added to the Hamlet's plan. To correct this, an application for short term disability coverage was submitted upon discovery of the oversight. In the interim, the Hamlet has an employee, through no fault of his own, is left with no benefit coverage following his tenth working day off, up to the expiry of his 120 calendar day waiting period for long term disability (LTD).

One option that has been suggested is that the employee be told to use up any time in lieu bank and vacation entitlements, and then apply for unemployment insurance to provide him with income while awaiting LTD. SAO Minderlein advised Council that he did not support this, as the employee should not be out of pocket or lose any entitlements due to an oversight of the employer.

Council was provided with options to either approve the extension of sick leave coverage for the employee past the 10 days permitted up until the expiry of the LTD waiting period, or require that the employee use up all time in lieu banked and vacation benefits, and then require him to apply for employment insurance. Council was also advised that this could possibly open the community to legal action for failing to arrange for coverage of employees as required by Bylaw Number 45, the "Employment Bylaw"

Initials: 
Mayor
SAO

RESOLUTION 2015-202

THAT COUNCIL APPROVE THE CONTINUED PAYMENT OF REGULAR WAGES, TO BE CATEGORIZED AS SICK LEAVE, PLUS THE EMPLOYER'S SHARE OF BENEFITS, FOR MR. BRUCE PROUD DURING HIS ABSENCE FROM WORK FOR MEDICAL REASONS UNTIL THE EXPIRATION OF THE 120 CALENDAR DAY WAITING PERIOD REQUIRED FOR LONG TERM DISABILITY BENEFITS FROM NORTHERN EMPLOYEE BENEFITS.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-203

THE COUNCIL DIRECT ADMINISTRATION TO ENTER INTO AN AGREEMENT ON BEHALF OF THE HAMLET OF ENTERPRISE WITH STEWART, WEIR, AND MACDONALD OF YELLOWKNIFE, NWT TO PREPARE A LAND VALUE APPRAISAL FOR LOT 4 BLOCK 13 PLAN 4603 WITH TOTAL COSTS NOT TO EXCEED \$5,000 EXCLUDING GST.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-204

THAT THE MEETING OF JUNE 2, 2015 STANDS ADJOURNED.

Moved By: Councillor Cadieux
Seconded By: Councillor Leskiw

Motion Carried Unanimously

The meeting adjourned at 10:03 P.M.



Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor


SAO