



**MINUTES OF REGULAR COUNCIL MEETING  
Monday, July 6, 2015**

Approved: August 10, 2015

**ATTENDANCE**

**Present:**

Mayor	John Leskiw II
Deputy Mayor	Craig McMaster
Councillor	Chaal Cadieux
Councillor	Daniel Harley
Councillor	John Leskiw III

**Absent:**

Councillor	Jim Dives
Councillor	Eric Moses

**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 July 6, 2015.

**RESOLUTION 2015-223**

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF JULY 6, 2015 BE ADOPTED AS PRESENTED.

Moved By:	Councillor Harley
Seconded By:	Councillor Leskiw

Motion Carried Unanimously



**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

**RESOLUTION 2015-224**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD JUNE 18, 2015 BE ADOPTED AS PRESENTED.

Moved By:	Deputy Mayor McMaster
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 were no “Business Arising from the Minutes” made regarding Items on the Agenda of this meeting.

**COUNCILLOR ABSENCE (if required)**

Council approval was sought for a Leave of Absence for the July 6, 2015 Regular Council Meeting for Councillor Moses who was away due to a death in his family, and Councillor Dives who was away from the community due to an illness in the family, and who were unable to attend by telephone.

**RESOLUTION 2015-225**

THAT COUNCIL APPROVES THE ABSENCES OF COUNCILLOR DIVES AND COUNCILLOR MOSES FROM THE JULY 6, 2015 REGULAR COUNCIL MEETING.

Moved By: Councillor Leskiw

Seconded By: Councillor Harley

Motion Carried Unanimously

**DELEGATIONS**



**Drew Queen, Partner, Ashton Chartered Accountants**

Drew Queen from Ashton Chartered Accountants made a presentation to Council regarding the audit of the Hamlet of Enterprise’s financial statements that are comprised of the statement of financial position as at March 31, 2015, the statements of operations, changes in net financial assets, cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Mayor Leskiw thanked the delegation for his presentation.

**RESOLUTION 2015-226**

THAT COUNCIL APPROVE THE 2014/2015 AUDITED FINANCIAL STATEMENTS AS PRESENTED.

Initials:   
Mayor  
  
SAO

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**Margaret Kralt, Dillon Consulting Limited**

Margaret Kralt with Dillon Consulting Limited made a presentation to Council regarding the review of the Hamlet of Enterprise Community Plan and Zoning Bylaw Update.

Mayor Leskiw thanked Ms. Kralt for her presentation.

**RESOLUTION 2015-227**

THAT COUNCIL RECEIVE FOR INFORMATION THE PRESENTATION BY MARGARET KRALT WITH DILLON CONSULTING REGARDING THE HAMLET OF ENTERPRISE COMMUNITY PLAN AND ZONING BYLAWS UPDATE FOR INFORMATION.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Harley

Motion Carried Unanimously

**REPORTS**

**Mayor's Report**

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

**RESOLUTION 2015-228**

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 2015-229**

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

Initials:   
Mayor  
  
SAO

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-230**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE AUTHORIZES AN EIGHTEEN (18) MONTH EXTENSION OF THE "ENTERPRISE ELECTRICAL FRANCHISE ORDER" AND DIRECTS ADMINISTRATION TO ADVISE NORTHLAND UTILITIES (NWT) LIMITED AT ITS HAY RIVER OFFICE OF THIS DECISION IN ORDER THAT THE APPROPRIATE DOCUMENTS MAY BE DRAWN UP FOR APPROVAL.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-231**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE APPOINTS RECREATION AND WELLNESS COORDINATOR DEBRA RICHARDS TO THE AS THE STAFF REPRESENTATIVE TO THE JAMBOREE COMMITTEE.

Moved By: Councillor Leskiw  
Seconded By: Councillor Cadieux

Motion Carried Unanimously

**SAO's Report**

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

**RESOLUTION 2015-232**



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

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-233**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE AUTHORISES THAT THE EMERGENCY MEASURES PLAN PREPARED AND ADOPTED IN 2008 CONTINUE TO BE UTILISED BY THE HAMLET OF ENTERPRISE, AND THAT ADMINISTRATION

Initials:   
Mayor  
  
SAO

BE DIRECTED TO REQUEST ASSISTANCE FROM MACA TO PREPARE AN UPDATED AND USER FRIENDLY PLAN FOR ADOPTION UPON COMPLETION.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-234**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE DIRECTS ADMINISTRATION TO CONTINUE TO WORK WITH JEAN SOUCY FROM MACA TO RESOLVE OUTSTANDING LICENSE ISSUES PERTAINING TO THE HAMLET'S LANDFILL AND SEWAGE LAGOON.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**RESOLUTION 2015-235**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE DIRECTS ADMINISTRATION TO BEGIN MAKING HONORARIUM PAYMENTS ISSUED BY THE HAMLET USING THE SAME METHOD THAT IS USED FOR PAYROLL PAYMENTS, THAT BEING BY DIRECT DEPOSIT.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**Report on Recreation and Wellness**

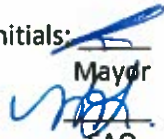
SAO Minderlein presented Council with the Report on Recreation and Wellness that was prepared and presented to him by the Recreation and Wellness Program Coordinator, Debra Richards, for June, 2015.

**RESOLUTION 2015-236**

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

Moved By: Councillor Harley  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Initials:   
Mayor  
SAO

**Fire Department Report**

SAO Minderlein presented Council with the Fire Chief's Report that was prepared and presented to him by the Fire Chief, Debra Richards, for June, 2015.

**RESOLUTION 2015-237**

THAT COUNCIL ACCEPT FOR INFORMATION THE FIRE DEPARTMENT REPORT PREPARED BY THE FIRE CHIEF, DEBRA RICHARDS, FOR JUNE 2015, AS PRESENTED.

Moved By: Councillor Cadieux  
Seconded By: Councillor Harley

Motion Carried Unanimously

**NEW BUSINESS:**

**Extension for Development Permit**

SAO Minderlein advised Council that Administration had been requested to forward a request from James V. Dives and Sharon A. Dives to Council requesting that Development Permit issued to them for the construction of a replacement home at 507 Birch Street be granted a one year extension. The reason for the request was the requirement to assist with an unscheduled family matter outside of the community that would not permit the project to be completed this construction season.

**RESOLUTION 2015-238**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE AUTHORIZES A TWELVE MONTH EXTENSION TO THE DEVELOPMENT PERMIT ISSUED APRIL 13, 2015 TO JAMES AND SHARON DIVES FOR THE CONSTRUCTION OF A NEW HOME ON THEIR PROPERTY AT 507 BIRCH STREET.

Moved By: Councillor Leskiw  
Seconded By: Councillor Cadieux

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 2015-239**

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

Initials:   
Mayor

SAO

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

Moved By: Councillor Leskiw  
Seconded By: Councillor Cadieux

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 2015-240**

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 THIRD AND FINAL READING.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Cadieux

Motion Carried Unanimously

**CORRESPONDENCE**

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



1. Letter received June 8, 2015 re CN Newsletter;
2. Letter received June 11, 2015 from Minister McLeod (MACA) re Publication, Northern Vision: Building a Better North;
3. RCMP Monthly Policing Report – May, 2015;
4. Letter received June 17, 2015 from Minister McLeod (MACA) re NWT Community Government Accountability Framework – 2014-2015 Reporting;
5. Proposal received July 2, 2015 from Winnie Cadieux regarding "The Trapper Project"

**RESOLUTION 2015-241**

THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE JULY 6, 2015 REGULAR COUNCIL MEETING

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

Initials:   
Mayor  
  
SAO

**RESOLUTION 2015-242**

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE DIRECTS ADMINISTRATION TO WORK WITH WINNIE CADIEUX, AGENT FOR ARTIST DOLPHUS CADIEUX, TO:

1. RESEARCH POTENTIAL PROJECT FUNDING AND GRANT OPPORTUNITIES FOR "THE TRAPPER PROJECT";
2. PREPARE AND PROVIDE A LISTING OF POTENTIAL LOCATIONS FOR "THE TRAPPER" IN ENTERPRISE; AND
3. ESTIMATE POTENTIAL CAPITAL AND OPERATING & MAINTENANCE COSTS AND BUDGET IMPLICATIONS

AND THEN PREPARE AND PRESENT A REQUEST FOR DECISION BASED ON THEIR FINDINGS REGARDING "THE TRAPPER PROJECT" SUPPORTED BY ANY APPROPRIATE DOCUMENTATION AT A FUTURE COUNCIL MEETING.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**COUNCIL ISSUES AND CONCERNS:**

There were no Council Issues and Concerns raised.

**RESOLUTION 2015-243**

THAT COUNCIL BREAK FOR A RECESS AT 9:15 PM.

Moved By: Councillor Harley  
Seconded By: Councillor Cadieux

Motion Carried Unanimously

**RESOLUTION 2015-244**

THAT COUNCIL RECONVENE FOLLOWING THE RECESS AT 9:28 PM.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**CONFIDENTIAL ITEMS**

SAO Minderlein reminded Council there was an item related to labour on the agenda that was confidential in nature that was required to be presented to Council "In Camera".

**RESOLUTION 2015-245**

THAT THE MEETING OF JULY 6, 2015 MOVE "IN CAMERA" AT 9:29 P.M. TO DISCUSS ITEMS RELATED TO LABOUR.

Initials:   
Mayor  
  
SAO



Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-246**

THAT THE MEETING OF JULY 6, 2015 RESUME IN PUBLIC AT 9:57 P.M.

Moved By: Councillor Leskiw  
Seconded By: Councillor Cadieux

Motion Carried Unanimously

**RESOLUTION 2015-247**

THE COUNCIL APPOINTS FINANCE OFFICER MELINDA LENOIR AS THE ACTING SENIOR ADMINISTRATIVE OFFICER TO BE EFFECTIVE UPON THE FINAL DEPARTURE OF SENIOR ADMINISTRATIVE OFFICER HERMANN MINDERLEIN ON OR ABOUT JULY 17, 2015.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

**RESOLUTION 2015-248**

THE COUNCIL DIRECTS ADMINISTRATION TO CONTACT MARY BLAKE-MOORE FROM THE MACA SOUTH SLAVE AND REQUEST ON BEHALF OF COUNCIL IF SHE WOULD BE AVAILABLE TO JOIN THEM ON JULY 23<sup>RD</sup> OR 24<sup>TH</sup> TO ASSIST IN REVIEWING THE APPLICATIONS FOR THE POSITION OF SENIOR ADMINISTRATIVE OFFICER.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster



Motion Carried Unanimously

**RESOLUTION 2015-249**

THAT COUNCIL DIRECTS ADMINISTRATION TO DISTRIBUTE COPY'S OF ALL OF THE APPLICATIONS FOR THE SAO VACANCY TO ALL MEMBERS OF COUNCIL NO LESS THAN 48 HOURS IN ADVANCE OF THE REVIEW SCHEDULED IN RESOLUTION 2015-248 IN ORDER THAT EACH COUNCIL MEMBER HAS THE OPPORTUNITY TO REVIEW AND RANK THEIR TOP THREE (3) SELECTIONS AND THAT THEY THEN RETURN ALL OF THE APPLICATIONS TO THE REVIEW.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials:   
Mayor  
  
SAO

**ADJOURNMENT**

**RESOLUTION 2015-250**

THAT THE MEETING OF JULY 6, 2015 STANDS ADJOURNED.

Moved By: Councillor Cadieux

Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 10:00 P.M.

  
\_\_\_\_\_  
Mayor  
John Leskiw II

  
\_\_\_\_\_  
Acting Senior Administrative Officer  
Melinda Lenoir



Initials:   
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
SAO