



MINUTES OF REGULAR COUNCIL MEETING
Monday, August 10, 2015

Approved: September 14, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Jim Dives	
	Councillor	Daniel Harley	
	Councillor	Chaal Cadieux	Via Telephone Conference
	Councillor	Eric Moses	7:06pm
Absent:			
Staff:	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed and no changes were made.

RESOLUTION 2015-256

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF AUGUST 10, 2014 BE ACCEPTED AS PRESENTED AND DISTRIBUTED.

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

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular Meeting of July 06, 2015 and July 23, 2015.

RESOLUTION 2015-257

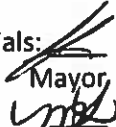
THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF JULY 06, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Dives
Seconded By: Councillor Cadieux
Motion Carried Unanimously

RESOLUTION 2015-258

THAT THE MINUTES FOR THE SPECIAL COUNCIL MEETING OF JULY 23, 2015 BE ADOPTED AS PRESENTED.

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

Initials: 
Mayor
SAO

4. DISCLOSURE OF PECUNIARY INTEREST

None declared.

5. BUSINESS ARISING FROM THE MINUTES

None declared

6. COUNCILLOR ABSENCE

None

7. DELEGATIONS

There were no delegations.

8. DEFERRED BUSINESS AND TABLED ITEMS

There was no deferred business or tabled items

9. REPORTS

A. Mayor's Report

RESOLUTION 2015-259

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

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

B. SAO REPORT

RESOLUTION 2015-260

THAT SAO MINDERLEIN'S WRITTEN REPORT TO COUNCIL ON ACTIVITY SINCE THE JULY 6TH, 2015 REGULAR COUNCIL MEETING BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw III
Seconded By: Deputy Mayor McMaster
Motion Carried Unanimously

RESOLUTION 2015-261

THAT ASAO LENOIR'S WRITTEN REPORT TO COUNCIL ON ACTIVITY SINCE THE JULY 23RD, 2015 SPECIAL COUNCIL MEETING BE ACCEPTED FOR INFORMATION.

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

RESOLUTION 2015-262

Initials
Mayor
SAO

TO REMOVE HERMANN MINDERLEIN SIGNING AUTHORITY AS OF AUGUST 10, 2015.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw III
Motion Carried Unanimously

C. FINANCIAL REPORT – QUARTERLY REPORT ENDING JUNE 30, 2015

RESOLUTION 2015-263

THAT THE FINANCIAL REPORT ENDING JUNE 30, 2015 BE DEFERRED TO THE NEXT REGULAR MEETING.

Moved By: Councillor Dives
Seconded By: Councillor Moses
Motion Carried Unanimously

D. FIRE DEPARTMENT MINUTES - JULY

RESOLUTION 2015-264

THAT THE JULY MINUTES OF THE FIRE DEPARTMENT BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw III
Motion Carried Unanimously

10. NEW BUSINESS

A. MACA ACCOUNTABILITY FRAMEWORK

RESOLUTION 2015-265

THAT THE MACA ACCOUNTABILITY FRAMEWORK BE ACCEPTED AS PRESENTED.

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


11. BYLAWS

A. BYLAW 65 – NORTHLAND UTILITIES (NWT) LIMITED ELECTRICAL DISTRIBUTION FRANCHISE AGREEMENT BYLAW.

RESOLUTION 2015-266

THAT BYLAW 65 – NORTHLAND UTILITIES (NWT) LIMITED ELECTRICAL DISTRIBUTION FRANCHISE AGREEMENT BYLAW IS GIVEN 1ST READING.

Moved By: Councillor Leskiw III
Seconded By: Councillor Dives

Initials
Mayor

SAO

Motion Carried Unanimously

RESOLUTION 2015-267

THAT BYLAW 65 – NORTHLAND UTILITIES (NWT) LIMITED ELECTRICAL DISTRIBUTION FRANCHISE AGREEMENT BYLAW IS GIVEN 2ND READING.

Moved By: Councillor Leskiw III
Seconded By: Councillor Dives
Motion Carried Unanimously

RESOLUTION 2015-268

THAT BYLAW 65 – NORTHLAND UTILITIES (NWT) LIMITED ELECTRICAL DISTRIBUTION FRANCHISE AGREEMENT BYLAW IS GIVEN 3rd READING.

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

12. CORRESPONDENCE

No correspondence was tabled.

13. COUNCIL ISSUES AND ITEMS FOR NEXT MEETING

No agenda items were brought forward by councillors

14. CONFIDENTIAL ITEMS (IN CAMERA IF REQUIRED)

RESOLUTION 2015-269

THAT THE MEETING OF AUGUST 10, 2015 MOVE "IN CAMERA" AT 7:40 P.M. TO DISCUSS ITEMS RELATED TO LABOUR AND LANDS.

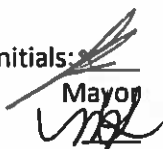
Moved By: Councillor Dives
Seconded By: Councillor Moses
Motion Carried Unanimously

RESOLUTION 2015-270

THAT THE MEETING OF AUGUST 10, 2015 RESUME IN PUBLIC AT 9:10 P.M.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw III
Motion Carried Unanimously

RESOLUTION 2015-271

Initials: 
Mayor
SAO

THAT COUNCIL ACCEPT THE JOB DESCRIPTION, JOB ADVERTISEMENT AS PRESENTED, WITH AN ADDITION UNDER ITEM #5 IN THE JOB DESCRIPTION; "ENFORCE OR CAUSE TO BE ENFORCED ALL BY-LAWS AND RESOLUTION OF HAMLET".

Moved By: Councillor Dives
Seconded By: Councillor Leskiw III
Motion Carried Unanimously

RESOLUTION 2015-272

THAT THE SENIOR ADMINISTRATIVE OFFICER JOB ADVERTISEMENT BE ADVERTISED AND POSTED.

Moved By: Councillor Dives
Seconded By: Councillor Leskiw III
Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-273

THAT THE MEETING OF AUGUST 10, 2015 STANDS ADJOURNED.

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

The meeting adjourned at 9:20pm.

Dates for Next Meetings: September 14th, 2015 – Regular Council Meeting
September 18 – 19th, 2015 – Strategic Planning Workshop (Tentatively)




Mayor
John Leskiw II



Acting Senior Administrative Officer
Melinda Lenoir



Initials: _____
Mayor

SAO