



MINUTES OF SPECIAL COUNCIL MEETING
Wednesday October 26th, 2015 at 7:00pm

Approved: November 02, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Eric Moses	
	Councillor	Chaal Cadieux	
	Councillor	Daniel Harley	Via telephone conference 7:30pm
	Councillor	Jim Dives	Via Telephone Conference
Absent:			
Staff:	Acting Senior Administrative Officer	Melinda Lenoir	

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

ADOPTION OF THE AGENDA

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

RESOLUTION 2015-322

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF OCTOBER 26, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Leskiw III
 Seconded By: Councillor Moses

Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETING

None

DISCLOSURE OF PECUNIARY INTEREST

None declared.


BUSINESS ARISING FROM THE MINUTES

None declared.

COUNCILLOR ABSENCE

DELEGATIONS

- A. Tom Williams, Deputy Minister, MACA
- Gary Bohnet, Principal Secretary, Executive
- Mary Blake-Moore, Regional Superintendent, MACA
- Edward Gullberg, McLennan Ross, LLP
- Brad Mapes, President, Aurora Wood Pellets

Initials: 
 Mayor
 SAC

RESOLUTION 2015-323

THAT THE MEETING OF OCTOBER 26, 2015 MOVE "IN CAMERA" AT 7:02pm TO DISCUSS ITEMS RELATED TO LANDS AND LABOUR.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Leskiw III

Motion Carried Unanimously

DEFERRED BUSINESS AND TABLED ITEMS

None

REPORTS

None

NEW BUSINESS

None

BYLAWS

There were no Bylaws.

CORRESPONDENCE

None

COUNCIL ISSUES AND CONCERS:

None

CONFIDENTIAL ITEMS:

a. Labour

RESOLUTION 2015-324

THAT THE MEETING OF OCTOBER 26, 2015 RESUME IN PUBLIC AT 8:20pm

Moved By: Councillor Leskiw III
Seconded By: Councillor Dives

Motion Carried Unanimously

Initials: _____
Mayor

SAO

RESOLUTION 2015-325

THAT THE HAMLET OF ENTERPRISE AND AURORA WOOD PELLETS LTD ENTER INTO NEGOTIATIONS TO DEVELOP AND COMPLETE A MEMORANDUM OF UNDERSTANDING (MOU) IN REGARDS TO THE PELLET MILL PROJECT. THE MEMORANDUM OF UNDERSTANDING IS TO CONSIDER THE WORKING RELATIONSHIP AND POTENTIAL BENEFITS THAT THIS PROJECT BRINGS TO THE COMMUNITY OF ENTERPRISE.

Moved By: Councillor Harley
Seconded By: Councillor Moses

Motion Carried Unanimously

RESOLUTION 2015-326

THAT THE HAMLET OF ENTERPRISE ACCEPT THE LAND SALE AGREEMENT, AND AUTHORIZE MAYOR LESKIW TO SIGN THE AGREEMENT, SUBJECT TO MINOR DATE CHANGES.

Moved By: Councillor Leskiw III
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2015-327

THAT COUNCIL TAKE A 10 MINUTE BREAK AT 8:25PM.

Moved by: Councillor Leskiw III
Seconded by: Councillor Harley

Motion Carried Unanimously

Mayor called the meeting back to order at 8:35pm

RESOLUTION 2015-328

THAT THE MEETING OF OCTOBER 26, 2015 MOVE "IN CAMERA" AT 8:36pm TO DISCUSS ITEMS RELATED TO LABOUR.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

Initials
Mayor

SAO

RESOLUTION 2015-329

THAT THE MEETING OF OCTOBER 26, 2015 RESUME IN PUBLIC AT 8:55 pm

Moved By: Councillor Harley
Seconded By: Councillor Leskiw III

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-330

THAT THE MEETING OF OCTOBER 26, 2015 STANDS ADJOURNED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 8:57pm.

Dates for next meetings: Monday, November 02nd, 2015 – Regular Meeting



Mayor
John Leskiw II



Acting Senior Administrative Officer
Melinda Lenoir



Initials: 
Mayor

SKO