



**MINUTES OF REGULAR COUNCIL MEETING**  
**Monday, December 07, 2015 at 7:00pm**

Approved: February 2016

**ATTENDANCE**

<b>Present:</b>	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Jim Dives	
<b>Absent:</b>	Councillor	Daniel Harley	
	Councillor	Chaal Cadieux	
<b>Staff:</b>	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:10pm.

**2. ADOPTION OF THE AGENDA**

Councillors reviewed the agenda as distributed.

**RESOLUTION 2015-347**

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF DECEMBER 07, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw III  
Seconded By: Councillor Dives

Motion Carried Unanimously

**3. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

a. Monday, November 02<sup>nd</sup>, 2015 – Regular Meeting

**RESOLUTION 2015-348**

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF NOVEMBER 02<sup>ND</sup>, 2015 BE ACCEPTED WITH CORRECTIONS.

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

Motion Carried Unanimously


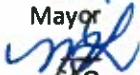
b. Wednesday, November 18<sup>th</sup>, 2015 – Special Meeting

**RESOLUTION 2015-349**

THAT THE MINUTES FOR THE SPECIAL COUNCIL MEETING OF NOVEMBER 18<sup>TH</sup>, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Dives  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

Initials:   
Mayor  
  
SAO

**4. DISCLOSURE OF PECUNIARY INTEREST**

The chair asked if there were any members of Council wishing to have a "Disclosure of Pecuniary Interest" recorded for any of the items on the Agenda for this meeting.

There were no "Disclosure of Pecuniary Interest" mad regarding items on the Agenda of this meeting.

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. COUNCILLOR ABSENCE**

None

**7. DELEGATIONS**

a. Dillon Consulting Limited – Margaret Kralt – Community Plan, Zoning Bylaw

**8. DEFERRED BUSINESS AND TABLED ITEMS**

None

**9. REPORTS**

- a. Mayor's report
- b. SAO Report

**RESOLUTION 2015-350**

THAT A/SAO LENOIR'S WRITTEN REPORT TO COUNCIL ON ACTIVITY SINCE THE NOVEMBER 02<sup>ND</sup>, REGULAR MEETING BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw II

Seconded By: Councillor Dives

Motion Carried Unanimously

**RESOLUTION 2015-351**

THAT THE HAMLET OF ENTERPRISE OFFICE SHALL BE CLOSED BEGINNING ON SATURDAY, DECEMBER 19<sup>TH</sup>, 2015 THROUGH TO INCLUDING SUNDAY, JANUARY 3<sup>RD</sup>, 2016 FOR THE HOLIDAY BREAK. THIS SHALL INCLUDE THE THREE STATUTORY HOLIDAYS (CHRISTMAS DAY, BOXING DAY, AND NEW YEAR'S DAY), 4 WEEKEND DAYS, AND 8 WORKING DAYS.

Initials:   
Mayor  
  
SAO

Moved By: Councillor Dives  
Seconded By: Councillor Leskiw III

Motion Carried Unanimously

**10. NEW BUSINESS**

None

**11. BYLAWS**

None

**12. CORRESPONDENCE**

Council was presented with pertinent correspondence that has been received since the Regular Council Meeting of November 02<sup>nd</sup>, 2015

- a. RCMP Policing Report – October 2016
- b. After Action Review – Civil Emergency Response 2015 Wildfires
- c. Connecting Us: Northwest Territories Transportation Strategy 2015-2040
- d. MACA Monitoring Well Installation Project
- e. Flash Point – 2013 Corridors Project – Richard C. Lafferty
- f. Councillor Moses Resignation – Letter Dated December 02<sup>nd</sup>, 2015

**RESOLUTION 2015-352**

THAT COUNCIL RECEIVE FOR INFORMATION THE CORRESPONDENCE PRESENTED AT THE DECEMBER 07<sup>TH</sup>, 2015 REGULAR COUNCIL MEETING.

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

Motion Carried Unanimously

**13. COUNCIL ISSUES AND CONCERNS**

None

**14. CONFIDENTIAL ITEMS**

None

**15. ADJOURNMENT**

**RESOLUTION 2015-353**

THAT THE MEETING OF DECEMBER 07<sup>TH</sup>, 2015 STANDS ADJOURNED.


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

Motion Carried Unanimously

Initials:   
Mayor   
SAO

The Meeting adjourned at 8:14pm.

Dates for next meetings: Monday, January 4<sup>th</sup>, 2016 – 7:00pm





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Mayor  
Craig McMaster



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Acting Senior Administrative Officer  
Melinda Lenoir



Initials:   
Mayor  
  
SAO