



SPECIAL COUNCIL MEETING MINUTES
Tuesday, February 05, 2016
Hamlet Council Chambers at 7:00pm

Approved: Tuesday March 8, 2016
Resolution #2016-64

ATTENDANCE

Present:

Mayor Craig McMaster
Deputy Mayor Lisa Tsetso
Councillor Jim Dives
Councillor Dinah Carnogursky
Councillor Chaal Cadieux

Absent Without Reason:
Councillor Daniel Harley

Staff:

SAO Tammy Neal
Acting SAO, Melinda Lenoir

Minutes Prepared by: SAO Tammy Neal

1. CALL TO ORDER

The chairperson (Mayor Craig McMaster) took the chair and called the meeting to order at 3:24 pm.

2. ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed.

RESOLUTION 2016-034

Motion that the agenda for the Special Meeting of February 5, 2016 be adopted, as presented.

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Chaal Cadieux

Motion Carried Unanimously

Initials: Mayor

CM SAO TM

POINT OF ORDER

Councillor Jim Dives Called a Point of Order, stating Tammy Neal should not be present in the meeting.

RESOLUTION 2016-035

Motion that the Hamlet of Enterprise Council move in Camera at 3:43 pm.

Moved By: Deputy Mayor Lisa Tsetso
Seconded By: Councillor Dinah Carnogursky

Motion Carried Unanimously

RESOLUTION 2016-036

Motion that the Hamlet of Enterprise Council come out of in Camera at 3:57 pm.

Moved By: Deputy Mayor Lisa Tsetso
Seconded By: Councillor Chaal Cadieux

Motion Carried Unanimously

The Chairperson asked Tammy Neal to return to the meeting.


- 2. **ADOPTION OF MINUTES FROM PREVIOUS MEETING**
- 3. **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" made regarding items on the Agenda of this meeting.

- 4. **BUSINESS ARISING FROM THE MINUTES**
- 5. **COUNCILLOR ABSENCE**

Councillor Daniel Harley was absent.

Initials: Mayor CM SAO 

6. DELEGATIONS

7. DEFERRED BUSINESS AND TABLED ITEMS

8. REPORTS

9. NEW BUSINESS

- a. Labour – In Camera
 - Resolution 2015-247
- b. Hiring of the Senior Administrative Officer – In Camera

Council discussed this issue during the in camera session that resulted from the point of order called above.

11. BYLAWS

- a. Bylaw No. 67 – Senior Administrative Officer Appointment
 - Bylaw 1st and 2nd reading (Repeals Bylaw No. 49)

First Reading of Bylaw Number 67: Mayor McMaster read Bylaw Number 67 aloud to Council.

RESOLUTION 2016-037

Motion that the Hamlet of Enterprise complete 1st reading of bylaw 67.

Moved By: Councillor Dinah Carnogursky

Seconded By: Deputy Mayor Lisa Tsetso

Motion Carried

Voted For:

Deputy Mayor Lisa Tsetso

Councillor Dinah Carnogursky

Councillor Chaal Cadieux

Voted Against:

Councillor Jim Dives

Initials: Mayor CM SAO SM

Second Reading of Bylaw Number 67: Mayor McMaster read Bylaw Number 67 aloud to Council.

RESOLUTION 2016-038

Motion that the Hamlet of Enterprise complete 2nd reading of bylaw 67.

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Chaal Cadieux

Motion Carried

Voted For:

Deputy Mayor Lisa Tsetso

Councillor Dinah Carnogursky

Councillor Chaal Cadieux

Voted Against:

Councillor Jim Dives

12. CORRESPONDENCE

13. COUNCIL ISSUES AND CONCERNS:

a. Town Hall Meeting

- Meet & Greet – Council, Employees, Volunteers & Members of the Community

Mayor McMaster discussed the idea of hosting a Meet n Greet so the community could meet the new Mayor, Councillors, and SAO

Council Discussed and Unanimously Decided: The date and time will be confirmed, at a later date.

14. CONFIDENTIAL ITEMS:

a. Labour – In Camera

- Confidential

Initials: Mayor CM SAO SM

15. ADJOURNMENT

RESOLUTION 2016-039

Motion that the meeting of February 5, 2016 stands adjourned at 4:21 pm.

Moved By: Councillor Chaal Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

Motion Carried Unanimously

Dates for next meetings:

- **Regular Council Meeting:** Monday, March 07, 2016 7:00pm
- **Special Council Meeting:** Tuesday, February 09, 2016 7:00pm – Accountability Framework
 - I. MACA cancelled the Accountability Framework meeting. Council discussed and agreed to holding a Committee of the Whole Meeting in its place.
- **Special Council Meeting:** Monday, February 22, 2016 7:00pm – Capital Planning



Mayor
Craig McMaster



Acting Senior Administrative Officer
Melinda Lenoir



Initials: Mayor CM SAO M