



SPECIAL COUNCIL MEETING MINUTES

June 29, 2016

Hamlet Council Chambers at 7:00 pm

Approve by Motion 2016-218

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Councillor Jim Dives Councillor Winnie Cadieux Councillor Chaal Cadieux</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley (without reason) Councillor Dinah Carnogursky (with reason) Deputy Mayor Lisa Tsetso (with reason)</p>	<p><u>STAFF</u></p> <p>SAO Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO Tammy Neal</p>
<p><u>GALLEY</u></p> <p>NIL</p>	<p><u>DELEGATES</u></p> <p>Greg Haist, Project Manager, Hamlet of Enterprise</p>	

1. CALL TO ORDER

7:05 pm

2. ADOPTION OF AGENDA

RESOLUTION 2016-183

Motion to approve the agenda, as presented.

Moved by: Councillor Winnie Cadieux

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO TM

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Winnie Cadieux declared a pecuniary interest in item number 6. a) Motion #2015-2142, should that item be discussed while reviewing past motions, because Councillor Winnie Cadieux acts as an agent for Dolphus Cadieux.

4. COUNCILLOR ABSENCES

- a. Councillor Daniel Harley (without reason)
- b. Councillor Dinah Carnogursky (with reason)
- c. Deputy Mayor Lisa Tsetso (with reason)

5. DELEGATIONS

- a. **In Camera** – Greg Haist, Project Manager, Hamlet of Enterprise
A Matter Still Under Consideration: Section 25. 3. (e) Hamlets Act S.N.W.T. 2003

RESOLUTION 2016-184

Motion to enter into an In Camera session at 7:11 pm

Moved by: Councillor Winnie Cadieux
Seconded By: Councillor Jim Dives

ALL IN FAVOUR – MOTION CARRIED

RESOLUTION 2016-185

Motion to come out of the In Camera session at 7:54 pm

Moved by: Councillor Winnie Cadieux
Seconded By: Councillor Jim Dives

ALL IN FAVOUR – MOTION CARRIED

RESOLUTION 2016-186

Motion that Rowe's Construction be awarded the contract for the Design Build of the Service Vehicle Parking Garage Extension in the amount of \$682,260, as per the drawings submitted on June 4, 2016.

Moved by: Councillor Winnie Cadieux
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO M

6. DEFERRED BUSINESS AND TABLED ITEMS

a. Action Item List 2015

Council reviewed the 2015 action item list to determine:

- Incomplete action items/motions that can no longer be acted upon due to time constraints, or other limitations; and
- which action items/motions should continue to be acted upon

**Councillor Winnie Cadieux left the room at 8:10 pm when Council reviewed Motion 2015-2142
Councillor Winnie Cadieux returned to the meeting at 8:15 pm**

Council Discussed and Decided: The SAO is to short list the 2015 Action Item List to remove all completed motions and retain all motions that require follow up.

b. In Camera

Labour Issue: Section 25 (3)(c) & (d) of the Hamlets Act S.N.W.T. 2003

RESOLUTION 2016-187

Motion to move into an In Camera Session at 8:30 pm

Moved by: Councillor Winnie Cadieux

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

RESOLUTION 2016-188

Motion to move out of the In Camera Session at 8:56 pm

Moved by: Councillor Winnie Cadieux

Seconded By: Councillor Jim Dives

ALL IN FAVOUR – MOTION CARRIED

RESOLUTION 2016-189

Motion that the SAO follow the in camera direction regarding Legal Counsel and Staff Raises

Moved by: Councillor Chaal Cadieux

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor

CM SAO mm

c. Bylaw Review Committee

Council was sent an email, asking which Councillors would like to sit on a Bylaw Review Committee. The only Council members who responded expressing interest were Councillor Dinah Carnogursky and Councillor Winnie Cadieux.

RESOLUTION 2016-190

Motion to appoint the following Councillors to sit on a Bylaw Committee:

- Mayor Craig McMaster
- Councillor Dinah Carnogursky
- Councillor Winnie Cadieux

Moved by: Councillor Chaal Cadieux

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

7. NEW BUSINESS

a. Motion to charge NSF Fees until a Fee Bylaw can be drafted and implemented

RESOLUTION 2016-191

Motion to implement an NSF Fee equal to the service charge the Hamlet of Enterprise is charged when a client's cheque is returned.

Moved by: Councillor Winnie Cadieux

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO W

8. ADJOURNMENT

a. **Next Regular Meeting:** July 4, 2016 – 7:00 PM

RESOLUTION 2016-192

Motion to adjourn the June 29, 2016 meeting at 9:04 pm

Moved by: Councillor Jim Dives

Seconded By: Councillor Chael Cadieux

ALL IN FAVOUR – MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor

CM SAO JM