



SPECIAL COUNCIL MEETING MINUTES

Thursday July 28, 2016

Hamlet Council Chambers at 7:00 pm

Approve by Motion 2016-250

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Councillor Daniel Harley Councillor Dinah Carnogursky Councillor Winnie Cadieux Councillor Chaal Cadieux</p>	<p><u>ABSENT</u></p> <p>Councillor Jim Dives (without 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>NIL</p>	

1. **CALL TO ORDER**
7.00
2. **AGENDA ADDITIONS**
Nil
3. **ADOPTION OF AGENDA**

RESOLUTION 2016-211

Motion to approve the agenda, as presented

Moved by: Councillor Winnie Cadieux
Seconded by: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO TM

4. ADOPTION OF DRAFT MINUTES FROM PREVIOUS MEETING/S

Nil

5. DISCLOSURE OF PECUNIARY INTEREST

Nil

6. COUNCILLOR ABSENCES

Councillor Jim Dives (Without Reason)
Deputy Mayor Lisa Tsetso (Without Reason)

7. DELEGATIONS

Nil

8. DEFERRED BUSINESS AND TABLED ITEMS

Nil

9. REPORTS

Nil

10. NEW BUSINESS

a. In Camera – SAO Evaluation

Mayor Craig McMaster explained that his intentions were to conduct a job evaluation on the SAO and he consulted the Council as to how they wanted to proceed.

It was decided that:

- the Hamlet Council would conduct an evaluation, as a team and in camera
- the SAO would leave the room and also filled out an evaluation form
- Once the evaluation forms were complete the Hamlet Council and the SAO would re-convene and discuss the results as a whole

RESOLUTION 2016-212

Motion to move into camera at 7:30 pm

Moved by: Councillor Chaal Cadieux

Seconded by: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

SAO Tammy Neal left the room.

SAO Tammy Neal was called back into the room approximately 9:15 pm.

Initials: Mayor

CM

SAO

TM

RESOLUTION 2016-213

Motion to come out camera at 9:58 pm

Moved by: Councillor Winnie Cadieux
Seconded by: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2016-214

Motion that:

1. the Enterprise Hamlet Council has conducted a job evaluation on Tammy Neal, Senior Administrative Officer on July 28, 2016;
2. Tammy Neal has successfully passed her six month probationary period; and
3. the current Senior Administrative Officer position will continue in a permanent full-time position, effective July 28, 2016

Moved by: Councillor Winnie Cadieux
Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

b. Good Neighbour Agreement (MOU)

Mayor Craig McMaster explained that he had contacted various organizations for recommendations on professional services who would be in a position to help negotiate a Good Neighbour Agreement (MOU) with Brad Mapes of Aurora Wood Pellets (AWP).

Through discussions with Michael Nadli, MLA he was sent information from a gentleman named Kevin O'Reilly regarding Good Neighbour Agreements that have been successful in other communities.

Mayor Craig McMaster would really like to move forward with the idea of developing a Good Neighbour Agreement that can be used with any industry that moves into the community.

In addition, through discussions with NWTAC, it was suggested that it is possible for Council to include conditions for industry in our Land Administration Bylaw prior to the completion of the 3 readings.

The main recommendation is that Council obtain legal counsel to help in the development of a Good Neighbour Agreement (MOU).

Initials: Mayor CM SAO M

Council Discussed and Decided:

- Contact Margaret Kralt to see if she is willing to work with us on developing some conditions for industry
- Council needs to work on a Strategic Plan

RESOLUTION 2016-215

Motion to retain Ed Gulberg, or an alternate, to work with the Hamlet of Enterprise to draft a Good Neighbour Agreement (MOU) with regards to the relationship between the Hamlet of Enterprise and Aurora Wood Pellet Mill. The source of funding for this initiative would be the General Operating Fund.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

11. CORRESPONDENCE OUTGOING

NIL

12. CORRESPONDENCE AND INFORMATION

NIL

13. COUNCIL ISSUES AND CONCERNS

NIL

14. BY-LAWS

NIL

Initials: Mayor CM SAO M

15. ADJOURNMENT

- a) Next Regular Meeting August 8, 2016

RESOLUTION 2016-216

Motion to adjourn at 10:00 pm

Moved by: Councillor Dinah Carnogursky

Seconded by: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO TM