



SPECIAL COUNCIL MEETING MINUTES
Friday August 26, 2016
 Hamlet Council Chambers at 7:00 pm
 Approve by Motion 2016-252

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Daniel Harley Councillor Winnie Cadieux Councillor Chaal Cadieux</p>	<p><u>ABSENT</u> Councillor Dinah Carnogursky (with reason) Councillor Jim Dives (with reason)</p>	<p><u>STAFF</u> SAO Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO Tammy Neal</p>
<p><u>GALLEY</u> NIL</p>	<p><u>DELEGATES</u> NIL</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7: 01 pm

2. AGENDA ADDITIONS

None

3. ADOPTION OF AGENDA

RESOLUTION 2016-244

Motion to approve the agenda, as presented

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

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO TM

4. DISCLOSURE OF PECUNIARY INTEREST

None

5. COUNCILLOR ABSENCES

RESOLUTION 2016-245

Motion to accept Councillor absences with reason for:

- Deputy Mayor Lisa Tsetso - Lisa is supposed to call into the meeting. Council included Lisa in the motion in case she was unable to call in.
- Councillor Jim Dives
- Councillor Dinah Carnogursky

Moved by: Councillor Winnie Cadieux

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

6. NEW BUSINESS

a. Election – Staggered Term

Mayor Craig McMaster explained that he would like to see the staggered term dissolved. With the staggered term there is a transition of council between Nov – Jan each year. The business of the Hamlet does not function well during this transition, it would be good to get into continuity to get things done without annual interruptions.

If Council rescinded the bylaw, a full election must take place the election after the bylaw is rescinded.

Council Discussed and Decided:

Council was in agreement to initiate the possibility of a staggered term, but with the next election being so close, Council felt it was best to wait until after the December 2016 election to allow for further discussion and public input.

Lisa jointed the meeting at 7:09 pm

7. DEFERRED BUSINESS AND TABLED ITEMS

a. Cemetery Beautification/Geotechnical

The SAO explained that at the last meeting the cemetery beautification was put on hold for a few reasons, one being the uncertainty of being able to dig deep enough for an appropriate grave because of the bedrock.

Initials: Mayor CM SAO M

The SAO explained this item should have been on the agenda after the next item. Council discussed obtaining a geotechnical assessment on the possible new Hamlet Office site, a quote is provided in Council packages. If Council conducts a geotechnical assessment on the cemetery at the same time, there will be a price reduction. Council has also been provided a quote for a cemetery geotechnical assessment.

Council Discussed and Decided:

Include the cemetery drawings on the next agenda.

RESOLUTION 2016-246

Motion to approve the proposed geotechnical work at the cemetery, as quoted via the August 17, 2016 email from Alison Ryan of Tetra Tech for \$7,785, including GST.

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

ALL IN FAVOUR - MOTION CARRIED

b. New Hamlet Office Geotechnical

Council Discussed and Decided:

The SAO is to ask Alison if there are any other Geotechnical reports on that side of the highway; maybe DOT, ITI, etc.

If other geotechnical reports are found (and can be shared with the Hamlet), maybe Tetra Tech can use the information to assist in their report.

RESOLUTION 2016-247

Motion to approve the proposed geotechnical work for Lot 15, Block 1, the proposed New Hamlet Office site, as quoted on the August 12, 2016 quote from Alison Ryan of Tetra Tech for \$22,163 (including GST), on the conditions that the scope of work includes a distribution of drill holes that are adequate to provide information for site development.

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

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO M

c. Community Feast

Mayor Craig McMaster explained that the feast with the public was planned for Sunday August 28, 2016 at 5:00 pm at the Recreation Center. Michael Nadli cancelled his Ministerial visit, but we will move forward. The notice is short; however, the SAO called each house.

8. BY-LAWS

a. Draft Council Procedures Bylaw Review

Council was provided a draft Council Procedures Bylaw for review.

Council Discussed and Decided:

Council agreed the next steps with regards to the Council Procedures bylaw would be to send to the lawyer for review, and to have questions answered, then provide Council with a Final Draft.

Mayor Craig McMaster requested that a note be made to the minutes: the original Special Meeting planned for August 24th was cancelled because the Mayor had an invitation to attend the Caucus in Fort Providence.

9. ADJOURNMENT

RESOLUTION 2016-248

Motion to adjourn at 8:30 pm

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

ALL IN FAVOUR - MOTION CARRIED

Craig McMaster,
Mayor

Tammy Neal
Senior Officer



Initials: Mayor CM SAO M