



COUNCIL MEETING MINUTES
October 17, 2016
 Hamlet Council Chambers at 7:00 pm
Approve by Motion 2016-303

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Councillor Daniel Harley Councillor Dinah Carnogursky Councillor Jim Dives</p>	<p><u>ABSENT</u></p> <p>Councillor Winnie Cadieux (with reason) Councillor Chaal Cadieux (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>Aime Mercredi Brandon Kimble Paul Flamand Glen Ekhihina Bryson Egotak Mathew Gauthier Blair Porter Gavin Olvera</p>	<p><u>DELEGATES</u></p> <ul style="list-style-type: none"> - Marissa Oteiza, Ecology North - Greg Haist, Hamlet Project Coordinator - Brendan Lucyk, Project Officer for Graig Haist - Chucker Dewar, Fire Marshal, Public Safety Division Department of Municipal and Community Affairs - Ross Potter, Assistant Fire Marshal, Public Safety Division Department of Municipal and Community Affairs - Daniel Allaire, Manager of Forests, Environment and Natural Resources 	

1. CALL TO ORDER

7:01 pm

2. AGENDA ADDITIONS

NIL

Initials: Mayor CM SAO TM

3. ADOPTION OF AGENDA

RESOLUTION 2016-274

Motion to accept the agenda with one change: Bump #7 to #4

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

4. ADOPTION OF DRAFT MINUTES FROM PREVIOUS MEETINGS

a) Regular Meeting Minutes – September 19, 2016

Council Discussed & Decided: Table, as not all Council Members are present

5. DISCLOSURE OF PECUNIARY INTEREST

NIL

6. COUNCILLOR ABSENCES

RESOLUTION 2016-275

Motion to accept, with reason, the absences of:

- Deputy Mayor Lisa Tsetso
- Councillor Winnie Cadieux
- Councillor Chaal Cadieux

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

7. DELEGATIONS

a) Transfer Station/Round Table - Marissa Oteiza, Ecology North

Marissa introduced herself. She explained she has been in discussions with Brandon Kimble, regarding the coordination of a round table discussion being held in Enterprise for surrounding communities to discuss the possibility of a recycling station being developed in Enterprise. The project was initiated because there are communities asking Ecology North for help with reducing waste in their landfill sites. Marissa explained:

Initials: Mayor CM SAO m

- Communities need a place to bring recyclables to pack and ship south
- Enterprise would be a good central location
- The project would generate revenues
- A round table discussion is scheduled for Wednesday October 19 here in Enterprise and it will be first meeting to discuss the possibility of a central recycling station
- Several key players, such as Ecology North, NIFTI, Hay River, Kakisa, ect.
- Andrew Spring has been helping Kakisa with the project and has money to help support this initiative
- There is also a team developed to help support the initiative, but communities need to support the project first
- There will be an opportunity to discuss in more detail on Wednesday and everyone is welcome

b) Garage Extension Report to Council – Greg Haist, Project Coordinator Hamlet of Enterprise, Brendan Lucyk, Project Officer for Greg Haist

Greg provided updates on the garage project:

Roof trusses are in and up on the walls today

There is lots of framing to do, but lots is complete: the main floor wall framing and the second floor, need walls over office to support roof

There is approximately one week of work left to finish the roof

Overhead doors will take a while to get here, tarps up to protect from weather

Most of the concrete is poured

The apron in front of building is scheduled to be poured on Wednesday next week

For the rest of the month they will work on insulation, vapour barrier, cladding and interior

There were two progress payment requests of approximately \$104K & \$148K, both have been authorized to be paid

Tentative completion date is now Nov 29, 2016

Workforce fluctuates

Met with Stantec regarding the drawings, they are still not complete (75% Complete)

The storage is now on the main floor

Second floor is now for the office and lunch room

The scope of the project is not to develop the office but to create a space for the office, so one thing operations would like to do is install windows for ventilation and for view

Council was provided with a list of change orders that include electrical outlets interior and exterior, windows, exterior led lights (reduce the birds from nesting & more economical), exit signs (green running man vs EXIT signs)

Greg will confirm who is supplying the windows

Greg will speak to Stantec about finishing the drawings

Greg is recommending Council move to approve the proposed change orders, in the amount of \$17,264, as presented.

Council Discussed and Decided: Table the issue until the proposed special meeting

Initials: Mayor CM SAO M

c) **Committee of the whole: Community Fire Protection Presentation - Chucker Dewar, Fire Marshal, Public Safety Division Department of Municipal and Community Affairs**

RESOLUTION 2016-276

Motion to move into a committee of the whole meeting at 7:48 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

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Chucker Dewar, Fire Marshal, introduced himself and Ross Potter, Assistant Fire Marshal. Chucker explained to Council:

- Over the last 20 years there have been significant changes to fire services; 20 years ago were much different than today - safety is a huge issue today
- In the NWT communities are dabbling in fire services, but lack proper education and information to provide adequate fire services
In order to properly educate Councils, a presentation was developed on the components of a fire service
- Community fire chief has limited ability to develop bylaws and dictate the level of service that will be provided; this is the council's job
- An assessment was completed on the Enterprise Fire Department with Blair Porter, Enterprise Fire Chief, and some recommendations have been developed
- Enterprise will have a good understanding of the necessary main pieces required for a successful safe fire department
- Video presentation that we will watch is available on the MACA website along with some tools and resources; new tools are also being developed

Assessment of Enterprise

- A telephone interview was conducted with Blair
- Bylaws needs updating and the level of service need to be clarified
- Equipment and apparatus issues need to be looked at and resolved
- Enterprise needs additional Standard Operating Policies
- Record keeping and reporting needs attention (maintenance, ect)
- The fire training has moved a little quick. Enterprise needs to put other foundational items in place first before moving too quickly with training (causes a negative impact)
- Have to take development in small pieces in order to develop and sustain
- Recommended next steps outlined in assessment provided to Council (recommendations are used as a work plan)
- MACA offers recognition programs and the Enterprise Fire Department will be receiving a Merit Award
- (end 8:43 pm)

Initials: Mayor CM SAO m

RESOLUTION 2016-277

Motion to take a 10 minute break

Moved By: Councillor Jim Dives

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

d) Committee of the Whole: Overview of the 2016 fire season - Daniel Allaire, Manager of Forests, Environment and Natural Resources

- Daniel, Manager of Forests ENR, introduced himself and his title and explained he was going to do a presentation on the 2016 fire season:
- ENR's Wildland Fire Policy – When managing a fire in the NT environmental, social and economic criteria is considered. First priority is human life. Communities are always consulted and residents' needs are taken into consideration. Local and traditional knowledge is drawn upon. All fire management policies are consistent with other GNWT policies with regards to providing opportunities for participation by residents, groups or organizations. Fires do not destroy the forest, they rejuvenate.
- ENR's Role in Wildfires – All fires are responded to based on criteria: VAR's, Land & Resource objectives, personnel and equipment that is available, location, weather, fire risk in higher valued areas, where property or resources are threatened, not all fires are put out some are left to burn, not all property is protected, some is.
- South Slave Fire Season 2016 with Reviews and Statistics – Danielle reviewed the statistics with Council: he reviewed numbers and maps,
- Values at Risk – it is important for people to let ENR know of where their cabins are as it is the first step in protecting property and assets, it is important for people to be proactive in protecting their assets
- Fire Smart Program – the program does not stop fires rather it helps minimize damage,
- Harvesters' Fire Damage Assistance Program – there is a program available for harvesters for damage or loss of cabins and sometimes traps, a person must make at least 25% of their gross income from harvesting to qualify for assistance.
- Daniel answered Council and Community Members questions.

RESOLUTION 2016-278

Motion to resume the meeting at 8:55 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Jim Dives

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO DM

RESOLUTION 2016-279

Motion to move out of the Committee of the Whole Meeting and back into the Regular Council meeting at 9:21 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

8. DEFERRED BUSINESS AND TABLED ITEMS

NIL

9. REPORTS

a) Financial Report

- 1) Income Statement
- 2) Balance Sheet
- 3) Program Summary

RESOLUTION 2016-280

Motion to approve the financial reports, as presented

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

b) Fire Chief Reports

- 1) September Monthly Report
- 2) September 13, 2016 Minutes
- 3) September 27, 2016 Minutes

RESOLUTION 2016-282

Motion to approve the Fire Chief reports, as presented

Moved By: Councillor Jim Dives

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO m

10. NEW BUSINESS

a) Appointment of Returning Election Officer

RESOLUTION 2016-281

Motion to appoint Vivianne Cadieux as the Returning Election Officer who will be responsible for retaining a poll clerk

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

11. CORRESPONDENCE OUTGOING

NIL

12. CORRESPONDENCE AND INFORMATION

Correspondence

a) Eric Bartlett: Dog Attack Within Hamlet of Enterprise

SAO is investigating issue and will provide Council with an update next meeting

b) MACA: Invitation to a Facilitated Discussion – Hay River’s Role as a Regional Center

MACA suggesting November 7, 8 and possibly 9th table until the special meeting

Council agreed either date would be fine
Daniel is interested in going

Information

Each of the following documents are informational:

- a) Oral Question: 209-18(2) Profile and Voice of the Community of Enterprise – Letter
- b) Oral Question: 209-18(2) Profile and Voice of the Community of Enterprise – Legislative Assembly MACA Commitment Summary, May-June, 2015 (Date Asked: June 13, 2016)
- c) 3 Bay Garage Construction: Weekly Construction Report – September 12 to 17, 2016
- d) 3 Bay Garage Construction: Weekly Construction Report – September 19 to 24, 2016
- e) 3 Bay Garage Construction: Weekly Construction Report – September 26 to October 1, 2016

Initials: Mayor CM SAO m

13. COUNCIL ISSUES AND CONCERNS

- a) **Teleconference:** October 24, 2016, at 7:00 pm, the Lawyer would like to meet with Council over a teleconference to discuss drafting an MOU

Council discussed and decided: Yes, this is a good day. The SAO is to schedule the Special Meeting this day as well

14. BY-LAWS

- a) **First Reading: Land Acquisition Bylaw – Lot 1, Block 15, Plan 4618**

RESOLUTION 2016-283

Motion to proceed with the first reading of bylaw 2016-72: Land Acquisition Bylaw: Lot 1, Block 15, Plan 4618

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

- b) **Second Reading: Land Acquisition Bylaw – Lot 1, Block 15, Plan 4618**

RESOLUTION 2016-284

Motion to proceed with the second reading of bylaw 2016-72: Land Acquisition Bylaw: Lot 1, Block 15, Plan 4618

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR - MOTION CARRIED

15. ADJOURNMENT

- a) **Special Meeting – September 24, 2016 7:00 pm**
b) **Strategic Planning Session – Table to Special Meeting**
c) **November 7, 2016 – Next Regular Meeting**

Initials: Mayor CM SAO m

RESOLUTION 2016-285

Motion to adjourn at 9:43 pm

Moved By: Councillor Jim Dives

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO m