



SPECIAL COUNCIL MEETING MINUTES
October 24, 2016
 Hamlet Council Chambers at 7:00 pm
Approve by Motion 2016-304

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Winnie Cadieux Councillor Dinah Carnogursky</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley (with reason) Councillor Chaal Cadieux (with reason) Councillor Jim Dives (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 Coordinator, Hamlet of Enterprise Lorne Ranada, Brownlee LLP (Teleconference)</p>	

1. CALL TO ORDER

7.05 pm

2. AGENDA ADDITIONS

NIL

3. ADOPTION OF AGENDA

RESOLUTION 2016-286

Motion to adopt the October 24, 2016 agenda, as presented

Moved By: Councillor Chaal Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CH SAO m

4. ADOPTION OF DRAFT MINUTES FROM PREVIOUS MEETINGS

a) Regular Meeting Minutes – September 19, 2016

RESOLUTION 2016-287

Motion to approve the September 19, 2016 Meeting Minutes, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

Notes:

- In the future use only the legal firm name in minutes, vs using the lawyer's name, as lawyers may change.
- Council would like to relook at motion 2016-225

5. DISCLOSURE OF PECUNIARY INTEREST

NIL

6. COUNCILLOR ABSENCES

RESOLUTION 2016-288

Motion to accept, with reason, the absence of **Councillor Daniel Harley** and, without reason, the absence of **Councillor Jim Dives** and **Councillor Dinah Carnogursky**

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

7. DELEGATIONS

a) **In Camera:** Lorne Ranada, Brownlee LLP (Teleconference) – MOU

RESOLUTION 2016-289

Motion to move into camera at 7.21 pm

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO m

RESOLUTION 2016-290

Motion to move out of camera at 7.55 pm

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

Council Discussed & Decided: Council will follow up with legal advice provided in camera.

b) Garage Extension Report to Council - Greg Haist, Project Coordinator Hamlet of Enterprise

Greg explained that he presented the same report at the last council meeting; he will provide Council with another update. With regards to the garage construction:

- trusses arrived and are up
- the sheeting arrived and is being installed
- crew is preparing for cladding work
- there is a glitch with the trusses; the crew will have to put 2x4s on the front to align and match (between two buildings); no extra cost for this, it was their issue
- the concrete in front of apron is now complete and a little pad at the back door is complete
- grading needs to be done in front of building; gravel needs to be brought in for this
- the building is coming along; a little slower, but Rowes says it will be complete on time (substantial completion)
- there may be a seasonal deficiency related to grading along back (as per the removal of their trailer), so there may be a holdback until next Spring
- Council has been provided with a list of proposed changes - there was no consideration for windows (for ventilation & light) in the lunch area, on the bottom floor for light, and a fire rated window in office area in the new addition, there is proposed installation of electrical outlets, exit signs being put up to code, and additional electrical outlets

Greg is seeking approval for the additional work Council would like to move forward with.

RESOLUTION 2016-291

Motion to move forward with items

2. Add one window in the office/lunch room area looking out the front of the building. The window would be: approximately 3 feet high by 4 feet wide & openable (slider) - \$1200.00

3. Add one window in the office/lunch room area looking out the back of the building. The window would be approximately 3 feet high by 4 feet wide (slider) - \$1200.00

Plus GST

Moved By: Councillor Chaal Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

8. DEFERRED BUSINESS AND TABLED ITEMS

Initials: Mayor CM SAO m

a) Strategic Planning Session – Set Date

Council Discussed and Decided: The SAO will host the Strategic Planning Session on Nov 14, 15, 16

b) In Camera

- i. Labour – *Hamlets Act Section 25. 3) d.*

RESOLUTION 2016-292

Motion to move into camera at 8:42 pm

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2016-293

Motion to move out of camera at 9:15 pm

Moved By: Councillor Chaal Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2016-294

Motion that the Senior Administrative Officer and the Mayor carry out the direction given in camera.

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2016-295

Motion to take a 10 min break at 9.16 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO m

RESOLUTION 2016-296

Motion to resume the meeting at 9.25 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

9. REPORTS

a) Financial Report

NIL

b) Fire Chief Reports

NIL

c) Program Reports

- i. Healthy Children's Initiative Report
- ii. Wellness Report

RESOLUTION 2016-297

Motion to accept the Healthy Children's Initiative Report and the Wellness Report

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Chaal Cadieux

Discussion: Ask staff for attendance records. Draft a note in the newsletter to express appreciation for all the hard work they put into the summer program.

ALL IN FAVOUR - MOTION CARRIED

10. NEW BUSINESS

a) Motion for extra Van Seat

The SAO explained another motion was needed for the extra seat to be installed in the handi van. The SAO did not realize the van quote included on extra seat, but the additional extra seat was an extra cost.

Initials: Mayor CM SAO SM

RESOLUTION 2016-298

Motion to purchase an extra 2 person flip fold seat for the Handi Van at a cost of \$1,800 plus GST

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

b) KBL Quote – Transportation and Disposal of Oil Contaminated Soils

RESOLUTION 2016-299

Motion to dispose of the contaminated soil at the landfill sight, as per an order from the Environmental Officer approximately 2 years ago. The costs are to come out of the Capital Plan – Landfill/Sewage Lagoon Remediation Budget. The SAO has the authority to remove the soil and fulfill the Environmental Officer direction within the Capital Plan – Landfill/Sewage Lagoon budget

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

11. CORRESPONDENCE OUTGOING

a) Paul Flamand & Kellie Steinwand – Re: Dog Complaint

The SAO provided Council with a copy of the letter she sent to Paul and Kellie, as a response to the complaint letter (Eric Bartlett: Dog Attack Within Hamlet of Enterprise), provided to Council at the October 17, 2016 Council Meeting.

12. CORRESPONDENCE AND INFORMATION

Correspondence

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

The date is yet to be announced by MACA. Council discussed and the following Council Members would like to attend the meeting, even if it is at the Hamlet's cost:

- Councillor Winnie Cadieux
- Deputy Mayor Lisa Tsetso
- Councillor Daniel Harley

Initials: Mayor CM SAO m

b) Aurora College Board of Governors' Meeting - October 26-27, 2016 - Fort Smith

Council discussed and no one will attend this meeting; however, online/satellite training would be good to regenerate

RESOLUTION 2016-300

Motion to extend the meeting past 10.00 pm at 9:59 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

c) NWT Climate Change Strategic Framework & NWT Energy Strategy Regional Framework – November 22-23, 2016, Fort Smith

RESOLUTION 2016-301

Motion that Mayor Craig McMaster attend the NWT Climate Change Strategic Framework & NWT Energy Strategy Regional Framework – November 22-23, 2016, in Fort Smith

Moved By: Councillor Chaal Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

d) Ko Gocho Center – Invitation to Opening Ceremony, November 26, 2016, Behchoko, NT

Council Discussed and Decided: The Mayor is to Send an email thanking for the invitation and congratulate on the new Ko Gocho Center.

Correspondence - Information

a) Weekly Construction Report October 3 – 8, 2016

Informational

b) Tetra Tech – Geotechnical Report Cemetery

Council should read this report in preparation for the upcoming strategic planning session

c) Election Calendar

Council requested this document at last meeting

d) GNWT Notification of Live Exercise

Informational

Initials: Mayor

CM SAO m

13. COUNCIL ISSUES AND CONCERNS

a) Open Discussion

Council discussed the following items:

- Deputy Mayor Lisa Tsetso - The Emergency Measures Plan should remove people's names and leave position titles only; maybe have an appendix with people's names at the back of the plan
- Deputy Mayor Lisa Tsetso - There was a missing person in Community It was reported to the Mayor, but the Hamlet did not respond when the Emergency Plan says the Hamlet should have responded. The Deputy Mayor will find the section of the Emergency Measures Plan that discusses missing persons
- Deputy Mayor Lisa Tsetso - Supporting local business – The Hamlet should be supporting local businesses; this can be part of the strategic planning discussions
- Deputy Mayor Lisa Tsetso - There is a safety issue with truckers driving too fast; almost hit our school bus (speed lights, cameras, photo radar) this issue needs to be discussed further
- Councillor Chaal Cadieux - Dump Keys – Wood Cutters are complaining they can't get into the dump to cut wood when the office is closed. An administrative decision was made due to the high cost of cleaning contaminants, the number of people who have keys and the fact that people are dumping things without putting things in designated areas. Keys will not be given out.
- Mayor Craig McMaster - Magoo Crew Coming on Friday

14. BY-LAWS

a) Draft Council Procedures Bylaw #2016-71

The SAO asked Council if the document was ready to receive the first and second reading with discussed changes

Council Discussed and Decided: Yes, it is ready for the first and second reading at the next meeting

Initials: Mayor CM SAO SM

15. ADJOURNMENT

a) November 7, 2016 – Next Regular Meeting

RESOLUTION 2016-302

Motion to adjourn at 11:00 pm

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO m