

SPECIAL COUNCIL MEETING MINUTES

January 10, 2017

Council Chambers

Approve by Motion 2017-052

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley</p>	<p><u>ABSENT</u></p> <p>Councillor Dinah Carnogursky (with reason)</p> <p>Councillor Daniel Harley (with reason)</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal Wellness Coordinator, Brandon Kimble</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

Mayor Craig McMaster called the meeting to order at 7:04 pm

The mayor gave a speech for the first meeting of the year; he

- welcomed the new council and thanked the previous council
- quoted the hamlet act for the duties of the mayor and the duties of council
- expressed the difficulties of being on council and that councillors will have different opinions
- reminded Council that residents depend on council to make good decisions
- stressed that it is Councils responsibility to read and comprehend everything, with a diversity of issues.
- acknowledged that all Councillors are equal and need to listen and respect each other
- agreed that council will disagree, at times, but it is about doing good for Enterprise
- confirmed that the purpose of his speech was to set the tone of the meeting and for future meetings

Initials: Mayor CM SAO TM

- expressed that Council and the Mayor have duties to fulfill, during meetings, and that time should not be wasted, so good decisions can be made in a timely fashion
- thanked Council, stating he looked forward to working with them

2. Councillor Absences

RESOLUTION 2017-004

Motion to accept the absences of Councillor Daniel Harley and Councillor Dinah Carnogursky, with reason

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

3. Agenda Additions

NIL

4. Adoption Of The Agenda

RESOLUTION 2017-005

Motion to approve the agenda, as presented

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

Mayor Craig McMaster question Council on how Council preferred to be addressed.

Council Discussed and Decided: It was a consensus decision that Council preferred to be addressed by their first names

5. Disclosure Of Conflict of Interest

Councillor Mathew Gauthier questioned whether, or not, the in camera labour issue would require him to declare a conflict.

Council Discussed and Decided: Councillor Mathew Gauthier can declare a conflict during the in camera session, if required

Initials: Mayor CM SAO 

6. Delegations

NIL

7. Reports

NIL

8. Adoption Of Minutes From Previous Meeting(s)

NIL

9. Deferred Business And Tabled Items

NIL

10. New Business

a) 2018 South Slave Winter Games (<http://awg2018.org>)

Mayor Craig McMaster explained that the 2018 South Slave Winter Games were coming up and it would be good to prepare for them; to see how the games could benefit Enterprise.

Council discussed possible ideas:

- Greg Rowe is the lead for the project
- Athletes and visitors could visit Enterprise on their down time
- Develop a possible tour
- Funding is available through CanNor to beautify community
- Maybe meet with ITI to discuss leaving the gate to the falls open
- Highways need more pull outs (even for traffic regarding the pellet mill)
- Bring in a delegate from DOT (book meeting with)
- The SAO is to call to request further information on the project
- Develop a committee: How to benefit our community

RESOLUTION 2017-006

Motion that administration advertise for committee members to sit on a committee to bring ideas forward to council to beautify and promote the community in preparation for the 2018 arctic winter games.

Moved By: Councillor Mathew Gauthier

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO [Signature]

b) FireSmarting

Mayor Craig McMaster explained that chainsaw training took place and there are several trained people who received their chainsaw tickets; some fallers, some cutters only. Now it is time to start FireSmarting. The fire season predictions for 2018 are high risk due to the lack of snow, so far this winter.

The SAO explained that the Fire Chief and Brent Starling assessed the community, suggesting areas that need attention. It was not documented; however representation will be coming back to the community to develop suggested areas to clear and to provide FireSmart Training to the Fire Department.

The SAO is not comfortable deciding upon the areas to cut in the community and the Council needs to provide direction on the areas they want cut. Research will be done on whether or not a permit to cut is required.

Councillor Mathew Gauthier explained that also being the Deputy Fire Chief, he has been in discussion with the Fire Chief. They thought it could be possible to go door to door, as a team, to explain the FireSmart program and ask residents if they would like help to FireSmart their yard (cutting dead trees, removing hazards, etc.). Suggestions could be made on possible hazards if residents do not want assistance, so they are made aware of possible risks.

Council Discussed and Decided:

While we wait for Forestry to come to the community, there are things that can be done to get started:

- Start clearing dead, fallen brush between railway track and Birch street
- The Fire Department can start going door to door
- Talk about West of borrow pit next
- Keep wood for community to salvage at 6 bay garage (community wood pile)
- It was a consensus decision by Council that the SAO would determine the wage for the fallers and labourers
- Update at February meeting

c) Housing Survey

Council discussed the possibility of participating in the Housing Survey, as a whole. After going to the website, it was determined that it was not suitable for a group to participate in the survey; it was specific to individuals. Community members should be encouraged to participate, maybe put an ad in the newsletter.

Initials: Mayor CM SAO SM

Deputy Mayor Lisa Tsetso requested copies of the newsletters be included in council packages.

Council explained that they have discussed the housing needs in the community, during their Strategic Planning Session and they have set some plans in the draft strategic plan that they agreed should ensure are carried out.

Deputy Mayor Lisa Tsetso raised a number of issues such as the transient housing needs, people going to Lisa's Place requesting a free place to stay because they are stuck, asking to sleep on her floor, no affordable staff housing, etc.

It was explained that during the Strategic Planning Session Council discussed the need for a baseline housing survey done here in Enterprise to determine the needs for Enterprise, which is a goal in the draft Strategic Plan.

Council Discussed and Decided:

- Direct members to available resources, whenever possible/needed
- Have Housing do a presentation in the Community for residents
- Request a meeting with Housing

d) CN Contact

Mayor Craig McMaster explained that it has been very difficult to contact CN Rail representatives. There are needs in the community they should address, such as:

- Being part of our Emergency Measures Plan
- Discussing the feasibility of another railway crossing for skidoos
- Clogged culverts
- Better communication, etc.

Council Discussed and Decided: A letter is to be drafted to invite a CN representative to the next Council meeting.

e) FCM Conference

Mayor Craig McMaster requested approval to attend the FCM Conference in Ottawa, June 1-4, 2017.

Note: This issue is to be brought back to the table closer to the date of the conference.

Initials: Mayor CM SAO SAO

RESOLUTION 2017-007

Motion that Mayor Craig McMaster and two Councillors may attend the FCM Conference in Ottawa, June 1-4, 2017.

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

f) Facilitated Discussion – January 20, 2016: Ptarmigan Inn at 12:00 pm

Mayor Craig McMaster updated Council on the upcoming Facilitated Discussion in Hay River; it has been scheduled for January 20, 2017 at the Ptarmigan Inn at 12:00 pm.

It was explained that the community does utilize the library in Hay River, it is not funded by the Town, rather it is funded by a grant. It was suggested that Council consider a donation to the library during budgeting.

It was also suggested that Council supports the Highway Rescue because if positions in Hay River change, the services may not continue.

RESOLUTION 2017-008

Motion to take a 5 minute break at 8:38 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED


RESOLUTION 2017-009

Motion to resume the meeting at 8:49 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO 

g) In Camera: Labour issue – Sec. 25. (3)(c)(d) - *Hamlets Act S.N.W.T. 2003,c.22*

RESOLUTION 2017-010

Motion to move into camera at 8:50 pm for the purpose of discussing the following:

- Labour issue – Sec. 25. (3)(c)(d) - *Hamlets Act S.N.W.T. 2003,c.22*

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2017-011

Motion to move out of camera at 9:50 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2017-012

Motion to extend the meeting past 10:00 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2017-013

Motion to move into camera at 9:52 pm for the purpose of discussing the following:

- Labour issue – Sec. 25. (3)(c)(d) - *Hamlets Act S.N.W.T. 2003,c.22*
- Commercial Information – Sec. 25. (3)(a) - *Hamlets Act S.N.W.T. 2003,c.22; and*
- Personal Information – Sec. 25. (3)(c) - *Hamlets Act S.N.W.T. 2003,c.22*

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO mm

RESOLUTION 2017-014

Motion to come out of camera at 10:50 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR - MOTION CARRIED

RESOLUTION 2017-015

Motion that the SAO use the report form in the following format for reporting, until further development:

To:
Prepared By:
Date of Meeting:
Agenda Item #:
Subject:
Relevance to Priorities:

Recommendation
Executive Summary
Background
Options/Discussions
Financial Considerations
Risk Considerations
Others Consulted
Attachments

See Appendix A & B Attached

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO mm

h) In Camera: Commercial Information – Sec. 25. (3)(a) - *Hamlets Act S.N.W.T. 2003,c.22*

RESOLUTION 2017-016

Motion that the Mayor and SAO carry out the direction of the in camera session with regards to legal issues.

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

i) In Camera: Personal Information – Sec. 25. (3)(c) - *Hamlets Act S.N.W.T. 2003,c.22*

Council Discussed in Camera and Decided: The SAO has direction to make the decision with regards to the in camera session discussion.

11. Strategic Plan Review

a) Committee of the Whole: Draft Strategic Plan Review

Council Discussed in Camera and Decided:

- Table this item until the next Council meeting
- The SAO is to obtain a quote from Allan Twissell (prior to other consultants)

RESOLUTION 2017-017

Motion to hire a consultant to facilitate the public strategic planning session and the resource development that goes with it.

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

12. Bylaws & Policies

a) Meeting Date

The SAO suggested a date be set for a meeting, as legal information has been received regarding the contracting bylaw.

Initials: Mayor CM SAO [Signature]

Councillor Winnie Cadieux will contact Councillor Dinah Carnogursky, to set a date, when Dinah returns to the community.

Deputy Mayor Lisa Tsetso stepped down from the Occupational Health and Safety Committee, requesting a seat on the Bylaw and Policy Committee.

The SAO advised this item was not on the agenda for discussion.

RESOLUTION 2017-018

Motion that Deputy Mayor Lisa Tsetso sit on the Bylaw and Policy Committee and that a meeting be held as soon as possible.

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

13. Council Issues and Concerns

a) Open Discussion

Support Letter: Ecology North is requesting a support letter.

Council Discussed and Decided: It was a consensus decision that the draft support letter for Ecology North be signed by Mayor Craig McMaster.

Constituency Meeting: The SAO is to respond to MLA Michael Nadli, confirming January 25, 2017 is ok to host a community meeting and request that Michael meet with Council prior to the public meeting.

Draft Land Bylaw Meeting with Dillon Consulting: Margaret Kralt is only available to meet with council to discuss the recommended changes to the land bylaws (from the lawyer) at the end of February, beginning of March, is this ok with Council?

The SAO suggested the meeting be a committee of the whole, in order to provide community members with the opportunity to ask questions in preparation for the public hearings.

Council Discussed and Decided: Yes, the end of February, beginning of March is acceptable to meet with Margaret and yes, the meeting should be a committee of the whole meeting.

Initials: Mayor CM SAO [Signature]

14. Correspondence Outgoing

NIL

15. Correspondence and Information

NIL

16. Adjournment

Next Regular Council meeting: February 7, 2017

A Special Meeting was requested to discuss the dump key.

Council Discussed and Decided: A Special Meeting could not be called for this item only. However, a special meeting should be called for a teleconference with the lawyer (MOU), the dump key could also be added to this agenda.

Council also decided: "Upcoming Meetings" was overlooked when developing the new Council Procedures Bylaw; however it should be included on each agenda.

RESOLUTION 2017-019

Motion to adjourn at 11:16 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Chael Cadieux

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO