

SPECIAL COUNCIL MEETING MINUTES

February 16, 2017

Council Chambers

7:00 pm

Approve by Motion 2017-085

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Mathew Gauthier</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso (with reason) Councillor Dinah Carnogursky (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> Aime Mercredi</p>	<p><u>DELEGATES</u> NIL</p>	

1. Call To Order

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

2. Councillor Absences

RESOLUTION 2017-030

Motion to accept the following councillors, with reason:

- Councillor Dinah Carnogursky
- Deputy Mayor Lisa Tsetso

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO [Signature]

3. Agenda Additions

NIL

4. Adoption Of The Agenda

RESOLUTION 2017-031

Motion to approve the agenda, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

5. Disclosure Of Conflict of Interest

a) There were no disclosures of conflict

6. Delegations

a) Nil

7. Reports

a) Nil

8. Deferred Business And Tabled Items

a) NIL

9. New Business

a) **Re-Approval of Current Business/Development Permit Application for Aurora Wood Pellets/Brad Mapes (to correct an error)**

RESOLUTION 2017-032

Motion to amend Resolution 2017-028 to read:

Lot 4, Block 13, Plan 4603 instead of **Lot 2-5, Block 13, Plan 103 649**

For clarity, the motion with the correction should read:

Motion to approve the Current Business/Development Permit Application permit for Aurora Wood Pellets/Brad Mapes for **Lot 4, Block 13, Plan 4603** (Permit Number 2017-01) with the following conditions:

1. Approval is granted based on the information provided by the applicant/landowner for the approved development only and no other development.

Initials: Mayor CM SAO W

2. No further development expansion, or change of use is permitted unless approved by the Hamlet of Enterprise.
3. The attached site plan, prepared by the applicant/landowner, shall form part of the Notice of Decision for Development Permit No. 2017-001.
4. The approved development shall be located on the property as shown on the site plan.
5. The site shall be maintained in a neat and orderly manner including the storage/stockpiling of any cleared trees and soil from the general grading.
6. The development shall not adversely impact adjacent properties in terms of generating excessive noise, dust or any other negative impact associated with the approved development.
7. The development shall not cause any adverse drainage impact on adjacent properties or flooding of nearby ditches in access of their capabilities.
8. Unless an extension has been granted by the Development Authority, this development permit shall expire after six (6) months from the date of issuance of the notice of decision if development has not commenced or has not been carried out with reasonable diligence.
9. This development permit has been issued under the Hamlet of Enterprise's Zoning Bylaw #2009-10. It does not exempt the applicant/landowner from compliance with any other municipal bylaw or statutory plan applicable to the development, any relevant territorial or federal statute or regulation, easement or covenant.

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

b) In Camera: Human Resources: *Hamlets Act 2003, c.22, Section 25(3)(d)*

- a) Council did not move into camera, as Mayor Craig McMaster stated he was not prepared for anything under this item

10. Strategic Plan Review

- a) NIL

11. Bylaws & Policies

- a) NIL

12. Council Issues and Concerns

- a) NIL

13. Correspondence Outgoing

- a) NIL

Initials: Mayor CM SAO SM

14. Correspondence and Information

- a) NIL

15. Adjournment

- a) Rescheduled Regular Meeting February 21, 2017
- b) Next Regular Council Meeting Date: March 7, 2017

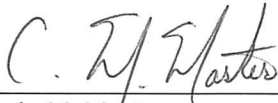
RESOLUTION 2017-033

Motion to adjourn at 7:06 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO TN