



SPECIAL COUNCIL MEETING AGENDA
March 1, 2017
Council Chambers
 Approve by Resolution 2017-122

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Dinah Carnogursky Councillor Daniel Harley Councillor Mathew Gauthier</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso (with reason)</p>	<p><u>STAFF</u> SAO, Tammy Neal, Municipal Works, Brian Johns Fire Chief, Blair Porter</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLEY</u> Al Kimble, Zack Kimble Mike Kimble, Sandra McMaster Mike Unger, Wayne Knelsen Ash Neudorf, Glen Ekhihina</p>	<p><u>DELEGATES</u> Jean Soucy, Manager Community Infrastructure & Planning, MACA</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:05 pm

2. COUNCILLOR ABSENCES

Resolution 2017-058

Move to accept, with reason, the absence of the following Councillor:

* Deputy Mayor Lisa Tsetso

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2017-059

Motion to approve the March 1, 2017 Special Meeting Agenda, as presented

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO mm

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

- a) JEAN SOUCY, MANAGER COMMUNITY INFRASTRUCTURE & PLANNING, MACA: COMMITTEE OF THE WHOLE: CAPITAL PLANNING SESSION

Resolution 2017-060

Motion to move into a Committee of the Whole Meeting at 7:06 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR – MOTION CARRIED

Jean went through the Online Capital Planning Tool with Council and made adjustments where required, or suggested by Council. A draft 2017/2018 plan was developed that would be reviewed again prior to its final approval.

Resolution 2017-061

Motion to come out of the committee of the whole meeting at 9:51 pm

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-062

Motion to go passed 10:00 pm at 9:51 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

7. REPORTS

NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

NIL

9. DEFERRED BUSINESS AND TABLED ITEMS

NIL

10. NEW BUSINESS

- a) PARKS/TRAIL EQUIPMENT

Mayor Craig McMaster explained that purchasing a skidoo and toboggan would be beneficial tools for trail maintenance for the walking trails, the dog sled trail and FireSmarting. Two quotes from two different vendors were reviewed.

Initials: Mayor CM SAO 

Resolution 2017-063

Motion to purchase the 2017 Skandic SWT 600 ETEC for \$14,500 and the Big Boggan Industrial w/Rails for \$1,899 from Monster Recreation from the Trails/Parks budget from the Capital Plan.

The SAO is to develop a policy on the use of the skidoo and toboggan for approval by Council.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

b) FIRESMARTING COMMUNITY

Mayor Craig McMaster presented a FireSmart Plan he developed in order to start the FireSmart Project.

Council Discussed:

- * Some Councillors were fine with moving forward with the draft plan presented by Mayor Craig McMaster because the project has been on the table for a long time and has not yet started.

A motion was made that the SAO, Mayor, Public Works and the Fire Department discuss the draft work plan for FireSmarting to put a time line and start date and any other relevant information for presentation at the March 7 Regular Council Meeting.

Moved By: Councillor Winnie Cadieux

The motion was not ratified with a Seconder; the motion failed.

Council Discussed:

- * Council members were suggesting the SAO move forward with the FireSmart Plan, as a first part and the plan can be further developed, as it was a living document.
- * The SAO explained that she felt pressured into moving forward with a project she does not believe the circumstances to be safe for staff. The SAO has been told by colleagues that it is not the proper time of year to be FireSmarting, which adds to her concerns. The SAO believes conditions and circumstances are not safe for staff, at this point.
- * The SAO also explained that under the Occupational Health and Safety Certification Course she participated in, she is obligated to keep staff safe, or she can be held personally liable should there be an accident; up to \$500,000 in fines and/or time in jail (not covered by Hamlet Insurance). The SAO insisted that if a motion was made to move forward with the FireSmart Project, under current circumstances, she expected that Council would provide a clause in the minutes releasing her of all liability that may arise.

Resolution 2017-064

Motion that once the weather conditions permit and fire smarting can move forward safely, that the SAO move forward with the first part of the FireSmarting work plan.

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW

NIL

Initials: Mayor CM SAO mm

12. BYLAWS & POLICIES

NIL

13. COUNCIL ISSUES AND CONCERNS

NIL

14. CORRESPONDENCE OUTGOING

NIL

15. CORRESPONDENCE AND INFORMATION

NIL

16. ADJOURNMENT

a) UPCOMING MEETINGS

- i. Special Meeting: Committee of the Whole – Strategic Planning
March 2, 2017 – 2-5 pm & 7-10 pm, Council Chambers
- ii. Special Meeting: Committee of the Whole – SAO Essential Worksop
March 4, 2017 – 9:00 am to 12:00 pm, Council Chambers
- iii. Next Regular Meeting Date:
March 7, 2017 – 7:00 pm, Council Chambers
- iv. Special Meeting: Committee of the Whole – Land Bylaws/Lands
March 9, 2017 – 7:00 pm, Council Chambers

Resolution 2017-065

Motion to adjourn the March 1, 2017 meeting at 10:30 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO mm