

REGULAR COUNCIL MEETING AGENDA

March 7, 2017

Council Chambers

Approve by Resolution 2017-123

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Dinah Carnogursky Councillor Mathew Gauthier</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso (with reason)</p>	<p><u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLEY</u> Brian Johns, Glen Ekhihina Sandra McMaster</p>	<p><u>DELEGATES</u> Andrew Spring, Wilfred Laurier University Kevin Wallington, Polar Eggs</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the Regular Council Meeting to order at 6:59 pm

2. COUNCILLOR ABSENCES

Resolution 2017-066

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

* Deputy Mayor Lisa Tsetso

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

Initials: Mayor CM SAO M

4. **ADOPTION OF THE AGENDA**

Resolution 2017-067

Motion approve the agenda with the following change:

Bump item 9.i. New Business: In Camera: Human Resources: *Hamlets Act 2003, c.22, Section 25(3)(d)* to 7.a.ii. New Business: In Camera: Human Resources: *Hamlets Act 2003, c.22, Section 25(3)(d)*

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

5. **DISCLOSURE OF CONFLICT OF INTEREST**

NIL

6. **DELEGATIONS**

- a) ANDREW SPRING, ECOLOGY NORTH, KEVIN WALLINGTON, POLAR EGGS – RECYCLING STATION IN ENTERPRISE

Resolution 2017-068

Motion Move into a committee of the whole meeting at 7:05 pm.

Moved By: Councillor Chaa Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED


Andrew Spring, Wilfred Laurier University and Kevin Wallington, Polar Eggs introduced themselves and provided council with an update on the Recycling Project they are working on.

Andrew and Kevin began working with Kakisa on recycling within their community and would now like to look at ideas to encourage regional recycling. It is being proposed that Enterprise consider becoming a Regional Transfer Station. It is a hope that other communities will join forces towards resolving recycling issues.

Currently there is funding to reach out to communities to gather information and ideas. A student from Wilfred Laurier University was hired to conduct research to help with the initiative. The definition of a transfer station will be determined as the project grows.

There may be assistance available from Ecology North to start local projects to encourage and promote recycling within the community.

Council expressed their interest in the project and will help in any way they can. Council looks forward to updates on the project as it evolves.

Initials: Mayor CM SAO 

Resolution 2017-069

Motion to resume the March 7, 2017 Regular meeting at 7:50 pm

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-070

Motion to take a 5 minute break at 7:51 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-071

Motion to resume the March 7, 2017 Regular meeting at 8:00 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

7. REPORTS

a) **MAYOR'S REPORT**

i. **Written/Verbal**

NIL

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

Resolution 2017-072

Motion to move into camera at 8:02 pm

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-073

Motion to move out of camera at 9:00 pm

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO ml

Resolution 2017-074

Motion to host an in camera facilitated discussion, regarding team building

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

b) SAO REPORTS

i. Written/Verbal Report (Attached as Appendix A)

Resolution 2017-075

Motion to approve the Senior Administrative Officer's request for time off on the following days:

- March 13 – 17, 2017
- April 10 - 21, 2017

Moved By: Councillor Chaa Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-076

Motion to appoint Ashton's Accounting to conduct the 2016-2017 Annual Audit

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-077

Motion to accept the SAO Report, as at February 28, 2017, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

ii. Financial

The SAO explained she needed more time to prepare the Annual Budgets because it has so busy with meetings. The SAO requested a Special Meeting be scheduled for March 21, 2017 to discuss the Draft Annual Budget and the Draft Annual Capital Plan for the 2017-2018 fiscal year.

Council Discussed and Decided: Yes, hold a Special Meeting on March 21, 2017 at 7:00 pm for the mentioned discussions.

Initials: Mayor CM SAO M

The SAO reviewed the following financial statements with Council and answered all questions:

- Comparative Income Statement
- Balance Sheet
- Project Budget vs Actual

The SAO noted there were areas that were overspent, for example Public Works, due to the high cost of road maintenance supplies; these area can be discussed at the Special Meeting in more detail.

Resolution 2017-078

Motion to accept the following Financial Reports, as presented:

- Comparative Income Statement, as at February 28, 2017
- Balance Sheet, as at February 28, 2017
- Project Budget vs Actual, as at February 28, 2017

Moved By: Councillor Chaal Cadieux
Seconded By: Councillor Daniel Harley
ALL IN FAVOUR – MOTION CARRIED

iii. Motions: Current and Outstanding 2016/2017

Resolution 2017-079

Motion to accept the 2016/2017 Current and Outstanding Motions, as information

Moved By: Councillor Mathew Gauthier
Seconded By: Councillor Dinah Carnogursky
ALL IN FAVOUR – MOTION CARRIED

c) FIRE CHIEF REPORTS

- i. Fire Department Meeting Minutes - January 9, 2017
- ii. Fire Department Meeting Minutes – January 31, 2017
- iii. Fire Department Meeting Minutes – February 14, 2017
- iv. Fire Department Meeting Minutes – February 28, 2017

Resolution 2017-080

Motion to accept the following fire chief reports, as presented

- Fire Department Meeting Minutes - January 9, 2017
- Fire Department Meeting Minutes – January 31, 2017
- Fire Department Meeting Minutes – February 14, 2017
- Fire Department Meeting Minutes – February 28, 2017

Initials: Mayor am SAO ml

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

d) COMMUNITY CENTER REPORTS

- i. Community Wellness & Recreation Leader Reports
- ii. Program Assistant Reports

Resolution 2017-081

Motion to accept the Community Wellness & Recreation and the Program Assistant reports, as information

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Notes: Under the Fish Scaling Course, the youth's age is in the wrong column and the Get Active event was skating not sledding.

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) NOVEMBER 7, 2016 – REGULAR MEETING

Resolution 2017-082

Motion to accept the November 7, 2016 Regular Meeting Minutes, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Councillor Mathew Gauthier abstained; he was not on council yet

b) FEBRUARY 2, 2017 – SPECIAL MEETING

Resolution 2017-083

Motion to accept the February 2, 2017 Special Meeting Minutes, with change:

- Page 3 of 4, add word form after performance evaluation

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

c) FEBRUARY 13, 2017 – SPECIAL MEETING

Resolution 2017-084

Motion to approve the February 13, 2017 Special Meeting Minutes, as presented

Initials: Mayor CM SAO M

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Chaa Cadieux

ALL IN FAVOUR – MOTION CARRIED

d) FEBRUARY 16, 2017 – SPECIAL MEETING

Resolution 2017-085

Motion to accept the February 16, 2017 Special Meeting Minutes, as presented

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Chaa Cadieux

ALL IN FAVOUR – MOTION CARRIED

e) FEBRUARY 21, 2017 – REGULAR MEETING

Resolution 2017-086

Motion to approve the February 21, 2017 Meeting Minutes, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS

Items tabled from February 21, 2017 Council Meeting:

a) NEW BUSINESS: BRIEFING NOTE: FACILITATED DISCUSSION UPDATE

Resolution 2017-087

Motion to accept the Briefing Note on the Facilitated Discussion Update for information.

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

b) NEW BUSINESS: GOOD GOVERNANCE WORKSHOP INFORMATION

Council Discussed & Decided: Council will advise if there is recommended training they would like to participate in

c) NEW BUSINESS: APPOINTMENT OF OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEMBER (COUNCIL MEMBER)

Resolution 2017-088

Initials: Mayor CM SAO M

Motion to appoint Councillor Chaal Cadieux to the Occupational Health and Safety Committee (Council Side)

Moved By: Councillor Dinah Carnogursky
Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR – MOTION CARRIED

- d) NEW BUSINESS: THE FCM CONFERENCE IN OTTAWA, JUNE 1-4, 2017 (OTHER COUNCILLORS ATTENDING?)

Council Discussed and Decided: Mayor Craig McMaster will attend the Conference, and Councillor Dinah Carnogursky will confirm if she is able to attend.

- e) NEW BUSINESS: NWTAC ANNUAL GENERAL MEETING, INUVIK MAY 11-14, 2017

Resolution 2017-089

Motion that Mayor Craig McMaster, Councillor Dinah Carnogursky, Councillor Daniel Harley and Councillor Winnie Cadieux attend the NWTAC Annual General Meeting, Inuvik May 11-14, 2017

Moved By: Councillor Mathew Gauthier
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

- f) NEW BUSINESS: NWTAC CALL FOR RESOLUTIONS

Council Discussed and Decided: Council is to bring suggestions to April 4, 2017 Regular Council Meeting

- g) NEW BUSINESS: IN CAMERA - BUSINESS/DEVELOPMENT PERMIT APPLICATION: **HAMLETS ACT 2003, c.22, SECTION (3)(A)**

Resolution 2017-090

Motion to go passed 10:00 pm at 9:42 pm

Moved By: Councillor Mathew Gauthier
Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-091

Motion to go into camera at 9:43 pm

Moved By: Councillor Winnie Cadieux
Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO M

Resolution 2017-092

Motion to come out of camera at 10:07 pm

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Council Discussed and Decided: With regards to the in-camera discussion, the SAO is to ask for a time line, clarify who will attend the proposed March meeting, if the drawing developer/engineer and all stake holders will be at the table and advise Council.

h) NEW BUSINESS: STAGGERED COUNCIL TERM

Council Discussed and Decided: The SAO is to ask the Regional Superintendent for clarity into the proper procedure to rescind the Staggered Term Bylaw

i) STRATEGIC PLAN REVIEW: COMMITTEE OF THE WHOLE: DRAFT STRATEGIC PLAN REVIEW (DRAFT PLAN IN COUNCIL BOXES)

No Discussions

j) BYLAWS & POLICIES: LAND ADMINISTRATION BYLAW AND ZONING BYLAW UPDATE: COMMITTEE OF THE WHOLE MEETING WITH MARGARET KRALT, DILLON CONSULTING – MARCH 7 COUNCIL MEETING

The new date for this meeting is now March 9, 2017 at 7:00 pm

k) BYLAWS & POLICIES: SET BYLAW & POLICY COMMITTEE MEETING DATE

A Bylaw and Policy Committee Meeting has been scheduled for Tuesday March 14th at 9 am

l) CORRESPONDENCE OUTGOING (IN BINDER): NOVEMBER 30, 2016 - THANK YOU LETTER: MCINTYRE AGGREGATES CRUSHING LTD.

m) CORRESPONDENCE OUTGOING (IN BINDER): SUPPORT LETTER: ECOLOGY NORTH

n) CORRESPONDENCE AND INFORMATION (IN BINDER): LAND USE PERMIT APPLICATION: ROWES CONSTRUCTION

o) CORRESPONDENCE AND INFORMATION (IN BINDER): RCMP REPORT: NOVEMBER 2016

p) CORRESPONDENCE AND INFORMATION (IN BINDER): WEEKLY GARAGE CONSTRUCTION REPORT: DECEMBER 12-17, 2016

q) CORRESPONDENCE AND INFORMATION (IN BINDER): 2016 MOTIONS (COPY IN REFERENCE BOX ON DESK)

r) CORRESPONDENCE AND INFORMATION (IN BINDER): JANUARY NEWSLETTER

s) CORRESPONDENCE AND INFORMATION (IN BINDER): DECEMBER 9 LETTER – MACDONALD & ASSOCIATES RE: MEANINGFUL CONSULTATION PROCESSES

The SAO is to email this letter to Council

10. NEW BUSINESS

a) DRAFT FIRE SMARTING WORK PLAN

The SAO explained that she prepared this Draft Fire Smart Plan with the assistance of Public Works, the Fire Chief, the Deputy Fire Chief, the Mayor's Draft FireSmart Plan. The SAO also explained she had a visit from Westly Steed, Environment and Natural Resources, Forest Management Division, Wildland Fire Prevention Coordinator and Amber Simpson, Environment and Natural Resources, Forest Management Division, Communications Coordinator, on March 6th. Westly was working on

Initials: Mayor an SAO sm

coordinating FireSmart Training in Enterprise and he would confirm a date with us. He also reviewed the draft FireSmart Plan.

This plan has a timeline and is only a draft; it is likely to evolve after the Whitecourt and Enterprise training sessions.

Resolution 2017-093

Motion to accept the Draft FireSmart Plan as at, March 7, 2017, as information

Moved By: Councillor Daniel Harley

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW

NIL

12. BYLAWS & POLICIES

NIL

13. COUNCIL ISSUES AND CONCERNS

a) OPEN DISCUSSION

Councillor Mathew Gauthier explained he would like a legal opinion conducted on the family dynamics presently on Council.

Resolution 2017-094

Motion to obtain a legal opinion on conflict of interest matters, eg: family relationships and to host a Conflict of Interest Workshop

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

14. CORRESPONDENCE OUTGOING (IN BINDERS IN COUNCIL CHAMBERS)

NIL

15. CORRESPONDENCE AND INFORMATION (IN BINDERS IN COUNCIL CHAMBERS)

- i. Aurora College 2016-2016 Report (information on how to get copies of the report)
- ii. RCMP Report – January 2017
- iii. Waste Reduction 101 (Power Point Presentation)
- iv. Hazardous Waste Management (Power Point Presentation)
- v. Waste Resource Management in the NWT (Power Point Presentation)
The SAO should request for clarification from Andrew Spring with regard to the next steps and how Enterprise can support the project
- vi. GNWT Study of NWT Waste Management Systems – Final Reports (information on how to get copies of the report)
- vii. Stantec Open House Thursday March 2, 2017 – Invitation
- viii. Office of the Languages Commissioner for the Northwest Territories – Information on Changes to the Act

16. ADJOURNMENT

Initials: Mayor CM SAO M

b) UPCOMING MEETINGS:

- i. Climate Change and Energy Regional Meeting, March 8-9, 2017 Hay River Ptarmigan Inn
- ii. Special Meeting: Committee of the Whole – Land Bylaws/Lands
- iii. March 9, 2017 – 7:00 pm, Council Chambers
- iv. Next Meeting Date: April 4, 2017 – 7:00 pm, Council Chambers
- v. Special Meeting March 21, 2017 Budget and Capital Plan Review 7:00 pm
- vi. Bylaw Committee Meeting March 14, 2017 at 9:00 am

Resolution 2017-095

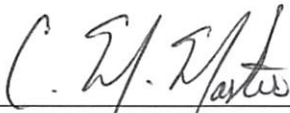
Motion to adjourn at 10:33 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

Note: The SAO is to get more information on the Mayors Leadership Workshop, for the Mayor



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor cm SAO m

"APPENDIX A"
SAO Report, as at February 28, 2017

SAO CONCERNS

March 13-17, 2017 – SAO would like to request this time off

April 10-21, 2017 - SAO would like to request this time off

March 21, 2017 – SAO would like to request a Special Meeting to finalize the Budget and Capital Plan. The hope is this meeting would have only two agenda items, so Council can focus and not feel rushed through the evening. Both plans must be submitted to MACA by March 31, 2017

Motion Requirement - Appointment of Auditor for the 2016-2017 Audit

Human Resources

Current Staff: 10 (4 Full time, 3 Part Time, 3 Casual)

Job Vacancies: Finance Manager

Appraisals: 0

Disciplinary Actions: 0

Advertisements

February Newsletter: Finance Manager (part time), Program Coordinator Assistant (casual), Fallers & Labors (temporary 20-40 hrs per week)

**** Will be posting for a full time Finance Manager soon, due to minimal response**

Meeting Requests/Meetings

MACA - would like to establish a date for a 2 hour workshop with Council (evening session), which would focus on identifying concerns associated with planned and potential industrial development in the community. This task will be linked to bylaw development and other planning and coordinating that Enterprise will be engaged in. Dates that do not work are April 11-18 and April 25-26.

CN Rail – No update.

NWT Housing Corporation –Jolletta Larocque, is able to attend the May Council meeting, as suggested by Council. Rather than having a community meeting and a Council meeting, I suggest a Committee of the Whole Meeting to merge both meetings into one.

Department of Transportation –Greg Whitlock is able to attend the May Council meeting, as suggested by Council.

February 9 – Mike Unger, Blackstone Homes: Update will be provided In Camera

February 10 – Tom Colosimo, ITI: ITI will assist with funding to tour the Chetwynd Pellet Mill Tour and to host a community meeting will all stakeholders. Funding Application complete. Dates to be confirmed for tour and meeting

Initials: Mayor cm SAO jm

February 15 – Ann Keizer, ECE: Discussed upcoming funding changes; the current program will be phased out over the next 3 years. New funding will start in 3 years, or sooner if we choose to start the new program. The new program will focus on challenged & special needs of children.

We discussed licensing our After School Program and the additional funding that will come with that license. We will get operating funding and funding based on daily attendance (per head). We have items that need to be resolved in order to become licensed, as per a Fire Inspection and an Environmental Health inspection; eg: lights in Community Center need to be covered, areas of the wall needs to be fixed so it can be washed, fire alarms need to work, handi capped door needs to work, etc. We also need to put a fence up in the playground area, so kids cannot run on the road, and we need to put topsoil or sod down to cover the metals coming up through the ground.

We are receiving money for a new piece of playground equipment for children under 5 years old. We have picked out a nice little train, which is fitting for the community. We received \$8,000 in funding, the train is approximately \$11,500, so it will be subsidized with Wellness Funding for about \$3, 500.

The location for the installation of this train will come to council for a decision at a later date. The new Hamlet Office park might be a good place, but that is just a thought.

February 2 – Derise Rehm-Lepine & Maurice Evans, GNWT Department of Lands: Introduced Maurice, Regional Superintendent. Discussed Old Weigh Scale and the need for a bill of sale prior to the land transfer, the need for Council to decide if they will oversee quarrying, the upcoming meeting to discuss the Land Administration Bylaws, offered support if required (any relevant support), etc.

February 15 –Jean Soucy, MACA: Discussed the required Capital Plan reports required for the 3rd and 4th quarter.

February 21 – Marc Schmitz & Michelle Keizer, ITI: Discussed areas of focus that could be taken into consideration for updating ITI's tourism plan, available funding programs, the development of an Enterprise Tourism Plan, a community visit to update residents of program funding, a meeting with Council to merge ideas and plans, etc.

February 21 – Robert Tordiff, MACA: Discussed areas the GNWT could support the community, the possibility of developing new bylaws, the Hamlets successes over the past year, etc.

February 23 - Lorne Renada, Micheal Coombs, Brownlee Ltd. and Craig McMaster, Mayor: to be discussed in camera.

February 24 - Sonia Low, Ashton Accountants: Sonia, came to teach the SAO how pay the Payroll Remittance on line with the pogs.

February 24 - Jerry Hordel, ENR: Jerry came to look for the wolf, but discussed FireSmarting questions with the SAO and Fire Chief. He explained this summer will not be as dry as previous years, including the year Enterprise encountered all the wildfires. Jerry explained that Enterprise is actually in a good place with regards to the forest being wet. He explained the different trees that are usually cut, what not to cut around creek beds, stump size, permit requirement, ect.

March 6 – Westly Steed (Wildfire Risk Management Coordinator) and Amanda Simpson (Communication and Public Education Coordinator), Forest Management Division: Discussed upcoming FireSmart Training in Enterprise, Westly reviewed the Draft FireSmart Plan and presented a few suggestions that were added to the plan, showed the SAO where to find the Enterprise Wildfire Plan, etc.

Legal

Human Rights Issue – A response is anticipated at any time now. Once received, an in camera session will be held to provide Council with an update.

Initials: Mayor CM SAO M

Trapper Project – The appraisals on the value of the Trapper are pending, along with funding proposals to purchase the Trapper.

Water License – There are outstanding issues that require attention. A list is provided below:

1. A letter requesting an extension for completing items 2-7
2. Annual Reports: 2015, 2016, 2017
3. Proposal to revise the Surveillance Network Program (SNP)
4. Revised Spill Contingency Plan
5. Revised Interim Closure and Reclamation Plan (consultant)
6. Revised Operation and Maintenance Plan for Landfill
7. Sewage Disposal Facilities Report

Bylaws

Contracting Bylaw – Legal comments have been received from the lawyer, which will be provided to the Bylaw and Policy Committee at their next meeting.

Land Administration Bylaw – Meeting March 9th to discuss proposed revisions provided by legal counsel.

Bylaw Reviews – SAO has been in discussions with Mary Blake-Moore on the best strategy for reviewing the Hamlet Bylaws and developing new ones.

Training

FireSmart Training – Pending Date

Bylaw Pilot Training Program – No Update

Team Building – Pending. When would be a good time for Council to host this training; SAO is suggesting April

Understanding Financial Statements – SAO is working with Regional Superintendent on bringing this training to Council

Understanding Your Legal Rights Course - SAO is working with Regional Superintendent on bringing this training to Council

Community Events

Key Metrix – No Update

Radio Station – Brandon continues to research this project.

Recycling Project – Brandon continues to work on this project.

Tablets – Pending

Staff Lunches – SAO will be hosting regular Staff lunches, and staff recognition activities starting in the new year (April 1); ideas will be discussed and planned with staff

Initials: Mayor cm SAO mm

Boards/Committees

2018 South Slave Winter Games – The SAO spoke with Todd, he provided information on the games and will be attending the April Council meeting to discuss the project details with Council.

Development Appeal Board –to date there has been no interest in anyone wanting to sit on this committee.

South Slave Winter Games Committee - to date there has been no interest in anyone wanting to sit on this committee.

Capital Projects

Capital Item	Budget	Status of Project
Service Vehicle Parking Garage	474,000	Complete
Community Hall Repairs	150,000	Kitchen Equipment: ordered fridge, deep freeze, dish washer; stove pending Repairs/Modifications: Pending
Solid Waste Improvements/Water license	170,000	Pending
Community Fire Break	25,000	Pending
Engineering/Planning	25,000	Pending
Loader Tires	10,000	Complete
Fire Protection Equipment	80,000	In Progress
Cemetery	15,000	Pending
Parks/Trails/Equipment	60,000	In Progress
Public Works Truck	75,000	Complete
Emergency Measures Equipment	50,000	In Progress
Residential Development – Land Use Plan	100,000	Pending
Handi Van	75,000	Complete: Estimated Arrival Date Feb 28/17
Transfer to Operations	34,000	Pending
Visitor Attraction	200,000	Trapper: In Progress
D4 Dozer	325,000	Complete
Aggregate	50,000	Complete for this year
Sweeper	40,000	Pending
New Hamlet Office	150,000	Pending
Community Promotion & Beautification	60,000	Christmas Lights: Complete Advertising Sign: Pending Flower Boxes: Pending
Community Office Upgrades	50,000	Pending
Municipal Works Storage (Roof)	25,000	Pending: Will be started in Spring

Initials: Mayor CM SAO 