



**REGULAR COUNCIL MEETING MINUTES**  
**Tuesday April 4, 2017**  
**Council Chambers – 7:00 PM**  
 Approve by Resolution 2017-155

<p><b><u>PRESENT</u></b>        Mayor Craig McMaster        Deputy Mayor Lisa Tsetso        Councillor Winnie Cadieux        Councillor Chaal Cadieux        Councillor Daniel Harley        Councillor Dinah Carnogursky        Councillor Mathew Gauthier</p>	<p><b><u>ABSENT</u></b>        NIL</p>	<p><b><u>STAFF</u></b>        SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b>        SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>        Sandra McMaster        Glenn Ekhiolina</p>	<p><b><u>DELEGATES</u></b>        Minister Caroline Cochrane, MACA        Deputy Minister, Eleanor Young, MACA        Assistant Deputy Minister, Robert Tordiff, MACA</p> <p>Winnie Cadieux, Jamboree Society        Genevieve Clark, Jamboree Society</p>	

1. **CALL TO ORDER**  
 Mayor Craig McMaster called the meeting to order at 7:02 pm
2. **COUNCILLOR ABSENCES -**  
 NIL
3. **AGENDA ADDITIONS**
  - Community Public Infrastructure Contribution Agreement
  - Facilitated Discussion – Proposed Date
  - NWTAC Motions

4. **ADOPTION OF THE AGENDA**

**Resolution 2017-117**

Motion to approve the agenda with the following changes and additions:

- \* Bump: 6 b) & c) before 6. a)
- \* Add: 10. d) Community Public Infrastructure Contribution Agreement  
 10. e) Facilitated Discussion – Proposed Date  
 10. f) NWTAC Motions

**Moved By:** Councillor Mathew Gauthier

**Seconded By:** Councillor Daniel Harley

**ALL IN FAVOUR – MOTION CARRIED**

Initials: Mayor CM SAO TM

5. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Winnie Cadieux disclosed a conflict with regards to agenda item 6. C) Jamboree Society – Winnie Cadieux, as she will be the speaker on behalf of the Jamboree Society

6. **DELEGATIONS**

a) 2018 ARCTIC WINTER GAMES – TODD SHAFER

Todd Shafer and Greg Rowe made a presentation on the 2018 Arctic Winter Games and explained how Enterprise could help or become involved. See Power Point Presentation in Council Correspondence and Information Binder.

b) JAMBOREE SOCIETY – WINNIE CADIEUX

Councillor Winnie Cadieux stepped away from the Council table and moved into the delegate chair.

Winnie Cadieux made a presentation to Council regarding the Annual Enterprise Gateway Jamboree. She explained that from 1999 until 2007 the Settlement of Enterprise hosted the event; however, in 2008 the Gateway Jamboree Society was formed to take over the responsibilities of the Gateway Jamboree from the New Hamlet. Winnie requested the Hamlet of Enterprise recognize the Gateway Jamboree as a community event (as it does the annual ITSAGO Dog Sled Races) and assume full responsibility of the annual Enterprise Gateway Jamboree, effective immediately, with the 19<sup>th</sup> Annual Jamboree scheduled for August 12, 2017.

**Council Discussed and Decided:** Table until the next meeting

c) IN CAMERA – COMMERCIAL: ***HAMLETS ACT 2003, c.22, SECTION 25(3)(A)***

Delegates in attendance: Minister Caroline Cochrane, MACA, Deputy Minister, Eleanor Young, MACA, Assistant Deputy Minister, Robert Tordiff, MACA

**Resolution 2017-118**

Motion to move into camera at 7:52 pm

**Moved By:** Councillor Mathew Gauthier

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-119**

Motion to move out of camera at 8: 45 pm

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Chaal Cadieux

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-120**

Motion to take a 10 minute break at 8:45 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**

Initials: Mayor cm SAO TM

**Resolution 2017-121**

Motion to resume the April 4, 2017 Regular Council Meeting at 8:55 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

**7. REPORTS - NIL**

**8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

**a) MARCH 1, 2017 REGULAR MEETING MINUTES**

**Resolution 2017-122**

Motion to accept the March 1 Special Meeting Minutes, with the following revisions:

1. Resolution Number 2017-062 time should read 9:51 pm not 10:51 pm
2. Under FireSmarting, Remove the 1<sup>st</sup> and 3<sup>rd</sup> bullets

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Dinah Carnogursky

**MOTION CARRIED**

*Deputy Mayor Lisa Tsetso abstained; she was not at that meeting*

**b) MARCH 7, 2017 REGULAR MEETING MINUTES**

**Resolution 2017-123**

Motion to accept the March 7 Regular Meeting Minutes, with the following changes:

1. 6 a) Kevin Wellington should be spelled with an a not an e
2. 8 a) Councillor Mathew Gauthier abstained; he was not on council yet - should be abstained
3. Resolution 2017-087 – Motion is missing: Should be Motion to accept the Briefing Note on the Facilitated Discussion Update for information.

**Moved By:** Councillor Mathew Gauthier

**Seconded By:** Councillor Winnie Cadieux

**MOTION CARRIED**

*Deputy Mayor Lisa Tsetso abstained; she was not at that meeting*

**c) MARCH 9, 2017 SPECIAL MEETING MINUTES**

**Resolution 2017-124**

Motion to approve the March 9, 2017 Special Meeting Minutes, as presented

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**MOTION CARRIED**

*Deputy Mayor Lisa Tsetso abstained; she was not at that meeting.*

Initials: Mayor cm SAO M

d) MARCH 21, 2017 SPECIAL MEETING MINUTES

**Resolution 2017-125**

Motion to approve the March 21, 2017 Special 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** – NIL

10. **NEW BUSINESS**

a) WATER AND SEWER OPERATION AND MAINTENANCE AGREEMENTS

**Resolution 2017-126**

Motion to enter into a contribution agreement with Municipal and Community Affairs for \$220,000 to provide Water Sewer Services.

**Moved By:** Councillor Mathew Gauthier

**Seconded By:** Councillor Daniel Harley

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-127**

Motion to enter into a contribution agreement with Municipal and Community Affairs for \$827,000 for Operation and Maintenance.

**Moved By:** Deputy Mayor Lisa Tsetso

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

b) IN CAMERA – PERSONAL INFORMATION: *HAMLETS ACT 2003, c.22, SECTION 25(3)(c)*

*SAO was asked to leave the room*

**Resolution 2017-128**

Motion to move into Camera at 9:34 pm

**Moved By:** Deputy Mayor Lisa Tsetso

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-129**

Motion to come out of camera at 9:55 pm

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

Initials: Mayor cm SAO DM

**Resolution 2017-130**

Motion to go past 10:00 pm at 9:56 pm

**Moved By:** Deputy Mayor Lisa Tsetso  
**Seconded By:** Councillor Winnie Cadieux  
**ALL IN FAVOUR – MOTION CARRIED**

- c) LAND USE PERMIT RENEWAL APPLICATION PRE-SUBMISSION REVIEW: OPERATIONS AND MAINTENANCE HIGHWAY#1: MV010X0013

**Council Discussed and Decided:** This application is not in our area; Council has no concerns

- d) COMMUNITY PUBLIC INFRASTRUCTURE CONTRIBUTION AGREEMENT

**Resolution 2017-131**

Motion to enter into a contribution agreement with Municipal and Community Affairs for \$646,000 for Community Public Infrastructure.

**Moved By:** Councillor Mathew Gauthier  
**Seconded By:** Councillor Winnie Cadieux  
**ALL IN FAVOUR – MOTION CARRIED**

- e) FACILITATED DISCUSSION – PROPOSED DATE

**Resolution 2017-132**

Motion to accept May 15<sup>th</sup> as the date to hold the Facilitated Discussion with Allan Twissell

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

**Resolution 2017-133**

Motion that the SAO obtain a legal opinion on what she is able to speak to, during the Facilitated Discussion, with regards to personnel.

**Moved By:** Councillor Mathew Gauthier  
**Seconded By:** Councillor Winnie Cadieux  
**MOTION CARRIED**

*Deputy Mayor Lisa Tsetso objected*

- f) NWTAC MOTIONS

**Resolution 2017-134**

Motion to submit a resolution to NWTAC AGM with respect to Highway 1; widening, additional pull outs and cell service.

**Moved By:** Deputy Mayor Lisa Tsetso  
**Seconded By:** Councillor Mathew Gauthier  
**ALL IN FAVOUR – MOTION CARRIED**

Initials: Mayor cu SAO M

**11. STRATEGIC PLAN REVIEW**

NIL

**12. BYLAWS & POLICIES**

NIL

**13. COUNCIL ISSUES AND CONCERNS**

a) OPEN DISCUSSION

- i. Tables, Chairs, Dance Floor - Councillor Mathew Gauthier requested the use of tables, chairs, and the dance floor for a wedding his wife is planning for a local resident.

**Councillor Chaal Cadieux declared a conflict on this issue**

**Resolution 2017-135**

Motion that Chaal Cadieux and Stephanie Kotchea use the tables, chairs, and dance floor for their wedding on August 19<sup>th</sup> for the cost of a donation to the Recreation Program. Any damages will be replaced by Chaal Cadieux and Stephanie.

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**

- ii. Lands – The SAO is to advertise the land acquisition process in the next newsletter with an update on the next steps
- iii. Deputy Mayor Positon – Deputy Mayor Lisa Tsetso voice a concern that no motion was made at the first meeting of the year to reappoint the Deputy Mayor. Lisa would like confirmation of the Deputy Mayor position.

**Resolution 2017-136**

Motion to reaffirm that Lisa Tsetso remains the Deputy Mayor

**Moved By:** Councillor Chaal Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

- iv. Dump Key – Mayor Craig McMaster raised concern regarding the dump key. He received a complaint from a local business owner regarding access to the dump. The SAO confirmed that she does accommodate unusual situations when she is asked.

**14. CORRESPONDENCE OUTGOING - NIL**

**15. CORRESPONDENCE AND INFORMATION**

- a) FEBRUARY 2017, POLICE REPORT
- b) NORTHLAND UTILITIES - FUEL COST ADJUSTMENT RIDER (RIDER A) APPLICATION
- c) UPDATE ON PROPOSED AMENDMENTS TO THE ENVIRONMENTAL PROTECTION ACT

Initials: Mayor cm SAO ml

**16. ADJOURNMENT**

a) UPCOMING MEETINGS

- i. April 5, 2017 – MACA, In Camera Commercial: *Hamlets Act 2003, c.22, Section 25(3)(a)*, 7:00 pm, Council Chambers
- ii. April 6, 2017 - Financial Statement Reading Workshop 7:00 pm, Council Chambers
- iii. April 11, 2017 – Strategic Plan Update & Facilitated Discussion 7:00 pm Council Chambers
- iv. April 27, 2017 - Legal Responsibilities Workshop 7:00 pm, Council Chambers
- v. April 5, 2017 – 9 am Bylaw & Policy Committee Meeting (reschedule until after mtg with Mary & Robert)

**Resolution 2017-137**

Motion to adjourn at 10:55 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**



Craig McMaster,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor cm SAO tn