



**REGULAR COUNCIL MEETING MINUTES**  
**January 2, 2018**  
**Council Chambers 7:00 pm**  
**Approve by Motion 2018-015**

<p><b><u>PRESENT</u></b>          Mayor Winnie Cadieux          Councillor Joe Lalonde          Councillor Daniel Harley</p>	<p><b><u>ABSENT</u></b>          Councillor Chaal Cadieux (elect)</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>GALLEY</u></b>          Vivianne Cadieux          Brandon Kimble</p>	<p><b><u>DELEGATES</u></b>          Brandon Humbke, NCO i/c - Detachment Commander, Hay River RCMP</p>	

**NOTE:** There was no quorum to open the meeting prior to new Council Members being sworn in. RCMP Brandon Humbke, NCO i/c - Detachment Commander, Hay River RCMP swore in Joe Lalonde, as Councillor and Winnie Cadieux, as Mayor. Once the new Council Members were sworn in, there was a quorum to call the meeting to order, as Councillor Daniel Harley was also on the phone.

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the meeting to order at 7:19 pm

**2. COUNCILLOR ABSENCES**

Councillor Chaal Cadieux (elect) - Plane was delayed.

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2018-001**

Motion to accept the January 2, 2018 Regular Meeting Agenda, as presented

**Moved By:** Councillor Joe Lalonde

**Seconded By:** Councillor Daniel Harley

**ALL IN FAVOUR – MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**6. DELEGATIONS**

- a. Brandon Humbke, NCO i/c - Detachment Commander, Hay River RCMP – Swearing in Councillors

This process was conducted prior to the meeting being called to order.

**7. REPORTS – NIL**

Initials: Mayor WC SAO TM

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. Appointment of Deputy Mayor – Table Jan 9
- b. Appointment of Acting Mayor – Table Jan 9
- c. So Now You Are A Councillor, NWTAC Video
- d. Know Your Role, NWTAC Video
- e. Know Your Legal Duties, NWTAC Video

Mayor Winnie Cadieux explained that Councillor Joe Lalonde agreed to watch the videos at home, as he just arrived in Enterprise from travelling and his young boys were with him at the meeting. Other councillors present will also watch the videos from home, as Councillor Daniel Harley is on the phone and cannot watch videos. SAO will email Councillors the link to the videos.

11. STRATEGIC PLAN REVIEW - NIL

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. January 9, 2018: Regular Meeting (7 pm)
- ii. January 10, 2018: Enterprise Presentation of Signs/Fire Department Award Lunch (12 pm)
- iii. Bylaw Committee Meeting – TBA

Councillor Daniel Harley congratulated Mayor Winnie Cadieux and Councillor Joe Lalonde on their new positions.

**Resolution 2018-002**

Motion to adjourn the January 2, 2017 Regular Meeting at 7:28 pm.

**Moved By:** Councillor Daniel Harley


**Seconded By:** Councillor Joe Lalonde

**ALL IN FAVOUR – MOTION CARRIED**

  
Winnie Cadieux,  
Mayor

  
Tammy Neal,  
Senior Administrative Officer



Initials: Mayor  SAO 