



REGULAR COUNCIL MEETING MINUTES

March 7, 2023, 7:00 pm

Council Chambers

APPROVED BY MOTION #2023-120

<p><u>PRESENT</u> Mayor Michael St Amour Councillor Barb Hart Councillor John Leskiw Sr</p>	<p><u>ABSENT</u> Deputy Mayor Sandra McMaster Councillor Allan Flamand Councillor Jim Dives Councillor Darren Sopel</p>	<p><u>STAFF</u> Blair Porter, SAO</p> <p><u>MINUTES PREPARED BY</u> Blair Porter, SAO</p>
<p><u>GALLERY</u> Mike Kimble Winnie Cadieux Gladys Norwegian</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the March 7, 2023 Regular Council meeting to order at 7:30 pm.

2. COUNCILLOR ABSENCES

Motion 2023-83

Motion to accept the absence of the following councillor(s):

- Deputy Mayor Sandra McMaster, with reason
- Councillor Allan Flamand, with reason
- Councillor Jim Dives, with reason
- Councillor Darren Sopel, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA - NIL

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS (RESCHEDULED)

- a. Mayor
- b. Staff
 - i. SAO
 - ii. Public Works
 - iii. Recreation/Wellness

Initials: Mayor MSA SAO BP

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS (RESCHEDULED)

- a. February 3, 2023 Special meeting
- b. February 17, 2023 Regular meeting
- c. February 21, 2023 Special meeting
- d. February 28, 2023 Special meeting

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS (RESCHEDULED)

- a. Capital Plan budget
- b. In-Camera: Lands & Human Resources

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES (RESCHEDULED)

- a. 2022-142 Community Plan bylaw – update
- b. 2023-146 Zoning bylaw – update
- c. 2023-147 Business License bylaw – review
- d. 2023-148 Council Procedures bylaw – review

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION (RESCHEDULED)

- a. GNWT – JMR bridge replacement notification
- b. GNWT – Redknife River bridge construction notification
- c. RCMP – Dec 2022 report
- d. RCMP – Jan 2023 report
- e. Ka'a'gee Tu First Nation – LWB Permit Application

16. ADJOURNMENT

UPCOMING MEETINGS

- 1. March 21-24, 2023 – Banff Management Course
- 2. June 8-10, 2023 – NWTAC (Hay River)

Motion 2023-84


Motion to adjourn the March 7, 2023 Regular Council meeting at 7:31 pm (due to no quorum).

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer

Initials: Mayor MSA SAO BP