



EMERGENCY COUNCIL MEETING MINUTES

October 14, 2023, 1:00 pm

Online – Teams

APPROVED BY RESOLUTION #2023-472

<u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Barb Hart Councillor Darren Sopel Councillor Jim Dives Councillor Allan Flamand	<u>ABSENT</u>	<u>STAFF</u> Blair Porter, SAO <u>MINUTES PREPARED BY</u> Blair Porter, SAO
<u>GALLERY</u>	<u>DELEGATES</u>	

1. CALL TO ORDER

Mayor Michael St Amour called the October 14, 2023 Emergency meeting to order at 1:02 pm.

2. COUNCILLOR ABSENCES

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

5. DISCLOSURE OF CONFLICT OF INTEREST

6. DELEGATIONS

7. REPORTS

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

9. DEFERRED BUSINESS AND TABLED ITEMS

10. NEW BUSINESS

a. WILDFIRE SS052 EVACUATION – UPDATE

Resolution 2023-438

Motion to extend the Local State of Emergency in the Hamlet of Enterprise to October 20, 2023.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-439

Motion to build a holding cell at the landfill to temporarily hold debris material.

Initials: Mayor

 SAO

Moved by: Councillor Darren Sopel
Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW

12. BYLAWS & POLICIES

13. COUNCIL ISSUES & CONCERNS

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE & INFORMATION

16. ADJOURNMENT

Resolution 2023-440

Motion to adjourn at 1:15 pm.

Moved by: Councillor Barb Hart
Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer