



SPECIAL COUNCIL MEETING MINUTES

January 24, 2023, 7:00 pm

Council Chambers

APPROVED BY MOTION #2023-60

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

1. CALL TO ORDER

Mayor Michael St Amour called the January 24, 2023 Special Council meeting to order at 6:59 pm.

2. COUNCILLOR ABSENCES - NIL

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2023-23

Motion to approve the agenda as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. NORTHWESTEL – FIBRE OPTIC INSTALLATION

Initials: Mayor MSA SAO BP

Motion 2023-24

Motion to send out invitations to local contractors for a lay-down yard for Northwestel Fibre Optic installation.

Moved by: Councillor Barb Hart

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. 2023-145 FEES AND CHARGES BYLAW – 1ST READING

Motion 2023-25

Motion to conduct 1st reading of the Fees and Charges Bylaw #2023-145.

Moved by: Councillor Jim Dives

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

i. Fees and Charges Policy #2023-1

Motion 2023-26

Motion to approve the Fees and Charges Policy #2023-1 as presented, with changes.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

b. 2022-144 COMMUNITY PLAN BYLAW AMENDMENT – 2ND READING

Motion 2023-27

Motion to conduct 2nd reading of the Community Plan Bylaw Amendment #2022-144.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

c. 2022-143 ZONING BYLAW AMENDMENT – 2ND READING

Motion 2023-28



Motion to conduct 2nd reading of the Zoning Bylaw Amendment #2022-143.

Moved by: Councillor Darren Sopel

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

13. COUNCIL ISSUES & CONCERNS - NIL

Initials: Mayor  SAO 

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. January 31, 2023 – Special Council meeting
2. February 14, 2023 – Regular Council meeting
3. February 14-16, 2023 – Emergency Plan workshops
4. February 21, 2023 – Special Council meeting (O&M budget)
5. March 21-24, 2023 – Banff Management Course
6. June 8-10, 2023 – NWTAC (Hay River)

Motion 2023-29

Motion to reschedule the February 14, 2023 Regular Council meeting to Monday, February 13, 2023.

Moved by: Councillor John Leskiw Sr.

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Motion 2023-30

Motion to schedule an O&M budget meeting for Tuesday, February 21, 2023 @ 7:00 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2023-31

Motion to adjourn the January 24, 2023 Special Council meeting at 8:46 pm.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED







Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer

Initials: Mayor  SAO 

IN WASHINGTON, D. C.
OFFICE OF THE ATTORNEY GENERAL
WASHINGTON, D. C. 20540
MAY 10 1962

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: [Illegible]

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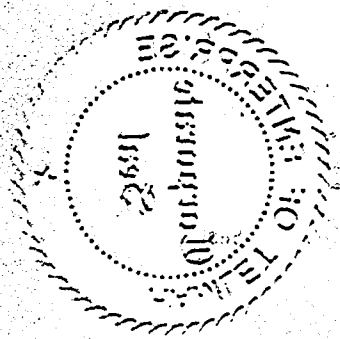
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