



**SPECIAL COUNCIL MEETING MINUTES**

January 31, 2023, 7:00 pm

Council Chambers

APPROVED BY MOTION #2023-60

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

**1. CALL TO ORDER**

Mayor Michael St Amour called the January 31, 2023 Special Council meeting to order at 6:59 pm.

**2. COUNCILLOR ABSENCES**

**Motion 2023-32**

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

- Councillor Darren Sopol, with reason

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Jim Dives

**ALL IN-FAVOUR - MOTION CARRIED**

**3. AGENDA ADDITIONS - NIL**

**4. ADOPTION OF THE AGENDA**

**Motion 2023-33**

Motion to approve the agenda as presented.

**Moved by:** Councillor Jim Dives

**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**

Initials: Mayor MSA SAO BP

**9. DEFERRED BUSINESS AND TABLED ITEMS - NIL**

**10. NEW BUSINESS - NIL**

**11. STRATEGIC PLAN REVIEW - NIL**

**12. BYLAWS & POLICIES**

**a. LAND DISPOSAL BYLAWS – 1<sup>ST</sup>, 2<sup>ND</sup>, 3<sup>RD</sup> READINGS**

**Motion 2023-34**

Motion to conduct the 1<sup>st</sup> reading of Land Disposal Bylaw #2022-111.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor John Leskiw Sr.

**ALL IN-FAVOUR - MOTION CARRIED**

**Motion 2023-35**

Motion to conduct the 2<sup>nd</sup> reading of Land Disposal Bylaw #2022-111.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Jim Dives

**ALL IN-FAVOUR - MOTION CARRIED**

**Motion 2023-36**

Motion to take a 5-minute break at 7:46 pm.

**Moved by:** Deputy Mayor Sandra McMaster

**Seconded by:** Councillor Barb Hart

**ALL IN-FAVOUR - MOTION CARRIED**

**Motion 2023-37**

Motion to resume the January 31, 2023 Special Council meeting at 7:53 pm

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Jim Dives

**ALL IN-FAVOUR - MOTION CARRIED**

**Motion 2023-38**

Motion to conduct the 1<sup>st</sup> reading of Land Disposal Bylaw #2022-112.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Sandra McMaster

**ALL IN-FAVOUR - MOTION CARRIED**

**Motion 2023-39**

Initials: Mayor  SAO 

Motion to conduct the 2<sup>nd</sup> reading of Land Disposal Bylaw #2022-112.

**Moved by:** Councillor Jim Dives

**Seconded by:** Councillor John Leskiw Sr.

***ALL IN-FAVOUR - MOTION CARRIED***

**Motion 2023-40**

Motion to conduct the 1<sup>st</sup> reading of Land Disposal Bylaw #2022-113.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Sandra McMaster

***ALL IN-FAVOUR - MOTION CARRIED***

**Motion 2023-41**

Motion to conduct the 2<sup>nd</sup> reading of Land Disposal Bylaw #2022-113.

**Moved by:** Councillor Jim Dives

**Seconded by:** Councillor John Leskiw Sr.

***ALL IN-FAVOUR - MOTION CARRIED***

**Motion 2023-42**

Motion to conduct the 1<sup>st</sup> reading of Land Disposal Bylaw #2022-114.

**Moved by:** Councillor Jim Dives

**Seconded by:** Councillor Barb Hart

***ALL IN-FAVOUR - MOTION CARRIED***

**Motion 2023-43**

Motion to conduct the 2<sup>nd</sup> reading of Land Disposal Bylaw #2022-114.

**Moved by:** Councillor Jim Dives

**Seconded by:** Deputy Mayor Sandra McMaster

***ALL IN-FAVOUR - MOTION CARRIED***

**Motion 2023-44**

Motion to conduct the 1<sup>st</sup> reading of Land Disposal Bylaw #2022-115.

**Moved by:** Councillor Jim Dives

**Seconded by:** Councillor Barb Hart

***ALL IN-FAVOUR - MOTION CARRIED***

**Motion 2023-45**

Motion to conduct the 2<sup>nd</sup> reading of Land Disposal Bylaw #2022-115.

**Moved by:** Councillor Allan Flamand

**Seconded by:** Councillor Jim Dives

Initials: Mayor  SAO 

**ALL IN-FAVOUR - MOTION CARRIED**

**Motion 2023-46**

Motion to rescind Resolution 2022-142 and to apply the prices that are specified in Disposal Bylaws 2022-111, 2022-112, 2022-113, 2022-114, 2022-115.

**Moved by:** Councillor John Leskiw Sr.

**Seconded by:** Deputy Mayor Sandra McMaster

**ALL IN-FAVOUR - MOTION CARRIED**

**13. COUNCIL ISSUES & CONCERNS**

Movement from Lands Dept

Hay River Council will be touch concerning a meeting between the two councils

Week of February 20<sup>th</sup> suggested for meeting with surrounding communities regarding flood season

**14. CORRESPONDENCE OUTGOING - NIL**

**15. CORRESPONDENCE & INFORMATION - NIL**

**16. ADJOURNMENT**

**UPCOMING MEETINGS**

1. February 3, 2023 – Special Council meeting
2. February 13, 2023 – Regular Council meeting
3. February 14-16, 2023 – Emergency Plan workshops
4. February 21, 2023 – Special Council meeting (O&M budget)
5. February 27 & 28, 2023 – suggested Capital Planning session with MACA
6. March 21-24, 2023 – Banff Management Course
7. June 8-10, 2023 – NWTAC (Hay River)

**Motion 2023-47**


Motion to adjourn the January 31, 2023 Special Council meeting at 8:58 pm.

**Moved by:** Councillor Jim Dives

**Seconded by:** Councillor John Leskiw Sr.

**ALL IN-FAVOUR - MOTION CARRIED**



  
\_\_\_\_\_  
Michael St Amour,  
Mayor

  
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Blair Porter,  
Senior Administrative Officer

Initials: Mayor  SAO 