



EMERGENCY COUNCIL MEETING MINUTES

May 16, 2023, 9:30 am

Council Chambers

APPROVED BY MOTION #2023-194

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Barb Hart Councillor Darren Sopel Councillor Jim Dives</p>	<p><u>ABSENT</u> Councillor Allan Flamand Councillor John Leskiw Sr.</p>	<p><u>STAFF</u> Blair Porter, SAO Lou Frost, Finance Stephanie Kotchea, Wellness Chaal Cadieux, Public Works Craig McMaster, Fire</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 May 16, 2023 Emergency meeting to order at 9:37 am.

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. HR Evacuation
Update from Regional EOC


Motion 2023-160

Motion to maintain the current firebreaks and be proactive in irrigation throughout the community.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Motion 2023-161

Motion to do a comprehensive search for available resources for fire protection and generators throughout the community.

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

ALL IN-FAVOUR - MOTION CARRIED

Councillor Allan Flamand arrived at 10:29 am.

11. STRATEGIC PLAN REVIEW

12. BYLAWS & POLICIES

13. COUNCIL ISSUES & CONCERNS

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE & INFORMATION

16. ADJOURNMENT

UPCOMING MEETINGS

1. May 16, 2023 – Special meeting
2. May 18, 2023 - Special meeting (NWTPC)
3. June 6, 2023 – Regular meeting
4. June 8-10, 2023 – NWTAC (Hay River)
5. June 18-19, 2023 – NWTFCFA Conference (Yellowknife)
6. July 17-21, 2023 – Level of Service Workshops (Christina Benty)
7. September 18-21, 2023 – LGANT (Yellowknife)

Motion 2023-162

Motion to adjourn the May 15, 2023 Emergency meeting at 10:49 am.

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

ALL IN-FAVOUR - MOTION CARRIED





 Michael St Amour,
 Mayor



 Blair Porter,
 Senior Administrative Officer

Initials: Mayor MSA SAO BP

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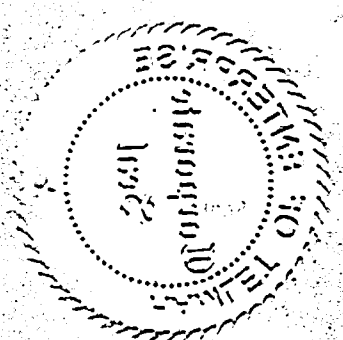
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