



EMERGENCY COUNCIL MEETING MINUTES

May 22, 2023, 11:00 am
Council Chambers

APPROVED BY MOTION #2023-194

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Jim Dives Councillor Allan Flamand Councillor Barb Hart</p>	<p><u>ABSENT</u> Councillor John Leskiw Sr. 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></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the May 22, 2023 Emergency meeting to order at 11:04 am.

2. COUNCILLOR ABSENCES

Motion 2023-168

Motion to accept the absence of the following councillor:

- Councillor Darren Sopel, with reason
- Councillor John Leskiw Sr., with reason

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

Councillor John Leskiw Sr. resignation
Speaking as Councillor

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. COUNCILLOR JOHN LESKIW SR. RESIGNATION

Initials: Mayor MSA SAO BP

Resignation letter was read, along with text to SAO phone

Motion 2023-169

Motion to accept the resignation of Councillor John Leskiw Sr.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2023-170

Motion to leave the seat vacated until the next election in December 2023.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

b. SPEAKING AS COUNCILLORS

Facebook post made by Councillor was discussed

Councillors need to be careful

Misinformation spread regarding the tragedy on Monday evening was also discussed

Any information needs to be verified through the SAO

Once verified, Mayor is spokesman for the Hamlet

Motion 2023-171

Motion to issue warning letters to those councillors as discussed in regard to misinformation distributed.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW

12. BYLAWS & POLICIES

13. COUNCIL ISSUES & CONCERNS

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE & INFORMATION

16. ADJOURNMENT

UPCOMING MEETINGS

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

Initials: Mayor mmh SAO BOB

Motion 2023-172

Motion to adjourn the May 22, 2023 Emergency meeting at 11:50 am.

Moved by: Deputy Mayor Sandra McMaster

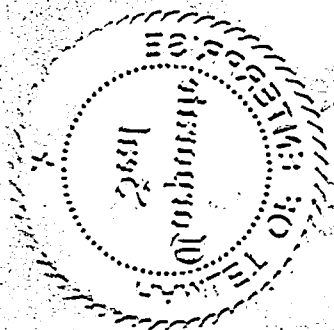
Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED



Michael St Amour,
Mayor

Blair Porter,
Senior Administrative Officer



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