



SPECIAL COUNCIL MEETING MINUTES

February 28, 2023, 7:00 pm

Council Chambers

APPROVED BY MOTION #2023-89

<p>PRESENT Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Barb Hart Councillor Al Flamand Councillor John Leskiw Sr Councillor Jim Dives</p>	<p>ABSENT Councillor Darren Sopol</p>	<p>STAFF Blair Porter, SAO Steph Kotchea, Recreation Chaal Cadieux, Public Works</p> <p>MINUTES PREPARED BY Blair Porter, SAO</p>
<p>GALLERY Gavin Olvera, MACA Amy Mercredi Lorne Poitras Glennis Poitras</p>	<p>DELEGATES</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the February 28, 2023 Special Council meeting to order at 7:00 pm.

2. COUNCILLOR ABSENSES

Motion 2023-73

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

- Councillor Darren Sopol, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2023-74

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

Initials: Mayor  SAO 

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. COMMITTEE OF THE WHOLE - 2023/24 CAPITAL PLANNING SESSION

Motion 2023-75

Motion to move into a Committee of the Whole session at 7:02 pm.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

Deputy Mayor Sandra McMaster left at 7:23 pm.

Councillor Allan Flamand left at 8:25 pm.

Discussion:

- The draft Capital Plan was reviewed and discussed, with recommendations made.

Motion 2023-76

Motion to come out of the Committee of the Whole session at 8:57 pm.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. March 1, 2023 – COTW - Recreation Plan
2. March 7, 2023 – Regular Council meeting
3. March 21-24, 2023 – Banff Management Course
4. June 8-10, 2023 – NWTAC (Hay River)

Initials: Mayor wd SAO BQ

Motion 2023-77

Motion to adjourn the February 28, 2023 Special Council meeting at 8:58 pm.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED



A handwritten signature in black ink, appearing to read "MSA", written over a horizontal line.

Michael St Amour,
Mayor

A handwritten signature in black ink, appearing to read "Blair", written over a horizontal line.

Blair Porter,
Senior Administrative Officer