



REGULAR COUNCIL MEETING MINUTES

September 12, 2023, 7:00 pm

Microsoft Teams

Meeting ID: 276 771 975 158

Call-In: +1 647-556-5940

APPROVED BY RESOLUTION #2023-429

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Barb Hart Councillor Allan Flamand Councillor Darren Sopel 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> Bonnie Kimble Cliff Kimble Lorne Poitras Glennis Poitras Cathy Kimble Wayne Jordan</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the September 12, 2023 Regular Council meeting at 7:01 pm.

2. COUNCILLOR ABSENCES

Resolution 2023-284

Motion to accept the absence of Deputy Mayor Sandra McMaster and Councillor Jim Dives, without reason.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Resolution 2023-285

Motion to adopt the agenda, as presented.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Deputy Mayor Sandra McMaster arrived at 7:03 pm.

Initials: Mayor  SAO 

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Michael St Amour – Lot 16, Block 4, Plan 359
Deputy Mayor Sandra McMaster – Lot 27, Block 5, Plan 359
Councillor Allan Flamand – Lot 36, Block 4, Plan 3605
Councillor Jim Dives – Lot 25, Block 5, Plan 359

6. DELEGATIONS - NIL

7. REPORTS

a. MAYOR

Minister of Emergency Management (federal)
90% of all costs covered without question
Hotspots still being fought
Most of Yellowknife back home
Delayed Hay River re-entry plan

b. SAO (VERBAL)

Hay River council to meet tonight to discuss re-entry plan
Ours has been drafted – will be discussed with Council
Been working with companies for pricing of modular homes
Will bring results back to Council
Received email from Minister Thompson
2022 Flood – 70% reimbursed, looking into eligibility for the rest
Enterprise Pathfinder – interested in hiring someone from Enterprise
Share job description with those who are interested
Long term housing – finding out information about individual properties
Community Plan – signed off
Environmental assessors to be in Enterprise soon
They will be contacting each individual property owner
Northland Utilities working hard at repairing infrastructure
No date for completion as of yet

Resolution 2023-286

Motion to accept all reports as information.

Moved by: Councillor Allan Flamand

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

a. AUG 3, 2023 SPECIAL MEETING

Resolution 2023-287

Motion to adopt the August 3, 2023 Special Meeting minutes, as presented.

Moved by: Councillor Barb Hart

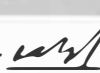
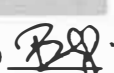
Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

Initials: Mayor

 SAO 

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. EQUITY LEASE LOTS – ACQUISITION & DISPOSAL BYLAW READINGS

Councillor Jim Dives arrived at 7:19 pm.

i. LOT 2, BLOCK 9, PLAN 3982

Resolution 2023-288

Motion to conduct 1st reading of Acquisition Bylaw #2022-90.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-289

Motion to conduct 2nd reading of Acquisition Bylaw #2022-90.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-290

Motion to conduct 3rd reading of Acquisition Bylaw #2022-90.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-291

Motion to conduct 1st reading of Disposal Bylaw #2022-90b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-292

Motion to conduct 2nd reading of Disposal Bylaw #2022-90b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor MSM SAO BDH

Resolution 2023-293

Motion to conduct 3rd reading of Disposal Bylaw #2022-90b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

ii. **LOT 4, BLOCK 8, PLAN 1963**

Resolution 2023-294

Motion to conduct 1st reading of Acquisition Bylaw #2022-91.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-295

Motion to conduct 2nd reading of Acquisition Bylaw #2022-91.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-296

Motion to conduct 3rd reading of Acquisition Bylaw #2022-91.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-297

Motion to conduct 1st reading of Disposal Bylaw #2022-91b.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-298

Motion to conduct 2nd reading of Disposal Bylaw #2022-91b.

Moved by: Councillor Barb Hart

Initials: Mayor  SAO 

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-299

Motion to conduct 3rd reading of Disposal Bylaw #2022-91b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

¶i. LOT 9, BLOCK 5, PLAN 359

Resolution 2023-300

Motion to conduct 1st reading of Acquisition Bylaw #2022-92.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-301

Motion to conduct 2nd reading of Acquisition Bylaw #2022-92.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-302

Motion to conduct 3rd reading of Acquisition Bylaw #2022-92.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-303

Motion to conduct 1st reading of Disposal Bylaw #2022-92b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-304

Initials: Mayor  SAO 

Motion to conduct 2nd reading of Disposal Bylaw #2022-92b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-305

Motion to conduct 3rd reading of Disposal Bylaw #2022-92b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

iv. LOT 4, BLOCK 5, PLAN 359

Resolution 2023-306

Motion to conduct 1st reading of Acquisition Bylaw #2022-93.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-307

Motion to conduct 2nd reading of Acquisition Bylaw #2022-93.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-308

Motion to conduct 3rd reading of Acquisition Bylaw #2022-93.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-309

Motion to conduct 1st reading of Disposal Bylaw #2022-93b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Resolution 2023-310

Motion to conduct 2nd reading of Disposal Bylaw #2022-93b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-311

Motion to conduct 3rd reading of Disposal Bylaw #2022-93b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

v. LOT 27, BLOCK 5, PLAN 359

Resolution 2023-312

Motion to conduct 1st reading of Acquisition Bylaw #2022-94.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-313

Motion to conduct 2nd reading of Acquisition Bylaw #2022-94.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-314

Motion to conduct 3rd reading of Acquisition Bylaw #2022-94.

Moved by: Councillor Jim Dives

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-315

Motion to conduct 1st reading of Disposal Bylaw #2022-94b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

Initials: Mayor  SAO 

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-316

Motion to conduct 2nd reading of Disposal Bylaw #2022-94b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-317

Motion to conduct 3rd reading of Disposal Bylaw #2022-94b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

vi. LOT 26, BLOCK 5, PLAN 359

Resolution 2023-318

Motion to conduct 1st reading of Acquisition Bylaw #2022-95.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-319

Motion to conduct 2nd reading of Acquisition Bylaw #2022-95.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-320

Motion to conduct 3rd reading of Acquisition Bylaw #2022-95.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-321

Motion to conduct 1st reading of Disposal Bylaw #2022-95b.

Initials: Mayor  SAO 

Moved by: Councillor Jim Dives
Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-322

Motion to conduct 2nd reading of Disposal Bylaw #2022-95b.

Moved by: Councillor Barb Hart
Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-323

Motion to conduct 3rd reading of Disposal Bylaw #2022-95b.

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

ALL IN-FAVOUR - MOTION CARRIED

vii. **LOT 25, BLOCK 5, PLAN 359**

Resolution 2023-324

Motion to conduct 1st reading of Acquisition Bylaw #2022-96.

Moved by: Councillor Barb Hart
Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-325

Motion to conduct 2nd reading of Acquisition Bylaw #2022-96.

Moved by: Councillor Barb Hart
Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-326

Motion to conduct 3rd reading of Acquisition Bylaw #2022-96.

Moved by: Councillor Barb Hart
Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-327

Initials: Mayor  SAO 

Motion to conduct 1st reading of Disposal Bylaw #2022-96b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-328

Motion to conduct 2nd reading of Disposal Bylaw #2022-96b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-329

Motion to conduct 3rd reading of Disposal Bylaw #2022-96b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

viii. LOT 36, BLOCK 4, PLAN 4605

Resolution 2023-330

Motion to conduct 1st reading of Acquisition Bylaw #2022-97.

Moved by: Councillor Barb Hart

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-331

Motion to conduct 2nd reading of Acquisition Bylaw #2022-97.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-332

Motion to conduct 3rd reading of Acquisition Bylaw #2022-97.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Resolution 2023-333

Motion to conduct 1st reading of Disposal Bylaw #2022-97b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-334

Motion to conduct 2nd reading of Disposal Bylaw #2022-97b.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-335

Motion to conduct 3rd reading of Disposal Bylaw #2022-97b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

ix. LOT 33, BLOCK 4, PLAN 4450

Resolution 2023-336

Motion to conduct 1st reading of Acquisition Bylaw #2022-98.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-337

Motion to conduct 2nd reading of Acquisition Bylaw #2022-98.

Moved by: Councillor Allan Flamand

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-338

Motion to conduct 3rd reading of Acquisition Bylaw #2022-98.

Moved by: Councillor Barb Hart

Initials: Mayor  SAO 

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-339

Motion to conduct 1st reading of Disposal Bylaw #2022-98b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-340

Motion to conduct 2nd reading of Disposal Bylaw #2022-98b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-341

Motion to conduct 3rd reading of Disposal Bylaw #2022-98b.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

x. **LOT 1, BLOCK 10, PLAN 3982**

Resolution 2023-342

Motion to conduct 1st reading of Acquisition Bylaw #2022-99.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-343

Motion to conduct 2nd reading of Acquisition Bylaw #2022-99.

Moved by: Councillor Barb Hart

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-344

Initials: Mayor  SAO 

Motion to conduct 3rd reading of Acquisition Bylaw #2022-99.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-345

Motion to conduct 1st reading of Disposal Bylaw #2022-99b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-346

Motion to conduct 2nd reading of Disposal Bylaw #2022-99b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-347

Motion to conduct 3rd reading of Disposal Bylaw #2022-99b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

xi. LOT 30, BLOCK 4, PLAN 3236

Resolution 2023-348

Motion to conduct 1st reading of Acquisition Bylaw #2022-100.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-349

Motion to conduct 2nd reading of Acquisition Bylaw #2022-100.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Resolution 2023-350

Motion to conduct 3rd reading of Acquisition Bylaw #2022-100.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-351

Motion to conduct 1st reading of Disposal Bylaw #2022-100b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-352

Motion to conduct 2nd reading of Disposal Bylaw #2022-100b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-353

Motion to conduct 3rd reading of Disposal Bylaw #2022-100b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

xii. **LOT 2, BLOCK 8, PLAN 1963**

Resolution 2023-354

Motion to conduct 1st reading of Acquisition Bylaw #2022-101.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-355

Motion to conduct 2nd reading of Acquisition Bylaw #2022-101.

Moved by: Councillor Jim Dives

Seconded by: Councillor Allan Flamand

Initials: Mayor  SAO 

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-356

Motion to conduct 3rd reading of Acquisition Bylaw #2022-101.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-357

Motion to conduct 1st reading of Disposal Bylaw #2022-101b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-358

Motion to conduct 2nd reading of Disposal Bylaw #2022-101b.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-359

Motion to conduct 3rd reading of Disposal Bylaw #2022-101b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

xiii. LOT 26, BLOCK 4, PLAN 3236

Resolution 2023-360

Motion to conduct 1st reading of Acquisition Bylaw #2022-102.

Moved by: Councillor Barb Hart



Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-361

Motion to conduct 2nd reading of Acquisition Bylaw #2022-102.

Initials: Mayor

 SAO 

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

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-362

Motion to conduct 3rd reading of Acquisition Bylaw #2022-102.

Moved by: Councillor Jim Dives
Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-363

Motion to conduct 1st reading of Disposal Bylaw #2022-102b.

Moved by: Councillor Jim Dives
Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-364

Motion to conduct 2nd reading of Disposal Bylaw #2022-102b.

Moved by: Councillor Barb Hart
Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-365

Motion to conduct 3rd reading of Disposal Bylaw #2022-102b.

Moved by: Councillor Allan Flamand
Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

xiv. LOT 23, BLOCK 2, PLAN 318



Resolution 2023-366

Motion to conduct 1st reading of Acquisition Bylaw #2022-103.

Moved by: Councillor Barb Hart
Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-367

Initials: Mayor  SAO 

Motion to conduct 2nd reading of Acquisition Bylaw #2022-103.

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

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-368

Motion to conduct 3rd reading of Acquisition Bylaw #2022-103.

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

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-369

Motion to conduct 1st reading of Disposal Bylaw #2022-103b.

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

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-370

Motion to conduct 2nd reading of Disposal Bylaw #2022-103b.

Moved by: Councillor Allan Flamand
Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-371

Motion to conduct 3rd reading of Disposal Bylaw #2022-103b.

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

ALL IN-FAVOUR - MOTION CARRIED

Mayor Michael St Amour relinquish chair at 8:30 pm.

xv. **LOT 16, BLOCK 4, PLAN 359**

Resolution 2023-372

Motion to conduct 1st reading of Acquisition Bylaw #2022-104.

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

Initials: Mayor *MSA* SAO *BJ*

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-373

Motion to conduct 2nd reading of Acquisition Bylaw #2022-104.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-374

Motion to conduct 3rd reading of Acquisition Bylaw #2022-104.

Moved by: Councillor Jim Dives

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-375

Motion to conduct 1st reading of Disposal Bylaw #2022-104b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-376

Motion to conduct 2nd reading of Disposal Bylaw #2022-104b.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-377

Motion to conduct 3rd reading of Disposal Bylaw #2022-104b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Mayor Michael St Amour assumed the chair at 8:35 pm.

xvi. **LOT 26, BLOCK 2, PLAN 318**

Resolution 2023-378

Initials: Mayor MSA SAO BAH

Motion to conduct 1st reading of Acquisition Bylaw #2022-106.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-379

Motion to conduct 2nd reading of Acquisition Bylaw #2022-106.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-380

Motion to conduct 3rd reading of Acquisition Bylaw #2022-106.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-381

Motion to conduct 1st reading of Disposal Bylaw #2022-106b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-382

Motion to conduct 2nd reading of Disposal Bylaw #2022-106b.

Moved by: Councillor Allan Flamand

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-383

Motion to conduct 3rd reading of Disposal Bylaw #2022-106b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

xvii. **LOT 25, BLOCK 2, PLAN 318**

Initials: Mayor  - SAO 

Resolution 2023-384

Motion to conduct 1st reading of Acquisition Bylaw #2022-107.

Moved by: Councillor Jim Dives

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-385

Motion to conduct 2nd reading of Acquisition Bylaw #2022-107.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-386

Motion to conduct 3rd reading of Acquisition Bylaw #2022-107.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-387

Motion to conduct 1st reading of Disposal Bylaw #2022-107b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-388

Motion to conduct 2nd reading of Disposal Bylaw #2022-107b.

Moved by: Deputy Mayor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-389

Motion to conduct 3rd reading of Disposal Bylaw #2022-107b.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor WJA - SAO BAH

xviii. LOT 9, BLOCK 2, PLAN 318

Resolution 2023-390

Motion to conduct 1st reading of Acquisition Bylaw #2022-108.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-391

Motion to conduct 2nd reading of Acquisition Bylaw #2022-108.

Moved by: Councillor Allan Flamand

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-392

Motion to conduct 3rd reading of Acquisition Bylaw #2022-108.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-393

Motion to conduct 1st reading of Disposal Bylaw #2022-108b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-394

Motion to conduct 2nd reading of Disposal Bylaw #2022-108b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-395

Motion to conduct 3rd reading of Disposal Bylaw #2022-108b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

Initials: Mayor  SAO 

ALL IN-FAVOUR - MOTION CARRIED

xix. LOT 32, BLOCK 4, PLAN 4450

Resolution 2023-396

Motion to conduct 1st reading of Acquisition Bylaw #2022-109.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-397

Motion to conduct 2nd reading of Acquisition Bylaw #2022-109.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-398

Motion to conduct 3rd reading of Acquisition Bylaw #2022-109.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-399

Motion to conduct 1st reading of Disposal Bylaw #2022-109b.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-400

Motion to conduct 2nd reading of Disposal Bylaw #2022-109b.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-401

Motion to conduct 3rd reading of Disposal Bylaw #2022-109b.

Initials: Mayor  SAO 

Motion to conduct 3rd reading of Disposal Bylaw #2022-110b.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE & INFORMATION

16. ADJOURNMENT

UPCOMING MEETINGS

1. Oct 3, 2023 – Regular meeting

Resolution 2023-408

Motion to adjourn the September 12, 2023 Regular Council meeting at 8:59 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