



SPECIAL COUNCIL MEETING MINUTES

September 29, 2023, 7:00 pm

Microsoft Teams

Meeting ID: 237 642 074 423

Call-In: +1 647-556-5940

APPROVED BY RESOLUTION #2023-472

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Barb Hart Councillor Allan Flamand Councillor Jim Dives Councillor Darren Sopel</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> Lorne Poitras Glennis Poitras Bonnie Kimble Tammy Neal</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the September 29, 2023 Special Council meeting to order at 7:01 pm.

2. COUNCILLOR ABSENSES

Resolution 2023-414

Motion to accept the absence of Councillor Darren Sopel, without reason.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Resolution 2023-415

Motion to adopt the agenda, as presented.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Councillor Darren Sopel arrived at 7:03 pm.

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

Initials: Mayor MSA SAO BP

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. ENTERPRISE LOCAL STATE OF EMERGENCY

Resolution 2023-416

Motion to extend the State of Local Emergency to October 6, 2023.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

b. COMMITTEE OF THE WHOLE: ENTERPRISE RECOVERY PLAN UPDATE

Resolution 2023-417

Motion to move into Committee of the Whole at 7:05 pm to discuss Enterprise Recovery Plan Update.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Discussion:

MACA not allowing us to go ahead with modular homes

Private company (Arctic Response) proposing to bring modular home factory to Enterprise

Option to bring in temporary housing that could be used by residents

To be repurposed after

Having meeting with representative

Does Council want SAO to pursue?

Good way to start

Other companies have started and failed – need to consider closely

Risk would be to the company, not the Hamlet

MACA only covering accommodations for tenants until end of November, and for homeowners January 15, 2024

MACA is to take care of hazardous material cleanup, as well as clean up of uninsured lots

Where are we at with getting title for equity leases?

In process, having meeting with legal and Lands next week

Is consideration being made as to where such a factory or trailer court will go?

Yes, that will be considered

Factory should not be put in residential area



Insurance companies to pay for environmental cleanup on insured properties?

Yes, reports to be available next week sometime

Update on Pathfinders? One application from Enterprise

Resolution 2023-418

Motion to come out of the Committee of the Whole at 8:07 pm.

Initials: Mayor  SAO 

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

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2023-419

Motion to investigate the proposal from Arctic Response & Sockeye Modular, to come talk to Council about the proposal.

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

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW

12. BYLAWS & POLICIES

13. COUNCIL ISSUES & CONCERNS

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE & INFORMATION

16. ADJOURNMENT

Resolution 2023-420

Motion to adjourn the September 29, 2023 Special Council meeting at 8:09 pm.

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

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer