



REGULAR COUNCIL MEETING MINUTES

August 2, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-339

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Barb Hart Councillor Sandra McMaster Councillor Darren Sopel Councillor John Leskiw Sr Councillor Jim Dives</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u> Interim SAO, Blair Porter</p> <p><u>MINUTES PREPARED BY</u> Interim SAO, Blair Porter</p>
<p><u>GALLERY</u> Cst. Grayson Campbell Cst. Josh Seaward Cst. Jacob Feeney Winnie Cadieux</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the meeting to order at 6:57 pm.

2. COUNCILLOR ABSENSES - NIL

3. AGENDA ADDITIONS

Move Item 10 a. to 6 a.

4. ADOPTION OF THE AGENDA

Motion 2022-273

Motion to approve the agenda, with changes.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS

a. Swearing in of new councillor

Cst. Jacob Feeney swore in James Dives

7. REPORTS

a. **Mayor's report**

Sat down with KFN members of council

- Without Chief, administration mode

Initials: Mayor MSA SAO BP

- Without SAO

b. SAO report

Format for SAO report – good

Request from Resident to have Sea Can moved to Public Works yard

Insurance? Security?

Unanimous consensus – no

Flood relief items – request from residents to purchase

By donation

Do draw if more requests than what is available

Send notice to residents

Hampers for residents for small items

Motion 2022-274

Motion to send a notice to all residents of Enterprise regarding the disposal of left-over flood relief items, and then distribute the items on a first-come, first-served basis.

Moved by: Councillor John Leskiw

Seconded by: Councillor Jim Dives

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Jamboree

Stage is complete

Job hazard assessment – covered by daily safety meetings

Disconnection of power – Northland Utilities said no need as not moving building

Finish on stage floor after Jamboree

Everything is coming together for the organization of the Jamboree

Dinner on Friday evening at 6:00 pm for volunteers

Approved for funding from ITI for \$15K

Reports need to be done before we receive it

Variance report

O&M MACA funding

Good for most part

Public Works in deficit – will keep an eye on

Program funding

Canada Day – gift cards for residents motioned by Council

Active After School – funding not accessible because of not meeting requirements – staffing issue

Look into what it will take to get that program going again

Prepare posting for Program Coordinator Assistant, Wellness Coordinator

COVID Safe Restart – understand no more funding, will confirm

Wellness – no funding yet, reports are due

Flood relief – work in progress to bill MACA

Red House – tally of expenses to date

Get quotes to get work done – mould, grading issues, etc.

School Bus funding – look into

Capital projects

Community garden

FireSmart

New Hamlet office – contractual obligations

Architects? Trapper? Grant received that may have to repay

Cemetery – problem with location?

Budget is for memorial wall – priority

Would deal with water without disturbing existing plots

Initials: Mayor ML SAO BJ

Trails – looking into
Priority as well

Legal items

Legal team getting information for Council, will set up a meeting after

Meeting minutes

Missing and incorrect motions

No draft minutes for May 4th and 9th, 2022

Will bring to Council next meeting

Works in progress

Signing authorities done, waiting for bank card

Community hall

Seniors to use old closet for their items

May want to use bingo equipment for bingos they want to organize

Trouble with hot water, sinks – look into

Past motions

Cameras to be installed in all buildings

All locks to be redone

c. Public Works report

Greenhouse project

Supplies in Calgary – freight cost too much

Looking at options

d. Recreation report

Schedule set up

Family fun time, craft nights, family activities

Look into Health fair, clinics

Active After School

Look into requirements to get going again

Motion 2022-275

Motion to approve all staff reports as presented, written and verbal.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

a. March 8, 2022 – corrected

Motion 2022-276

Motion to amend the previously adopted March 8, 2022 meeting minutes to read as follows:

Resolution 2022-098

Motion to move out of the in-camera meeting at 7:15 pm and resume the March 8, 2022, Special Council Meeting.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor puh SAO BOJ

Resolution 2022-102

Motion to move into an in-camera meeting at 8:10 pm to discuss SAO agreement.

Moved by: Councillor John Leskiw Sr
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Resolution 2022-102a

Motion to move out of the in-camera meeting at 8:32 pm and resume the March 8, 2022, Special Council Meeting.

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

ALL IN FAVOUR MOTION CARRIED

Moved by: Councillor Barb Hart
Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

b. May 4, 2022

Motion 2022-277

Motion to approve the May 4, 2022 Regular meeting minutes, with amendments.

Moved by: Councillor Barb Hart
Seconded by: Councillor John Leskiw

MOTION CARRIED

ABSTAIN – Councillor Jim Dives

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. New councillor – swearing in – moved to 6 a.
- b. SAO job advertisement

Motion 2022-278

Motion to post the SAO job advertisement as presented.

Moved by: Councillor Jim Dives
Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

- c. Development permit – 415 Polar St.

Motion 2022-279

Motion to approve the development permit for 415 Polar St.

Moved by: Councillor John Leskiw
Seconded by: Deputy Mayor Allan Flamand

Initials: Mayor HLK SAO BJP

ALL IN-FAVOUR - MOTION CARRIED

Discussion:

- Addition comply with lot coverage in Bylaw? Yes

d. Northland Utilities – electrical facilities proposal

Motion 2022-280

Motion to contact local residents affected by Northland Utilities development, along with access to work site.

Moved by: Councillor Darren Sopel

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-281

Motion to approve development pending affected residents' notification.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

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11. STRATEGIC PLAN REVIEW – NIL

12. BYLAWS & POLICIES – NIL

13. COUNCIL ISSUES & CONCERNS

Land issues – any movement? Just have to wait?

- We are involving our lawyers to get answers

14. CORRESPONDENCE OUTGOING – NIL

15. CORRESPONDENCE & INFORMATION

a. RCMP report – June 2022

Motion 2022-282

Motion to approve the June 2022 RCMP report as information.

Moved by: Councillor Darren Sopel

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

16. ADJOURNMENT

- Aug 9, 2022 Special Council meeting – 3rd readings
- Aug 23, 2022 Committee of the Whole
- Aug 24, 2022 Special Council meeting – 1st & 2nd readings
- Sep 6, 2022 Regular Council meeting
- Sep 14-17, 2022 - NWTAC
- Sep 19-22, 2022 - LGANT

Motion 2022-283

Initials: Mayor HM SAO BS

Motion to replace delegate Councillor Sandra McMaster with Councillor Jim Dives to attend NWTAC AGM.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-284


Motion to adjourn the August 2, 2022 Regular council meeting at 8:22 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor John Leskiw

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Michael St Amour,
Mayor



Blair Porter,
Interim Senior Administrative Officer

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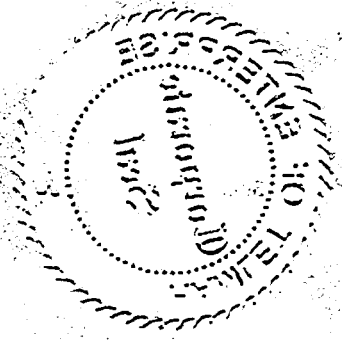
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