



SPECIAL COUNCIL MEETING MINUTES

August 9, 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 Sopol 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> Winnie Cadieux Gladys Norwegian</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the meeting to order at 7:03 pm.

2. COUNCILLOR ABSENSES - NIL

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-285

Motion to adopt the agenda as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Barb Hart declares conflict on 10c

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. ACQUISITION BYLAWS – 3RD READING

Initials: Mayor MSA SAO BP

Motion 2022-286

Motion to conduct 3rd reading of Acquisition Bylaw #2022-116, Lot 18, Block 2, Plan 318.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-287

Motion to conduct 3rd reading of Acquisition Bylaw #2022-117, Lot 20, Block 2, Plan 318.

Moved by: Councillor Jim Dives
Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-288

Motion to conduct 3rd reading of Acquisition Bylaw #2022-118, Lot 37, Block 2, Plan 318.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-289

Motion to conduct 3rd reading of Acquisition Bylaw #2022-119, Lot 10, Block 5, Plan 359.

Moved by: Councillor Jim Dives
Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-290

Motion to conduct 3rd reading of Acquisition Bylaw #2022-120, Lot 11, Block 5, Plan 359.

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


ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-291

Motion to conduct 3rd reading of Acquisition Bylaw #2022-121, Lot 12, Block 5, Plan 359.

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

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Motion 2022-292

Motion to conduct 3rd reading of Acquisition Bylaw #2022-122, Lot 13, Block 5, Plan 359.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-293

Motion to conduct 3rd reading of Acquisition Bylaw #2022-123, Lot 16, Block 5, Plan 359.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-294

Motion to conduct 3rd reading of Acquisition Bylaw #2022-124, Lot 18, Block 5, Plan 359.

Moved by: Councillor Barb Hart

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-295

Motion to conduct 3rd reading of Acquisition Bylaw #2022-125, Lot 19, Block 5, Plan 359.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-296

Motion to conduct 3rd reading of Acquisition Bylaw #2022-126, Lot 39, Block 2, Plan 445.

Moved by: Councillor Darren Sopel

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-297

Motion to conduct 3rd reading of Acquisition Bylaw #2022-127, Lot 1, Block 6, Plan 445.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-298

Motion to conduct 3rd reading of Acquisition Bylaw #2022-128, Lot 38-1, Block 2, Plan 1455.

Initials: Mayor mn SAO BLP

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-299

Motion to conduct 3rd reading of Acquisition Bylaw #2022-129, Lot 2, Block 6, Plan 1476.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-300

Motion to conduct 3rd reading of Acquisition Bylaw #2022-130, Lot 3, Block 6, Plan 1476.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-301

Motion to conduct 3rd reading of Acquisition Bylaw #2022-131, Lot 5, Block 8, Plan 1963.

Moved by: Councillor Darren Sopel
Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-302

Motion to conduct 3rd reading of Acquisition Bylaw #2022-132, Lot 3, Block 8, Plan 1963.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-303

Motion to conduct 3rd reading of Acquisition Bylaw #2022-133, Lot 6, Block 8, Plan 3982.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-304

Motion to conduct 3rd reading of Acquisition Bylaw #2022-134, Lot 7, Block 8, Plan 3982.

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

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor MAF SAO BJP

Motion 2022-305

Motion to conduct 3rd reading of Acquisition Bylaw #2022-135, Lot 3, Block 10, Plan 3982.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-306

Motion to take a 5-minute break at 7:51 pm.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-307

Motion to resume the August 9, 2022 Special Council Meeting at 8:01 pm.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

b. IN-CAMERA SESSION – HUMAN RESOURCES

Motion 2022-308

Motion to move into an In-camera session at 8:10 pm to discuss Human Resources.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-309

Motion to come out of the In-camera session at 9:01 pm and resume the August 9, 2022 Special Council meeting.

Moved by: Councillor Barb Hart



Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Resolution 2022-310

Motion to create a Hiring Committee made up of the following council members:

- Deputy Mayor Allan Flamand
- Councillor Jim Dives
- Councillor Sandra McMaster
- Councillor John Leskiw (alternate)

Initials: Mayor  SAO 

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

ALL IN-FAVOUR - MOTION CARRIED

Discussion:

Volunteers for committee

c. RED HOUSE – UPDATE

Resolution 2022-311

Motion to move into an In-camera session at 9:06 pm to discuss the following:

- Red house: Update

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

ALL IN-FAVOUR - MOTION CARRIED

Councillor Barb Hart left at 9:07 pm.

Deputy Mayor Allan Flamand declared conflict and left at 9:07 pm.

Resolution 2022-312

Motion to come out of the In-camera session at 9:25 pm and resume the August 9, 2022 Special Council meeting.

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

ALL IN-FAVOUR - MOTION CARRIED

Councillor Barb Hart and Deputy Mayor Allan Flamand returned at 9:27 pm.

Resolution 2022-313

Motion to accept offers and open discussions with potential buyers for the red house at 428 Polar St.

Moved by: Councillor John Leskiw
Seconded by: Councillor Jim Dives

MOTION CARRIED

Deputy Mayor Allan Flamand abstained
Councillor Barb Hart abstained

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES & CONCERNS

Mayor –

- Thank you to staff and volunteers for Gateway Jamboree – event was a success

Initials: Mayor

unn SAO *BJP*

- Thank you to the Enterprise Seniors Society

Posters for Bunnock Tournament?

- Put on LED sign

Fish fry in Kakisa on Aug 16, 2022 – put on by Seniors

Agendas to be posted on Facebook

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

- Aug 23, 2022 – Committee of the Whole
- Aug 24, 2022 – Special council meeting
- Sep 6, 2022 – Regular council meeting
- Sep 14-17, 2022 – NWTAC
- Sep 19-22, 2022 – LGANT (SAO)

Motion 2022-314

Motion to adjourn the August 9, 2022 Special Council meeting at 9:35 pm.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



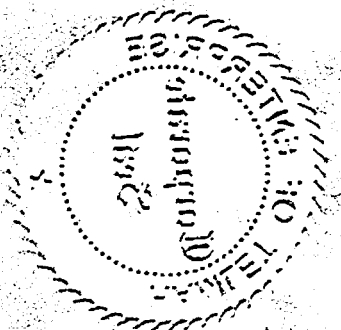
Blair Porter,
Interim Senior Administrative Officer

Faint, illegible text at the top of the page, possibly a header or title.

Second block of faint, illegible text, possibly a paragraph or list.

Third block of faint, illegible text, possibly a line of a signature or address.

Fourth block of faint, illegible text, possibly a date or reference number.



Handwritten signature or initials in cursive script.