

SPECIAL COUNCIL MEETING AGENDA

July 26, 2019

Council Chambers 1:00 pm

Approve by Motion 2019-284

<p><u>PRESENT</u> Councillor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u> Deputy Mayor Joe Lalonde</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> NIL</p>	<p><u>DELEGATES</u> NIL</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the July 26, 2019 Special Council Meeting to order at 1:04 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-261

Motion to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, with reason
- * Councillor Daniel Harley, without reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2019-262

Motion to adopt the July 26, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

- * Councillor Chaal Cadieux declared an interest regarding the Trapper
- * Mayor Winnie Cadieux declared a pecuniary interest regarding the Trapper

Initials: Mayor WC SAO TN

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. Soil Sample Areas (testing starts July 29)

The crew is looking for input into areas that Council would like to see soil sampling done. They are starting on Monday and waiting for feedback:

Suggestions were:

- Along east side of railway, from side where beaver made dam
- Highway towards hay river

Council would like to know:

- If there is a greenhouse catalogue (free shipping) available
- If there is a soil testing budget

Councillor Daniel Harley joined the meeting at 1:06 pm

Resolution 2019-263

Motion to rescind Resolution 2019-261:

Motion to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, with reason
- * Councillor Daniel Harley, without reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-264

Motion to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, with reason

Moved by: Councillor Barb Hart



Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

b. Capital Planning Session #2

The SAO reviewed the revised draft Capital Plan with the Council. The SAO requested confirmation of projects and project costs, line by line based on the Capital Planning revisions identified, during the June 17, 2019 Capital Planning Session.

Councillor Craig McMaster left the meeting at 2:00 pm

Initials: Mayor  SAO 

Resolution 2019-265

Motion to take a 5 minutes break at 3:08 pm

Moved by: Councillor Daniel Harley

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-266

Motion to resume the July 26, 2019 Special Meeting at 3:24 pm.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-267

Motion to approve the 2019-2024 Capital Plan, as revised July 26, 2019, during Capital Planning Session #2.

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-268

Motion that the Hamlet Council move forward with the design and construction of the new Hamlet Office/Heritage & Visitor Information Center on Lot 1, Block 15, Plan 4618 (old weigh scale site) with the budget allotted to the project in the 2019-2024 Capital Plan. Administration is directed to move forward with applications for additional funding.

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Mayor Winnie Cadieux and Councillor Chaal Cadieux left the room at 4:10 pm

Resolution 2019-269

Motion that the Hamlet Council honor the offer to purchase the Trapper for \$150,000, as allocated in the 2019-2024 Capital Plan, as a piece of artwork, so additional funding can be sought;

And further motion that this piece of artwork is incorporated into the New Hamlet Office/Heritage & Visitor Information Center Project.

The SAO is directed to work with legal counsel to develop a sales agreement, which includes:



- the installation at the New Hamlet Office/Heritage & Visitor Information Center (included in sale price)
- in good faith to show commitment, a pre-payment of 25% (\$37,500) can be paid now and the 75% (\$112,500) balance will be paid once the artwork is installed

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Mayor Winnie Cadieux and Councillor Chaal Cadieux rejoined the meeting at 4:30 pm

Initials: Mayor  SAO 

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. Upcoming Meeting/s
 - i. Regular Meeting – August 6, 2019 (Council Chambers 7:00 pm)

Resolution 2019-270

Motion to reschedule the August 6, 2019 Regular council Meeting to August 14, 2019 and book a Community Development meeting on August 28, 2019.

Moved by: Councillor Barb Hart
Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-271

Move to adjourn at 4:31 pm

Moved By: Councillor Daniel Harley
Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 