



REGULAR COUNCIL MEETING MINUTES
 August 14, 2019
 Council Chambers 7:00 pm
 Approve by Motion 2019-306

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

1. CALL TO ORDER

Mayor Winnie Cadieux called the August 14, 2019 Regular Council Meeting to order at 7:10 pm.

2. COUNCILLOR ABSENCES

Deputy Mayor Joe Lalonde called to say he would be a few minutes late.

Resolution 2019-272

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

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

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

Addition: August 14, 2019, email from NWTel Re: Fiber Optics Build Project in Enterprise

Initials: Mayor  SAO 

4. ADOPTION OF THE AGENDA

Resolution 2019-273

Motion to adopt the **August 14, 2019** Regular Council Meeting Agenda, with the following addition:

- * 10.f. August 14, 2019 email from NWTel Re: Fiber Optics Build Project in Enterprise

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There is no disclosure of conflict of interest.

6. DELEGATIONS

There were no delegations.

7. REPORTS

a. Mayor's Report

- * Do not have a big report this meeting, as there were not a lot of extra curricular activities for the month of July
- * Continue to attend regular update meetings with the SAO
- * Would like to Congratulate Hamlet staff, Volunteers, Fire Department and Councillors for their help and hard work in coordinating and hosting a successful jamboree; keep up the good work!

Discussion: Complaints were brought forward that the Beer gardens closed too early; maybe look at staying open longer next year.

b. Deputy Mayor's Report

NIL

c. Acting Mayor's Report

NIL

d. SAO Reports

i. Written Report

With the coordination of the Jamboree and many other items, the SAO was not able to complete a written report; a written report will be provided at the September Regular Meeting.

ii. Financial Reports


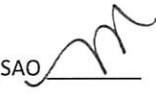
Resolution 2019-274

Motion to accept the Variance Report and the Capital Report, as at August 13, 2019, as presented

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

iii. Motions – Outstanding

Resolution 2019-275

Motion to accept the Outstanding Motions, as at August 13, 2019, as presented

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

iv. Motions – Updated List

In the June 6, 2019 Motion List there was an error in the motion numbers. All motion numbers were corrected and Council has been provided a revised list.

Resolution 2019-276

Motion to accept the Updated Motion List, as at August 13, 2019, as presented

Moved by: Councillor Craig McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

v. Revised Capital Plan – Final Copy (Information)

The SAO provided a draft copy of the Capital Plan Booklet. The format is similar to the Strategic Plan and the SAO is looking for insight from Council, as what they would like to see in the booklet before it is finalized.

Discussion: There were no discussions on the format of the booklet; however there was a question regarding FireSmarting and whether Phase 2 of the FireSmarting could be started. It was explained that Phase 1 is not finished yet and it is not anticipated to be finished until maybe 2020-2021. A comment made that next time the FireSmarting is contracted out, an RFP should be publicly advertised, so the hiring of staff or contractors is transparent. It was explained that there was an RFQ advertised publicly and an advertisement for FireSmarting and for Labourers was publicly advertised.

e. **Fire Chief Report**

i. Meeting Minutes: July 3 & 31, 2019

Resolution 2019-277

Motion to approve the Fire Department Meeting Minutes for July 3 & July 31, 2019, as presented

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Councillor Chaal Cadieux described the new fire truck that the Fire Chief is looking into. This truck is ½ the price and would be well suited for the community; high pressure pump in a smaller truck (F350). One doesn't need a special licence to drive this truck.

Deputy Mayor Joe Lalonde joined the meeting at 7:34 pm.

Initials: Mayor

 SAO

Resolution 2019-278

Motion to rescind motion 2019-272

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-279

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

- * Councillor Daniel Harley, without reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

f. Wellness/Recreation Leader Report

- i. July 2019 Report - **Tabled**

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a. **Special Meeting – June 6, 2019**

Resolution 2019-280

Motion to accept the June 6, 2019 Special Council Meeting Minutes, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

- b. **Special Meeting – June 25, 2019**

Resolution 2019-281

Motion to accept the June 25, 2019 Special Council Meeting Minutes, as presented.

Moved by: Councillor Craig McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: Councillor Craig McMaster explained there were no updates with regards to the Housing Strategy.

Initials: Mayor  SAO 

c. Regular Meeting – July 2, 2019

Resolution 2019-282

Motion to accept the July 2, 2019 Regular Council Meeting Minutes, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

d. Special Meeting – July 9, 2019

Resolution 2019-283

Motion to accept the July 9, 2019 Special Council Meeting Minutes, with the following correction:

- * Deputy Mayor Joe Lalonde should be present and Councillor Bruce Proud should be absent

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: Correction - Deputy Mayor Joe Lalonde should be present and Councillor Bruce Proud should be absent.

e. Special Meeting – July 26, 2019

Resolution 2019-284

Motion to accept the July 26, 2019 Special Council Meeting Minutes, with the following corrections:

- * Add a present box
- * Add that Councillor Craig McMaster left the meeting approximately 2:00 pm

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS

NIL

10. NEW BUSINESS

a. Land Transfer List (Information)

SAO explained maps provided: Yellow are vacant lots, Orange Lots have gone to consultation, Lot 35, Block 2 Plan 318, was added to our list

- * Ask for list of equity lease lots
- * Lands should provide the Hamlet with an update

Initials: Mayor



SAO



b. Development Corporation

Resolution 2019-285

Motion to hire a consultant to acquire information what it takes to open a Development Corporation; legal implications, costs, pros, cons and examples, eg: Norway

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

c. AWP – MOU Committee Member Appointment

Resolution 2019-286

Motion to appoint the following Councillors to the Aurora Wood Pellets MOU Committee:

- * Deputy Mayor Joe Lalonde
- * Councillor Chaal Cadieux
- * Councillor Craig McMaster

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

d. In Camera – Governance Issue: Hamlets Act 2003, c.22, Section 25(3)(c)

e. In Camera – WSCC Matter: Hamlets Act 2003, c.22, Section 25(3)(c)

Councillor Bruce Proud left the room at 8:19 pm

Resolution 2019-287

Motion to move into an in-camera session at 8:20 pm, to discuss the following:

- * Governance Issue: Hamlets Act 2003, c.22, Section 25(3)(c); and
- * WSCC Matter: Hamlets Act 2003, c.22, Section 25(3)(c)

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Councillor Bruce Proud rejoined the meeting at 9:03 pm

Resolution 2019-288

Motion to move out of the in-camera session at 9:29 pm, and resume the August 14, 2019 Regular Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor jc SAO mm

Resolution 2019-289

Motion to engage Shannon Gullburg to conduct a Harassment investigation, as per the request of WSCC.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

f. August 14, 2019, email from NWTel Re: Fiber Optics Build Project in Enterprise

Discussion: There is a study out on northern communities. The SAO is to review. Maybe contact communities that have built their own to see if they will do a presentation in Enterprise (High River).

Would like to know current costs of all buildings the Hamlet pays for now (cheaper than current home costs); News North Article (6 weeks ago), spoke of funding available for fiber optic infrastructure (750 m dollars); The Hamlet can apply for funding to service the whole community (money available for training and providers). Maybe an Economic Development Corporation can provide this service. Deadline to apply for funding is October.

Interested but not ready to commit.

11. STRATEGIC PLAN REVIEW

a. Strategic Plan Update – Tabled to the September Meeting

12. BYLAWS & POLICIES

a. Third Reading: Forgiveness of Debt Bylaw 2019-76

Resolution 2019-290

Motion to move forward with the Third Reading of the Forgiveness of Debt Bylaw 2019-76

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

b. Third Reading: Acquisition Bylaw 2019-77: Lot 28, Block 4, Plan 3236 – NWT Housing House

Resolution 2019-291

Motion to move forward with the Third Reading of the Acquisition Bylaw 2019-77: Lot 28, Block 4, Plan 3236 – NWT Housing House.

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

c. Unsightly Bylaw Discussion

i. Bylaw name was renamed "Beautification Bylaw"

Council was provided a draft bylaw and was asked to review and bring forward ideas to include in an Enterprise bylaw. Further discussions well need to take place on this bylaw.

Initials: Mayor  SAO 

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

- i. Councillor Bruce Proud was asked not to take all information as negative because there is lots of positive, we are all trying to do our best.

14. CORRESPONDENCE OUTGOING

NIL

15. CORRESPONDENCE AND INFORMATION

a. NWTAC – Inuvik February 27 – March 1, 2020

Council is to consider possible Resolutions to bring forward.

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Public Meeting – August 28, 2019 Community Consultation (Council Chambers 7:00 pm)

The intent of the meeting is to generate ideas on the New Hamlet Office, Agriculture, the Community Garden, Parks, Trails, Playgrounds ect. from the community.

Consensus: Better to host at the Community Hall

- ii. Regular Meeting – September 3, 2019 (Council Chambers 7:00 pm)

b. Requested/Proposed Meetings

- i. Architect – Set Community Meeting Date - TBA

August 28, 2019, Council Chambers 7:00 pm

Dinner at hamlet office at 5:30 to meet with Architect

Resolution 2019-292

Motion to adjourn the August 14, 2019 Regular Council Meeting to at 9:42 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 