



SPECIAL COUNCIL MEETING MINUTES

August 23, 2022, 7:00 pm

Community Hall

APPROVED BY MOTION #2022-339

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| <p>PRESENT 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>ABSENT</p> | <p>STAFF Interim SAO, Blair Porter Rec Coordinator, Steph Kotchea</p> <p>MINUTES PREPARED BY Interim SAO, Blair Porter</p> |
| <p>GALLERY Winnie Cadieux Brian Johns Florence Thomas</p> | <p>DELEGATES</p> | |

1. CALL TO ORDER

Mayor Michael St Amour called the August 23, 2022 Special Council meeting to order at 7:05 pm.

2. COUNCILLOR ABSENSES - NIL

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-315

Motion to approve the August 23, 2022 Special Council meeting agenda, as presented.

Moved by: Councillor Barbara Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

Initials: Mayor MSA SAO BP

Motion 2022-316

Motion to move into a Committee of the Whole Meeting at 7:07 pm to discuss Lands, Council seats, and 2023 Projects.

Moved by: Councillor Barbara Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Committee of the Whole – Items discussed

a. Lands

Working on bylaws – acquisition, disposal

Staff housing – necessity

Would like to see movement on

College students, etc.

Instead of using up several lots with multiple houses – condominium with shared rooms?

No summer students in last couple years

Build house from scratch vs modular homes

Major cost and timing issues

Look at options of hiring local contractors to build

If NWT Housing can't make it work, how can council?

Unless look at Federal funding, may not be feasible

Need to look at selling lots, but make affordable

Seniors' complex

Perhaps incorporate learning facilities with seniors' complex

Economic incentive for young families to come to Enterprise

Lot of people looking to potentially live in Enterprise

Need to get the disposal bylaws done

Community plan needs to be approved before anything can be done

Potential for renting offices from GNWT, businesses

Trailer park another option

Need to move ahead

b. Council seats – update

Made the motion to reduce from 6 seats to 4

No word yet

c. Projects 2023

Greenhouse, trails (bridges), groundwork laid for surveying to be done

Green room for Jamboree

Musicians preferred tents set up

Paving roads to be done in next couple of years

Received federal funding for

Culverts

burrow pit, by water tower

drainage for water across the rail tracks

Cemetery

Memorial wall – price for set up

Finding out what requirements are – size, etc..


Consult with family of current plots (Kimble)

Splash Park

Perhaps adjust scope

Simple design better, more cost effective

Could add in years to come

Initials: Mayor  SAO 

Community FireSmart
ENR research plots – work continuing on
Testing happening
Other areas that were FireSmarted, more coniferous trees were left than deciduous

Escarpment Creek
Surveying to be done
Have to wait for Community Plan to be done
Intention was for locals to have opportunity to have lots for cabins

Buildings
Security cameras
Locks

West Point First Nation
Offering a parcel of land to bring community out here
Could help develop community
Major undertaking – schools, etc.
Joint office
Expand tax base
Community services – water delivery, etc..
Options available
Get land for residents first

Motion 2022-317

Motion to come out of the Committee of the Whole meeting at 9:19 pm.

Moved by: Councillor Barbara Hart

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

Upcoming meetings:

1. August 24, 2022 – Special Council meeting
2. September 6, 2022 – Regular Council meeting
3. September 14-17, 2022 - NWTAC AGM
4. September 19-22, 2022 – LGANT conference



Motion 2022-318

Motion to adjourn the August 23, 2022 Special Council meeting at 9:19 pm.

Moved by: Councillor Barbara Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

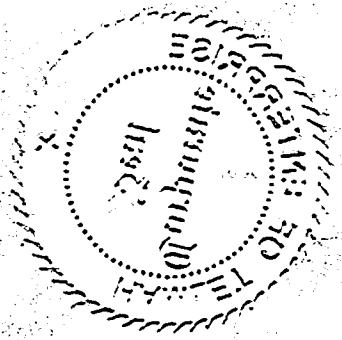




Michael St Amour,
Mayor



Blair Porter,
Interim Senior Administrative Officer



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