



REGULAR COUNCIL MEETING MINUTES

September 6, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-357

<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> Blair Porter, SAO</p> <p><u>MINUTES PREPARED BY</u> Blair Porter, SAO</p>
<p><u>GALLERY</u> Winnie Cadieux</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the September 6, 2022 Regular Council meeting to order at 6:53 pm.

2. COUNCILLOR ABSENSES - NIL

3. AGENDA ADDITIONS

Add 3rd reading to 12a.

4. ADOPTION OF THE AGENDA

Motion 2022-337

Motion to approve the agenda as presented, with changes.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS

a. MAYOR REPORT

NWTAC – bring up Lands
 Disaster mitigation

b. SAO REPORT

Previous meeting minutes
 Pull attendance records for comparison
 Will take time to complete
 Active After School
 Had meeting with ECE
 Fire inspection needs to be done

Initials: Mayor MSA SAO BP

- Working with ECE to get licensed again
- Jamboree – interim statement
 - in good shape
- Red house
 - Working on pricing – assessment records, real estate agency
- Variance report
 - Finance & Admin, Public Works – in red, look into getting funding
 - Use Water/Sewer funding for Public Works, as per policy
 - Flood relief – in contact with MACA regarding
 - Small Community Employment Support
 - Notify businesses regarding application
- Capital report
 - Security cameras, locks – tasks assigned to Public Works
 - New Hamlet Office revenue?
 - Claim from ICIP funding that came in after year end
 - Will be adjusted out
- Reorganization & cleanup of Hamlet buildings
 - Move council chambers back to where was
 - Dispose of old computer & sound equipment?
 - Disposal bylaw – will check into
- NWTAC conference
 - Travel claims will be ready early next week
 - Honorariums to be given after
- c. PUBLIC WORKS REPORT**
 - Garbage bin construction project
 - Motion made – look into
 - Carpentry shop – across from 6-bay
 - Water license inspection happening Monday
 - Senior Society – support for bunnock tournament
- d. RECREATION REPORT**

Motion 2022-338

Motion to accept all reports, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

- a. July 12, 2022 Regular meeting
- b. July 18, 2022 Special meeting
- c. Aug 2, 2022 Regular meeting
- d. Aug 9, 2022 Special meeting
- e. Aug 23, 2022 Special meeting – COTW
- f. Aug 24, 2022 Special meeting
- g. Aug 29, 2022 Special meeting

Motion 2022-339

Motion to approve the July 12, 18 and August 2, 9, 23, 24, 29, 2022 meeting minutes, as presented.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw

Initials: Mayor  SAO 

ALL IN-FAVOUR - MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. ASSET DISPOSAL – OLD SCHOOL BUS

Discussion:

- Need to have disposal bylaw for all assets
 - o Be fair to all
- Check into status of current bylaw
 - o Should cover all bases
- Could also consider trade-ins

b. WATER/SEWER SUBSIDIES

Motion 2022-340

Motion to continue the water & sewer subsidies for the residents of Enterprise until March 31, 2023, to be reviewed with the new budget.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Direction to SAO to bring report on Commercial water usage and fees to next Regular meeting

c. GIFT CERTIFICATES

Motion 2022-341

Motion to distribute the remaining gift certificates to the residents of Enterprise, distributed appropriately.

Moved by: Councillor Jim Dives

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

d. IN-CAMERA: HUMAN RESOURCES & LANDS

Motion 2022-342

Motion to take a 5-minute break at 8:04 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-343

Motion to resume the September 6, 2022 Regular Council meeting at 8:14 pm.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor hmk SAO BOS

Motion 2022-344

Motion to move into an In-Camera session at 8:15 pm to discuss Human Resources & Lands.

Moved by: Councillor John Leskiw

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-345

Motion to come out of the In-Camera session at 9:18 pm and resume the September 6, 2022 Regular Council meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

e. COMMITTEES OF COUNCIL – HIRING COMMITTEE

Motion 2022-346

Motion to rescind Motion #2022-310.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-347

Motion to create an Advisory Committee consisting of:

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

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. SAO APPOINTMENT BYLAW – 2022-140



Motion 2022-348

Motion to conduct 1st reading of the SAO appointment bylaw #2022-140.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Motion 2022-349

Motion to conduct 2nd reading of the SAO appointment bylaw #2022-140.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-350

Motion to conduct 3rd reading of the SAO appointment bylaw #2022-140.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

13. COUNCIL ISSUES & CONCERNS

Arrange for Amanda Burrell to come out for Bunnock tournament

14. CORRESPONDENCE OUTGOING

Send letter to MP Michael McLeod regarding Lands
SAO to draft letter for Mayor to sign

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. Sep 14-17, 2022 – NWTAC AGM
2. Sep 19-22, 2022 – LGANT conference
3. TBD – Special Council meeting – Land Administration bylaw
4. Oct 4, 2022 – Regular meeting

Motion 2022-351

Motion to adjourn the September 6, 2022 Regular Council meeting at 9:33 pm.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED





 Michael St Amour,
 Mayor



 Blair Porter,
 Senior Administrative Officer

Initials: Mayor MSA SAO BP