



SPECIAL COUNCIL MEETING MINUTES
October 15, 2019
Council Chambers 7:00 pm
 Approve by Motion 2019-388

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u> Councillor Daniel Harley Councillor Chaal Cadieux</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 March 12, 2019 Regular Council Meeting to order at 7:07 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-343

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

- * Councillor Daniel Harley, with reason
- * Councillor Chaal Cadieux, with reason

Moved by: Councillor Bruce Proud

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

- * Discuss items 10. b., c., & d. after items 12. n.

4. ADOPTION OF THE AGENDA

Resolution 2019-344

Motion to adopt the October 15, 2019 Special Council Meeting Agenda, with the following change:

- * Discuss items 10. b., c., & d. after items 12. n.

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Initials: Mayor WC SAO TM

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

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. Dennis Bevington – Energy Efficiency (telephone) – Table

e. Appointment of Returning Officer (Resolution)

Resolution 2019-345

Motion to appoint Vivianne Cadieux as the Returning Officer for the 2019 Municipal Election (December 9, 2019).

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

f. Appointment of Development Officers (Resolution)

Resolution 2019-346

Motion to appoint SAO, Tammy Neal, as Development Officer for the Hamlet of Enterprise, pursuant to section 3.1, subsection (1) of the Hamlet of Enterprise Zoning By-law 2017-75 and section 52 of the Community Planning and Development Act, S.N.W.T., 2011, c.22.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Resolution 2019-347



Motion to appoint Finance Manager, Blair Porter, as Development Officer for the Hamlet of Enterprise, pursuant to section 3.1, subsection (1) of the Hamlet of Enterprise Zoning By-law 2017-75 and section 52 of the Community Planning and Development Act, S.N.W.T., 2011, c.22.

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: How is the training going with Dillon Consulting? The training is going well and is as needed.

Initials: Mayor  SAO 

- g. Land Use Permit - Sand Pit at Hwy 6 Km 7.8
- h. Land Use Permit – Clay Pit at Hwy 2 Km 15.7

Resolution 2017-348

Motion that when a land use application is received, that is not within the Enterprise boundary, the application will be left to the affected communities to respond to.

Moved By: Deputy Mayor Joe Lalonde
Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED

Discussion: Letter to Rowes, cc same cc list

i. Briefing Note: Public Works Truck

The SAO explained that Public Works will be needing a truck. The truck used for a crew truck just had over \$3000 in repairs to it. The truck is old and not worth fixing anymore. The Public Works Foreman recommends using the truck until it no longer runs, but not putting any more repair funds into it. See Briefing note for additional information.

Council questioned Public Works thoughts on the old school bus, as per the last council meeting. The SAO explained Public Works recommended selling the old school bus and using the money to purchase storage or a greenhouse, rather than using the old school bus for either of those purposes. The Hamlet would save the money it would spend to fix the breaks, plus collect additional money from the sale of the bus.

Discussion:
The SAO is to look into a good used diesel truck with a warrantee and bring quotes back to the November 5 Council meeting; possibly with a tidy tank.

11. STRATEGIC PLAN REVIEW

a. Strategic Plan Update, as at September 30, 2019

Resolution 2019-349

Motion to accept the Strategic Plan Update, as at September 30, 2019, as presented

Moved by: Councillor Barb Hart
Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Discussion: *Can we look at training a current staff member to do mapping work in house; something to Consider?*

12. BYLAWS & POLICIES

a. Beautification Bylaw Discussion

Council was provided a draft bylaw, submitted by a council member. This bylaw is for information until Council can meet to discuss and develop a draft bylaw in more detail. Items need to be considered, such as:

- * Inoperable vehicles
- * Derelict buildings
- * Enforcement

Initials: Mayor  SAO 

Discussion: Schedule a meeting to discuss the Beautification and Indemnities bylaws with the current council to prepare drafts and new council can review and conduct the readings. Unless there is time to finalize the Indemnities Bylaw prior to the new council.

b. Community Addressing Bylaw – Update

Resolution 2019-350

Motion that the Enterprise Hamlet Council are in support of the review and drafting of a Community Addressing Bylaw and an associated policy, and a Civic Addressing Bylaw with an associated policy,

* using the interval methodology for assigning civic addresses (e.g.: VIRC Building 8270 Highway 1)

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-351

Motion to provide AWP with the following **interim** civic address, until such time as an Enterprise Civic Addressing Bylaw has been approved, identifying a permanent civic addressing methodology:

* 8700 Hwy 1, Enterprise NT

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

c. Council Indemnities Bylaw (draft)

Discussed above

d. Third Reading: Acquisition Bylaw 2019-78 (Lot 22, Block 2, Plan 318)

Resolution 2019-352

Motion to conduct the **Third Reading: Acquisition Bylaw 2019-78 (Lot 22, Block 2, Plan 318)**

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

e. Third Reading: Acquisition Bylaw 2019-79 (Lot 24, Block 2, Plan 318)

Resolution 2019-353

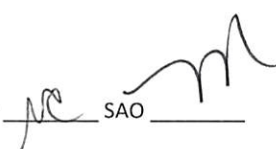
Motion to conduct the **Third Reading: Acquisition Bylaw 2019-79 (Lot 24, Block 2, Plan 318)**

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor SAO



- f. **Third Reading: Acquisition Bylaw 2019-80 (Lot 35, Block 2, Plan 318)**

Resolution 2019-354

Motion to conduct the **Third Reading: Acquisition Bylaw 2019-80 (Lot 35, Block 2, Plan 318)**

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

- g. **Third Reading: Acquisition Bylaw 2019-81 (Lot 24, Block 5, Plan 359)**

Resolution 2019-355

Motion to conduct **Third Reading: Acquisition Bylaw 2019-81 (Lot 24, Block 5, Plan 359)**

Moved by: Councillor Bruce Proud

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

- h. **Third Reading: Acquisition Bylaw 2019-82 (Lot 23, Block 4, Plan 3236)**

Resolution 2019-356

Motion to conduct the **Third Reading: Acquisition Bylaw 2019-82 (Lot 23, Block 4, Plan 3236)**

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

- i. **Third Reading: Acquisition Bylaw 2019-83 (Lot 27, Block 4, Plan 3236)**

Resolution 2019-357

Motion to conduct the **Third Reading: Acquisition Bylaw 2019-83 (Lot 27, Block 4, Plan 3236)**

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

- j. **Third Reading: Acquisition Bylaw 2019-84 (Lot 31, Block 4, Plan 3236)**

Resolution 2019-358

Motion to conduct the **Third Reading: Acquisition Bylaw 2019-84 (Lot 31, Block 4, Plan 3236)**

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor JC SAO MM

k. **First Reading: Appointment of Fire Chief 2019-85**

Resolution 2019-359

Motion to conduct the **First Reading: Appointment of Fire Chief 2019-85**

Moved by: Councillor Bruce Proud

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Councillor Barb Hart abstained

l. **Second Reading: Appointment of Fire Chief 2019-85**

Resolution 2019-360

Motion to conduct the **Second Reading: Appointment of Fire Chief 2019-85**

Moved by: Councillor Bruce Proud

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Councillor Barb Hart abstained

Discussion: Mayor will draft a letter to Blair from Mayor thanking him for his service. Congratulations to Barb Hart on her appointment.

m. **Bylaw Officer Job Description**

Resolution 2017-361

Move to approve the Bylaw Officer Job Description, as presented

Moved By: Councillor Barb Hart

Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED

n. **Motion to appoint Bylaw Officer**

Resolution 2017-362

Motion to appoint Finance Manager, Blair Porter, as Bylaw Officer for the Hamlet of Enterprise, pursuant to the *Hamlets Act S.N.W.T. 2003,c.22*

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Barb Hart

ALL IN FAVOUR – MOTION CARRIED

10. New Business Continued...

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

c. **In Camera – Legal Correspondence (DC), September 25, 2019: Hamlets Act 2003, c.22, Section 25(3)(e)**

d. **In Camera – Legal: Draft Agreement (IA), October 2, 2019: Hamlets Act 2003, c.22, Section 25(3)(e)**

Initials: Mayor SAO

Resolution 2019-363

Motion move into an in-camera meeting at 8:11 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Councillor Bruce Proud left the room at 8:11 pm

Resolution 2019-364

Motion to resume the October 15, 2019 Special Meeting at 9:24 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-365

Motion that based on legal advice, Mayor Winnie Cadieux is to sign and deliver the drafted letter, addressing Councillor Bruce Proud's access to the Community Hall.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Councillor Bruce Proud did not rejoin the meeting, as it was found he left the building.

Resolution 2019-366

Motion that legal counsel forward the Draft Indemnities Agreement to MACA's legal counsel.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-367

Motion to proceed with a first phase environmental assessment with regards to lands surrounding AWP's property to collect baseline data for a cost up to \$30,000.

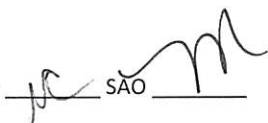
Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: Commissioner's Land?

Initials: Mayor

The image shows two handwritten signatures. The first signature is for the Mayor, and the second is for Councillor SAO. The initials 'SAO' are printed in a small font between the two signatures.

SAO

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

- Flags
- Look into adding Input from the Gallery back on the agenda (amendment to the bylaw)
- NWTAC Resolutions: Lands within boundaries out of the clutches of the GNWT in order to develop and oversee lands within the Enterprise boundaries

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION

- Letter, August 14, 2019: 2017-2018 Accountability Framework Report Information
- Letter, September 9, 2019: Status of Land Claim Negotiations (Meeting Request)
Respond to meeting request for November 20, 2019
- Email, September 17, 2019: August 2019 Police Report (Information)
For Information

16. ADJOURNMENT

- Upcoming Meeting/s
 - Water Stewardship Strategy Implementation Workshop – October 22-23, 2019 (Dettah, NT)

Resolution 2019-368

Motion that Deputy Mayor Joe Lalonde attend the **Water Stewardship Strategy Implementation Workshop – October 22-23, 2019 (Dettah, NT)**

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

- Draft Water/Sewer Bylaw Meeting – October 28, 2019 (Council Chambers 10:00 am)
- Zoning Bylaw Review Meeting – October 29, 2019 (Council Chambers 10:00 am)

Resolution 2019-369

Motion to host workshop to review the Indemnities and Beautification Bylaws on November 12, 2019 10:00 am.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

- NWT Tourism Conference – November 5-7, 2019 (Yellowknife)

Resolution 2019-370

Motion that Mayor Winnie Cadieux attend the **NWT Tourism Conference – November 5-7, 2019 (Yellowknife)**

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

- v. **NWT Housing Strategy Update (Special Meeting?)**
Question attending the next regular meeting.
- vi. **Arctic Energy Biomass Presentation (Special Meeting?)**
Question attending the next regular meeting.
- vii. **Regular Meeting – December 3, 2019 (Council Chambers 7:00 pm)**
November 5, not Dec 3

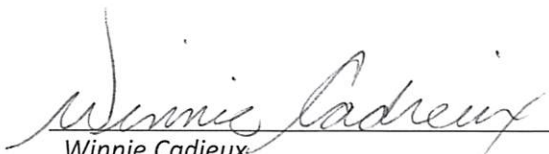
Resolution 2019-371

Motion to adjourn the January 29, 2019, Regular Council Meeting to at 9:48 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED



 Winnie Cadieux,
 Mayor



 Tammy Neal,
 Senior Administrative Officer



Initials: Mayor JC SAO m