



REGULAR COUNCIL MEETING MINUTES

October 11, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-394

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Darren Sopel Councillor John Leskiw Councillor Jim Dives</p>	<p><u>ABSENT</u> Councillor Sandra McMaster Councillor Barb Hart</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> Kevin Wallington Amy Mercredi</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the October 11, 2022 Regular Council meeting to order at 6:59 pm.

2. COUNCILLOR ABSENCES

Motion 2022-352

Motion to accept the absence of the following councillors:

- Councillor Sandra McMaster, with reason
- Councillor Barb Hart, with reason

Moved by: Councillor Jim Dives

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

Move 6b to 6a.

4. ADOPTION OF THE AGENDA

Motion 2022-353

Motion to approve the agenda, as presented, with changes.

Moved by: Councillor John Leskiw

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

Initials: Mayor  SAO 

6. DELEGATIONS

a. KEVIN WALLINGTON, NORTHSTAR AGRICULTURE NWT

Focus on agricultural development

Project at AWP site, potential for development

Two things

Actual work on site

Working on what lease would look like

Planning

Want council to be aware of things as they are happening

Support Hamlet

Program of recycling (cardboard, etc.)

Small pilot projects – what Hamlet wants to see

More of a coordination effort

Received funding to do plan

b. ENTERPRISE SENIOR SOCIETY

Bunnock Tournament

Took long time to prepare – 6 months

Had some from down south who came up to help

Want to share information to see if still something can offer in the future

Total of \$8,000 spent from Senior's Society

Was able to recuperate some funds

Hamlet contributed some too

Would like to see committee set up

Senior's Society to head committee

Extend pits in ball diamond?

Also looking to run Bingos – one a month to help raise funds

Need use of Community Hall and Bingo equipment

Looking to have at least one event per month for the seniors

Need Hamlet support – van, etc.

Seniors' games?

Held every 7 years

This year held in Vancouver, BC

Fort Smith did Friendship Center games – not anymore

Need the support of Hay River council

7. REPORTS

a. MAYOR'S REPORT

Met with every Mayor at Bootcamp

Made commitment to keep in contact – at least once a month

Networked with people

Flood zones – MACA to help

Minister of MACA now involved in Lands issues

Health & social services, etc.

Received award from NWTAC for support of other communities

Deputy Minister personally looking into issue of minutes

b. STAFF REPORTS

i. SAO

Written reports

- Bylaws to be reviewed and updated – currently Land Admin, Zoning, and Community Plan
 - Land Admin bylaw with legal team

Initials: Mayor UWV SAO BQP

- Once received, send to MACA and Lands for their comments
- Do first reading with Council, posted publicly for period of time, then public hearing, then second & third reading
- Zoning bylaw proposed changes received from legal
 - will review with Council and make changes in-house rather than by consultants
- Rates & Fees bylaw and Asset Disposal bylaw to be drafted
- Financial reporting update
 - Bussing contract? Will be contacting soon
- LGANT conference
 - Highlight – Strategic Workshop with Dr. Gordon MacIntosh
 - See about bringing Dr. MacIntosh in to help with strategic plan
 - Networked with recreation organizations, met with GNWT (MACA, Lands)
- Variance report
 - Overall good
 - Some reserves available
 - Will be able to use in next budget
 - Confirming by auditor as to what reserves are made up of
 - Flood relief invoice ready to be sent to MACA – next day or two

Oral report

- Met with Minister RJ Simpson and staff regarding potential of having school in Enterprise
 - Meeting went well – came away with plan moving forward
 - Instead of dedicating full building, will look at dedicated space, such as room in Community Hall
 - Will continue to work with Enterprise Advocacy Group and ECE to move this along
- Radio station up and running
 - Adjustment needs to be made as there is a lot of static
 - Potential to send someone for training to run radio bingos, etc.
- WSCC came in for surprise inspection of 6 bay
 - Couple of minor things that need to be addressed
 - Exit light to be installed over one of the exits
 - Roof over main entrance
 - Mostly positive – took picture of eyewash station
- ENR water license inspection
 - Reports 2 to 3 years behind
 - Are working with them to get those done
 - Inspections went well
 - Only potential issue is with lagoon – berm needs to have more material to stay within proper levels
- Regional Economic Development meeting tomorrow evening in Hay River
 - Mayor and SAO to go
- NWT Tourism conference October 25 to 27, 2022 in Hay River
 - SAO and Recreation Coordinator to go
- Asset Management & Climate Change conference November 29 to December 1, 2022 in Yellowknife
 - SAO & Public Works Foreman to go
- Power line blown down today due to high winds
 - Started fire in corner of resident lot
 - Fire put out by neighbor
 - Northland Utilities came and fixed line
 - Public Works overhauled the fire scene

ii. Public Works

Initials: Mayor MSW SAO BQ

Culvert at burrow pit to be cleared out, talked to Foreman already

iii. **Recreation**

Training – currently working with Recreation North, moving on to advanced courses

First Aid course happening

Supervisor training to come to Enterprise

Staff doing good job

Happy to see that the Handi van is getting used to transport current and former residents to events

Issue with ramp – steep, narrow

Dangerous – need to address

c. **NWTAC CONFERENCE REPORT**

Councillor Jim Dives

NWTAC success

Commitment to get Lands by end of fiscal year

Arctic Energy Alliance

ECM pumps

Automated plug-in controllers

Presidents Award – NWTAC

For donation of ambulance and fire gear

Auction was a success as well

Good to get together with Hay River

Same concerns with Lands

Councillor Barb Hart got re-elected to NWTAC Board

Councillor Darren Sopel

Mayor Rebecca Alty did awesome job

Fort Smith Mayor brought important issues to the fore

Not enough action on social issues

Got to meet people from different communities

Need to push dredging issue to MLA Michael McLeod

Barges and ships are getting stuck

Gas and oil

Look at other options – natural gas, etc.

Motion 2022-354

Motion to accept all reports, written and verbal, as presented.

Moved by: Councillor John Leskiw

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-355

Motion to take a 5-minute break at 9:01 pm.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-356

Initials: Mayor MSA SAO BSA

Motion to resume the October 11, 2022 Regular Meeting at 9:10 pm.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

- a. Sep 6, 2022 Regular meeting

Motion 2022-357

Motion to approve the September 6, 2022 Regular meeting minutes, as presented.

Moved by: Councillor Jim Dives

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. ELECTIONS – SCHEDULE, RETURNING OFFICER

Motion 2022-358

Motion to appoint Lou Frost as Returning Officer for the 2022 Election.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Mayor Michael St Amour left the meeting at 9:24 pm.

Deputy Mayor Allan Flamand assumed the chair at 9:24 pm.

- b. WATER/SEWER SUBSIDIES – COMMERCIAL WATER USAGE

Motion 2022-359

Motion to apply the water subsidy to applicable businesses located in Enterprise in the same manner as the residential subsidies, for the same period of time.

Moved by: Councillor Jim Dives

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

Mayor Michael St Amour returned to the meeting at 9:34 pm and assumed the chair.

- c. PUBLIC UTILITIES

Due to typographical error, this section was missed and will be added to the November 1, 2022 Regular meeting.

- d. IN-CAMERA: HUMAN RESOURCES & LANDS

Initials: Mayor  SAO 

Motion 2022-360

Motion to move into an In-Camera session at 9:34 pm to discuss Human Resources & Lands.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-361

Motion to come out of the In-Camera session at 10:14 pm and resume the October 11, 2022 Regular meeting.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-362

Motion to go past 10:00 pm.

Moved by: Councillor John Leskiw

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. LAND ACQUISITION BYLAWS – 3RD READING

Tabled to Friday, October 14, 2022

13. COUNCIL ISSUES & CONCERNS

Motion 2022-363

Motion to install hydraulic lift in Handi Van for handicapped access.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-364

Motion to approve the Wage Scale #2, as presented.

Moved by: Councillor Jim Dives

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-365

Initials: Mayor MSH SAO BOB

Motion to send a letter of support to the Enterprise Seniors Society regarding Annual Bunnock Tournament.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. October 12, 2022 – Regional Economic Development Plans
2. October 14, 2022 – Special Council meeting
3. October 25-27, 2022 – NWT Tourism AGM
4. November 1, 2022 – Regular meeting
5. November 29 – December 1, 2022 – Asset Management & Climate Change Conference

Motion 2022-366


Motion to adjourn at 10:22 pm.

Moved by: Councillor Darren Sopel

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer