



REGULAR COUNCIL MEETING MINUTES
December 4, 2018
Council Chambers 7:00 pm
Approve by Motion 2019-015

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Councillor Daniel Harley Councillor Chaal Cadieux Councillor Darren Sopol</p>	<p><u>ABSENT</u></p> <p>Deputy Mayor Joe Lalonde</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER
7:24 pm

2. COUNCILLOR ABSENCES

Resolution 2018-353

Motion to accept the absence of the following Councillor:

- * Deputy Mayor Joe Lalonde, with reason

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2018-354



Motion to accept the agenda with the following additions:

- * Fox Farm Road
- * In camera: Development
- * In Camera: Ollerhead Survey

Moved By: Councillor Darren Sopol

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor  SAO 

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS

a. Greg Haist, Project Manager - Enterprise Hamlet Office Pre-Design Report

Mayor Winnie Cadieux introduced Greg Haist, Project Manager for the New Hamlet Office.

Greg explained there have been discussions back and forth with Taylor Architect. Taylor came to the community, met with the public, visited the current Hamlet Office, the VIRC Building and gathered information to try to determine what is required by the Hamlet in their new building.

Taylor developed a Pre-Design Report with regards to possible components in the new Hamlet Office for review and comments.

The Pre-Design Report provides 3 possible options:

1. Hamlet Office Only that addresses basic administrative needs only
2. Hamlet Office with extra space for growth; and
3. Hamlet Office that combines a Tourism component to the building with a space set aside for the trapper; a tourism feature to attract visitors

Other discussions:

1. A consultant was hired to help find funding for the building.
2. A discussion took place with regards to the interest in incorporating alternative energy.
3. It is a hope to have a decision by mid-January in order to go to Tender in the Spring (which may still be challenging to get all drawings done).
4. Building design must comply with the Geotechnical

Each Councillor is asked to review the report and bring feedback to the office.



The next step would be to prepare draft conceptual drawings to present to Council and the Public for further feedback (this would provide draft visuals to help determine what the building could look like).

7. REPORTS

a. Mayor

A very short report, as a report was presented at the November 21, 2019 meeting:

- * Participated in a teleconferences with Taylor Architectural Group, Greg and Tammy, regarding the New Hamlet Office
- * Will participate in a teleconference on Friday regarding other possible funding sources
- * Upcoming meeting on December 19th
- * Workshop in Enterprise presented by the School of Community Government Staff, which was directed towards working with staff to develop best practices with regards to work plans
- * Fielded a visit from Tom Colosimo and the SAO has fielded some calls as well regarding AWP, which will be discussed further in camera later in the agenda.

Initials: Mayor  SAO 

Resolution 2018-355

Motion to accept Mayor Winnie Cadieux's verbal report, as presented.

Moved By: Councillor Darren Sopel

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

- b. Deputy Mayor
- c. Acting Mayor
- d. SAO Report (Verbal)

The SAO also provided a verbal report, as a written report was recently presented at the November 21, 2018 meeting. The following information was provided:

- * Have been in discussions with MACA and Public Works, regarding waste management initiatives. Its been agreed that the next step would be a feasibility study (funding would be identified)
- * Upcoming meetings with other MACA representatives to gather ideas on what direction we can go in our feasibility study (locally and regionally)
- * Contractor is removing metal at the dump and it is going well, and should be finished in approximately one week
- * The Hamlet will be on Northbeat tomorrow night to discuss the landfill; they are doing a miniseries on waste management in the north. Public Works and myself were interviewed. It will be on the radio in the morning, website in the afternoon and on Northbeat in the evening.
- * The Hamlet won another award from the NWT Waste Water Association. The award recognises Community Governments who are focused on planning, monitoring, and annual reporting to the Mackenzie Valley Land and Water Board. Three other communities also won the award.
- * The Christmas Dinner will be on December 22, 2018 and will also celebrate Brian Johns retirement after dinner. The Hamlet will be obtaining a liquor licence and providing a few drinks to each person, so that we are not selling and children can participate in the event; e have ordered a few retirement gifts (clock and card box with engraving)
- * Trailbreakers hope to document what preparing for Christmas looks like in Enterprise. Loren McGinnis, CBC Morning Show will be coming to Enterprise December 20 & 21st to broadcast his show. He wants to get a feel for being a highway town, what it feels like, how we prepare for Christmas, to gather traditions, etc.
- * Ollerhead came and identified pins along frontage road; this will be discussed further in camera.

Resolution 2018-356

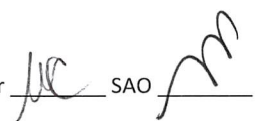
Motion to accept the SAO's verbal report.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor

The image shows two handwritten signatures. The first signature is for the Mayor, appearing as 'WC'. The second signature is for the SAO, appearing as 'M'. Both signatures are written in black ink over a horizontal line.

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- i. Program & Capital Variance Report, as at November 29, 2018

Resolution 2018-357

Motion to accept the Program & Capital Variance Report, as at November 29, 2018.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Darren Sopel

ALL IN FAVOUR – MOTION CARRIED

- ii. Outstanding Motion List, as at December 4, 2018
- iii. Motion Lists – October 17, 2018 to November 27, 2018

Resolution 2018-358

Motion to accept the Outstanding Motion list as at December 4, 2018 and the Motion list for October 17, 2018 to November 27, 2018

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

- e. **Fire Chief**
 - i. November 7, 2018 – Meeting Minutes
 - ii. November 21, 2018 – Meeting Minutes

Resolution 2018-359

Motion to accept the following Fire Department Meeting Minutes, as information:

- * November 7, 2018
- * November 21, 2018

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

- f. **Wellness & Recreation Reports**
 - i. October Monthly Reports, 2018
 - ii. November Monthly Reports, 2018

Resolution 2018-360

Motion to accept the Wellness & Recreation Reports for October and November 2018, as information.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Darren Sopel

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor SAO

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a. Regular Council Meeting Minutes - November 21, 2018

Resolution 2018-361

Motion to accept the Regular Council Meeting Minutes of November 21, 2018, as presented.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

b. Special Council Meeting Minutes - November 27, 2018

Resolution 2018-362

Motion to accept the Regular Council Meeting Minutes of November 27, 2018, as presented.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Councillor Darren Sopol explained he was absent from the meeting because he called the office to clarify the time of the meeting and the office told him the meeting was at 7:00 pm, but the meeting was at 10:00 am.

Resolution 2018-363

Motion to amend motion 2018- 347 to read Councillor Darren Sopol was absent with reason, as he explained he was misinformed with regards to the time of the meeting.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

a. Fox Farm Road

The Hamlet is still waiting for an easement agreement; however, emergency ploughing needs to be done at times to ensure municipal services are provided to the residents at the end of the road. The SAO would like a motion from Council to take the liability off of Administration and Public Works if ploughing is required on Fox Farm Road and to also identify, in the motion, the level of service to provide on Fox Farm Road.

Initials: Mayor  SAO 

Resolution 2018-364

Motion to plough the Fox Farm Road on an emergency, curtesy only, until the Hamlet enters into a signed easement agreement with the GNWT.

Moved By: Councillor Chaal Cadieux
Seconded By: Councillor Darren Soper

ALL IN FAVOUR – MOTION CARRIED

- b. In Camera – Development Permit Application: Hamlets Act 2003, c.22, Section 25(3)(a)
- c. In Camera – Ollerhead Survey/Outcome: Hamlets Act 2003, c.22, Section 25(3)(b)

Resolution 2018-365

Motion to go into camera at 8:14 pm to discuss the following:

- * In Camera – Development Permit Application: Hamlets Act 2003, c.22, Section 25(3)(a)
- * In Camera – Ollerhead Survey/Outcome: Hamlets Act 2003, c.22, Section 25(3)(b)

Moved By: Councillor Darren Soper
Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-366

Motion to resume the December 4, 2018 regular meeting at 8.38 pm.

Moved By: Councillor Daniel Harley
Seconded By: Councillor Darren Soper

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-367

Motion that the SAO correspond with Lisa Tsetso with regards to the Ollerhead survey of the easement, as discussed in camera.

Moved By: Councillor Daniel Harley
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

Initials: Mayor  SAO 

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

- i. A question was raised with regards to the dump access & the proposed equipment purchase for the dump. The equipment purchase cannot be discussed, as it was originally discussed in camera. Access to the dump is provided by phoning the office; an employee will meet the resident at the dump. A contractor is still crushing metal and there are safety issues, in addition it is a goal to continue to monitor what goes into the landfill. It is costing thousands of dollars to clean the landfill and it is a goal to make sure nothing goes into the landfill that will cost money to get rid of. Administration is looking at possible bylaws and policies and the possibility of implementing tipping fees (to help with clean up) prior to allowing access again.

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Public Meeting – December 19, 2018 (Council Chambers 7:00 pm)
- ii. Christmas Dinner – December 22, 2018 (4:00 pm Santa/Events to follow)
- iii. Special Meeting – January 8, 2019 (Council Chambers 7:00 pm)

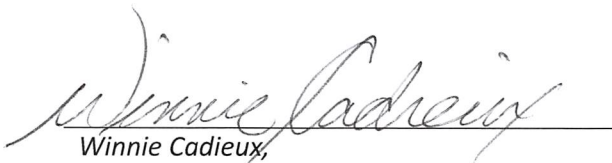
Resolution 2018-368

Motion to adjourn the December 4, 2018 Special Meeting at 8:51 pm.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Chael Cadieux

ALL IN FAVOUR – MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 