



SPECIAL COUNCIL MEETING MINUTES

October 14, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-394

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor John Leskiw Sr Councillor Jim Dives</p>	<p><u>ABSENT</u> Councillor Barb Hart Councillor Sandra McMaster Councillor Darren Sopel</p>	<p><u>STAFF</u> Blair Porter, SAO</p> <p><u>MINUTES PREPARED BY</u> Blair Porter, SAO</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the October 14, 2022 Special Council meeting to order at 7:04 pm.

2. COUNCILLOR ABSENCES

Motion 2022-367

Motion to accept the absence of the following councillors:

- Councillor Barb Hart, with reason
- Councillor Sandra McMaster, with reason
- Councillor Darren Sopel, without reason

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-368

Motion to approve the agenda as presented.

Moved by: Councillor John Leskiw

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

Initials: Mayor MSA SAO BP

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. IN-CAMERA: LANDS

Motion 2022-369

Motion to move into an In-Camera session at 7:07 pm to discuss Lands.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-370

Motion to come out of the In-Camera session at 9:54 pm and resume the October 14, 2022 Special Council meeting.

Moved by: Councillor John Leskiw Sr

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-371

Motion to past 10:00 pm.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-372

Motion to move back into In-Camera at 9:55 pm to discuss Lands.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-373

Motion to come out of the In-Camera meeting at 11:06 pm

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr

Initials: Mayor



SAO



ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-374

Motion to enter into a MOU with KFN regarding the municipal boundary.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. LAND ACQUISITION BYLAWS – 3RD READING

Motion 2022-375

Motion to conduct the 3rd reading of Acquisition Bylaw #2022-136, Lot 4, Block 10, Plan 3982.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-376

Motion to conduct the 3rd reading of Acquisition Bylaw #2022-137, Lot 5, Block 10, Plan 3982.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw Sr

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-377

Motion to conduct the 3rd reading of Acquisition Bylaw #2022-138, Lot 7, Block 10, Plan 3982.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-378

Motion to conduct the 3rd reading of Acquisition Bylaw #2022-139, Lot 8, Block 10, Plan 3982.



Moved by: Councillor John Leskiw Sr

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

Initials: Mayor  SAO 

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. October 25-27, 2022 – NWT Tourism AGM
2. November 1, 2022 – Regular meeting
3. November 29 – December 1, 2022 – Asset Management & Climate Change Conference

Motion 2022-379

Motion to adjourn at 11:11 pm.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer