



**SPECIAL COUNCIL MEETING MINUTES**  
**December 20, 2018**  
**Council Chambers 1:00 pm**  
 Approve by Motion 2019-016

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

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the December 20, 2018 Special Council Meeting to order at 1:24 pm

**2. COUNCILLOR ABSENCES**

**2018-369**

Motion to accept the following Councillor absences:

- \* Daniel Harley, without reason
- \* Chaal Cadieux, without reason

**Moved by:** Councillor Darren Sopel  
**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

**3. AGENDA ADDITIONS**

There were no agenda additions

**4. ADOPTION OF THE AGENDA**

**2018-370**

Motion that the December 20, 2018 Special Council Meeting agenda be approved, as presented

**Moved by:** Deputy Mayor Joe Lalonde  
**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor WC SAO JL

## 5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of Conflict of Interest

## 6. DELEGATIONS

### a. Update – Review Controlled Burn Plan for Enterprise

Westly Steed, Wildfire Risk Management Coordinator, Department of Environment & Natural Resources  
Brent Starling, Forest Officer, Department of Environment & Natural Resources  
Greg Baxter, Researcher Wildfire Operations, FP Innovations (phone participation)

Westly Steed reviewed a power point presentation with council. The presentation provided information with regards to a proposed Community Protection Project in Enterprise. A contribution agreement could be provided for the use of our equipment and labour.

The controlled burns will be documented via film and lots of pictures. It is a hope to allow people to view the project in order for communities to understand the FireSmarting.

Would like Enterprise to host a Forestry Workshop in 2021; would like to discuss this further.

### 2018-371

Motion to move forward with the FP Innovations Community Protection project, in conjunction with Environment and Natural Resources, as presented, and to enter into a contribution agreement with Environment and Natural Resources to conduct the project work, as required.

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR - MOTION CARRIED**

### b. In Camera – Assistant Deputy Minister Meeting December 13, 2018, Yellowknife : Hamlets Act 2003, c.22, Section 25(3)(a)

Amanda-Brea Watson, Consultant, Dillon Consulting Limited (phone participation)  
Margaret Kralt, Consultant, Dillon Consulting Limited (phone participation)  
Jen Potten, Regulatory Coordinator, Mackenzie Valley Water Board(phone participation)

### 2018-372



Motion to move into camera at 1:59 pm to discuss the following:

- \* In Camera – Assistant Deputy Minister Meeting December 13, 2018, Yellowknife: Hamlets Act 2003, c.22, Section 25(3)(a)

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor  SAO 

**2018-373**

Motion to move out of camera at 3:19 pm and resume the December 20, 2018 Special Council Meeting.

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR - MOTION CARRIED**

**2018-374**

Further to the requests in the Hamlet’s December 13, 2018 response to Aurora Wood Pellet’s November 6, 2018 Development Permit Application;

Motion that the SAO send a letter to Aurora Wood Pellets, taking into consideration recommendations outlined in the letter from the Assistant Deputy Minister Robert Tordiff, Government of the Northwest Territories, Municipal and Community Affairs dated December 18, 2018; to be reviewed by the Hamlet of Enterprise’s legal representation.

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR - MOTION CARRIED**

**7. REPORTS - NIL**

**8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL**

**9. DEFERRED BUSINESS AND TABLED ITEMS - NIL**

**10. NEW BUSINESS**

**a. Arctic Energy Alliance – Wood Stove Program Support**

**2018-375**

Motion that the Council supports the Wood Stove Program and that the Hamlet is willing to pay upfront costs to assist residents in participating in the projects. Residents must reimburse the Hamlet for their 50% of the project. Arctic Energy Alliance will pay for the other 50% of the wood stoves and the installation of the woodstove and chimneys.

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR - MOTION CARRIED**



**11. STRATEGIC PLAN REVIEW – NIL**

**12. BYLAWS & POLICIES - NIL**

**13. COUNCIL ISSUES AND CONCERNS**

**a. Open Discussion**

There were no discussions.

Initials: Mayor  SAO 

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. January 8, 2019 - Special Meeting: Swearing in of New Council/Meet & Greet (Council Chambers, 7:00 pm)
- ii. January 10, 2018 – Roles and Responsibilities Workshop (Council Chambers, 7:00 pm)


2018-376

Motion to adjourn the December 20, 2018 Special Meeting at 3:30 pm

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Darren Soper

**ALL IN FAVOUR - MOTION CARRIED**

  
Winnie Cadieux,  
Mayor

  
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Tammy Neal,  
Senior Administrative Officer



Initials: Mayor  SAO 