



SPECIAL COUNCIL MEETING MINUTES
 October 24, 2022, 7:00 pm
 Council Chambers
 APPROVED BY MOTION #2022-394

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Barb Hart Councillor Darren Sopel Councillor John Leskiw Sr</p>	<p><u>ABSENT</u> Councillor Sandra McMaster Councillor Jim Dives</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> Bobby Bourque, MACA, Regional Superintendent, South Slave Arshad Khalafzai, MACA, Regional Emergency Management Coordinator</p>	

1. CALL TO ORDER

Mayor Michael St. Amour called the October 24, 2022 Special Council meeting to order at 7:00 pm.

2. COUNCILLOR ABSENCES

Motion 2022-380

Motion to accept the absences of the following councillor(s):

- Councillor Sandra McMaster – with reason
- Councillor Jim Dives – with reason

Moved by: Councillor Barb Hart
Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-381

Motion to approve the agenda, as presented.

Moved by: Councillor John Leskiw
Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

Initials: Mayor MSA SAO BP

6. DELEGATIONS

a. MACA – BOBBY BOURQUE & SONYA SAUNDERS – OPERATIONAL WORKPLAN

Assistant Deputy Minister Sonya Saunders sends her regrets, as she was not able to attend due to illness.

Bobby Bourque, Regional Superintendent

- Reviewed the Operational Workplan developed for Enterprise after the Municipal Inspection
 - o Updated Council on the status of implementation of recommendations
 - o Confirmed will be working with SAO and Council to complete the Workplan, but also acknowledged that a lot of things have improved dramatically since the inspection

Bobby Bourque introduced Arshad Khalafzai, Regional Emergency Management Coordinator

- Started 3 weeks ago
- Will be working with communities on Emergency Plans
 - o Tabletop exercises, etc.
- Has extensive experience in research and disaster/emergency management
- Universal challenge for municipalities to have emergency plans that work
 - o Need to be practiced
- Hazards are increasing
 - o Secondary hazards need to be considered too
- Speciality is spring flooding
 - o Lots of things at play
- Will work with Council to update emergency plan based on council needs, priorities, and concerns

Motion 2022-382

Motion to take a 5-minute break at 8:01 pm.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-383

Motion to resume the October 24, 2022 Special Council Meeting at 8:12 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Darren Soped

ALL IN-FAVOUR - MOTION CARRIED

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. IN-CAMERA SESSION: LANDS

Motion 2022-384

Initials: Mayor  SAO 

Motion to move into an In-Camera session at 8:12 pm to discuss Lands.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-385

Motion to come out of the In-Camera session at 8:57 pm and resume the October 24, 2022 Special meeting.

Moved by: Councillor John Leskiw

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES & CONCERNS

Wolf seen walking through town, resident walking through town with rifle
ENR been contacted

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. October 25-27, 2022 – NWT Tourism AGM
2. November 1, 2022 – Regular meeting
3. November 25 & 26, 2022 – 2022 MRA Fall Regional Gathering
4. November 29 – December 1, 2022 – Asset Management & Climate Change Conference

Motion 2022-386

Motion to adjourn the October 24, 2022 Special Council meeting at 9:00 pm.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer

Initials: Mayor  SAO 