



**REGULAR COUNCIL MEETING MINUTES**

**February 5, 2019**

**Council Chambers 7:00 pm**

**Approve by Motion 2019-064**

<p><b><u>PRESENT</u></b></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><b><u>ABSENT</u></b></p> <p>NIL</p>	<p><b><u>STAFF</u></b></p> <p>SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b></p> <p>SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b></p>	<p><b><u>DELEGATES</u></b></p> <p>Tom Colosimo, Regional Superintendent, GNWT Industry Tourism and Investment Brad Mapes, Aurora Wood Pellets Ltd. Amanda Brea-Watson, Dillon Consulting</p>	

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the February 5, 2019 Regular Council Meeting to order at 7:01 pm.

**2. COUNCILLOR ABSENCES**

NIL

**3. AGENDA ADDITIONS**

- \* Remove 10. a. Committee of the Whole: Derise Rehm-Lepine, Regional Superintendent, GNWT Department of Lands; and
- \* Replace with 10. a. In Camera - AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)
- \* Add: 10. b. In Camera - Personal Issue: Hamlets Act 2003, c.22, Section 25(3)(a)

**4. ADOPTION OF AGENDA**

**Resolution 2019-027**

Motion to adopt the February 5, 2019 Regular Council Meeting Agenda, with the following changes/additions:

- \* Remove 10. a. Committee of the Whole: Derise Rehm-Lepine, Regional Superintendent, GNWT Department of Lands; and
- \* Replace with 10. a. In Camera - AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)
- \* Add: 10. b. In Camera - Personal Issue: Hamlets Act 2003, c.22, Section 25(3)(a)

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Daniel Harley

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor  SAO 

## 5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of Conflict of Interest

## 6. DELEGATIONS

There were no delegations

## 7. REPORTS

- a. Deputy Mayor's Report
- b. Acting Mayor's Report
- c. SAO's Report
- d. Fire Chief Report
- e. Wellness/Recreation Leader's Report

## 8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a. Regular Meeting Minutes - January 29, 2019

### Resolution 2019-028

Motion to accept the January 29, 2019, Regular Council Meeting Minutes, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**

## 9. DEFERRED BUSINESS AND TABLED ITEMS

- a. Income Statement, as at December 31, 2018 – Tabled January 29, 2019

### Resolution 2019-029

Motion to accept the Income Statement, as at December 31, 2018, as presented

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

- b. 2018 Motion List (complete) – Tabled January 29, 2019

### Resolution 2019-030

Motion to accept the 2018 Motion List update, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Chaal Cadieux

**ALL IN FAVOUR - MOTION CARRIED**

- c. **Strategic Plan Update, as at December 31, 2018** – Tabled January 29, 2019

**Resolution 2019-031**

Motion to accept the Strategic Plan Update, as at December 31, 2018, as presented

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

Mayor Winnie Cadieux explained the following are informational items:

- d. **December 2018 Policing Report** – Tabled January 29, 2019
- e. **December 12, 2018 – GNWT Territorial Statistician (letter) 2019 NWT Community Survey** – Tabled January 29, 2019
- f. **December 17, 2019 - NWT Legislative Assembly (letter) Seeking Public Input and Engagement on Increasing the Representation of Women in the Legislative Assembly** – Tabled January 29, 2019
- g. **December 17, 2019 - GNWT, MACA (letter) Emergency Management Act and Northwest Territories Emergency Plan** – Tabled January 29, 2019

**10. NEW BUSINESS**

- a. **In Camera - AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)**
- b. **In Camera - Personal Issue: Hamlets Act 2003, c.22, Section 25(3)(c)**

**Resolution 2019-032**

Motion to go in camera at 7:09 pm to discuss the following issues:

- \* In Camera - AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)
- \* In Camera - Personal Issue: Hamlets Act 2003, c.22, Section 25(3)(a)

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

**Resolution 2019-033**

Motion to come out of camera at 9:40 pm and resume the February 5, 2019 Regular Meeting.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR - MOTION CARRIED**

SAO is to schedule a meeting with Hiedi Yardley prior to the meeting with Hay Rive Health and Social Services. Mayor Winnie Cadieux will be away on Monday February 11, 2019; however, the meeting can be scheduled on that Monday, as Deputy Mayor Joe Lalonde will be available to chair the meeting.

**Deputy Mayor Joe Lalonde left the meeting at 9:40 pm**

**11. STRATEGIC PLAN REVIEW**

NIL

**12. BYLAWS & POLICIES**

NIL

### 13. COUNCIL ISSUES AND CONCERNS

There were no Council issues or concerns raised

### 14. CORRESPONDENCE OUTGOING

NIL

### 15. CORRESPONDENCE AND INFORMATION

NIL

### 16. ADJOURNMENT

#### a. Upcoming Meeting/s

- i. NWTAC Conference, Yellowknife February 28 to March 2, 2019 (need motion for participants)

#### Resolution 2019-034

Motion that Mayor Winnie Cadieux, Councillor Barb Hart and SAO Tammy Neal to the NWTAC Annual General Meeting in Yellowknife, February 27 to March 2, 2019

**Moved by:** Councillor Bruce Proud

**Seconded by:** Councillor Chaal Cadieux

#### ***ALL IN FAVOUR - MOTION CARRIED***

- ii. Regular Council Meeting - March 5, 2019 (Council Chambers 7:00 pm)
- iii. Proposed Special Meeting – February 11, 2019 (10 am is proposed; need a Council decision)  
Erin Griffiths, CEO HRHSSA and Brian Willows, Public Administrator: Introduction/Strategic Plan (approx. 2hrs)
- iv. Special Meeting - February 19, 2019, Strategic Plan and Capital Plan Review (Council Chambers 7:00 pm)
  - \* Council Orientation Meeting
- v. Special Meeting – March 6, 2019, Budget Review (Council Chambers 7:00 pm)
  - \* Cancel this meeting
- vi. Special Meeting – March 12, 2019, Capital Review (Council Chambers 7:00 pm)
  - \* O&M Budget and Capital Plan Review
- vii. Special Meeting – March 26, 2019, Budget Review (Council Chambers 7:00 pm)
  - \* Change this meeting to March 19, 2019
  - \* Capital Plan Review & Approval
- viii. Community Input Meeting – TBA
  - \* Cancel to new fiscal year

SAO is to try to coordinate a Lands Meeting for March 11 or 12, 2019

Resolution 2019-035

Motion to adjourn the February 5, 2019 Regular Meeting at 9:47 pm

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**

  
\_\_\_\_\_  
Winnie Cadieux,  
Mayor

  
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Tammy Neal,  
Senior Administrative Officer

