



**SPECIAL COUNCIL MEETING MINUTES**  
**January 30, 2020**  
**Council Chambers 7:00 pm**  
**Approve by Motion 2020-071**

<p><b><u>PRESENT</u></b>          Mayor Brandon Kimble          Councillor Barb Hart          Councillor Craig McMaster          Councillor Daniel Harley          Councillor Joe Lalonde          Councillor Mike St. Amour          Councillor Sandra McMaster</p>	<p><b><u>ABSENT</u></b></p>		<p><b><u>STAFF</u></b>          SAO, Tammy Neal          Administrative Assistant, Lou Frost</p> <p><b><u>MINUTES PREPARED BY</u></b>          SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>          Winnie Cadieux          Amy Mercredi          Chaal Cadieux</p>		<p><b><u>DELEGATES</u></b>          Greg Haist, Hamlet Project Manager          Marie-Pierre Leduc, McLennan Ross LLP (Phone)          Russ Chase, Community Researcher (Staff)</p>	

**CALL TO ORDER**

Mayor Brandon Kimble called the January 30, 2020 Special Council Meeting to order at 7:09 pm.

**Councillor Absences**

There were no Councillor absences.

**Agenda Additions**

No Agenda Additions; however, the agenda items were re-arranged.

**Adoption Of The Agenda**

**Resolution 2020-044**

Motion to adopt the January 30, 2020 Special Council Meeting Agenda, with the following revisions:

Agenda items will be discussed in the following order to accommodate delegations that are present and on the phone:

1. 10. a. In Camera – Human Resource – WSCC History: Hamlets Act 2003, c.22, Section 25(3)(c/h)
2. 10. b. In Camera – Governance – Fiduciary Duties History: Hamlets Act 2003, c.22, Section 25(3)(c/d)
3. 10. f. Committee of the Whole:
4. 10. f. i. New Hamlet Office – Greg Haist, Hamlet Project Manager (tentative)
5. 10. f. ii. Committee of the Whole - Greenhouses - Russ Chase, Community Researcher
6. 10. f. iv. Housing Plan
7. 10. f. v. Service Road Survey
8. 10. f. vi. Indemnities Bylaw
9. f. Committees of Council
10. c. In Camera – Trapper Monument: Hamlets Act 2003, c.22, Section 25(3)(h)
11. d. In Camera – NWT Housing Liaison Position: Hamlets Act 2003, c.22, Section 25(3)(c)
12. 10. e. In Camera – SAO Agreement/Job Description: Hamlets Act 2003, c.22, Section 25(3)(d)
13. 10. f. iii. Trapper Monument (tentative pending item 10. c. findings)

**Moved by:** Councillor Mike St. Amour  
**Seconded by:** Councillor Daniel Harley

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor BK SAO TM

## Disclosure Of Conflict of Interest

There were no disclosures of Conflict of Interest

## Delegations - NIL

## Reports - NIL

## Adoption Of Minutes From Previous Meeting(s) - NIL

## Deferred Business And Tabled Items - NIL

## New Business

- a. **In Camera – Human Resource – WSCC History: Hamlets Act 2003, c.22, Section 25(3)(c/h)**  
McLennan Ross LLP (tentative via phone)
- b. **In Camera – Governance – Fiduciary Duties History: Hamlets Act 2003, c.22, Section 25(3)(c/d)**  
McLennan Ross LLP (tentative via phone)

### Resolution 2020-045

Motion to move into an in-camera session at 7:15 pm, to discuss the following:

- \* Human Resource – WSCC History: Hamlets Act 2003, c.22, Section 25(3)(c/h)
- \* Governance – Fiduciary Duties History: Hamlets Act 2003, c.22, Section 25(3)(c/d)

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR - MOTION CARRIED**

**Councillor Sandra McMaster declared a conflict and left the in camera session at 7:21 pm**

**Councillor Sandra McMaster rejoined the in camera session at 7:40 pm**

### Resolution 2020-046

Motion to move out of the in-camera session at 8:08 pm, and resume the January 30, 2020 Special Council Meeting.

**Moved by:** Councillor Sandra McMaster

**Seconded by:** Councillor Daniel Harley

**ALL IN FAVOUR - MOTION CARRIED**

There were no decisions made with regards to the in camera session, as the discussions provided updates for information purposes only.

- f. **Committee of the Whole Discussions/Updates:**
  - i. New Hamlet Office – Greg Haist, Hamlet Project Manager (tentative)
  - ii. Greenhouses - Russ Chase, Community Researcher
  - iii. Trapper Monument (tentative pending item 10. c. findings)
  - iv. Housing Plan
  - v. Service Road Survey
  - vi. Indemnities Bylaw
  - vii. Committees of Council

Initials: Mayor

SAO

#### Resolution 2020-047

Motion to move into a Committee of the Whole meeting at 8:10 pm to discuss the following:

- \* New Hamlet Office – Greg Haist, Hamlet Project Manager (tentative)
- \* Greenhouses - Russ Chase, Community Researcher
- \* Housing Plan
- \* Service Road Survey
- \* Indemnities Bylaw
- \* Committees of Council

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR MOTION CARRIED**

10. f. i Greg Haist provided an update with regards to the New Hamlet Office project.

10. f. ii. Russ Chase provided an update with regards to the Agriculture/Community Garden Projects

#### Resolution 2020-048

Motion to come out of the Committed of the Whole Meeting at 9:31 pm.

**Moved by:** Councillor Daniel Harley

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

#### Resolution 2020-049

Motion to take a 5 minute break at 9:31 pm.

**Moved by:** Councillor Daniel Harley

**Seconded by:** Councillor Mike St. Amour

**ALL IN FAVOUR MOTION CARRIED**

#### Resolution 2020-050

Motion resume the January 30<sup>th</sup> Special Meeting at 9:44 pm

**Moved by:** Councillor Daniel Harley

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

#### Resolution 2020-051

Motion that the SAO research the following topics and bring information to Council by the April Regular Meeting:

- \* *Look into funding for resident greenhouses (delegate to Community Researcher)*
- \* *Enquire with BDIC with regards to whether or not an environmental assessment was conducted prior to the sale of the local gas station*
- \* *Information on Committees – Implementation/What are acceptable roles*

**Moved by:** Councillor Daniel Harley

**Seconded by:** Councillor Mike St. Amour

**ALL IN FAVOUR MOTION CARRIED**

Initials: Mayor

*BK*

SAO

*[Signature]*

## Resolution 2020-052

Motion that:

- \* *the green house location is discussed during the Strategic Planning Session and/or the Capital Planning Session*
- \* *the discussions regarding forming a Development Corporation are revitalized, including the review of the legal opinion obtained regarding the pros and cons of opening a Development Corporation and council be provided a definition of the various types of Development Corporations that can be formed.*
- \* *the property pins be located on Gateway Drive*
- \* *the Indemnities Bylaw receive its 1<sup>st</sup> and second reading on February 14<sup>th</sup> with the discussed revisions*

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Joe Lalonde

***ALL IN FAVOUR MOTION CARRIED***

Discussion: SAO is to circulate the New Hamlet Office Drawings for community feedback by February 12, 2020 at noon. Feedback is to be on the February 14, 2020 Regular Council Meeting Agenda. The SAO is to circulate the drawings via:

- \* Canada Post
- \* The Bulletin Boards
- \* Facebook
- \* LED Sign
- \* Council Chambers

## Resolution 2020-053

Motion to move into an in-camera session at 9:48 pm, to discuss the following:

- \* NWT Housing Liaison Position: Hamlets Act 2003, c.22, Section 25(3)(c)

**Moved by:** Councillor Daniel Harley

**Seconded by:** Councillor Barb Hart

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

## Resolution 2020-054

Motion to move out of the in camera meeting at 10:00 pm

**Moved by:** Councillor Joe Lalonde

**Seconded by:** Councillor Sandra McMaster

***ALL IN FAVOUR MOTION CARRIED***

## Resolution 2020-055

Motion to go past 10:00 pm at 10:00 pm

**Moved by:** Councillor Daniel Harley

**Seconded by:** Councillor Barb Hart

***ALL IN FAVOUR MOTION CARRIED***

Initials: Mayor

*BK*

SAO

*mm*

**Resolution 2020-056**

Motion to table the following items:

- \* SAO Agreement/Job Description
- \* Trapper Monument
- \* NWT Housing Facilitator for the development of a Community Housing Plan

**Moved by:** Councillor Daniel Harley  
**Seconded by:** Councillor Joe Lalonde

**ALL IN FAVOUR MOTION CARRIED**

Strategic Plan Review - **NIL**

Bylaws & Policies - **NIL**

Council Issues and Concerns - **NIL**

Correspondence Outgoing - **NIL**

Correspondence and Information - **NIL**

Adjournment

- Regular Meeting – February 14, 2020 (Council Chambers 7:00 pm)

**Resolution 2020-057**

Motion to adjourn the January 30, 2020 Special Council Meeting to at 10:07 pm.

**Moved by:** Councillor Daniel Harley  
**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR - MOTION CARRIED**



Brandon Kimble,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor

*BK*

SAO

