



REGULAR COUNCIL MEETING MINUTES

November 1, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-423

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

1. CALL TO ORDER

Mayor Michael St Amour called the November 1, 2022 Regular Council meeting to order at 7:01 pm.

2. COUNCILLOR ABSENCES

Motion 2022-387

Motion to accept the absence of the following councillor:

- Councillor Darren Sopel, with reason

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

Adjust order for when Drew Queen arrives.

4. ADOPTION OF THE AGENDA

Motion 2022-388

Motion to approve the agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS

- a. DREW QUEEN – ASHTON CHARTERED ACCOUNTANTS

Initials: Mayor MSA SAO BQP

Mr. Queen presented the financial statements to Council and answered any questions from Council.

Motion 2022-389

Motion to approve the 2021-22 audited financial statements as presented by Ashton Chartered Accountants, with changes.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

7. REPORTS

a. MAYOR

Incident with wolf in town

Concern with residents and firearms

b. STAFF

i. SAO

Written reports review

Fire department – open house for Fire Prevention week

Approx. 30 people attended

Looking to work with AFM to develop working plan to move forward

Plan to have 2 meetings per month

Will meet with firefighters to discuss

NWT Tourism conference

Take away – big things get done by doing a lot of little things right consistently

Looking to collaborate with GNWT – ITI in Ft Simpson with regards to tourism

Hamlet can encourage local residents to pursue businesses in tourism

Variance report

Overall things look good

Will make transfers from Water/Sewer once we know what can be transferred

Capital – main project the Greenhouse, nearing completion

Verbal report

Red house

Big issue of staff housing

Running into issues with selling the house

Land admin bylaw

Need to apply for fee simple title

Consider keeping the house – more cost effective

Repairs need to be done – need budget

Probably cost 20 – 25K to repair, not including grading issues

FCM – Sustainable Communities Conference

Feb 7-10, 2023 in Ottawa – Council want representation at conference?

Emergency Plan

Plan update needed

Also tabletop exercise

ii. PUBLIC WORKS

Brush pile burn happening next week

Once smoke signs are ready will proceed

Like to see community event at burrow pit

Initials: Mayor

MD

SAO

BJP

Fire for roasting hot dogs, marshmallows, etc..

Motion 2022-390

Motion to approve a \$30,000 budget to start fixing the red house at 424 Polar St.

Moved by: Councillor John Leskiw

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-391

Motion to approve all reports presented, written and verbal.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

a. **OCTOBER 11, 2022 REGULAR MEETING**

b. **OCTOBER 14, 2022 SPECIAL MEETING**

c. **OCTOBER 24, 2022 SPECIAL MEETING**

Motion 2022-392

Motion to take a 5 minute break at 8:16 pm.

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-393

Motion to resume the November 1, 2022 Regular meeting at 8:25 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-394

Motion to approve the October 11, 14, and 24, 2022 Council meeting minutes, as presented.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor MSA SAO JD

9. DEFERRED BUSINESS AND TABLED ITEMS

a. ORGANIZATIONAL CHART UPDATE

Motion 2022-395

Motion to approve the updated Organizational chart, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

b. PUBLIC UTILITIES

Motion 2022-396

Motion to reach out to the NWT Power Corporation for more information regarding the provision of power.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

10. NEW BUSINESS

a. JOB DESCRIPTION REVIEW

Motion 2022-397

Motion to approve the job descriptions, as presented, for the following positions:

- SAO
- Wellness/Recreation Coordinator
- Wellness Coordinator Assistant
- Recreation Programmer
- Program Assistant

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

b. REQUEST FOR DECISION – HOLIDAY CLOSURE

Motion 2022-398

Motion to pay all employees who have worked throughout the year for the Hamlet a 2% bonus based on their wage, and to close Hamlet facilities for the period of December 21, 2022 to January 3, 2023, with facilities reopening on January 4, 2023.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

Initials: Mayor MHA SAO BOB

13. COUNCIL ISSUES & CONCERNS

X-mas dinner & recognition
Community hampers

Motion 2022-399

Motion to allot \$20,000 for gift cards for all residents, \$10,000 to Soaring Eagle Friendship Center for X-mas hampers, and up to \$5,000 for gifts for the children in Enterprise.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-400

Motion to donate \$5,000 to the NWT SPCA should Hay River be part of the NWT SPCA, or if the Hay River Animal Shelter is separate to donate \$3,000 to the Hay River Animal Shelter and \$2,000 to the NWT SPCA.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

14. CORRESPONDENCE OUTGOING

Talked to MLA Michael McLeod face to face, therefore no letter sent.

15. CORRESPONDENCE & INFORMATION

a. RCMP – SEPTEMBER 2022 REPORT

Motion 2022-401

Motion to accept the RCMP report for the month of September 2022 as information.

Moved by: Councillor Jim Dives

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

16. ADJOURNMENT

UPCOMING MEETINGS

1. November 25 & 26, 2022 – 2022 MRA Fall Regional Gathering
2. November 29 – December 1, 2022 – Asset Management & Climate Change Conference
3. Special meeting - TBD
4. December 6, 2022 – Regular Council meeting

Motion 2022-402


Motion to adjourn the November 1, 2022 Regular Council meeting at 9:13 pm.

Moved by: Deputy Mayor Allan Flamand

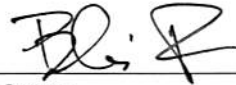
Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Initials: Mayor Mrs A SAO JB



Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer

