



SPECIAL COUNCIL MEETING MINUTES

December 5, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2023-12

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Barb Hart Councillor Sandra McMaster Councillor John Leskiw Sr Councillor Jim Dives</p>	<p><u>ABSENT</u> Councillor Darren Sopel</p>	<p><u>STAFF</u> Blair Porter, SAO</p> <p><u>MINUTES PREPARED BY</u> Blair Porter, SAO</p>
<p><u>GALLERY</u> John Leskiw III</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the December 5, 2022 Special Council meeting to order at 7:00 pm.

2. COUNCILLOR ABSENSES

Motion 2022-416

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

- Councillor Darren Sopel, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-417

Motion to adopt 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

6. DELEGATIONS - NIL

7. REPORTS - NIL

Initials: Mayor MStA SAO BP

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. COMMITTEE OF THE WHOLE
 - i. LAND ADMINISTRATION BYLAW

Motion 2022-418

Motion to move into a Committee of the Whole meeting at 7:01 pm to discuss the Land Administration Bylaw.

Moved by: Councillor Barb Hart
Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Committee of the Whole – Items Discussed

- a. Land Administration Bylaw

Discussion:

- Any questions about the bylaw from residents? Nobody has come into the office, or requested any additional information
- Only question heard by councillor is: When are we getting our land?
- Our draft bylaw being used for other communities
- Land Administration Bylaw first step towards residents getting title to their land
 - o Still have acquisition and disposal bylaw to do before transfers can happen
- How affect lands owing back taxes?
 - o As we do not deal with taxes, will not affect anything
 - o Need to work on system for GNWT collecting back taxes and leases, as majority of these funds come back to the community
- Leases not paid in full?
 - o Would have to pay total cost of what is left
- Certain landowners will have to pay more due to legal fees for transfer
 - o Landowners responsible for legal fees, not Hamlet

John Leskiw III comments:

- Grammatical errors?
 - o Legal terms, rather than bad grammar
- Major changes between old bylaw and new one?
 - o Section 6 of old bylaw (section 7 of new one)
 - Gives Council more discretion on how to handle situations such as equity leases
 - o Wording changes for clarification

Motion 2022-419

Motion to come out of the Committee of the Whole meeting at 8:00 pm.

Moved by: Councillor Jim Dives
Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

Initials: Mayor MSR SAO BQ

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. December 6, 2022 – Regular Council meeting
2. March 21-24, 2023 – Banff Management Course

Motion 2022-420

Motion to adjourn the December 5, 2022 Special Council meeting at 8:01 pm.

Moved by: Councillor Jim Dives

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer