

SPECIAL COUNCIL MEETING MINUTES
Thursday, November 26, 2020
Zoom 7:00 pm
 Approve by Motion 2020-020

<u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Michael St Amour Councillor Barb Hart Councillor Sandra McMaster	<u>ABSENT</u> Councillor Joe Lalonde	<u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal
<u>GALLERY</u> Winnie Cadieux	<u>DELEGATES</u> Richard Bargery, Bargery & Associates Lynda Yonge	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:04 pm

2. COUNCILLOR ABSENCES

Resolution 2020-498

Motion to accept the absence of the following Councillor/s:

- * Councillor Joe Lalonde, 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

Resolution 2020-499

Motion to adopt the November 26, 2020 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor *h* SAO *ml*

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

a. Liaison Team Discussion

Richard Bargery, Bargery & Associates; and Lynda Yonge

Mayor Craig McMaster introduced Richard Bargery and Lynda Yonge.

Deputy Mayor Michael St Amour joined the meeting at 7:08 pm

Rick and Lynda introduced themselves and provided Council with a brief on their backgrounds. They both agreed their role was to help find a mechanism to improve/allow discussions between both the Hamlet and AWP, not to advocate on behalf of AWP. There was a meeting with AWP to get their perspective and now they would like to get the Hamlets perspective of how things are going and what could be improved with regards to AWP and its development.

Council raised the following:

- * There is a negative perception amongst Enterprise residents that there is favoritism towards AWP vs Enterprise residents, by the GNWT, in the way land transfers occurred; it was not fair (leases were converted to equity leases for residents until land titles could be provided and that was approximately 8 years ago; residents still do not have their land titles, yet AWP received its land title. There needs to be justice for residents.
- * When processing AWP's first development permit, the GNWT sided with AWP, leaving the community in limbo when it promised that an Indemnities Agreement would be signed to protect the Hamlet from negative impacts resulting in the issuance of the said development permit; this agreement is still not signed and the agreement needs to be finalized as promised and not be costing the Hamlet legal fees to fight for the document to be finalized
- * AWP's vision is not clear, it is unpredictable, and AWP needs a clear vision to help Council understand how AWP development will proceed and what the development entails. Council does not want to interfere with the development process, but AWP needs to be clear and open with its vision. A roadmap of the project would provide concrete plans that can be referred to vs ideas
- * AWP knows the development permit process, yet it always pushes for premature approvals; the process needs to be understood and respected
- * The Liaisons agreed they can help AWP work on a long-term roadmap for the new council and then have an MOU meeting and try to find solutions to any concerns for the community and the developer
- * A community meeting in the new year would be beneficial
- * A site visit would be appropriate for those who would like a tour of the AWP site
- * The SAO will host a meeting with the Liaisons and the Planners to help understand and streamline the development permit application process.
- * The SAO will update the Liaisons with regards to the Development Permit Application results after the Council meeting December 1, 2020.

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

Initials: Mayor



SAO



14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Regular Meeting December 1, 2020

Resolution 2020-500


Motion to adjourn the November 26, 2020 Special Council Meeting to at 8:03 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED



 Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor

SAO