



SPECIAL COUNCIL MEETING MINUTES
Tuesday, December 1, 2020
Zoom, 7:00 pm
 Approve by Motion 2020-021

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Michael St Amour Councillor Barb Hart Councillor Joe Lalonde Councillor Sandra McMaster</p>	<p><u>ABSENT</u> Councillor Joe Lalonde</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Winnie Cadieux</p>	<p><u>DELEGATES</u> Amanda Brea-Watson, Dillon Consulting</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the December 1, 2020 Regular Council Meeting to order at 7:03 pm

2. COUNCILLOR ABSENCES

Resolution 2020-501

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

- * Councillor Joe Lalonde, without reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

Add: 10. a. Legal Assistance

4. ADOPTION OF THE AGENDA

Resolution 2020-502

Motion to adopt the December 1, 2020 Regular Council Meeting Agenda, with one addition:

- * 10. a. Legal Assistance

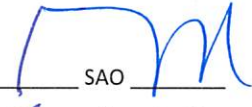
Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

See 7.d. (a conflict was declared during that item discussion)

Initials: Mayor _____ SAO 

6. DELEGATIONS

- a. **AWP Development – Feedback**
Amanda Brea-Watson

Resolution 2020-503

Motion to approve AWP's Development Permit 2020-0928 with the following condition:

- An emergency response plan (including an updated Fire Safety Plan) is required to be provided to the Development Officer

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: An Emergency response plan is required

7. REPORTS

- a. **Mayor's Report – NIL**
b. **Deputy Mayor's Report – NIL**
c. **Acting Mayor's Report - NIL**
d. **SAO Reports**
i. Written/Verbal Report, as November 30, 2020

The month has been very busy, especially the last two weeks, I have not had time to prepare a report. There are some items that require motions and some important updates:

- * **Chicken Delivery** – each resident received 2 cases of chicken, with the exception of a few with allergies or who don't eat chicken, who will receive a gift card of equal value.
- * **Mold Inspection** – A contractor was retained; work will likely happen during the Christmas break. If a mold remediation plan is required, it will have an additional cost. Greg Haist is helping with this issue.
- * **Super A Cash & Carry Letter of Support** – Looking for a support letter to expand business and apply for title to the Cash and Carry land.

Deputy Mayor Michael St Amour declared an interest and left the room at room 7: 46 pm, as the matter pertains to his employer, Super A Foods.

Deputy Mayor Michael St Amour returned to the room at 7:49 pm

Resolution 2020-504

Motion that administration draft a letter supporting Super A Cash and Carry's plans to expand its local business and apply for title to Cash and Cary land.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

- * **ICIP Regional Solid Waste Site Improvements**

MACA would like to submit a Regional Project for the ICIP funding under the Community Solid Waste Site Program. The project would involve the removal of hazardous materials, and scrap metal (Clean-up) from the Hamlet's municipal solid waste site, as well as the purchase of various equipment to ensure improved management of hazardous waste on an on-going basis (e.g. signs, sheds, containers) (Clean-start).

Up to 75% of the project would be funded and the community would be responsible for the rest. The project would need to be paid up front to get it off the ground, so the proposal for Enterprise would be required to pay \$50,000 up front, but would be later reimbursed for the difference of \$23,750.

Initials: Mayor

SAO

Council cannot make financial decisions right now with the upcoming election, but council does have the ability to support the project, leaving the financial portion to be decided upon after the election. MACA's budget for Enterprise is \$105,000 (75% Canada: \$78,750/Enterprise \$26,250/Community CPI Holdback \$50,000 with a reimbursement of up to \$23,750 to follow).

Resolution 2020-505

Motion to support the Regional Solid Waste Site Improvements Application with the project being brought forward to the newly elected council for the approval of the financial portion to be included in the 2021/2022 Capital Plan.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

* **Acting SAO**

The SAO explained Vivianne Cadieux had agreed to Act in her absence and the SAO would be available to help/support, if required, as she is not leaving town.

Resolution 2020-506

Motion that Vivianne Cadieux act in the absence of the SAO from December 7 to the 21st while the SAO is on annual. The SAO will be available for support if required.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

* **Meeting With Liaisons**

The SAO and Amanda Brea Watson met with both liaisons to discuss the development permit application process and its history with AWP's applications and how the process can be improved. There was discussion pertaining to the upcoming development permit to be reviewed by Council on December 1, 2020 and the SAO would update the liaisons of Council's decision.

ii. **Outstanding Motions, as November 30, 2020**

Resolution 2020-507

Motion to accept the outstanding motions, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: Wood stove program was readvertised and there was little community interest. The 3 residents who were still interested in the program agreed it be best to wait until the new year, possibly if next years funding is still available. AEA and the Hamlet agreed to review the possibility of offering the program next fiscal year.

iii. **Updated Motion List, as November 30, 2020**

Resolution 2020-508

Motion to accept the updated motion list as at November 30, as presented

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor / SAO m
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iv. **Project Variance Report, as November 30, 2020**

Resolution 2020-509

Motion to accept the project variance report as at November 30, as presented

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

e. **Fire Chief Report – November 2020 Report**

Resolution 2020-510

Motion to accept the November 2020 Fire Chief Report, as presented.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

f. **Wellness/Recreation Leader Report - November 2020 - NIL**

g. **Bylaw Report – November 2020 Report**

Resolution 2020-511

Motion to accept the November 2020 Bylaw Report, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

h. **Public Works Report – November 2020 Report**

Resolution 2020-512

Motion to accept the November 2020 Public Works Department Report, as presented.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a. **November 6, 2020 Regular Meeting**

Resolution 2020-513

Motion to approve the November 6, 2020 Regular Meeting Minutes, as presented

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor

SAO

b. November 12, 2020 Special Meeting

Resolution 2020-514

Motion to approve the November 12, 2020 Special Meeting Minutes, as presented

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS - - NIL

10. NEW BUSINESS - NIL

a. Legal Assistance

Mayor Craig McMaster explained he needs a motion to retain legal assistance.

Resolution 2020-515

Motion to retain McLennan Ross LLP to draft a terms of reference to have a Harassment Investigation conducted by Shannon Gullburg.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. After School Policy Revisions (Covid-19 Related)

Resolution 2020-516

Motion to approve the changes made to the After School Policy to incorporate Covid-19 related Safety Procedures.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

13. COUNCIL ISSUES AND CONCERNS

NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION

- a. Covid Safe Restart Funding
- b. 2021 NWTAC Virtual AGM Announcement
- c. Federal Rapid Housing Initiative_ Municipal Government Leaders 2020-11-18
- d. November 4, 2020 - Consolidated COVID Statistics Report COVID Secretariat
- e. November 2020 - What We Heard: Evolving COVID-19 Self-Isolation Policies in the Northwest Territories

Initials: Mayor  SAO 

16. ADJOURNMENT

- a. Special Meeting January 5, 2021
- b. Regular Meeting TBD

Resolution 2020-517


Motion to adjourn the December 1, 2020 Regular Council Meeting to at 8.13 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED





Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer

Initials: Mayor SAO