



REGULAR COUNCIL MEETING MINUTES

February 1, 2022, 7:00 pm
 Council Chambers (council)/Zoom (public)
 Approved via Resolution 2022-089

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Barb Hart Councillor Darren Sopel</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the Tuesday, February 1, 2022, Regular Council Meeting to order at 7:03 pm.

2. COUNCILLOR ABSENCES

NIL

3. AGENDA ADDITIONS

7.c. Fire Honorarium Policy

4. ADOPTION OF THE AGENDA

Resolution 2022-036

Motion to adopt the February 1, 2022, Regular Council Meeting Agenda, as presented, with the following addition:

7.c. Fire Honorarium Policy

Moved by: Councillor Darren Sopel

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Sandra McMaster declared a conflict under 7.c. as she is a volunteer firefighter

6. DELEGATIONS - NIL

Initials: Mayor MSA SAO TM

7. REPORTS - DECEMBER 2021

a. Mayor

Mayor Michael St Amour explained he has been advocating for lands; there are two meetings tomorrow; one at noon and one at 2 pm.

b. SAO

Resolution 2022-037

Motion to accept the SAO's verbal report, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

- i. *Project Variance Report, as at January 31, 2022*
- ii. *Budget Amendment (Pub Works/Waste Management)*

Resolution 2022-038

Motion to amend the Waste Management, Public Works and Transportation and Water/Sewer budgets as follows:

- * Move \$25,000 in revenues from the Waste Management Project to the Pub Works Project
- * Add all expenditures in the Waste Management Project to the expenditures in the Water Sewer Project and all expenditures going forward

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

- iii. *Income Summary, as at January 31. 2022*
- iv. *Balance Sheet, as at January 31. 2022*
- v. *Outstanding Motion List*

Resolution 2022-039

Motion to approve the financial reports and the outstanding motion list as follows:

- * *Project Variance Report, as at January 31, 2022*
- * *Income Summary, as at January 31. 2022*
- * *Balance Sheet, as at January 31. 2022*
- * *Outstanding Motion List*

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: Working while on Council (Discrimination? Against Charter?)

Initials: Mayor MSA SAO ML

Resolution 2022-040

Motion that the SAO draft a letter to MACA pertaining to working for the Hamlet of Enterprise while on council, as discussed.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

- c. Fire Chief – NIL
Fire Honorarium Policy

*Councillor Sandra McMaster left the room at 7:41 pm
Councillor Sandra McMaster returned to the meeting 7:49 pm*

- d. Public Works - NIL
- e. Recreation - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a. Regular Meeting January 18, 2022

Resolution 2022-041

Motion to accept the January 18, 2022 Regular Council Meeting Minutes, of as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS

- a. Revised Subdivision Plans - 4604 and 4605

Resolution 2022-042

Motion to approve the following revised subdivision plans prepared by Maskwa Engineering:

PROPOSED SUBDIVISION

LOTS 1-27, BLOCK 1; and
LOTS 1-11, BLOCK 2; and
LOTS 1 AND 35, BLOCK 3

WITHIN

LOT 37, BLOCK 4
PLAN 103650 CLSR (LTO 4605)
ENTERPRISE
NORTHWEST TERRITORIES
2022

AND

LOTS 1-4, BLOCK 1; AND

Initials: Mayor HSYH

SAO 

LOTS 1-4, BLOCK 2

WITHIN

LOT 9, BLOCK 10

PLAN 103654 CLSR (LTO 4604)

ENTERPRISE

NORTHWEST TERRITORIES

2022

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

b. Council Vacancies

Resolution 2022-043

Motion that Council for the Hamlet of Enterprise call a bi-election to fill the two vacant council seats for the term until the December 2022 general election. The SAO is to consult with Maca on the proper process and timelines.

Moved by: Councillor Darren Soped

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: Process, past issues,

c. Public Hearing Comments

Resolution 2022-044

Motion to accept the recommendations proposed by Dillon Consulting, as a result of the Public Hearing held December 7, 2021, pertaining to the Zoning Bylaw, Area Development Plan and Community Plan

Moved by: Councillor Darren Soped

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

d. New Hamlet Office – Cost Estimate

Resolution 2022-045

Motion to acknowledge that the New Hamlet Office and Heritage/Visitor Information Center project construction cost is over budget due to the increase in construction costs and that the project is deemed tabled until 2025.

Moved by: Councillor Darren Soped

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor res nb SAO m

Resolution 2022-046

Motion to take a 5 min break at 8:29 pm

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Resolution 2022-047

Motion to resume the February 1, 2022 Regular Council meeting at 8:36 pm

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

10. NEW BUSINESS

a. Committees of Council

Resolution 2022-048

Motion that the document, "Committees of Council Information" prepared by the SAO be accepted and that the SAO move forward with the next steps of developing a bylaw and terms of reference template, required to form committees of council.

Moved by: Councillor Darren Sopel

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

- a. Q: Are accommodations made for people travelling from Hay River to work in Enterprise, eg: gas? A: Normally negotiated at the time of being hired, if requested by the proponent. The Hamlet should consider ideas to help recruit and retain staff.

14. CORRESPONDENCE OUTGOING

- a. Letter January 26, 2022 – Mary Blake Moore, Regional Superintendent, MACA South Slave
Re: Indemnities Agreement
- b. Letter January 26, 2022 – Mary Blake Moore, Regional Superintendent, MACA South Slave
Re: Request for Variance in Council Members

15. CORRESPONDENCE AND INFORMATION

- a. Letter January 19, 2022 – Ted Richard, Chair Electoral Boundaries Commission
Re: Electoral Boundaries

Initials: Mayor  SAO 

Resolution 2022-049

Motion that the SAO draft a letter to the Electoral Boundaries Commission, stating that the Hamlet of Enterprise will remain within the Deh Cho Electoral Boundary.

Moved by: Councillor Sandra McMaster
Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

b. **Letter December 13, 2021 (Received Jan 21) – Laura Gareau, Deputy Minister, MACA**
Re: Municipal Inspection Follow Up

c. **January 17, 2022 – Yvonne Flemming, NWTAC Senior Finance Officer**
Re: 3rd and Final Call for Resolutions (deadline for submission February 25 @ 5 pm)

Discussion: Q: Will the deadline for resolutions be extended being the AGM is postponed until June?
A: SAO will inquire

d. **Updated Motion List – 2021-416 to 2021-432 & 2022-001 to 2022-004**

Resolution 2022-050

Motion to accept the Updated Motion List 2022-001-2022-035

Moved by: Councillor Barb Hart
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

16. ADJOURNMENT

- a. **Pending Meetings**
 - i. Council Training – Proposed Dates (April 1 – 15, 2022) TBA
- b. **Upcoming Meetings**
 - i. February 2, 2022 Regular Meeting
 - ii. March 1, 2022 Regular Meeting
 - iii. June 9-11, 2022 NWTAC AGM (new dates)

Resolution 2022-051

Motion to adjourn the February 1, 2022 Regular Council Meeting at 9:27 pm

Moved by: Councillor Barb Hart
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED



Michael St Amour,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor MSA SAO M

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