



**SPECIAL COUNCIL MEETING MINUTES**  
**February 19, 2019**  
**Council Chambers 7:00 pm**  
*Approve by Motion 2019-114*

<p><b><u>PRESENT</u></b>          Mayor Winnie Cadieux          Deputy Mayor Joe Lalonde          Councillor Chaal Cadieux          Councillor Barb Hart          Councillor Bruce Proud          Councillor Craig McMaster</p>	<p><b><u>ABSENT</u></b>          Councillor Daniel Harley</p>	<p><b><u>STAFF</u></b>           SAO, Tammy Neal   <b><u>MINUTES PREPARED BY</u></b>           SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b></p>	<p><b><u>DELEGATES</u></b>          Westley Steed, Wildfire Risk Mitigation Coordinator, Environment and Natural Resources          Amanda Brea-Watson, Planner Dillon Consulting Ltd.</p>	

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the February 19, 2019 Special Council Meeting to order at 7:03 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2019-044**

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

- \* Councillor Daniel Harley, with reason

**Moved by:** Councillor Barb Hart  
**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**

**3. AGENDA ADDITIONS**

There were no agenda additions.

**4. ADOPTION OF THE AGENDA**

**Resolution 2019-045**


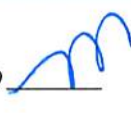
Motion to adopt the February 19, 2019 Special Council Meeting Agenda, as presented.

**Moved by:** Councillor Bruce Proud  
**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

Mayor Winnie Cadieux declared a conflict with regards to the Trapper, if discussed under 11. a.m

Initials: Mayor  SAO 

## 6. DELEGATIONS

### a. Controlled Burn Update

**Westley Steed, Wildfire Risk Mitigation Coordinator, Environment and Natural Resources**

Mayor Winnie Cadieux introduced Westley Steed, Wildfire Risk Mitigation Coordinator for Environment and Natural Resources. Westly will update new Councillors on the Experimental Burn Project to start in Enterprise, as previously approved by Council.

Westly reviewed a power point presentation with Council, explaining that the project will be to record information pertaining to various FireSmart and/or burn methods within several grids that will be developed at the south end of Enterprise. All data will be recorded and/or videotaped for future reference. Each grid will be 10 meters in size and each grid will be FireSmarted and/or burned using different techniques. The project will take place over several years. It is a goal that the site will be used as an example to other communities on what different methods of FireSmarting looks like. The Land will be left looking like a park once complete; however, that will several years.

ENR will enter into a contribution agreement for dozer work within the next few weeks to start the project.

## 7. REPORTS - NIL

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

## 9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

## 10. NEW BUSINESS

### a. In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)

#### Resolution 2019-046

Motion to move into an in camera session at 7:39 pm, to discuss the following:

- \* In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Craig McMaster

**ALL IN FAVOUR - MOTION CARRIED**

#### Resolution 2019-047

Motion to move out of the in camera session at 8:46 pm, and resume the February 19, 2019 Special Council Meeting

**Moved by:** Councillor Craig McMaster

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**


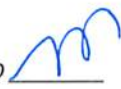
#### Resolution 2019-048

Motion that the Enterprise Council has deemed the AWP Development Permit Application 2018-1106-01 complete and can now consider making a decision.

**Moved by:** Deputy Mayor Joe Lalonde

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor  SAO 

#### Resolution 2019-049

Motion that the AWP Development Permit Application 2018-1106-01 has been approved (as a similar use), pending the final conditions being approved by Council at a duly called Meeting March 5, 2019, including, but not limited to, the conditions discussed in camera.

Notification to Mr. Mapes of the approval of the AWP Development Permit may be made with the understanding that NO work shall commence until the physical receipt of the Development Permit and the Appeal Period has been complete, as per Section 4.8 of the Enterprise Zoning Bylaw 2017-75.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Bruce Proud

**ALL IN FAVOUR - MOTION CARRIED**

#### Resolution 2019-050

Motion that upon legal advice regarding the Staged Development Approach Approval requested by Mr. Mapes in his email dated February 15, 2019, the Enterprise Council cannot fulfill this request. Legal council will be directed to draft a response letter on behalf of Council.

**Moved by:** Councillor Chaal Cadieux

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

#### Resolution 2019-051

Motion that Mayor Winnie Cadieux coordinate a meeting with the ADM Committee regarding AWP, for the earliest possible date.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

### 11. STRATEGIC PLAN REVIEW

#### a. Orientation and Strategic Plan Review

There were no discussions under this item.

### 12. BYLAWS & POLICIES - NIL

### 13. COUNCIL ISSUES AND CONCERNS

#### a. Open Discussion

There were no discussions under this item.

### 14. CORRESPONDENCE OUTGOING - NIL

### 15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor  SAO 

## 16. ADJOURNMENT

### a. Upcoming Meeting/s

- i. Regular Meeting – March 5, 2019 (Council Chambers 7:00 pm) – Includes O&M Budget Review
- ii. Special Meeting – March 12, 2019 (Council Chambers 7:00 pm) – Capital Plan Review/Lands
- iii. Special Meeting – March 19, 2019 (Council Chambers 7:00 pm) – Capital Plan Review & Approval
- iv. Special Meeting – Lands; Pending Date (Council Chambers 7:00 pm)
- v. Regular Meeting – April 2, 2019 (Council Chambers 7:00 pm)

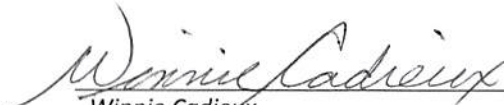
### Resolution 2019-052

Motion to adjourn the February 19, 2019 Regular Council Meeting to at 9:49 pm.

**Moved by:** Councillor Chaal Cadieux


**Seconded by:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR - MOTION CARRIED**

  
\_\_\_\_\_  
Winnie Cadieux,  
Mayor

  
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Tammy Neal,  
Senior Administrative Officer



Initials: Mayor  SAO 