



SPECIAL COUNCIL MEETING MINUTES

February 2, 2022, 2:00 pm

Council Chambers

Approved via Resolution 2022-089

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Barb Hart</p>	<p><u>ABSENT</u> Councillor Darren Sopol</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Craig McMaster</p>	<p><u>DELEGATES</u> Jamie Koe, Deputy Minister Blair Chapman, Assistant Deputy Minister, Operations Melanie Williams, Director, Land Administration Leslie Wiltzen, Regional Superintendent, South Slave</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the Wednesday, February 2, 2022, Special Council Meeting to order at 2:00 pm.

2. COUNCILLOR ABSENCES

Resolution 2022-056

Motion to accept the absence of the following Council Member/s:

- * Councillor Darren Sopol, with reason

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2022-057

Motion to accept the February 2, 2022 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor MSA SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

a. Department of Lands Officials Land Transfer Update

Mayor Michael St Amour welcomed guests. GNWT officials introduced themselves:

- * Jamie Koe, Deputy Minister
- * Blair Chapman, Assistant Deputy Minister, Operations
- * Melanie Williams, Director, Land Administration
- * Leslie Wiltzen, Regional Superintendent, South Slave

Resolution 2022-058

Motion to move into an in-camera meeting at 2:03 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Resolution 2022-059

Motion to move out of the in-camera meeting at 3:25 pm and resume the February 2, 2022, Special Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-060

Motion that the in camera discussions during the February 2, 2022 meeting with the Department of Lands is no longer deemed confidential and information can be shared with residents.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-061

Motion that the Council for the Hamlet of Enterprise agree to purchase the Equity Leases from the Department of Lands in order to sell the acquired lands to the equity lease holders

The SAO is to reach out to equity lease holders to apply to the Hamlet for their land for Fee Simple Title. As applications are received, the SAO is to prepare an acquisition bylaw and a land disposal bylaw to prepare for the transfer of the Fee Simple Titles.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor  SAO 

- 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
- 14. CORRESPONDENCE OUTGOING - NIL
- 15. CORRESPONDENCE AND INFORMATION - NIL
- 16. ADJOURNMENT
 - a. March 1, 2022 – Regular Meeting: 7 pm Council Chambers/Zoom
 - b. April 1 – 15, 2022 – Council Training: Council Chambers (TBA)
 - c. June 9-11, 2022 – NWTAC AGM, Hay River

Resolution 2022-062

Motion to adjourn the February 2, 2022, Special Council Meeting Meeting at 3:48 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