



SPECIAL COUNCIL MEETING MINUTES
 February 7, 2022, 12:00 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 Councillor Darren Soper</p>	<p><u>ABSENT</u> All Present</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 Monday, February 7, 2022, Special Council Meeting to order at 7:00 pm.

2. COUNCILLOR ABSENCES

There were no Councillor absences

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2022-063

Motion to adopt the February 7, 2022 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS - NIL

Initials: Mayor MSA SAO TM

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

a. Vacant Council Seats

Resolution 2022-064

Motion to post for an expression of interest by residents who would like to sit on Council until the next general election in December 2022; Council is looking to fill two vacant seats. The SAO is to post from February 8 to February 14th, selections will happen on February 15, during the Special Council meeting. Posters are to be put up at the mailbox, the gas station, Winnies, the LED sign, the Hamlet's Facebook and the Recreation Facebook. Expressions of interest are to be submitted to the SAO in writing.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

b. Lands

No timeline, would like to request a timeline on when the process will start and finish and meet with the residents.

Resolution 2022-065

Motion that the SAO move forward with contacting the residents regarding the meeting with the Department of Lands to explain the two options for reverting their equity leases to Fee Simple Title.

Moved by: Councillor Barb Hart

Seconded by: Councillor Darren Soper

ALL IN FAVOUR MOTION CARRIED

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

Initials: Mayor  SAO 

d. February 15, 2022 Core Environmental/Swearing In/Budget/Capital Planning Meeting 3:30 pm

SAO is to print new copies of pictures for the strategic planning sessions (greyscale is fine)


Resolution 2022-066

Motion to adjourn the February 7, 2022, Special Council Meeting Meeting at 8:53 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  SAO 