

**SPECIAL COUNCIL MEETING MINUTES**  
**Tuesday March 20, 2018**  
**Council Chambers 1:00 pm**

Approve by Motion 2018-120

<p><b><u>PRESENT</u></b></p> <p>Mayor Winnie Cadieux          Deputy Mayor Joe Lalonde          Councillor Daniel Harley          Councillor Chaal Cadieux (1:16 pm)          Councillor Alan Kimble          Councillor Darren Soper</p>	<p><b><u>ABSENT</u></b></p>	<p><b><u>STAFF</u></b></p> <p>SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b></p> <p>SAO, Tammy Neal</p>
<p><b><u>GALLEY</u></b></p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the March 20, 2018 Special Meeting to order at 1:12 pm.

**2. COUNCILLOR ABSENCES**

**RESOLUTION 2018-088**

Motion to accept the absence of the following council member/s with reason:

- Councillor Chaal Cadieux

**Moved By:** Councillor Daniel Harley  
**Seconded By:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR – MOTION CARRIED**

**3. AGENDA ADDITIONS**

There were no agenda additions

**4. ADOPTION OF THE AGENDA**

**RESOLUTION 2018-089**

Motion to accept the March 20, 2018 Agenda as presented.

**Moved By:** Deputy Mayor Joe Lalonde  
**Seconded By:** Councillor Daren Soper

**ALL IN FAVOUR – MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

Mayor Winnie Cadieux declared an interest in the Capital Budget, with regards to the Visitor Attraction (Trapper), as she is the agent for Dolphus Cadieux.

Initials: Mayor WC SAO TN

6. DELEGATIONS - NIL

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS

a. Committee of the Whole:

i. Draft Strategic Plan – Review & Revisions

(a) Public Works Briefing Notes (Grader, Venue Development, Dump Segregation Units)

(b) Senior's Society Request – Driving Range

ii. Capital Budget – Development

iii. Operation and Maintenance Budget - Review

**RESOLUTION 2018-090**

Motion to move into a Committee of the Whole Meeting at 1:14, to discuss the following:

- \* Draft Strategic Plan – Review and Revisions
- \* Public Works Briefing Notes
- \* Senior Society's Request – Driving Range
- \* Capital Budget – Development
- \* Operation and Maintenance Budget - Development

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Daren Sopel

**ALL IN FAVOUR – MOTION CARRIED**

**Councillor Chaal Cadieux joined the meeting at 1:16 pm**

Discussion:

**Five Year Strategic Plan** – Council reviewed each item in the plan via the projector and identified Primary and Secondary Goals.



**Briefing Note – Tools:** Not all items on list are required, tools are required for vehicle and building maintenance, maybe a public shop can be developed in the future. SAO can look into potential liability issues, regarding programs to teach kids to work on skidoo's quads, etc. (in future)

**Other Tools** - the hamlet should invest in other tools, eg: technology tools: drone, go pros, trail cams, video equipment, etc. (advertising/promotion/history - time lapse buildings being build, promoting Enterprise, maybe seniors could work on some projects via history; document history (making history visual), recording dog sled races, etc.)

**Council Agreed:** Tammy, Brandon and Alan are to discuss tool list and revise it

**Briefing Notes - Dump Booths** - tin vs wood would be safer for fire hazards, posts vs floors would be good for liner purposes and building with plans to expand would be wise, moving towards a waste management strategy.

**Council Agreed:** The booth design can be revised to accommodate tin sides, tin roof, posts vs floors and expandable units should be built. The SAO can research programs and services from other sources (eg: ENR, Ecology North, etc.) to assist with costs of waste management opportunities and the SAO can develop an overlay of the Yellowknife dump over Enterprise dump property for a visual on size

Initials: Mayor  SAO 

**Grader** – the SAO is to look into getting an inspection to determine the life of the current grader and what might be needed to extend its life; maybe Council save for five years, or so, before purchasing a grader and when we do purchase the grader, purchase a new one.

**Councillor Daniel Harley excused himself from the meeting at 3:27 pm**

**Chipper** - Maybe a chipper to store chips for fuel or to chip old lumber from the dump or other sources, might be a good investment.

**Councillor Chaal Cadieux excused himself from the meeting at 4:30 pm to return to work**

**Senior Society's request** - Council re-discussed the Senior's request.

**Council Agreed:** A letter to support a driving range project will be drafted to the Senior's Society with the driving range to be developed in the baseball diamond. The Hamlet will help with the development of the driving range based on the fact that the Senior's funding not being available for one year and agreement that Senior's Society will contribute funding towards the project.

SAO is to remind the Senior's Society of the indoor golfing equipment that was purchased previously.

Maybe a few mini golf wholes can be developed between the ball diamond and Community Hall park. Maybe some sort of a light color sheet can be used vs a net to also act as a theater (drive in, projecting the stage entertainment).

#### RESOLUTION 2018-091

Motion to move out of the Committee of the Whole Meeting at 5:45 pm and resume the March 20, 2018 Special Meeting.

**Moved By:** Councillor Alan Kimble

**Seconded By:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR – MOTION CARRIED**

#### RESOLUTION 2018-092

Motion that a letter of support be drafted to the Senior's Society for the support of their funding application to the Federal Government to develop a driving range. Council is in support of the driving range being developed in the baseball diamond. The Hamlet will help with the development of the project, knowing the funding will be available in one year and agree that Senior's Society will contribute funds towards the project.

**Moved By:** Councillor Alan Kimble

**Seconded By:** Councillor Daren Soper

**ALL IN FAVOUR – MOTION CARRIED**

SAO is to develop a final draft of the Strategic Plan and Capital Plan, as discussed.  
The O&M Budget will be discussed March 29<sup>th</sup> as time is limited.

#### 10. NEW BUSINESS

- i. Wellness Plan – Final Revisions – Table to March 29
- ii. Wellness Plan – Approval Table to March 29

#### 11. STRATEGIC PLAN REVIEW - NIL

#### 12. BYLAWS & POLICIES - NIL

Initials: Mayor  SAO 

**13. COUNCIL ISSUES AND CONCERNS**

a. Open Discussion

There was no open discussion.

**14. CORRESPONDENCE OUTGOING - NIL**

**15. CORRESPONDENCE AND INFORMATION - NIL**

**16. ADJOURNMENT**

a. Upcoming Meetings

- i. March 29, 2018 – Special Meeting, 7:00 pm, Council Chambers
- ii. April 3, 2018 - Regular Council Meeting, 7:00 pm, Council Chambers


**RESOLUTION 2018-093**

Motion to adjourn the March 20, 2018 Special Meeting at 5:55 pm.

**Moved By:** Councillor Alan Kimble


**Seconded By:** Councillor Daren Sopel

**ALL IN FAVOUR – MOTION CARRIED**

  
Winnie Cadieux,  
Mayor

  
Tammy Neal,  
Senior Administrative Officer



Initials: Mayor  SAO 