



REGULAR COUNCIL MEETING MINUTES
March 5, 2019
Council Chambers 7:00 pm
Approve by Motion 2019-116

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the March 5, 2019 Regular Council Meeting to order at 7:03 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-059

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

- * Councillor Daniel Harley, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2019-060

Motion to adopt the March 5, 2019 Regular Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

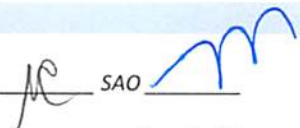
Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest

Initials: Mayor SAO



6. DELEGATIONS

NIL

7. REPORTS

- a. Deputy Mayor's Report
- b. Acting Mayor's Report
- c. SAO's Report
 - i. Program & Capital Variance Reports

Resolution 2019-061

Motion to approve the Program & Capital Variance Reports, as at February 25, 2019.

Moved by: Councillor Craig McMaster

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Discussion: ALGAP, what its for? It is for the training of the Finance Manager Trainee. The Hamlet has to invoice for all expenditures.

- d. Fire Chief Report
 - i. Meeting Minutes – February 6 & 20, 2019
 - ii. Quarterly Report – October to December 2018

Resolution 2019-062

Motion to accept the following Fire Chief reports:

- * Meeting Minutes – February 6 & 20, 2019
- * Quarterly Report – October to December 2018

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

- iii. Briefing Note: Bunker Gear

The SAO explained that in 2016 all the bunker gear was slashed and all bunker gear had to be replaced because it was either damaged or outdated. At that time, Council agreed to stagger the purchase of bunker gear, so it didn't all expire at the same time. In addition, there are new members that require different sizes.

Discussion: Some Councillors would like to see more quotes and an inventory of current bunker gear.

- vi. Briefing Note: Fire Hall Supplies & Equipment

The SAO explained shelving is needed. She had a report of the condition of the Fire Hall, so she went to have a look and observed expensive equipment on the floor, in addition to many items being on the floor in the storage area. The current condition of the Fire Hall is not acceptable.

Discussion: Some councillors wouldn't mind if the Fire Chief:

- * came to speak to the Briefing Notes, during budgeting with more detail/pictures of requests, additional quotes
- * provided a comparison of a similar fire department and their equipment

Initials: Mayor

SAO

- * Councillor Craig McMaster & Councillor Bruce Proud would like to tour the Fire Hall and they may drop in to the next meeting.

- e. **Wellness/Recreation Leader's Report**
 - i. Monthly Report – February 2019

Resolution 2019-063

Motion to accept the Wellness/Recreation Leader's Report for the month of February 2019, as information.

Moved by: Councillor Chaal Cadieux
Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a. Regular Meeting Minutes – February 5, 2019

Resolution 2019-064

Motion to accept the February 5, 2019 Regular Council Meeting Minutes, as presented.

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

ALL IN FAVOUR - MOTION CARRIED

9. DEFERRED BUSINESS AND TABLED ITEMS

There were no deferred or tabled items

10. NEW BUSINESS

- a. In Camera – Staff Grievance: Hamlets Act 2003, c.22, Section 25(3)(d)
- b. In Camera – Public Works Foreman Position: Hamlets Act 2003, c.22, Section 25(3)(d)
- c. In Camera – Allowance for Doubtful Accounts List 2018: Hamlets Act 2003, c.22, Section 25(3)(c)
- d. In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Resolution 2019-065

Motion to move into an in camera session at 7:28 pm to discuss the following items:

- * In Camera – Staff Grievance: Hamlets Act 2003, c.22, Section 25(3)(d)
- * In Camera – Public Works Foreman Position: Hamlets Act 2003, c.22, Section 25(3)(d)
- * In Camera – Allowance for Doubtful Accounts List 2018: Hamlets Act 2003, c.22, Section 25(3)(c)
- * In Camera – AWP Development Update: Hamlets Act 2003, c.22, Section 25(3)(a)

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

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Resolution 2019-066

Motion to move out of camera at 8:38 pm and resume the March 5, 2019 Regular Meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-067

Motion that the employee's grievance submitted to council did not meet the Employment Bylaw #45, Section 29.1. There is no merit for Council to be involved in this matter and we agree with legal counsel and the SAO's dealing of this situation.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

MOTION CARRIED

Abstained - Councillor Craig McMaster

Resolution 2019-068

Motion that the SAO is to re-structure the Public Works Department, as required.

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

MOTION CARRIED

Abstained - Councillor Craig McMaster

Resolution 2019-069

Motion that the SAO have a "Forgiveness of Debt Bylaw" developed and brought back to council for review.

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Motion of Support: School

e.

No need for a motion at this point. Mayor Winnie Cadieux had a meeting while in Yellowknife and is waiting for further information.

11. STRATEGIC PLAN REVIEW

There were no discussions under this item.

12. BYLAWS & POLICIES

There were no discussions under this item.

Initials: Mayor _____ SAO 

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

The ITSAGO normally at the end of the year; however, Fort Chip cancelled, so there is an opening earlier. Enterprise has use of the Hay River Trail. There are several upcoming races and the Kamba Carnival, so it is optimal time to have the Race in Enterprise, even though it is short notice. Volunteers will be needed for the supper due to the short notice. Prizes are accounted for in the budget. The trails are as follows: 6 Dog Loop by dump, and 12 Dog Loop by Paradise Gardens. Races start at 1:00 pm each day. Our purse is \$5,000 again this year; need to fundraise if we want to increase the purse.

We have to establish a committee for the Itsago and the Jamboree to raise funding. The Hamlet is always paying. No one is in charge, but the Hamlet is funding (not proper). Both events used to be run by volunteers with donations from the Hamlet.

The Hamlet took on the responsibility for both the Jamboree and the Itsago. Jamboree is coordinated with the Hamlet and volunteers. The ITSAGO is mainly run by volunteers but the Hamlet provides the funding. The Hamlet is responsible for coordinating and funding; it took on the responsibility a few years ago. It is agreed that fundraising needs to be done and the Hamlet is working towards that. We can discuss this issue further during the budget sessions.

14. CORRESPONDENCE OUTGOING

There was no outgoing correspondence.

15. CORRESPONDENCE AND INFORMATION

a. SPCA Petition

It was a consensus decision to post the SPCA Petition in various places in the community.

b. Email February 25, 2019, Michael Nadli/Minister Wally Schumann – Road Sign Update (Public Safety)

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Special Meeting – March 12, 2019 (Council Chambers 7:00 pm)
- Special Meeting – March 19, 2019 (Council Chambers 7:00 pm)
- Regular Meeting – April 2, 2019 (Council Chambers 7:00 pm)

Resolution 2019-070

Motion to adjourn the March 5, 2019 Regular Meeting at 9:05 pm

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED


Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 