



SPECIAL COUNCIL MEETING AGENDA
Thursday March 29, 2018
Council Chambers 7:00 pm

Approve by Motion 2018-152

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Alan Kimble</p>	<p><u>ABSENT</u> Councillor Darren Sopel</p>	<p><u>STAFF</u> SAO, Tammy Neal HEO, Brandon Kimble (Galley)</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 Winnie Cadieux called the March 29, 2018 Special Meeting to order at 7:10 pm.

2. COUNCILLOR ABSENCES

Resolution 2018-094

Motion to accept, with reason, the absence of the following Councillor/s:

- Councillor Darren Sopel

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Alan Kimble

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

Resolution 2018-095

Motion to accept, the March 29, 2018 Special Meeting Agenda, as presented

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Winnie Cadieux declared an interest under item 9 a. 3 & 4 Visitor Attraction, as she is the agent for Dolphus Cadieux

6. DELEGATIONS - NIL

Initials: Mayor WC SAO M

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 – Final Revisions
- ii. Draft Strategic Plan – Approval
- iii. Capital Budget – Final Revisions
- iv. Capital Budget – Approval
- v. Operation and Maintenance Budget – Final Revisions
- vi. Operation and Maintenance Budget – Approval
- vii. Wellness Plan – Final Revisions (tabled on March 20th)
- viii. Wellness Plan – Approval (tabled on March 20th)

Resolution 2018-096

Motion to move into a Committee of the Whole Meeting at 7:14 pm for the following:

- Draft Strategic Plan – Final Revisions
- Draft Strategic Plan – Approval
- Capital Budget – Final Revisions
- Capital Budget – Approval
- Operation and Maintenance Budget – Final Revisions
- Operation and Maintenance Budget – Approval
- Wellness Plan – Final Revisions (tabled on March 20th)

Moved By: Councillor Alan Kimble

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Draft Strategic Plan – Final Revisions

DISCUSSIONS:

Mayor Winnie Cadieux provided an overview of the final draft of the Two Year Strategic Vision and the final Draft of the Five Year Strategic Plan and the difference between the two documents (5 Year Strategic Plan is the plan for 5 years; 2 Year Vision is Council's work plan for their term developed from the 5 Year Strategic Plan).

SAO will add a picture of the Borrow Pit and the Trails on the Infrastructure Page, as they were overlooked

Draft Strategic Plan – Approval

A motion will be made when the Special Meeting is resumed.

Capital Budget – Final Revisions

DISCUSSIONS:

- Purchase a good Quad and Trailer for Trail Maintenance and FireSmarting
- Fence at landfill site
- Fence at Enterprise Cemetery
- A-Frame Roof over 2 G-cans for dry storage, with landing for loader in the middle (treated lumber on bottom with rough lumber on top)

Initials: Mayor JK SAO SM

- NTCL might have G-cans available for sale (if not sold out)
- Golfing Area with beautification/FireSmarting
- Outdoor Wood Heating System
- Up community storage from \$20k to \$50k
- Remove Capital Lease \$100k
- Add Development – Recreational Planning with budget of \$50k
- Add Development – Recreational Development with budget of \$200k
- Up fencing from \$30k to \$50k
- Change Waste Reduction Equipment to Waste Management Equipment
- Add Green Projects \$100k

Winnie stepped down from Chairperson (Mayor) at 8:20 pm and moved into the Gallery. Deputy Mayor Joe Lalonde assumed the role of Chairperson.

DISCUSSION Cont:

Each Councillor discussed their view on the purchase of the Trapper Monument. Some comments are as follows:

- A final price has not been negotiated; too expensive; other cities use a percent of the building budget and this piece would exceed those percentages; the trapper does not reflect the history of Enterprise; other funding sources should be sought; the number in the budget is a number to be negotiated and it is not the final price for the monument; other items can be included in this budget; the history of Enterprise should be reflected with old equipment/vehicles under a roof (like a museum display)
- The trapper reflects the history of the north, as a whole, and other communities should buy into this monument; it would be a land mark; other communities would be interested; the intent was to find other funding to help with the purchase; Enterprise is lucky to be able to afford a monument, some communities can't; people would stop for pictures
- This is the third council that has had decisions to make regarding the Trapper project, the timing has not been right and it was premature to negotiate a final price or secure funding without a place to put it, or knowing a new hamlet office would, in fact, be built. In all fairness the previous council's plans/intentions there should at least be a negotiation process to determine a price and then time to seek funding before a final decision is made, as the two previous motions both refer to seeking additional funding to help pay for the monument

Councillor Alan Kimble wants it noted in the minutes that he is not for the project unless there is other funding available to assist with the project (other communities buys into the project), a plebiscite is held to determine the community's input and until an actual price is determined, so he has all the facts to make an informed decision.

Council agrees the next steps should be:

- Negotiate a price for the monument; in order to
- Seek funding (Winnie)
- Change the capital line item to Visitor Attraction to Tourism Initiatives & Infrastructure, rather than Visitor Attraction

Winnie returned to the table as Chairperson (Mayor) at 9:37 pm

Capital Budget – Approval

A motion will be made when the Special Meeting is resumed.

Consensus decision to take a 5 min break.

Initials: Mayor JC SAO SM

Operation and Maintenance Budget – Final Revisions

DISCUSSIONS:

- Project Transfer has wrong amount recorded; revision required
- Does the budget account for an increase in Council honorariums? The Indemnities bylaw can be looked at later and once the decision for an increase reaches the third reading, Council can adjust the budget, if required
- The budget is a “best guess” and is not set in stone. If revisions are required at a later date, Council can do so by way of a motion, or a budget review.

Resolution 2018-097

Motion to move out of the Committee of the whole meeting at 9:54 pm and resume the March 29, 2018 Special Council Meeting.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-098

Motion to continue the March 29, 2018 Special Council Meeting past 10:00 pm.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Alan Kimble

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-099

Motion to move back into a Committee of the whole meeting at 9:56 pm to discuss the following:

- Operation and Maintenance Budget – Approval
- Wellness Plan – Final Revisions (tabled on March 20th)
- Wellness Plan – Approval (tabled on March 20th)

Moved By: Councillor Alan Kimble

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Operation and Maintenance Budget – Approval

A motion will be made when the Special Meeting is resumed.

Wellness Plan – Final Revisions (tabled on March 20th)

- The wellness plan is required to access the new year funding (5 year contribution agreement)

Wellness Plan – Approval (tabled on March 20th)

A motion will be made when the Special Meeting is resumed.

Initials: Mayor JC SAO m

Resolution 2018-100

Motion to move out of the Committee of the whole meeting at 10:00 pm and resume the March 29, 2018 Special Council Meeting.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-101

Motion to approve the 5 Year Strategic Plan and the 2 year Strategic Vision, with the following amendments:

- Add borrow pit and trails to infrastructure page

Moved By: Councillor Alan Kimble

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-102

Motion to approve the 2018-2019 Capital Plan with, with the following amendments:

- Up Community storage budget from \$20k to \$50k
- Up Fencing budget from \$30k to \$50k
- Add line item called "Green Projects" with a budget of \$100k
- Add Development – Recreational Planning with budget of \$50k
- Add Development – Recreational Development with budget of \$200k
- Remove Capital Lease \$100k
- Change "Waste Reduction Equipment" too "Waste Management Equipment"
- Change "Visitor Attraction" to "Tourism Initiatives & Infrastructure"

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-103

Motion that Council will begin the negotiating process, with Dolphus Cadieux, to determine price for the Trapper, as per Section 1.2 ii. Of the Agreement dated October 29, 2016.

Moved By: Councillor Alan Kimble

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-104

Motion to approve the 2018-2019 O&M Budget, as presented.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor JC SAO m

Resolution 2018-105

Motion to approve the five year (2018-2023) Wellness Plan, as presented.

Moved By: Councillor Daniel Harley
Seconded By: Councillor Alan Kimble
ALL IN FAVOUR – MOTION CARRIED

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

- a. Open Discussion

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. Upcoming Meetings
 - i. April 3, 2018 - Regular Council Meeting, 7:00 pm, Council Chambers

Deputy Mayor Joe Lalonde will be here for Winnie's Annual Vacation from April 9 to 27, 2018

Resolution 2018-106

Motion to adjourn the March 29, 2018 Special Council meeting at 10:11 pm

Moved By: Councillor Daniel Harley
Seconded By: Councillor Alan Kimble
ALL IN FAVOUR – MOTION CARRIED



Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor jc SAO m