



REGULAR COUNCIL MEETING MINUTES
Tuesday January 3, 2017
 Hamlet Council Chambers at 7:00 pm
 Approve by Motion 2017-054

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Councillor Winnie Cadieux Councillor Mathew Gauthier Councillor Dinah Carnogursky Councillor Daniel Harley</p>	<p><u>ABSENT</u></p> <p>Deputy Mayor Lisa Tsetso (with reason) Councillor Chaal Cadieux (with reason)</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>GALLEY</u></p> <p>NIL</p>	<p><u>DELEGATES</u></p> <p>NIL</p>	

Note: There were not enough previous term Councillors in attendance at the meeting, so the meeting could not be called to order. The newly elected Councillors were affirmed, then there were enough members to call the meeting to order. Sgt. Philippe CYR, Hay River Detachment Commander affirmed the newly elected Council members: Councillor Winnie Cadieux, Councillor Chaal Cadieux, and Councillor Mathew Gauthier.

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:26 pm

2. ADOPTION OF AGENDA

Council Discussed and Decided:

Since the swearing in of the new Council members was not conducted during a duly called meeting, there should be a note before item 1. Call to Order, explaining what happened.

RESOLUTION 2017-001

Motion to accept the agenda with the following revision:

- Change item 3. Delegation: New Council Swearing In to 3. Councils Absences

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

3. COUNCILLOR ABSENCES

RESOLUTION 2017-002

Motion to accept the absences of Deputy Mayor Lisa Tsetso and Councillor Chaal Cadieux, with reason.

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED

4. NEW BUSINESS

a) So Now You Are A Councillor; NWTAC Video

Council watched the iTunes video provided by NWTAC called, "So Now You Are A Councillor"

b) Know Your Role; NWTAC Video

Council watched the iTunes video provided by NWTAC called, "Know Your Role"

The SAO explained there was one more iTunes video called, "Know Your Legal Duties"
Mayor Craig McMaster suggested the link be circulated and Councillors could watch it from home.

5. INFORMATION AND CORRESPONDENCE

The SAO explained that she provided Council with the following documents (5. a-d) as informational references. The Council Procedures Bylaw is a newly updated bylaw.

Councillor Mathew Gauthier requested a Council Binder.



- a) Roles & Responsibilities Guide (Provided by MACA)
- b) 2017 Meeting Schedule
- c) Council Procedures Bylaw 2016-71
- d) Rules of Conduct and Ethical Principals Bylaw 2008-11

6. COUNCIL ISSUES AND CONCERNS

a) Housing Survey

There is an online survey regarding housing issues, it was suggested Council should consider participating as a Council and individually.

Council Discussed and Decided: The SAO is to put the Housing Survey on the next meeting agenda to be discussed.

b) Land Administration Bylaw

The status of the Land Administration Bylaw was questioned. The s SAO explained the suggested changes came back from the lawyer and have been sent to Margaret Kralt of Dillon Consulting to make the necessary changes. We agreed on a deadline of January 15, 2017 for the changes to be complete. The SAO recommends a meeting with Council and Margaret, so Council can become updated on the changes and ask any questions prior to the first reading of the bylaw. Community members should also participate in this meeting, as they might have questions prior to the public hearing.

Council Discussed and Decided: Yes, a meeting with Margaret Kralt would be very beneficial. SAO is to see when she is available to come.

c) Contaminants at the Vic Center

It was questioned whether or not the contaminants have been cleaned up at the Vic Center. Mayor Craig McMaster explained they have been.

d) School in Enterprise

It was asked if it was possible for Councillor Winnie Cadieux to provide an update with regards to the next steps/meeting with regards to the school, at the next meeting.

7. ADJOURNMENT

a) Upcoming Meetings

i. Special Meeting Date

Council decided a Special Meeting should be called for Tuesday January 10, 2017 at 7:00 pm

ii. Next Meeting February 6, 2017

RESOLUTION 2017-003

Motion to adjourn at 8:20 pm.

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer

