



MINUTES OF REGULAR COUNCIL MEETING Thursday, April 07, 2011

ATTENDANCE

<u>PRESENT</u>	MAYOR COUNCILLORS	Julie Capot Blanc Ken Nowoselski Barbara McLeod Kathie McLeod Morris McLeod	
<u>ABSENT</u>	DEPUTY MAYOR	Brad Giroux	With Notice
<u>STAFF</u>	SENIOR ADMIN OFFICER	John McKee	

CHAIRPERSON (Mayor) TOOK THE CHAIR AND CALLED THE MEETING TO ORDER AT 7:07.

ADOPTION OF AGENDA

Council members reviewed the agenda presented.

**MOTION 2011-06
THAT THE AGENDA FOR THE MEETING OF APRIL 07, 2011 BE ACCEPTED AS PRESENTED,
AMENDED, AND DISTRIBUTED.**

MOVED BY: Morris McLeod
SECONDED BY: Barb McLeod
CARRIED

DECLARATION OF INTEREST

None

ADOPTION OF MINUTES

Council reviewed the minutes from the previous meeting.(February 11, 2011)

**MOTION 2011-07
THAT THE MINUTES FOR THE MEETING OF FEBRUARY 11, 2011 BE ACCEPTED AS PRESENTED
AND DISTRIBUTED.**

MOVED BY: Ken Nowoselski
SECONDED BY: Kathie McLeod
CARRIED

OLD BUSINESS

ZONING LOT 1 LTO 172B

Liard Valley General Store Limited had requested that a portion of this lot so that a replacement house could be constructed. Development on this lot now conforms with the zoning. After consultation with the owners of this lot they confirmed that they also want to change the tile of the portion of the lot they wished to have rezoned. They have been advised that if they wish to proceed they will have to further get a legal survey and subdivide the lot. Council can then address the rezoning issue.

TRAILS FOR OFF-ROAD VEHICLES

Council discussed a plan to develop a trail that can be used by off-road vehicles and pedestrians. The proposed trail would run along the Liard River bank. This area is presently zoned as a "walking trail". The CAO is directed to draft a bylaw for council consideration and have the area reserved for municipal use. Restrictions would apply.

PRIORITIES FOR COMMUNITY POLICING

Council discussed community policing priorities and selected five and set them in priority 1 to 5 -

1. Underage Consumption of Alcohol
2. Driving under the influence of alcohol and drugs
3. Consumption of alcohol in public
4. Illegal sale of alcohol and drugs
5. Operation of ATV's including excessive speed, underage drivers, driving without a helmet, and use of machine without specified mufflers and lights.

FINANCIAL

CAPITAL PROJECTS

The CAO update council on capital projects –

Water Plant Retrofit – project not yet completed – planning substantial completion due week of April 18 – CMS has had pump issue for which they we claiming additional costs – issue now resolved without cost – water quality poor but meets standards – contractor did not install a unit as specified in the contract – claim being assessed against the contractor.

Recreation Center Heating and Ventilation Retrofit – substantial completion due week of April 18 – system has been operational since December 2010 with no issues – INAC has accepted final funding report

Waste Heat Recovery Lines – lines charged March 2011 however project not yet completed – earthworks will be completed once weather permits.

Solid Waste Site – water issues has delayed completion of this project – contractor will move in equipment before road bans come into effect and complete earthworks when weather permits.

BUDGETS

The CAO presented a detailed package to council with the 2011/2012 Operational Budgets, 2011/2016 Capital Budget, and the 2017/2013 Capital Forecasting Plan. A power point presentation was made highlighting issues, budgets and operation changes.

**MOTION 2011-08
THAT THE OPERATIONAL BUDGET FOR THE FISCAL YEAR 2011/2012 BE APPROVED AS PRESENTED.**

MOVED BY: Ken Nowoselski
SECONDED BY: Morris McLeod
CARRIED

In their Strategic Plan council identified road upgrading as a priority. Four options were presented with costs over a twenty five year lifespan. The capital plan includes the chipseal/asphalt option but due to cost and the fact the hamlet will have to borrow money a further financial review will have to be completed before the project proceeds

**MOTION 2011-09
THAT THE CAPITAL PROJECTS AND BUDGETS FOR THE FISCAL YEAR BE APPROVED AS PRESENTED NOTING THE PLAN INCLUDES THE CHIPSEAL/ASPHALT OPTION BUT THAT THIS NEEDS FURTHER FINANCIAL REVIEW.**

MOVED BY: Ken Nowoselski
SECONDED BY: Barbara McLeod
CARRIED

**MOTION 2011-10
THAT THE CAPITAL-FORECASTING PLAN FOR THE FISCAL YEAR 2017/2031 BE APPROVED AS PRESENTED.**

MOVED BY: Ken Nowoselski
SECONDED BY: Morris McLeod
CARRIED

AUDIT

The CAO recommended that Robert Stewart CA be appointed as the Hamlets auditor for the fiscal year ending March 31, 2011. Council approved the recommendation.

**MOTION 2011-11
THAT ROBERT STEWART CA BE APPOINTED AS THE HAMLETS AUDITOR FOR THIS FISCAL YEAR FOR THE YEAR ENDING MARCH 31, 2011.**

MOVED BY: Ken Nowoselski
SECONDED BY: Kathy McLeod
CARRIED

BYLAWS

TEMPORARY BORROWING BYLAW

Bylaw 223 "Temporary Borrowing Bylaw 2011/2012" permits the hamlet to temporarily borrow from a bank to pay authorized expenditures. It also authorizes the use of two credit cards. The bylaw was given first reading.

MOTION 2011-13
THAT BYLAW 223 "TEMPORARY BORROWING" BE GIVEN FIRST READING.

MOVED BY: Ken Nowoselski
SECONDED BY: Morris McLeod
CARRIED

Bylaw 223 "Temporary Borrowing Bylaw 2011/2012" was given second reading.

MOTION 2011-13
THAT BYLAW 223 "TEMPORARY BORROWING" BE GIVEN SECOND READING.

MOVED BY: Kathy McLeod
SECONDED BY: Barb McLeod
CARRIED

REPORTS AND NEWSLETTERS

Reports and publications are available for council members to review and copies will be made upon request.

CORRESPONDENCE

Correspondence was reviewed and noted.
"On the Air" GNWT Radio Show
MACA – Amendments to Hamlets Act
ITI - Industry, Tourism, and Investment

NEXT REGULAR MEETING

No date was set for the next regular meeting.

ADJOURNMENT

MOTION 2011-14
THAT THE COUNCIL MEETING OF APRIL 07, 2011 BE ADJOURNED.

MOVED BY: Kathy McLeod
SECONDED BY: Barb McLeod
CARRIED

The meeting adjourned at 8:55 PM.

Julie Capot Blanc
MAYOR

John W. McKee
SENIOR ADMINISTRATIVE OFFICER