



MINUTES OF REGULAR COUNCIL MEETING Thursday, May 26, 2011

ATTENDANCE

<u>PRESENT</u>	MAYOR COUNCILLORS	Julie Capot Blanc Ken Nowoselski Barbara McLeod Kathie McLeod Morris McLeod	(left at 1 pm)
<u>ABSENT</u>	COUNCILLORS	Brad Giroux	Without Notice
<u>STAFF</u>	CHIEF ADMINISTRATIVE OFFICER	John McKee	

CHAIRPERSON (Mayor) TOOK THE CHAIR AND CALLED THE MEETING TO ORDER AT 12:17 PM .

ADOPTION OF AGENDA

Council members reviewed the agenda presented.

**MOTION 2011-15
THAT THE AGENDA FOR THE MEETING OF MAY 26, 2011 BE ACCEPTED AS PRESENTED,
AMENDED, AND DISTRIBUTED.**

MOVED BY: Kathy McLeod
SECONDED BY: Morris McLeod
CARRIED

DECLARATION OF INTEREST

None

ADOPTION OF MINUTES

Council reviewed the minutes from the April 07, 2011.

**MOTION 2011-16
THAT THE MINUTES FOR THE MEETING OF APRIL 7, 2011 BE ACCEPTED AS PRESENTED,
AMENDED, AND DISTRIBUTED.**

MOVED BY: Ken Nowoselski
SECONDED BY: Barbara McLeod
CARRIED

NEW BUSINESS

APPOINTMENT FO DEPUTY MAYOR

Councillor Brad Giroux presently holds the position of Deputy Mayor but has left the community. He has not resigned from council. Since he is unable to perform his duties as Deputy Mayor, council decided to revoke his appointment and appoint Morris McLeod as Deputy Mayor.

**MOTION 2011-17
THAT THE APPOINTMENT OF BRAD GIROUX AS DEPUTY MAYOR BE REVOKED EFFECTIVE MAY 26, 2011 AND THAT MORRIS MCLEOD BE APPOINTED AS DEPUTY MAY EFFECTIVE MAY 26, 2011.**

MOVED BY: Ken Nowoselski
SECONDED BY: Kathy McLeod
CARRIED

RESEARCH PERMIT

Research Permit application 1766 was received from Aurora Research Institute. The permit was reviewed and no objections were raised.

BURSARY

Council will once again offer bursary to students who continue their education. No changes will be made to criteria and closing date will be July 15, 2011.

LAND APPLICATIONS

Lot 106 and 107 LTO 1847

Marie Hardisty owns a house on Lot 106 and garage that straddles lot 107. A house owned by Marie Behile is also partially situated on Lot 107. Both owners have no land tenure. Marie Hardisty has applied for NWTAC funding to renovate her house. To be eligible she must have land tenure. This application is to lease Lot 106 and a portion of Lot 107. A review of the application was completed and no objections were raise.

**MOTION 2011-18
THAT THE APPLICATION BY MARIE HARDISTY TO LEASE LOT 106 LTO 1847 AND A PORTION OF LOT 107 BE APPROVED.**

MOVED BY: Ken Nowoselski
SECONDED BY: Kathy McLeod
CARRIED

Lot 297 LTO 3919

**MOTION 2011-19
THAT THE APPLICATION BY FRANCINE KOTCHEA/DOUGLAS BERTRAND TO LEASE LOT 297 LTO 3919 BE APPROVED AS PRESENTED.**

MOVED BY: Barbara McLeod
SECONDED BY: Kathy McLeod
CARRIED

CAPITAL PROJECTS

2011-2015 PROJECTS

Council asked for a review to determine if the community could afford to pave community streets at projected life cost of \$7.9 million over twenty-five years. Based on projected revenues the Hamlet is unable to afford such a large capital expenditure. The second option is chip sealing. The Government of the Northwest Territories is proposing to chip seal highway 7 and it would be advantageous for the Hamlet to take advantage of this opportunity and reduce mobilization costs.

Council also reviewed a project that would see a portion of Valley Main Street between lots 121 and 118 (LTO1847).at a cost of \$705k but determined that it was too expensive and deferred any further progress on this project.

A proposal was put forward for a two-year program chip seal program. A revised capital project plan was reviewed by council. The second year budget amounts were revised to include opening of the river front road closed last year. Council approved the revised project plan.

MOTION 2011-20
THAT THE REVISED CAPITAL PROJECTS AND BUDGET FOR THIS FISCAL YEAR 2011-12 BE APPROVED AS PRESENTED AND REVISED.

MOVED BY: Ken Nowoselski
SECONDED BY: Morris McLeod
CARRIED

HAY LAKE REVITALIZATION

The hamlet is eligible to receive funding from the Government of the Northwest Territories Industry, Trade and Investment to revitalize the Hay Lake recreation area. Suggestions put forward by councillors included

- new firewood storage including bulk and day storage
- new water system
- new outhouses
- upgrade playground
- improve road for larger campers
- replace bridge in poor condition
- redo trails on east side to eliminate wet areas and be accommodate skiers
- replace road signage

The CAO will submit a project proposal based on ideas presented.

FINANCIAL

The financial statements were presented and reviewed by the Chief Administrative Officer. Written comments were noted on variances from the approved budget. Funds were fully funded. Acho Dene Koe owes approximately fifteen thousand dollars in officer rent (approximately fifty percent is overdue). The hamlet had an operational deficit of \$21k.(accumulated surplus 96.1k) Municipal service operations had a surplus of \$30.2k (4% of revenues). The Social Housing Program has a surplus of \$218k. The capital infrastructure fund has a balance of \$903.4k.

MOTION 2011-21
THAT THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2011 BE ACCEPTED AND APPROVED AS PRESENTED. .

MOVED BY:
SECONDED BY:
CARRIED

BYLAWS

Bylaw 223 "Temporary Borrowing"

Bylaw 223 was presented in writing. This bylaw approved temporary borrowing for the period April 1, 2022 to March 31, 2012. The bylaw was given third and final reading.

MOTION 2011-22 THAT BYLAW 223 "TEMPORARY BORROWING BYLAW" BE GIVEN THIRD AND FINAL READING.
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MOVED BY:
SECONDED BY:
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.

ECE – Education Culture and Employment
NWTLA – Public Hearings – Wildlife Act
MACA – Good Governance Videos
Canada Post – Literacy Awards
ECE – 2009-10 Labour Market Review
SCSP – Electronic Transactions Act
ENR – Wildlife Act Consultation
MLA – Status of Highway Chip Seal

COUNCIL CONCERNS

- ✓ Councillor Morris McLeod stated that the school did not want the Hamlet portion of the library operation moved from the school. He stated that teachers had complained and that there was too much noise. This would mean that the hamlet would remove their shelving, books, and staff member. No objections were raised.
- ✓ Councillor Barbara McLeod raised the issue in the school zone when school is in session. Council agreed to write a letter to the RCMP requesting additional enforcement.
- ✓ Councillor Morris McLeod raised the issue of removing the fence around the schoolyard. He will provide details so that the hamlet may be in a position to write a letter requesting that the fence be left in place.

NEXT REGULAR MEETING

The next regular council meeting will be held prior to June 15, 2011

ADJOURNMENT

MOTION 2011-23
THAT THE COUNCIL MEETING OF MAY 26, 2011 BE ADJOURNED.

MOVED BY: Kathy McLeod
SECONDED BY: Morris McLeod
CARRIED

The meeting adjourned at 1:25 PM.

Julie Capot Blanc
MAYOR

John W. McKee
SENIOR ADMINISTRATIVE OFFICER