



**MINUTES OF SPECIAL COUNCIL MEETING
Tuesday, October 06, 2020**

ATTENDANCE

PRESENT

MAYOR	Hillary Deneron
COUNCILORS	Julia Capot Blanc
	Kathie Hardisty
	Eva Hope
	Colin Woehl

ABSENT

DEPUTY MAYOR	Cathy Kotchea	[with notice]
COUNCILORS	Herbert Berreault	[without notice]

STAFF Senior Administrative Officer John W. McKee
 Walter Pope representing CIAM Media and Radio Broadcasting

The Chairperson (Mayor) took the chair and called the meeting to order at 7:12 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda and made no changes.

MOTION 2020-62

That the agenda for the special meeting of October 6, 2020 be approved as presented.

Moved:	Colin Woehl
Seconded:	Eva Hope
Carried.	

DECLARATION OF INTEREST

No conflicts of interests were declared.

ADOPTION OF MINUTES

Council reviewed the minutes for the previous meeting – noted that mover and seconder were not recorded for Motion 55 – correction will be made.

MOTION 2020-63

That the minutes of the meeting of September 17, 2020 be approved as corrected.

Moved: Colin Woehl
Seconded: Eva Hope
Carried.

BUSINESS FROM MINUTES

Participation Agreement for Housing Plan posted on councilor website.

NEW BUSINESS

RADIO TOWER INSTALATION

CIAM Media and Radio Broadcasting represented by Walter Pope submitted a request to install a radio tower on Lot 9E LTO 173. Approvals from Transport Canada, Nav Canada, and CRTC were submitted with the application. Council reviewed and approved the installation on the condition of continued compliance with the regulatory conditions.

MOTION 2020-64

That the CIAM Media and Radio Broadcasting Association be granted permission to install a 45-foot radio tower on Lot 9 Block E LTO 173 with the stipulation that they comply with Transport Canada Regulations, NAV Canada Regulations and CRTC Decision 2019-108

Moved: Colin Woehl
Seconded: Julie Capot Blanc
Carried.

EVERY COMMUNITY PROJECT

The "Every Community Project" involves the installation of high-speed internet service on northern communities by Northwestel.

Paul Gillard Northwestel made a presentation to council via conference call. Councilors were provided with printed copy of the presentation. Fort Liard is scheduled to receive service in year one.

Northwestel indicated that they will contract for local services wherever possible. The Mayor emphasized that there must be maximum benefit for local contractors. The SAO will ask the Deh Cho Business Development Center to aid local contractors.

BYLAWS

BYLAW 284

Bylaw 284 "Financial Administration Amendment" was presented in writing and given third reading by council without changes.

MOTION 2020-65

That Bylaw 284 "Financial Administration Amendment" receive third and final reading.

Moved: Kathie Hardisty
Seconded: Eva Hope
Carried.

BYLAW 283

Bylaw 283 "Municipal Service Rate Amendment" was presented in writing and given third reading by council without changes.

MOTION 2020-66

That Bylaw 283 "Municipal Service Rate Amendment" receive third and final reading.

Moved: Colin Woehl
Seconded: Kathie Hardisty
Carried.

BYLAW 285

Bylaw 285 "Real Property Disposal" was reviewed and given first reading.

MOTION 2020-67

That Bylaw 285 "Real Property Disposal" receive first reading.

Moved: Colin Woehl
Seconded: Kathie Hardisty
Carried.

Bylaw 285 was given second reading.

MOTION 2020-68

That Bylaw 285 "Real Property Disposal" receive second reading.

Moved: Eva Hope
Seconded: Kathie Hardisty
Carried.

CAPITAL PROJECT REVIEW

Fitness Center – Dillon Consulting was hired to develop a plan for a fitness center in the storage room at the Recreation Center. They were not requested to put forward any alternatives. The design put forward incorporated a washroom in the space and left little room for the fitness room. A new RFP will be put forward requesting options to maximize space for the actual fitness room and alternatives to replace lost storage space. Council will then review the project.

Graveyard – the three options put forward by Dillon Consulting for expansion of the graveyard were excessive. Council made the decision to upgrade the present site only. The land reserve will be increased but not be developed at this time.

Hay Lake Recreation Development – no work took place this year. The supplier of the outhouses was unable to supply. The picnic shelter and wood/water shed will have to be replaced due to lack of maintenance. The scope of work will be reviewed, and a new project established for review by council.

Councilor Colin Woehl requested some clearing at Hy lake Ski Hill – SAO to follow-up

REPORTS

Reports were reviewed by council.

Fire Report – July and August 2020.
Fire Prevention Week
Engagement Plan Pointed Mountain
NWTAC Newsletter – available on councilor webpage.

Noted the regular reports note received from RCMP – SAO to follow-up

TABLED DOCUMENTS

CORRESPONDENCE

Council reviewed correspondence

GNWT – School gym use
GNWT – General Mill Rate Increase
Legislative Assembly – Highway Act Amendment
GNWT – Court sittings outside Yellowknife

Sport Canada – COVID19 – Relief Funding

NEXT MEETING

Regular meeting – third Thursday in October
Land Use Plan/Zone Bylaw – November 2
Housing Plan – change to evening or weekend meeting as councilors work

ADJOURNMENT

MOTION 2020-69

That the meeting of October 6, 2020 be adjourned.

Moved: Kathie Hardisty
Seconded: Colin Woehl
Carried.

The meeting adjourned at 8:43 pm.



Hillary Deneron
Mayor



John W. McKee
Senior Administrative Officer