



MINUTES OF REGULAR COUNCIL MEETING
Thursday September 14th, 2017 7:00 pm

ATTENDANCE

PRESENT

COUNCILORS

Irene McLeod (Chair)
Herbert Berreault
Ernest McLeod
Julie Capot-Blanc
Eva Hope

ABSENT

MAYOR Steven Steeves-- notice
Deputy Mayor Mike Gonet – notice

Senior Administrative Officer Mike Rudkin

As both the Mayor and Deputy Mayor are absent, the SAO ask for someone to Chair the meeting and Councilor Irene McLeod agreed to Chair the meeting.

The Chairperson (Councilor Irene McLeod) took the chair and called the meeting to order at 7:13pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2017-134

That the agenda for the meeting of September 14, 2017 regular council meeting be accepted as presented and distributed.

Moved: Julie Capot-Blanc
Seconded: Herbert Berreault
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

Councilor Eva Hope arrived at 7:17pm.

6) DELEGATION

- A) Angus Capot-Blanc Jr and Leona Berreault made a verbal presentation on the activities they performed and participated in during the summer. They were employed by the Hamlet as summer students working with Sophie Kirby, Manager of Youth and Recreation.
- B) Mike Drake, Regional Supt of MACA Dehcho Region is attending the to observe and offer any insight as needed.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) George Jooris – presented a zoning bylaw amendment – tabled to a future council meeting.

8B) George Jooris – Community Plan amendment – tabled to future meeting.

8C) George Jooris – development permit – tabled to future meeting.

MOTION 2017-135

That council directs Administration obtain more information to proceed with the requests from George Jooris. Further that council wishes to rezone all lots from the Fort Laird access road intersection with Highway 7 to the southern municipal boundary that are directly accessible from Highway 7.

Moved: Julie Capot-Blanc
Seconded: Eva Hope
Carried.

8D) Dezona Za Kue Childcare Enrollment policy – council reviewed and discussed the policy and approved as presented.

MOTION 2017-136

That council accepts and approves the Dezona Kue Childcare Enrollment policy as presented and distributed.

Moved: Herbert Berreault
Seconded: Ernie McLeod
Carried.

- 8E) Updating bylaws – Bylaw 102 – Business License
Bylaw 139 – Zoning Bylaw
Bylaw 240 – Employment Bylaw

The SAO wants to update these bylaws as they are old and need updating. Further the SAO is requesting motions from council to proceed with the updates and bring back the revised bylaws to council at a future meeting.

MOTION 2017-137

That council directs Administration to review and update Bylaw 102 – Business License and bring back the revised Bylaw to council to further review and approval.

Moved: Julie Capot-Blanc
Seconded: Eva Hope
Carried.

MOTION 2017-138

That council directs Administration to review and update Bylaw 240 – Employment Bylaw and bring back the revised Bylaw to council to further review and approval.

Moved: Ernie McLeod
Seconded: Herbert Berreault
Carried.

As Bylaw 139 Zoning Bylaw is already being amended for other requests, a motion to review and update it isn't required.

- 8F) Arctic Energy Alliance – last year council approved participating in having Arctic Energy alliance come and do yard stick and targeted audits on the Hamlet buildings. Now that the costs are identified, the SAO request council motion to commit spending the \$10,133 of Gas Tax funding to have these audits done. Then once completed, the Hamlet will receive a report with recommended upgrading to the buildings and can access up to \$25,000 to help offset the costs of these upgrades.

MOTION 2017-139

That council approves proceeding with the yard stick and targeted audits on hamlet buildings as per Arctic Energy Alliance letter as this will conclude the approval given in fiscal 2016/2017 now that the actual costs have been identified at \$10,133 and that the costs will come out of the Gas Tax funding.

Moved: Eva Hope
Seconded: Herbert Berreault
Carried.

- 8G) Dr. Brian Liard – license renewal for contaminant biomonitoring project – council reviewed the request and supports it.

MOTION 2017-139

That council supports the renewal of the contaminant biomonitoring project for its 3rd and final year submitted by Dr. Brian Liard.

Moved: Ernie McLeod
Seconded: Eva Hope
Carried.

- 8H) Renewable in remote Communities Conference in Whitehorse, Yukon Oct 23-27, 2017. The SAO has requested approval to attend the conference as it deals with financing green type projects and the training for staff to run these types of projects. This will assist in identifying sources of funding and where training can be accessed to train those to obtain needed skills to run various types of green related energy projects. Fits in with the Arctic Energy Alliance doing audits on Hamlet buildings and further shows commitment from the hamlet to go forward with more renewable type energy projects and upgrades. The cost for conference would be around \$5,000.

MOTION 2017-140

That council approves sending the SAO to the Renewables in remote Communities conference being held in Whitehorse, Yukon October 23-27, 2017.

Moved: Ernie McLeod
Seconded: Eva Hope
Carried.

- 9) Correspondence – council reviewed the correspondence items and will receive for information only.

MOTION 2017-120

That Council accepts 9 A - G for information only.

Moved: Eva Hope
Seconded: Herbert McLeod
Carried.

- 10A) Financial Statements – Councilor Hope asked when council can expect to have financial statements presented. SAO said he will have ones upto June 30, 2017 for the next council meeting.
- 10B) Sept 28, 2017 regular council meeting – it was discussed if this meeting is needed or could be cancelled. Council discussed this and agreed to cancel the Sept 28, 2017 regular council meeting.

MOTION 2017-141

That council agrees to cancel the September 28, 2017 regular council meeting.

Moved: Eva Hope
Seconded: Ernie McLeod
Carried.

NEXT MEETING DATE: Regular Meeting Thursday October 12, 2017 at 7:00 pm


ADJOURNMENT

MOTION 2017-142

That the meeting of September 14, 2017 be adjourned.

Moved: Eva Hope
Seconded: Ernie McLeod
Carried.

The meeting adjourned at 8 :17 pm.



Irene McLeod
Chairperson



Mike Rudkin
Senior Administrative Officer