



MINUTES OF SPECIAL COUNCIL MEETING
Monday, July 22, 2024

ATTENDANCE

PRESENT

MAYOR	Cathy Gonet
DEPUTY MAYOR	Eva Hope
COUNCILORS	Julia Capot Blanc
	Greg Wilson
	Hillary Deneron

ABSENT

COUNCILORS	Barbara McLeod [Without notice]
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STAFF - Senior Administrative Officer	John W. McKee
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The Chairperson (Mayor) took the chair and called the meeting to order at 7:04 pm.

ADOPTION OF AGENDA

Council approved the meeting agenda without changes.

MOTION 2024- 49

The agenda for the July 22, 2024, special meeting should be approved as presented.

Moved:	Eva Hope
Seconded:	Julia Capot Blanc
Carried.	

DECLARATION OF INTEREST

Conflicts declared – Councillor Julia Capot Blanc – Funding Agreements.
Councillor Greg Wilson – Donation request

ADOPTION OF MINUTES

Council reviewed the minutes of the previous meeting, and no changes were made.

MOTION 2024- 50

The minutes for the meeting on June 25, 2024, will be approved as presented.

Moved: Greg Wilson

Seconded: Eva Hope

Carried.

NEW BUSINESS

DONATION REQUEST

Corbin Wilson has been chosen to play on the NWT Nationals basketball team. Each player must pay a \$2,500.00 fee immediately for the trip to Toronto. Corbin's father, Greg Wilson, confirmed that Corbin had raised \$2,000.00.

Councillor Greg Wilson declared a conflict of interest and left the council chambers.

Councillors discussed the donation request and agreed to make a \$500.00 donation, stipulating that Corbin provide twenty-five hours of community recreation service and acknowledge the Hamlet donation.

MOTION 2024- 51

A five-hundred-dollar donation (\$500.00) be made to Corbin Wilson to Corbin Wilson who will be playing with the NWT basketball Nationals being held in Toronto.

Corbin must provide 25 hours of community recreation service and acknowledge the Hamlet's donation.

Moved: Hillary Deneron

Seconded: Eva Hope

Carried.

Councillor Greg Wilson returned to the council meeting.

TIMBER CUTTING PERMIT APPLICATION

Norman Sassie has applied for a Timber Cutting Permit to harvest wood at kilometre 33.5 Highway #7 and 100 meters off the highway. Councillors discussed the permit application and the requested location. They were not willing to support the application because it was not compatible with other land uses in the area.

RECRUITMENT OF SENIOR ADMINISTRATIVE OFFICER

The Senior Administrative Officer intends to retire, and the council should proceed with a recruitment process. Councillors will meet in late August to review and proceed with the recruitment process.

FINANCIAL

MUNICIPAL AND COMMUNITY AFFAIRS CONTRIBUTION AGREEMENTS

Councillor Julia Capot Blanc declared a conflict of interest and left the council chambers.

Community Public Infrastructure Agreement

The council reviewed the \$719,000 funding agreement for the fiscal year 2024/25. This Agreement sets out the funding conditions and reporting requirements.

MOTION 2024- 52

The Municipal and Community Affairs Community Public Infrastructure Funding Agreement worth \$719,000 is accepted, and the Terms and Conditions are agreed to.

Moved: Hillary Deneron

Seconded: Greg Wilson

Carried.

Operations and Maintenance Funding Agreement

The council reviewed the funding agreement, worth \$1,240,00 for the remainder of the fiscal year 2024/25. This Agreement sets out the funding conditions and reporting requirements.

MOTION 2024- 53

The Municipal and Community Affairs Operations and Maintenance Funding Agreement worth \$1,240,000 is accepted, and the Terms and Conditions are to be agreed to.

Moved: Greg Wilson

Seconded: Eva Hope

Carried.

Water and Waste Services Funding Agreement

The council reviewed the funding agreement, worth \$594,000 for the remainder of the fiscal year 2024/25. This Agreement sets out the funding conditions and reporting requirements.

MOTION 2024- 54

The Municipal and Community Affairs Operations and Maintenance Funding Agreement worth \$1,240,000 is accepted, and the Terms and Conditions are to be agreed to.

Moved: Eva Hope
Seconded: Greg Wilson
Carried.

Councillor Julia Capot Blanc returned to the council meeting.

BYLAWS

BYLAW 339

Bylaw 339, "Emergency Management," was presented to council in writing and given a third reading. This bylaw provides for an Emergency Management Program.

MOTION 2024- 55

Bylaw 339, "Emergency Management," receives the third and final reading.

Moved: Greg Wilson
Seconded: Eva Hope
Carried.

BYLAW 339

Bylaw 340, "Municipal Service Rate Amendment," was presented to council in writing and given a third reading. This bylaw amends the rates for additional municipal services.

MOTION 2024- 55

Bylaw 340, "Municipal Service Rate Amendments," receives the third and final reading.

Moved: Greg Wilson
Seconded: Eva Hope
Carried.

CORRESPONDENCE

Noted.

MACA - Community Joint Use Agreement – *Hamlet will begin discussions with the District Education Authority in the Fall – GNWT Infrastructure must also be involved.*

Legislative Assembly - Order of NWT Presentations

MACA - Community Access Program

MACA - Community Government Learning and Development

REPORTS

RCMP Monthly Report – June 2024

Fire Department Report – June 2024

Safety Department – Annual Report

NEXT MEETING

The next regular council meeting - September 20, 2024

Meeting with Minister Wawzonek – July 30, 2024

Issues – No Custodial Staff and lack of security at Seniors 9-Plex
Availability of medical services in British Columbia
Emergency Evacuation Program application process and amounts.

ADJOURNMENT

MOTION 2024- 56

That the meeting of July 22, 2024, be adjourned.

Moved: Eva Hope

Seconded: Greg Wilson

Carried.

The meeting adjourned at 8:20 pm.



Cathy Gonet
Mayor



John W. McKee
Senior Administrative Officer