



**Special Regular Council Meeting  
Minutes  
April 11, 2024**

**PRESENT:** Mayor Rebecca Blake  
Deputy Mayor Joyce Blake  
Councilor Sierra Daley  
Councilor Ruby McDonald  
Councilor Delores Vittrekwa  
Councillor Priscilla Itsi

**ABSENT:** Councillor Lawrence Firth

**STAFF:** SAO, Terry Testart  
Council Clerk, Dawn Alexie  
Director Municipal Works, John Peterson

**PUBLIC:** Jamie Koe  
Kate Jarvis

**1. Recognition of quorum and meeting called to order.**

Mayor Blake called the meeting to order at 6:08 P.M.

**2. Serenity Prayer**

Mayor Blake commenced with Serenity Prayer

**3. Conflict of Interest: Nil**

**4. Adoption of the agenda**

**Motion to adopt the agenda as presented.**

**Made by: Clr. S. Daley**

**RCM # 058/24**

**Second by: Clr. R. McDonald**

**Carried**

**5. Delegation/Public hearing**

Kate Jarvis and Jamie Koe from GTC applied to purchase lands to build Single, two-, and three-bedroom homes for community members where they do their own home-maintenance.

**Motion to approve of the sale, conditional on the passage of a disposal of real property bylaw for each of the following: lands:**

**a) Lot 7, block 11 Plan 350**

**Made by: Clr. S. Daley  
RCM # 059/24**

**Second by: Clr. P. Itsi  
Carried**

**b) Lot 3, Block13, Plan 874**

**Made by: Clr. R. McDonald  
RCM# 060/24**

**Second by; Deputy J. Blake  
Carried**

**c) Lot 13, Block 19, Plan 982**

**Made by: Clr. D. Vittrekwa  
RCM # 061/24**

**Second by: Clr. R. McDonald  
Carried**

**d) Lot 17, Block 19, Plan 982**

**Made by: Clr. S. Daley  
RCM # 062/24**

**Second by: Clr. D. Vittrekwa  
Carried**

**e) Lot 27, Block 19, Plan 1985**

**Made by: Deputy J. Blake  
RCM # 063/24**

**Second by: Clr. S. Daley  
Carried**

**f) Lot 8, Block 11, Plan 350**

**Made by: Deputy J. Blake  
RCM # 064/24**

**Second by: Clr. R. McDonald  
Carried**

**6. Adoption of minutes and reports**

**Motion to accept the minutes of Special Meeting of March 26,2024, as presented.**

**Made by: Clr. R. McDonald  
RCM # 065/24**

**Second by: Clr. S. Daley  
Carried**

**7. Matters Arising from Minutes and Reports**

- a) There was no response from the RCMP about the Violent attack on the individual. And the RCMP are aware that the SAO wants to meet with them to discuss this issue.**
- b) Nevada's are to be opened in the hamlet Lobby and nowhere else in or out of the building.**
- c) Recreation Coordinator, did anyone apply for the job?**
- d) Leslie Snowshoe's house clean up?**

The Director of Municipal Works said that the building site was still frozen and Works will have to wait until it thaws out a bit more. The Director believes that the lot where the house was situated belongs to Paul Hanthorne, so they are waiting for him to get back to the hamlet on that.

## **8. Financial Matters**

### **a) Amendment to the 5 Year Capital Plan:**

The SAO reported to Council that administration has been informed that a further multi-year contribution agreement of \$2,324,057 dollars from the federal government is available and has not been included in the approved 5-year Capital Plan. At some time towards the end of this fiscal year, the Capital Plan will need approval for this adjustment.

## **9. Bylaws and Policies**

### **a) Bylaw 321/24 Lottery Licence:**

Tabled for further review. Councillor Daley has offered to assist the SAO in drafting this bylaw.

### **b) With the passage of Bylaw 320/24, the SAO advised the Council that he will be presenting draft HR Policies for Council approval (by motion of Council). Currently, the SAO is developing job description and letters of offer/promotion, confirmations of the staff jobs and developing appropriate HR files, as required.**

## **10. New Business**

### **a) Correspondence (action Required)**

#### **b) Other**

10.2.1 Business License application: Peel Adventures

10.2.2 Business License application: Dagoo Accommodations

The council needs more info from the applicants to approve the applications. The applications did not include WSCC certificates or the waiving of this requirement of same.

The SAO will familiarize himself with the Business Licence Bylaw to verify the approval process.

Tabled to next meeting.

### **c) Department of Infrastructure, Water License Peel River, and Mackenzie River Landings is proposing a Community Engagement meeting sometime in the next coming weeks.**

### **d) TGBC re: Emergency Measures Committee.**

Need an up-to-date emergency plan with inclusion of Search and Rescue, Rangers, RCMP, Health and other relevant organizations in the community.

**11. In Camera**

**Motion to go in Camera at 7:36 P.M**

**To discuss Personal matters**

**Made by: Clr. D. Vittrekwa**

**Motion #066/24**

**Second by: Clr. R. McDonald**

**Carried**

**RCM #067/24**

**Motion to come out of Camera at 8:00 P.M**

**Made by: Clr. P. Itsi**

**RCM #067/24**

**Second by: Clr. D. Vittrekwa**

**Carried**

**12. Adjournment**

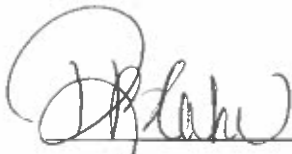
**Motion to adjourn meeting at 8:03 P.M**

**Made by: Clr. S. Daley**

**RCM #068/24**

**Carried**

**These Minutes approved as written this 30<sup>th</sup> day of April 2024.**



Mayor Rebecca Blake



SAO Terry Testart

