



**REGULAR COUNCIL MEETING**  
**Minutes**  
**March 26,2024**

**PRESENT:** Mayor Rebecca Blake  
Deputy Mayor Joyce Blake  
Councilor Sierra Daley  
Councilor Lawrence Firth  
Councilor Ruby McDonald

**ABSENT:** Councilor Delores Vittrekwa  
Priscilla Itsi

**STAFF:** SAO Terry Testart  
Council Clerk Dawn Alexie  
Foreman John Peterson

**PUBLIC:** Nurse In Charge Marta

**1. Recognition of Quorum and Call to Order**

Mayor Blake called the meeting to order at 6:05 P.M.

**2. Serenity Prayer**

Mayor Blake commenced with Serenity Prayer

**3. Declaration of Conflict of Interest**

**4. Adoption of the Agenda**

**Motion to Adopt the Agenda as presented.**

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

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

**RCM # 051/24**

**Carried**

**5. Delegation / Public Hearing**

Nurse in Charge Marta Reported that there is a public health concern in the NWT related to sexually communicated disease and would like to put condom dispensers in the public rest rooms of the Hamlet building and the Complex rest rooms. CHR Jennifer Greenland will keep them full.

The council agreed and supported this approach.

## **6. Adoption of Minutes and Reports**

### **Motion to approve the Minutes of Special Meeting March 19, 2024**

**Made by: Clr. R. McDonald**  
**RCM # 052/24**

**Second by: Clr. L. Firth**  
**Carried**

## **7. Matters arising from Minutes and reports.**

- a. Clr. R. McDonald was concerned that Nevada tickets were being sold in areas of the building that children were in attendance. Clr. McDonald recommended that the Pull Tabs be pulled in the Hamlet lobby only, not be taken out of the building or be pulled in the Youth and Elders Centre where children are. All Council agreed.
- b. GTC are still working on their land applications, and someone will be here from GTC to attend the RCM scheduled for April 09,2024 to provide more details on their applications.

## **8. Financial Matters**

### **a. Adoption of 5-year Capital Plan with all the projects**

#### **Motion to adopt the 2024/2029 5-Year Capital Plan, as presented, with amendments.**

The development of a Community Plan was added to the 1<sup>st</sup> year, 2024/25 for the amount of \$50,000. There was a 1<sup>st</sup> reading of a Community Plan Bylaw to repeal and replace Bylaw #215/07 passed January 9<sup>th</sup>, 2008 but no public hearings nor consultation was done that is required under the Planning Act. Dillon Consultants were the consulting firm of record and it was suggested by the SAO that his could still take place in the 1<sup>st</sup> year of the Capital Plan. Community Planning is eligible for CPI funding. All agreed that a c Community Plan update is required.

**Made by: Clr. L. Firth**  
**RCM # 053/24**

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

### **b. Adoption of Operating Budget for FY 2024/25.**

Deferred to s. 10. c

## **9. Bylaws and Policies**

### **a. Bylaw 320/24 Employee Remuneration Bylaw -3<sup>rd</sup> and final reading**

Two minor changes were made for 3<sup>rd</sup> reading: adding 2 positions, a solid waste maintainer and a labourer but no new rates of pay were added.

#### **Motion to read Bylaw 320/24, Employee Remuneration, was read a 3<sup>rd</sup> time and finally passed.**

**Made by: Clr. S. Daley**  
**RCM #054/24**

**Second by: Deputy J. Blake**

### **b. Bylaw 321/24 Lottery License**

Deferred.

## **10. New Business**

### **a. Correspondence (Action Required)**

- i. Email from MACA – drafting a new Emergency Plan with all EOC – late April 2024  
The council wants to set a date and ask for the meeting to be held in the evening.
- ii. Invoice for \$11,234.18 from Pete’s contracting- To purchase furniture for staff housing-deferred liability- goes into next year’s CPI 2024/2025

#### **Motion to purchase furniture from Pete’s contracting for staff housing (trailers)**

**Made by: Deputy J. Blake**  
**RCM# 055/24**

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

**b. Other**

**i. Council Concerns**

1. Mayor Blake proposed that the Hamlet ask the Family for permission to clean up the burnt house while the ground is still frozen (John A Snowshoe's property). The Council Clerk reported that she has called Marlene Snowshoe and Ms. Snowshoe has given permission to The Hamlet to clean up the property. Council directed that this cleanup be done as soon as possible, at no charge.
2. The mayor had a concern about the video that was posted about a young man who was violently attack by small children. The mayor is concerned about other citizens in the community, especially other small children, elders, and people that can't defend themselves. They want to meet with the RCMP and discuss this serious issue and what is being done about this Hate Crime and to the children involved.
3. The Deputy Mayor asked if the position of Recreation Coordinator was still being advertised. The SAO replied that it was still open and that, as far as he know, there has been no applications as yet.

**c. Adoption of Operating Budget April 01,2024 to March 31,2025**

The Director of Finance presented the draft Operation Budget April 01,2024 to March 31, 2025

**Motion to approve the O & M budget total of \$4,731.000 in revenue.**

**Operating surplus \$ 32,100 before deprecation**

**Made by: Clr R. McDonald**

**Second by: Deputy J. Blake**

**RCM# 056/24**

**Carried**

**11. In Camera**

Nil

**12. Adjournment**

**Motion to adjourn Meeting at 7:44 P.M.**

**Made by: Deputy J. Blake**


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


**RCM # 057/24**

**Carried**



**These minutes approved as written this 09<sup>th</sup> day of April 2024.**

  
\_\_\_\_\_  
Mayor Rebecca Blake

  
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SOA Terry Testart