

**Minutes**  
**Committee of the Whole #22-04**  
**Wednesday, March 9, 2022 12:00PM**  
**Council Chambers and Microsoft Teams**

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<b>Present:</b>	Frank Pope	Mayor
	Kacee Hunter	Councillor
	Kelly McCoy	Councillor- Microsoft Teams
	Alexis Peachey	Councillor
	Trevor Smith	Councillor
	David Wever	Councillor
<b>Staff:</b>	Cathy Clarke	Senior Administrative Officer
	Carl Ceder	Economic Development Tourism Officer
	Jaime Kearsey	By Law Officer
	Mkhabela Masuku	Development Officer
	Gary Micalyk	Public Works Manager
	Lucas Nadeau	Public Works Foreman
	Kayla Turner	Governance and Community Engagement Manager
<b>Regrets:</b>	Pascal Audet	Deputy Mayor (Work Commitment)

- 1. Call to Order 12:05PM**
- 2. Declaration of Conflict of Interest**  
  
None noted.
- 3. Review and Adoption of Agenda**  
  
All in favor.
- 4. Delegation**  
  
None.
- 5. Topics**



1. Housing:
  - 11.26 Negotiated contracts policy clause 6.2
  - Council was requested to give input/support as per GNWT Policy
  - Input ignored, we were not informed of how or why after lengthy discussion between staff and by Council
  - **No action**
2. AITPP:
  - Council information which was held by GNWT made available to individual we are in litigation with without our knowledge
  - This issue is still ongoing
  - **No action**
3. Health care:
  - Ambulance service support
  - We believe we qualify for financial support as we do have winter road and Mackenzie River access
  - A lot of talk no solutions provided
  - **No action**
4. COVID-19 fund reimbursement:
  - Promised reimbursement by GNWT/MACA at front end of emergency management
  - GNWT brokers federal funds for communities and has not followed through on this duty
  - Have repeatedly received mixed messages from GNWT officials regarding “debt owing” and budgeting going forward
  - Budgets are limited GNWT showing no understanding of our financial situations when directing us to budget for emergencies
  - **No action**
5. Infrastructure funding from territorial and federal levels of government:
  - The requirement to provide the requisite 25% on most federal infrastructure funding is unduly cumbersome for municipalities
  - GNWT is misleading the public etc. when it is falsely claimed that territorial level of government is providing the 25%
  - Town is competing with GNWT for some of the available federal infrastructure grants i.e.: ICIP
  - **No action** on GNWT ICIP grant for landfill metals clean-up, 2 years
6. GNWT lease tax arrears:
  - Unable to write off bad debt on our books
  - Ongoing debt owing from signed GNWT lease taxes
  - Have been willing to work with GNWT for 2.5 years on this and there has been no ongoing commitment of any sort from GNWT
  - Town is still accruing tax debt on properties of individuals who have be deceased for over 10 years.
  - **No action**
7. Hazardous waste/clean-up of GNWT leased property:
  - Signed lease agreements state that said leases will be returned remediated
  - None of these properties has been cleaned up



- Concern voiced to GNWT re: the waste left in our community as per its potential toxicity and its impact on our landfill
  - **No action**
8. Indigenous consultation on Community Plan:
  9. Quarry
  10. Utilities Arrears
  11. Council Donations Policy
  12. Ongoing research for alternative service delivery models in all areas
    - Daycare provision models
    - Food security models
    - Municipal best practices
    - Sustainable business models
    - Climate change impacts on municipalities
  13. NWTAC call for Resolutions
    - initial framework for resolutions
  14. Committee Updates
    - a. Reports from each committee chair highlighting the ongoing work of each committee and their supporting staff members.
  15. Tire Chain and Chip Seal By Law #16-04
  16. Adjourn 12:43PM

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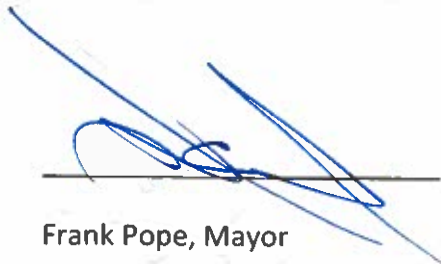
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**1. Tire Chain and Chip Seal By Law #16-04**

- Council direction for full review of Tire Chain and Chip Seal by law.
- Administration presented an alternate chain off area. See attached map.
  - Council would like a cost breakdown of what it would cost to move the chain off area.
- Administration to present a by law which states no tire chains on any roads with chip seal and no exemptions including municipal service trucks.
- Staff will conduct public consultation of a draft by law for the remainder of the year.





Frank Pope, Mayor



Gary Micalyk, Acting SAO



