
HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2009 - Month - JANUARY - Meeting - 1ST

Monday, Jan. 26, 2009

Community Hall at 7:00 - 9:00 pm

#1 **Call to order:**

The Mayor opened the meeting at 7:15 p.m.

Start Motions at: #2009 - 01- 01

#2 **Members Present:**

Mayor Al Flamand
Councillor Bobby Fry
Councillor Anne Leskiw
Councillor John Leskiw
Councillor Mike St. Amour

Members Absent:

Deputy Mayor Don Ironside
Councillor Karl Mueller

Community Gallery Present:

Mr. Dave Richards
Ms. Colleen Moore
Mrs. Cec Richards

Staff / Volunteer

Scotty Edgerton - SAO / Minutes
Ms. Amy Mercredi - Community Coordinator

#3 **Acceptance of Agenda** (Motion needed)

Motion to accept this Agenda.

MOTION #2009-01-01

Moved by: Councillor Anne Leskiw

Seconded by: Councillor John Leskiw

CARRIED

#4 **Acceptance of Minutes:**

Dec. 1, 2008
January 26, 2009

#5 **Declaration of Conflict of Interest:**

N/A

#6 **Delegations:**

Mr. Rick Olsen - Fire Smart (RE: Fire Guard). Was not available but the SAO gave a report that Chris has stopped in and talked about the Firebreak the Mayor had requested information on.

Ms. Amy Mercredi (Community Coordinator) - Itsago Dog Races. Was not available to give the Itsago Races pending another meeting with the Not-for-Profit Jamboree Group.

#7 **Financial Reports:** (Motion required to Accept)

December 31, 2008 Financial report was presented and read. A motion to accept this report was requested.

Motion to accept this December 31, 2008 Finance Report as presented.

MOTION #2009-01-02

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

#8 Old Business:

Open

#9 Community / Department Reports / SAO Report:

The SAO gave a review on what had transpired at Dillion Engineering. A review of the Land Bylaw was also given.

The SAO asked the Mayor about the Capital Budget Handout for review to Council. A number of the items that the Mayor wished to have put on the list for the coming year were discussed with the Council and put on the white board for review.

They were to date (for review only):

Community Centre	650,000.00
Boar Pit	75,000.00
Fire Truck Replacement	100,000.00 per year
Fire Equipment replacement	50,000.00
Community Well	50,000.00
Fire Hall Renovation	100,000.00
Old Hall Renovation	20,000.00
Gravel (Community Use)	30,000.00

Members from the gallery spoke of high speed internet from Northwest Tel may be able to be brought into our Community. SAO was asked to check on this.

Mayor, Council and input from the gallery discussed a number of items. Also the discussion about the Web Page was presented and Councillor John Leskiw will head the project as his boy is working on it and John is well versed in the electronic world.

The SAO started going over the O&M Budget Handout for review to Council (Budget for the 09 - 10 Year). This was not completed - will be re-presented at the next meeting.

The meeting was closed before the agenda could be completed. Will resume agenda at next meeting.

#10 Lands:

The Lands will be discussed at the next meeting.

#11 New Business:

Open

#12 Information for Council:

To be presented

#13 **Mayor / Deputy Mayors Reports:**

Mayors Topics:

Web Page for the Community of Enterprise.

Building Plans (Draft) for the Community Centre.

Building Plans (Draft) for the Public Works Garage.

Deputy Mayor Topics:

#14 **Other Concerns and Information**

Questions and Discussion

#15 **Date of Next Meeting(s):**

February 10, 2009 - Regular Council meeting - 7:00 to 9:00 p.m.

Carry-over meeting set for . . .

February 11, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

March 9, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

#16 **Adjournment:** (Motion required) (Time __ 9:50 p.m. _____)

Motion to end the meeting at 9:50 p.m..

MOTION #2009-01-03

Moved by: Councillor John Leskiw

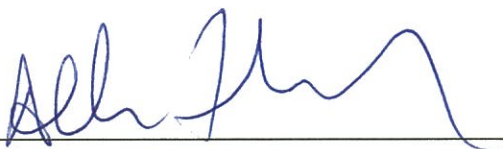
Seconded by: Councillor Mike St. Amour

CARRIED

The minutes for the above meeting are deemed to be correct.

Feb 20, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL