
HAMLET OF ENTERPRISE

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

Tuesday, February 10, 2009

Community Hall at 7:00 - 9:00 pm

#1 **Call to order:**

The Mayor opened the meeting at 7:10 p.m.

Start Motions at: #2009 - 02- 04

#2 **Members Present:**

Mayor Al Flamand
Deputy Mayor Don Ironside
Councillor Bobby Fry
Councillor Anne Leskiw
Councillor John Leskiw

Members Absent:

Councillor Karl Mueller
Councillor Mike St. Amour

Community Gallery Present:

Dave and Cec Richards
Amy Mercredi

Staff / Volunteer

Scotty Edgerton - SAO / Minutes

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

Motion to Accept the Agenda as Presented

MOTION #2009 - 02 - 04

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

#4 **Acceptance of Minutes:**

Dec. 1, 2009 - Regular Meeting

January 26, 2009 - Regular Meeting

Motion to Accept Dec. 1, 2008 and the January 26, 2009 Minutes as presented.

MOTION #2009 - 02 - 05

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

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

N/A

#6 **Delegations:**

N/A

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

O&M Budget Review (Yr. 09 - 10) Financial Paper.

Mayor asked to put on hold till the next Council meeting as most had not brought their sheets with them to this meeting. Council approved that we would take care of this issue at the next meeting.

SAO will have the copies reprinted for next meeting and will hand them out at that time.

#8 Old Business:

Open

#9 Community / Department Reports / SAO Report:

SAO Reviewed and spoke on the completed version of the Land Plan and the Bylaw for the Lands. Will print them up and give them out to the Council for the First Reading of the Plan General Land Plan and Land Bylaw from Dillion Engineering).

SAO said that we need to do the following - First reading, corrections before the Second Reading - Community Hall Meeting with possible changes and then present to the Minister before the Third and Final reading.

Applications to the Fox Farm must be revoked as born out by the Letter from the Government. Reviewed in Section #10 Lands.

SAO presented the report on the Quorum issue. It was about the phone being used by the Council for Councillor Karl Mueller. SAO asked for a motion to approve this method by the Council.

Motion to use electronic method (Section 26 of the Hamlets Act) for Councillor that cannot be able to come to the Community Council meeting because of health disability.

MOTION #2009 - 02 - 06

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

#10 Lands:

Letter from the government about the Fox Farm. (Need motion to accept their recommendations). The SAO reviewed this issue again and asked that the Mayor and Council make a motion to make the necessary amendments.

Motion to accept the recommendations as presented by the MACA government on the Fox Farm Land Zoning. The Council will not offer these sites until the Government can approve them.

MOTION #2009 - 02 - 07

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

The SAO read a letter that NEBS would like to come and present before Council the issues involved in having the NEBS program in our community. SAO asked for a motion to have Dennis Adams to come and make this presentation.

Motion to Accept NEBS spokesperson Dennis Adams to make presentation to the Community Council.

MOTION #2009 - 02 - 08

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

The SAO also asked that we appoint the same Auditors Ashton to do our audit for the year 2008- 2009. Explained that we have just completed a min-audit and getting ready to go on stream with the new accrual method of doing our accounting procedures.

Motion to Accept our current Auditor (Ashton) for the 2008-2009 fiscal year.

MOTION #2009 - 02 - 09

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

#11 New Business:

Open

#12 Information for Council:

The SAO explained that he had called Jim Markos number and was told that he will not be back in the Country until April, 2009.

SAO said that Keith Morrison will be coming to the February 11th meeting to talk about the gas tax. The Mayor and Council had asked the SAO to ask about the gas tax and what the money may be spent on other than pavement.

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

Planning for the Capital Projects for the coming year was reviewed again and put on the white board in the Community Hall.

Capital; Plan that was suggested and motion made for the coming year (2009).

1) Community Centre \$650,000.00 Previous motion.

2) Borrow Pit \$75,000.00

Motion to complete the Borrow Pit as a day use park. Money issued for spending \$75,000.00.

MOTION #2009 - 02 - 10

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

3) Fire Truck Replacement under Review

4) Community Well \$5,000.00

Motion to Accept the building of a Community Well for a value of \$5,000.00.

MOTION #2009 - 02 - 11

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

5) Fire Hall Renovations to code. Money from Capital fund as required.

Motion to make renovations to the Fire Hall as required to bring to code.

MOTION #2009 - 02 - 12

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw

CARRIED

- 6) Old Community Hall \$75,000.00
Motion to make renovations on the Old Community Hall. Money (Up to \$75,000.00) for the outside, hydro and gravel for the site.
MOTION #2009 - 02 - 13
Moved by: Deputy Mayor Don Ironside
Seconded by: Councillor Bobby Fry CARRIED
- 7) Crushed Gravel for the community \$100,000.00
Motion to stock-pile Crushed gravel into the community. Value issued to be spent - \$100,000.00
MOTION #2009 - 02 - 14
Moved by: Deputy Mayor Don Ironside
Seconded by: Councillor John Leskiw CARRIED
- 8) Large Recreation Tent for the Jamboree and other functions.. \$25,000.00 (A base and heater)
Motion to purchase a Tent for the Jamboree Area.
MOTION #2009 - 02 - 15
Moved by: Councillor John Leskiw
Seconded by: Deputy mayor Don Ironside CARRIED

Building Plans (Draft) for the Community Centre.

(SAO said that Jim will be out of the Country till April). however Council wishes to carry the project for materials , etc. so we have questions for Jim when he arrives back.

Building Plans (Draft) for the Public Works Garage.

The Mayor and Council have suggested that they wish to put this building on the back burner for now. Wish to concentrate on the Hall and Borrow Pit.

Also talked about renovating the Bus garage with insulation, etc for the option to heat it as a work space. Will review this later.

Deputy Mayor Topics:

No additional comments at this time.

#14 Other Concerns and Information

The Mayor Al Flamand suggested that a backup SAO may be required. A discussion by the Mayor and Councillor John Leskiw ensued. The SAO Scotty Edgerton said one was not needed at present. Suggested if this type of conversation is approached again, it should be in -camera. However, the Deputy Mayor Don Ironside suggested all was well and assistant SAO was not necessary at this time. The SAO explained that he has an indeterminate contract with the Hamlet.

Councillor John Leskiw asked about the opportunity for a Youth Coordinator and SAO said that we were looking for our past person to apply. John said he would inform her.

Mayor asked about any courses that are coming up and would like it if the SAO would inform the Council when and where. SAO said he would post them.

Mayor Al Flamand asked the SAO if it was possible for each employee to have a code for long distance calls for the office phone. SAO said that he would look into it,

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

February 11, 2009 - Regular Council meeting - 7:00 p.m. Guest speaker Morrison
March 4, 2009 - Special Council Meeting - 7:00 to 9:00 p.m. (Roles and Responsibilities)
March 9, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

#16 **Adjournment:** (Motion required) (Time 9:15 p.m.)

Motion to adjourn this meeting at 9:15 p.m.

MOTION #2009 - 02 - 16

Moved by: Deputy Mayor Don Ironside

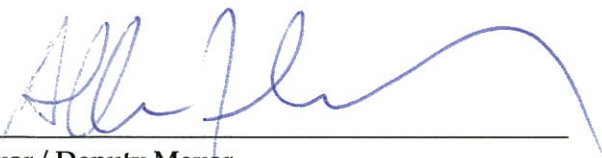
Seconded by: Councillor John Leskiw

CARRIED

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

Apr 15, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL