

## HAMLET OF ENTERPRISE

REGULAR COMMUNITY MEETING - Yr. #2009 - Month - FEBRUARY - Meeting - 2ST

Wednesday, February 18, 2009

Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2009 - 02- 17

Mayor called the meeting to order at 7:14 p.m.

#2 **Members Present:**

Mayor Al Flamand  
Councillor Bobby Fry  
Councillor Anne Leskiw  
Councillor John Leskiw  
Councillor Mike St. Amour  
Newly Sworn-in-Councillor Vi Bartlett

**Members Absent**

Deputy Mayor Don Ironside  
Councillor Karl Mueller

**Community Gallery Present:**

Cec Richards  
Dave Richards  
Vi Bartlett  
Amy Mercredi

**Staff / Volunteer**

Scotty Edgerton SAO / minutes

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

Motion to accept the agenda as presented.

MOTION #2009 - 2 - 17

Moved by: Councillor Bobby Fry

Seconded by: Councillor Anne Leskiw

CARRIED

#4 **Acceptance of Minutes:**

February 10, 2009 - Regular Meeting

Motion to accept the February 10, 2009 Minutes with corrections.

MOTION #2009 - 2 - 18

Moved by: Councillor Anne Leskiw

Seconded by: Councillor John Leskiw

CARRIED

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

N/A

#6 **Delegations:**

The SAO asked the Mayor and Council if they wished to proceed with the Elections Act for appointing vacancy members to the Council. The Mayor said that they would like to have two members appointed. The community members that had asked to put their name down was Ms. Vi Bartlett and Mr. John Leskiw III. A motion to enact this section of the Elections Act was requested by the SAO. Ms. Vi Bartlett was present. Mr. John Leskiw was not present due to work.

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Motion to accept Section #34 of the Elections Act for the Hamlet of Enterprise to appoint two (2) Councillors.

MOTION #2009 - 2 - 19

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Bobby Fry

CARRIED

Ms. Vi Bartlett was signed in as newly appointed Councillor and took her seat with the clapping of the members and gallery.

Motion to appoint Ms. Vi Bartlett as Councillor for the Hamlet of Enterprise effectively immediately. Ms. Vi Bartlett will take her seat with the Council.

MOTION #2009 - 2 - 20

Moved by: Councillor John Leskiw

Seconded by: Councillor Mike St. Amour

CARRIED

Mr. John Leskiw III was also to be sworn in - however was unable to be present. Signing in this New Council Member as Mayor requested will take place at the next regular Council meeting..

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

The Hamlet of Enterprise O&M Budget was Reviewed (Yr. 09 - 10) Financial Paper. Set over from February 10, 2009 meeting. The SAO asked that if there were no more questions, could a motion to pass the Budget be completed. The Mayor requested that a motion be made to approve the 2009-10 budget as presented.

Motion to accept the 2009-10 Hamlet of Enterprise Budget as presented.

MOTION #2009 - 2 - 21

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

#8 **Old Business:**

Itsago Dog Race information will at the next regular Council meeting.

#9 **Community / Department Reports / SAO Report:**

The SAO gave out two more bylaws that need to be completed and then we should have the entire bylaws caught up to date. See list below . . .

General Land Plan and the Zoning Bylaw Review - Approval by Minister / Third reading after approval by Minister.

- a) Bylaw General Land Plan - Hand-out.
- b) Bylaw Zoning Land for Enterprise - Han-out.
- c) Acquisition Bylaw for the Hamlet - Hand-out
- d) Water and Sewer Bylaw
- e) Code of Conduct & Principals of Ethics
- f) Code of Contracting Policy

#10 **Lands:**

Bylaws are in progress for the Hamlet Lands.

#11 **New Business:**

Open

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**#12 Information for Council:**

Mayor Al Flamand discussed the Green System for the new community hall, and maybe a generator just in case of a power outage in our community. The Mayor also discussed with Council on alternate power sources that may be used in our community..

Mayor Al Flamand also asked about the Stainable report and how it was coming along, when the report would be ready? SAO replied that they were just doing the finishing touches after one of the ladies buried her mother of 96 years.

The Mayor asked Dave Richards about the sign on the way to Enterprise, the Mayor felt it may be too far out. SAO said that because of the marsh, etc. it was put there as it was the best place along that stretch of road.

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

Mayor Al Flamand asked about the old Railway Car and when it can be moved and why it isn't moved by now? The SAO said that he will look into it again with the museum society.

The Mayor talked about the Hamlet Internet and what is happening with the Enterprise Web-Site.

Mayor suggested that the phones at the VIRC are not working right. SAO said that he would call 611 and have someone come and check them out from the phone company.

When the Mayor was asked about the new Building Plans (Draft) for the Public Works Garage he replied that he felt that it should be put on hold for now.

*Deputy Mayor Topics:*

Deputy Mayor is out of the Community working.

**#14 Other Concerns and Information**

Councillor Anne Leskiw said that our advertising in the two papers has been working and doing a good job for Enterprise. The SAO said that we are doing a few more ads to encourage Enterprise activities and businesses.

Councillor John Leskiw asked about when the report on the Dog Races would be presented. SAO said that Amy was ready for this at the next regular Council Meeting.

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

March 4, 2009 - Special Council Meeting - 7:00 to 9:00 p.m.

March 23, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

**#16 Adjournment: (Motion required) (Time 9:10 p.m.)**

Motion to Adjourn the meeting at 9:10 p.m..

MOTION #2009 - 2 - 22

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Bobby Fry

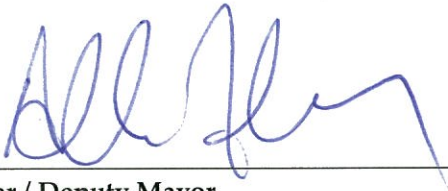
CARRIED

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

Apr 15/09

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL