

## HAMLET OF ENTERPRISE

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

Monday March 23, 2009

Community Hall at 7:00 p.m. - 9:00 pm

#1 **Call to order:** Start Motions at: #2009 - 03 -25  
Mayor called the meeting to order at 7:02 p.m.

#2 **Members Present:**  
Mayor Al Flamand  
Councillor Bobby Fry  
Councillor Anne Leskiw  
Councillor Vi Bartlett  
Councillor Mike St. Amour  
Newly Sworn-in-Councillor John Leskiw III  
Deputy Mayor Don Ironside

**Members Absent**  
Councillor John Leskiw  
Councillor Karl Mueller (Medical)

**Guests / Delegates:**

Mr. Bill Reimer - (Fire Inspector from Fort Smith) Fire Presentation  
Ms. Evelyn Tregidgo - Sustainability Study for the Hamlet Presentation  
Ms. Vicky Latour - Sustainability Study for the Hamlet Presentation

**Community Gallery Present:**

Cec Richards  
Dave Richards  
Paul Bickford (News North)  
Sandra McMaster  
Craig McMaster  
James Mercredi  
Colleen Moore  
Florence Thomas  
Natasha Leskiw

**Staff / Volunteers:**

Scotty Edgerton SAO / minutes  
Amy Mercredi - Community Coordinator

#3 **Acceptance of Agenda** (Motion needed)  
Motion to accept the agenda as presented.  
MOTION #2009 - 03 - 25  
Moved by: Councillor Bobby Fry  
Seconded by: Councillor Anne Leskiw

CARRIED

#4 **Acceptance of Minutes:**  
February 18, 2009 - Regular Meeting.

Motion to accept the February 18, 2009 Minutes with corrections.

MOTION #2009 - 03 - 26

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Vi Bartlett

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

Mr. John Leskiw III was inducted into the Council by the SAO. The Mayor and Council wished him to the Council by clapping. The gallery also clapped as John took his seat. The Mayor asked for a motion for John Leskiw III as a member of the Council.

**Motion to appoint Mr. John Leskiw III as Councillor for the Hamlet of Enterprise effectively immediately. Mr. John Leskiw III will take his seat with the Council.**

MOTION #2009 -03 - 27

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

Natasha Leskiw - Daughter of Councillor John Leskiw was introduced by Mayor Al Flamand and welcomed to the community for a pleasant stay visiting. a warm welcome by clapping from our group.

Mr. Bill Reimer - Fire Inspector from Fort Smith gat a short presentation and answered a number of question We ask Bill to return at a future date to complete his presentation.

Ms. Vicky Latour and Ms. Evelyn Tregidgo - Presented the presentation on "Feasibility Study and Community Needs Assessment" for the Hamlet of Enterprise, NWT. This presentation is to help the community find what will be the future for our community in various areas. This took about one hour and a half with questions at the end of the presentation in the form of a summary. We were given a large manual and a CD that gave all of the interests that the community youth and adult groups suggested would be worth while for or wished to have happen in our community.

The Mayor thanked the facilitors for a great presentation and a job well done. Again the community group clapped and gave a well done expression.

Mr. David Richards - Dave presented a brief that would ask the Community council to enquire about the government employee's benefits now given to pay gas costs to "Enterprise to Hay River" travel to employees place of employment. David would like to see if it could be possible that our community of Enterprise would be successful in recruiting these employees to purchase homes and live in Enterprise Community if this benefit would be discontinued.

Mayor Al Flamand asked for any discussion about this issue and a letter was suggested to be sent to our MLA inquiring about this question. The SAO was asked to send a letter to our MLA the Honourable Michael McLeod, MLA Deh Cho.

COFFEE BREAK: 8:25 p.m. return at 8:40 p.m.

Ms. Cec Richards - Ms. Richards asked to Mayor and Council to have the speakers used for the meetings. Cec said it was hard to hear what was being said. A suggestion by Cec to ask if one of the Youth in our community could be hired to run the speaker system. SAO said he would put out a Job opportunity in the community about this request.

Ms. Amy Mercredi - Community Coordinator - "Itsago Dog Races" - Amy went over the program on the races and what had happened and said that it was a success this past year. Amy also asked what the Mayor and Council wished to do in the coming year for these races. A suggestion was to talk to the Dog Musher's (Anthony Beck and his group) what they (Musher's) want to do out here next year. Also what promotion does the Mayor and Council that they want to have for Enterprise next year. A letter was asked to be sent to the Musher Group.

- #7 Financial Reports: (Motion required to Accept)  
February 2009 Finance Reports (Motion required)

Motion to accept the February Finance Report as presented.

MOTION #2009 - 03 - 28

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Bobby Fry

CARRIED

- #8 Old Business:  
Open

- #9 Community / Department Reports / SAO Report:

The SAO Talked about the various Bylaws and asked questions about the Bylaws that need to be completed and then we should have the current bylaws caught up to date. See list below.

General Land Plan - First and Second reading completed March 23, 2009

Zoning Bylaw - First and Second reading completed March 23, 2009

Community Town Hall Meeting - Meeting on the above items will be held on the 15th of April to discuss all aspects of the Plan and Bylaw.

Send to the Minister after all of the concerns are meet and ask for the approval of the Minister.

The third and final reading will then take place after the approval of the Minister takes place.

Acquisition Bylaw for the Hamlet - First and Second reading complete March 23, 2009

Water and Sewer Bylaw - First and Second reading completed March 23, 2009

Code of Conduct & Principals of Ethics -  
First and Second reading completed March 23, 2009

Code of Contracting Policy - First and Second reading completed March 23, 2009

#10 **Lands:**

SAO talked about the rules that a program that was taken in YK about the events that are needed to be obtained to have the Lands to be part of the Enterprise request in progress for the Hamlet Lands.

#11 **New Business:**

Open

#12 **Information for Council:**

Mayor Al Flamand discussed about the availability of having Bill Reimer back to finish his presentation. Will talk to Mr. Reimer about when he can return to give his presentation.

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

Mayor Al Flamand discussion of the new building and the need of asking the community at large what they would like in the building, colour, etc. The date for the public meeting will be on April 29, 2009. The community at large will be invited to attend. The Mayor said that he would like to have a committee formed to help with the assignment. The committee will find the needs and wants for the project. The building style has been selected by Council. Mr. Jim Markow will be asked to attend. Jim was the person who drew up the design and plans for the future hall.

*Deputy Mayor Topics:*

Deputy Mayor asked to go in camera.

**Motion to go In-Camera to discuss private Hamlet Business.**

**MOTION #2009 - 03 - 29**

**Moved by: Councillor Mike St. Amour**

**Seconded by: Councillor Anne Leskiw**

**CARRIED**

**Motion to come out of Camera.**

**MOTION #2009 - 03 - 30**

**Moved by: Councillor Mike St. Amour**

**Seconded by: Councillor Bobby Fry**

**CARRIED**

The Mayor asked to carry on to other concerns and information.

#14 **Other Concerns and Information**

Councillor Mike St. Amour brought to the attention of the group that a sign was needed for the VIRC telling all, that our centre has a surveillance camera. Mike said that it should be done immediately. SAO said that he would look into this. Also that there was oil in the Firehall and should be removed. Mike said that Dean collected old oil. SAO said that he would look into this opportunity.

Councillor John Leskiw III talked about a link with the Enterprise Internet. All listened to Councillor Leskiw III when the Internet may be hook up this at the next regular Meeting.

Councillor Vi Bartlett asked about the Council meeting be recorded. Mayor suggested this be reviewed at the next meeting.

#15 Date of Next Meeting(s):

April 6, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

April 15, 2009 - Special Lands Plan Meeting - 7:00 to 9:00 p.m.

April 23, 2009 - Special Community Hall Meeting - 7:00 to 9:00 p.m.

#16 Adjournment: (Motion required) (Time 9:45 p.m.)

Motion to Adjourn the meeting at 9:45 p.m..

MOTION #2009 - 03 - 31

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

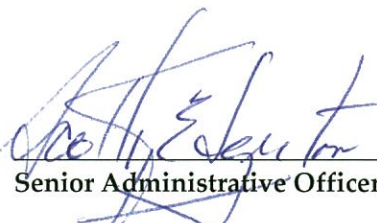
CARRIED

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

May 15, 2009

Date

  
\_\_\_\_\_  
Mayor / Deputy Mayor

  
\_\_\_\_\_  
Senior Administrative Officer

SEAL