

6, 15, 21 + 29

HAMLET OF ENTERPRISE

REGULAR COMMUNITY MEETING - Yr. #2009 - Month - APRIL - Meeting - 1ST

Monday April 6, 2009

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

#1 **Call to order:** Start Motions at: #2009 - 04 - 32
Mayor called the meeting to order at 7:00 p.m.

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| <p>#2 Members Present: Mayor Al Flamand Councillor Bobby Fry Councillor Anne Leskiw Councillor Vi Bartlett Councillor Mike St. Amour Councillor John Leskiw III Councillor John Leskiw</p> | <p>Members Absent Deputy Mayor Don Ironside Councillor Karl Mueller (Hospital)</p> |
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Guests / Delegates:
Mr. Bill Reimer - (Fire Inspector from Fort Smith) Fire Presentation (did not attend this meeting - arrange for another time).

Community Gallery Present:
N/A

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 - 04 - 32
Moved by: Councillor Anne Leskiw
Seconded by: Councillor Vi Bartlett CARRIED

#4 **Acceptance of Minutes:**
March 4, 2009 - Special Council Meeting
Motion to accept the March 4, 2009 Minutes with corrections.
MOTION #2009 - 04 - 33
Moved by: Councillor Vi Bartlett
Seconded by: Councillor Anne Leskiw CARRIED

March 23, 2009 - Regular Meeting
Motion to accept the March 23, 2009 Minutes with corrections.
MOTION #2009 - 04 - 34
Moved by: Councillor Vi Bartlett
Seconded by: Councillor Anne Leskiw CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

N/A

COFFEE BREAK: 8:05 p.m. return at 8:20 p.m.**#7 Financial Reports: (Motion required to Accept)**

March and final report at next meeting 2009 Finance Reports

#8 Old Business:

Open

#9 Community / Department Reports / SAO Report:

Again the SAO spoke 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. Scotty said that he had put the ad in the paper to hold the Town Hall Meeting on the 15th of April for the review as required by the Minister for the Land Plan and the Zoning Bylaw. Two ads have been placed for consecutive weeks in the Hub and placed around the community for an invitation for the community to attend and give their views of needs and wants. See list below. Scotty explained the procedure for the Council before we can go to the Third and Final reading.

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 Zoning Bylaw. The ads have been posted.

The SAO said we will do the corrections and the changes requested and then review it again before sending it to the Minister. Send to the Minister after all of the concerns are met and ask for the approval of the Minister.

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

Acquisition Bylaw for the Hamlet - First and Second reading complete on March 23, 2009 with the Third and Final reading completed on April 6, 2009.

Motion to approve the Acquisition Bylaw #2008 - 13.**MOTION #2009 - 04 - 35****Moved by: Councillor Bobby Fry****Seconded by: Councillor John Leskiw****CARRIED**

Water and Sewer Bylaw - First and Second reading completed on March 23, 2009. The Mayor and Council discussed the various changes that they felt was required before Third and Final Reading at the next meeting. These changes are at present listed as:

| | |
|--|---------------|
| Max time to expire before services cut-off - | 2 Months max. |
| Must pay within 15 days after letter stating cut off.- | 15 days |

| | |
|--|----------------------|
| Connection or Reconnection fee each time - | \$100.00 |
| Security Fee - | Residential \$200.00 |
| | Commercial \$400.00 |

Security fee will be held for 12 months and then released if no problem.

Grandfather Clause will apply before Third and Final Reading date only!

Code of Conduct & Principals of Ethics - First and Second reading completed on March 23, 2009, with the Third and Final Reading to remain. Review in progress by the Council.

Code of Contracting Policy - First and Second reading completed on March 23, 2009. A review was given and the amount of the basic pricing was asked to be reviewed. Will complete review and reading at the next meeting. Council did discuss the projects that will be given out this year and Scotty said that he will be working on them before the next regular meeting and hope to bring them to council for review. We have a number of project starting this year and would like to have them out as quick as possible.

#10 **Lands:**

SAO talked about the Land program that will be given to the Community in a Town Hall Meeting on April 15th, 2009. Scotty said that the program has been advertised in the Hub two weeks in a row to make sure that the community is aware; it is also given out around our community.

#11 **New Business:**

Open

#12 **Information for Council:**

Hamlet SAO talked about the money that was proposed for the various Senior and disabilities persons - \$50,000.00. Application to be sent before May 4, 2009.

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

Mayors Topics:

Mayor Al Flamand discussion the Electrical program that he and Don Ironside visited in Yellowknife and what happened. Seems power is based on 700 kilowatts with a fixed about 8600 persons as a base price. Mayor Al Flamand said that he and Don had a great meeting.

Deputy Mayor Topics:

#14 **Other Concerns and Information**

Deputy Mayor Don Ironside asked the SAO to ask about the Council to ask that the council ask if anyone else would like to go to the NWTAC meeting (May 21 - 24) at the end of May, 2009. Councillor John Leskiw said that he might be available.

#15 Date of Next Meeting(s):

April 29, 2009 - Special Community Hall Meeting - 7:00 to 9:00 p.m.

May 4, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

#16 Adjournment: (Motion required) (Time 9:26 p.m.)

Motion to Adjourn the meeting at 9:26 p.m..

MOTION #2009 - 04 - 36

Moved by: Councillor John Leskiw

Seconded by: Councillor Mike St. Amour

CARRIED

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

May 15, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL