
HAMLET OF ENTERPRISE

SPECIAL COMMUNITY Meeting - Yr. #2009 - Month - APRIL - Meeting - 2ND

Wednesday, April 21, 2009

Community Hall at 7:00 - 9:00 pm

#1 Call to order:

Start Motions at: #2009 - 04- 039

Mayor Al Flamand called the meeting to order at 7:09 p.m.

#2 Members Present:**Absent:**

Mayor Al Flamand
 Deputy Mayor Don Ironside
 Councillor Mike St. Amour
 Councillor Anne Leskiw
 Councillor Vi Bartlett
 Councillor John Leskiw III
 Councillor John Leskiw

Councillor Bobby Fry
 Councillor Karl Mueller

Community Gallery Present:

Melinda Lenoir

Staff / Volunteer

Scotty Edgerton / Minutes

#3 Acceptance of Agenda (Motion needed)

Motion to accept the agenda requested by the Mayor

MOTION # 2009-04 - 39

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Vi Bartlett

CARRIED

#4 SPECIAL BYLAW MEETING . . . First and Second readings are completed The final reading will make it complete.

WATER, SEWER AND SOLID WASTE BYLAW #2007 - 06

First and Second reading completed

Third and Final Reading by Mayor Al Flamand

Motion to accept the Water, Sewer and Solid Waste Bylaw #2007-06 as read.

MOTION # 2009-04 - 40

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Mike St. Amour

CARRIED

COFFEE BREAK - 8:05 TO 8:20 p.m.

RULES OF CONDUCT AND ETHICAL PRINCIPLES - #2007-11

First and Second reading completed

Third and Final Reading by Mayor Al Flamand

Motion to accept THE RULES OF CONDUCT AND ETHICAL PRINCIPALES Bylaw #2007-11 as read.

MOTION # 2009-04 - 41

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw III

CARRIED

COFFEE BREAK - 8:55 TO 9:10 p.m.

CONTRACTING POLICIES BYLAW - #2007-12

First and Second reading completed

Council wishes to discuss this Bylaw more - will review again and bring before the Council at the next regular meeting.

#5 Date of Next Meeting(s):

April 29, 2009 - Special Community Council Meeting - 7:00 to 9:00 p.m.
(Community Hall Review and Planning)

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

#6 Adjournment: (Motion required) (Time 9:25 p.m.)

Motion to accept the agenda requested by the Mayor

MOTION # 2009- 04 - 42

Moved by: Councillor John Leskiw

Seconded by: Councillor Vi Bartlett

CARRIED

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

May 15, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL