
HAMLET OF ENTERPRISE

REGULAR COMMUNITY Agenda - Yr. #2009 - Month - MAY - Meeting - 1ST

Monday, May 4, 2009

Community Hall at 7:00 - 9:00 pm

#1 Call to order: Start Motions at: #2009 - 05 - 45

#2 Members Present:

Mayor Al Flamand

Karl Mueller

Deputy Mayor Don Ironside

Councillor John Leskiw

Councillor John Leskiw III

Councillor Anne Leskiw

Councillor Mike St. Amour

Councillor Vi Bartlett

Councillor Bobby Fry

Community Gallery Present:

Mr. Jim Markow

Ms. Rashna Bundan and Friend

Mr. Fritz Roy

Staff / Volunteer

Scotty Edgerton / Minutes

Amy Mercredi -Community Coordinator

#3 Acceptance of Agenda: (Motion needed)

Motion to Accept this Agenda

MOTION #2009 - 05 - 45

Moved by: Councillor Bobby Fry

Seconded by: Councillor Vi Bartlett

CARRIED

#4 Acceptance of Minutes: (Motion needed)

April 6, 2009 - Regular Meeting

April 15, 2009 - Special Meeting

April 21, 2009 - Special Meeting

April 29, 2009 - Special Meeting

Motion to Accept April 6, April 15, April 21, April 29, 2009 Minutes.

MOTION #2009 - 05 - 46

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Vi Bartlett

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

MS. RASHNA BUNDAN - INVESTORS GROUP FINANCIAL SERVICES (PRESENTATION).

MR. JIM MARKOW - COMMUNITY HALL

#7 Financial Reports: (Motion required to Accept)

February Finance Reports

Motion to Accept the February Finance report.

MOTION #2009 - 05 - 47

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Don Ironside

CARRIED

March Finance Reports

Motion to Accept the March Finance Report.

MOTION #2009 - 05 - 48

Moved by: Councillor John Leskiw

Seconded by: Councillor Anne Leskiw

CARRIED

#8 Old Business:

Open

#9 Community / Department Reports / SAO Report:

Code of Contracting Bylaw - review before the Third and Final Reading.

Need to discuss the reduction of Council number from 9 to 7 to 5. This would be one Mayor & Council at the next meeting on the June 4, 2009

Meet the North - in Edmonton May 11 to 14. - Report given by the SAO.

Posters for Proposal for the Summer Contracts.

SAO brought up the new tent for the Jamboree and asked for a motion for the purchase.
The 30 * 30 with 2 walls with windows.

Motion to purchase the 30*30 Tent as displayed and with 2 window walls and 2 plain.

MOTION #2009 - 05 - 49

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Anne Leskiw

CARRIED

Discussion of the Crushed Gravel - \$100,000.00 (4) contracts.

SAO also encouraged a member of Council go the Meeting of the North in Edmonton.

#10 Lands:

Mr. Jim Markow talked about the new building.

Mayor Al Flamand stated he will not be bidding on this New Enterprise Community Hall. the reason he gave was that he wished to be part of the building process. The Deputy Mayor requested to have this statement in the minutes.

Jim discussed the new changes that gave a little more room in the design. Council discussed these additions. The Deputy Mayor asked about the costs or the increases. Suggestion was

\$270.00 per square meter. The Mayor talked about the way to save money - re: purchase of materials, etc. However Jim didn't have a range of materials and costs.

COFFEE BREAK - 7:35 P.M. TO 7:55 P.M.

#11 New Business:

Open

#12 Information for Council:

Open

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

Discussed the various drawings and what we could do about the building process.

Mayor brought up about the W14 for use in the community at a small sum. Mayor and Council talked about this issue and then voted on it. the vote was not positive.

Deputy Mayor Topics:

May be gone till the end of the month.

Don asked about who owns the culverts and who will we get to provide these culverts.

#14 Other Concerns and Information

Questions and Discussion

#15 Date of Next Meeting(s):

May 14, 2009 - Special Community Meeting - 7:00 p.m. to 9:00 p.m.

June 1, 2009 - Regular Council Meeting - 7:00 p.m. to 9:00 p.m.

#16 Adjournment: (Motion required) (Time 9:23 p.m.)

Motion to Adjourn this meeting.

MOTION #2009 - 05 - 50

Moved by: Councillor John Leskiw

Seconded by: Councillor Vi Bartlett

CARRIED

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

June 29, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL