

## HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2009 - Month - JUNE - Meeting - 1ST

Monday, June 1, 2009

Community Hall at 7:00 - 9:00 pm

**#1 Call to order:**

Mayor called the meeting to order at 7:02 p.m.

Start Motions at: #2009 - 06 - 52

**#2 Members Present:**

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

**Absent:**

Councillor Karl Mueller

**Community Gallery Present:**

Mr. TJ Klassen  
Mr. & Mrs. Dave and Cec Richards  
Mr. Jim Markow  
Mr. Fritz Roy  
Mr. & Mrs. Craig and Sandra McMaster's  
Ms. Colleen Moore  
Ms. Florence Thomas  
Mr. Eric Bartlett  
Ms. Winnie Cadieux

**Staff / Volunteer**

Scotty Edgerton - SAO  
Ms. Amy Mercredi - Community Coordinator

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

Motion to Accept this agenda.

MOTION #2009 - 06 - 52

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mike St. Amour

CARRIED

**#4 Acceptance of Minutes: (Motion needed)**

May 4, 2009 - Regular Meeting

Motion to Accept the May 4, 2009 minutes as presented.

MOTION #2009 - 06 - 53

Moved by: Councillor Anne Leskiw

Seconded by: Councillor John Leskiw

CARRIED

May 14, 2009 - Special Meeting

Motion to Accept the May 14, 2009 Special Meeting Minutes..

MOTION #2009 - 06 - 54

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Bobby Fry

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

Mr. Jim Markow - Community Hall

Mr. Markow spoke about the Hall and the drawing and suggested that they were ready for the next step. SAO to work with Jim to send out ads.

Mr. Mark Switzer - NorthwesTel High Speed Internet representative gave a presentation on the use and cost of bringing High Speed Internet to our community with Fibre Optics. He listed the various cost to the community users. Many question were asked and the amount that Northwestel asked from the Community Funding was \$50,000. The Mayor suggested that a survey be held to determine who is interested and who will sign up for the program. Mr. Switzer said that it would review the package after five years. A detailed question and answer discussion took place.

Business Rate: \$ 99.95 month

\$109.00 month

\$239.00 month

#7 Financial Reports: (Motion required to Accept)

April Finance Reports

Motion to Accept the April Finance Report as presented..

MOTION #2009 - 06 - 55

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Mike St. Amour

CARRIED

#8 Old Business:

Mayor asked about the rail car and how this is coming alone. SAO said that he should know something by June 15 meeting. Will phone Ms. Latour.

#9 Community / Department Reports / SAO Report:

SAO asked where they would like to finish the Code of Contracting Bylaw - review before the Third and Final Reading. Mayor suggest they do the final reading at the next regular meeting.

Need to discuss the reduction of Council number from 9 to 7 to 5. This would be one Mayor & Council.

Mayor suggested to bring this up at the next meeting as well.

Will start hiring for the summer and will post them about town. Posters for the Summer Contracts.

Have arranged to have Ashton to come to the May 17th meeting to give the presentation of the Audit report.. Ashton Chartered Accountants - they have said yes.

#10 Lands:

No reply back from the MACA group on the lands.

#11 New Business:

Mayor and VI spoke about the ATV signs for the trails. SAO said that they have ordered them.

Councillor Mike St. Amour talked about the availability of chip seal for the Nature Trail. Asked about the money for the project.

John Leskiw and Scotty Edgerton presented information about the Meeting of the North in Edmonton. John feels that we should be represented at the meetings. Scotty said that the crowd was smaller this year than in the past.

#12 **Information for Council:**

Discussed earlier.

Discussion for to Chip Seal the trail was discussed by Councillor Mike St. Amour.

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

*Mayors Topics:*

The Mayor talked about the meeting at Inuvik for the AGM that John and Al went to. Next year the program will be in Hay River. Talked to the Premier about the trail and what is happening at the falls. A call was presented to the Mayor that Tom and Lloyd Jones will be coming on the 9th to Enterprise about the ITI business. The Mayor wrote a letter about the concerns about the tourist Centre - re: Letter.

*Deputy Mayor Topics:*

No report at this time.

#14 **Other Concerns and Information**

Mike mentioned that the fire in Hay River Dump was about \$200,000.00. Hay River used water bombers to put the fire out.

Councillor John Leskiw told Council that Past Mayor Winnie Cadieux, a long term Councillor of Enterprise won the Lifetime Award at the dinner of Municipalities AGM.. All members clapped to show their respect of Winnie winning this award.

Councillor Mike St. Amour brought up the radios for the Fire Hall. SAO said that they will look into them.

SAO told about the meeting with Dillon Engineering presentation on the Culverts to be replaced on Highway.

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

June 9, 2009 - ITI Meeting - 2:00 p.m. to 4:00 p.m. (Mayor to meet with Jones)

June 17, 2009 - Ashton Audit report to the Community.

June 22, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

#16 **Adjournment:** (Motion required) (Time \_\_9:45 p.m.\_\_)

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

MOTION #2009 - 06 - 56

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

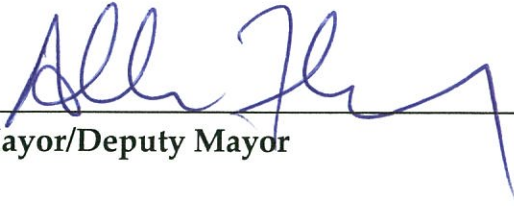
CARRIED

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

June 29, 2009

Date



Mayor/Deputy Mayor



Senior Administrative Officer

SEAL