
HAMLET OF ENTERPRISE

SPECIAL INFORMATION MEETING - Yr. #2009 - Month - JUNE - Meeting - 2ND

Wednesday, JUNE 17, 2009

Community Hall at 7:00 - 9:00 pm

#1 **Call to order:**

Start Motions at: #2009 - 06 - 57 ____

Mayor Al Flamand called the meeting to order at 7:07 p.m.

#2 **Members Present:**

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

Absent:

Councillor Karl Mueller
Councillor Vi Bartlett

Community Gallery Present:

Mr. and Mrs. Dave Richards
Ms. Florence Thomas
Ms. Colleen Moore
Ms. Amy Mercredi

Staff / Volunteer

Scotty Edgerton / Minutes
Melinda Lenoir - Finance

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

Motion to Accept this Special agenda.

MOTION #2009 - 06 - 57

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Anne Leskiw

CARRIED

#4 **SPECIAL INFORMATION MEETING . . .**

Was presented by our two guests: Ms. Nancy Stanley and Mr. Todd Ashton.

HAMLET OF ENTERPRISE AUDIT REPORT FROM TODD ASHTON

#5 **Discussion by the Mayor and Council.**

A discussion by our Auditor and the Council on several subjects - one about the request for internet from NorthwesTel and where the money could come from.

A motion was requested by the Mayor to have this Audit (2008-2009) passed.

Motion to Accept this 2008-2009 Audit as presented by the Auditors..

MOTION #2009 - 06 - 58

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

#6 Date of Next Meeting(s):

Special Community Site Meeting - Re-scheduled to July 15, 2009
(Community Hall Invitation to Proposal Review and Planning)

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

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

#7 Adjournment: (Motion required) (Time 8:45 p.m.)

Motion to Adjourn..

MOTION #2009 - 06 - 59

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

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

June 29, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL