
HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2009 - Month - JUNE - Meeting - 3RD

Monday, June 22, 2009

Community Hall at 7:00 - 9:00 pm

#1 **Call to order:**

Start Motions at: #2009 - 06 - 60

#2 **Members Present:**

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

Members Absent:

Councillor Karl Mueller
Councillor Vi Bartlett
Councillor John Leskiw

Community Gallery Present:

Dave Richards
Cec Richards
Allan Kimble
Melinda Lenoir

Staff / Volunteer

Scotty Edgerton - SAO
Amy Mercredi - Community Coordinator

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

Mayor asked for an acceptance of the agenda.

MOTION #2009 - 06 - 60

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw III

CARRIED

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

Minutes for May 4, 17, and May 22 will be available at the next meeting.

#5 **Declaration of Conflict of Interest:**

N/A

#6 **Delegations:**

N/A

#7 **Financial Reports:** (Motion required to Accept)

May Finance Reports were given by the SAO for approval. A motion was asked for by the Mayor from the Council for the Finance report.

Mayor asked for an acceptance of the May Financial Report.

MOTION #2009 - 06 - 61

Moved by: Councillor John Leskiw III

Seconded by: Councillor Mike St. Amour

CARRIED

#8 Old Business:

Councillor Mike St. Amour asked about the costs for trails. Sao said he would look into getting a paper together.

Mr. Dave Richards said he would train John Leskiw III how to use the PA System. This was a nice gesture by Mr. Richards.

A review of the use of the PA System and questions of taping the meeting was presented. The discussion of the taping of the meeting was by voted not successful. However John asked if it could be tabled till his dad Councillor John Leskiw could be there.

Mayor asked for a motion to table vote on taping of minutes.

MOTION #2009 - 06 - 62

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Anne Leskiw

CARRIED

#9 Community / Department Reports / SAO Report:

The Code of Contracting Bylaw - review was addressed before the Third and Final Reading of this Bylaw. The SAO read the By-law for the third and final time - some questions were asked to be clarified about the process. The Mayor then asked for a motion to accept the final reading.

Mayor asked for a Motion to accept the Third and Final reading of Code of Contracting By-law.

MOTION #2009 - 06 - 63

Moved by: Councillor John Leskiw III

Seconded by: Councillor Mike St. Amour

CARRIED

The SAO asked the Mayor and Council the need to discuss the reduction of Council number from 9 to 7 or to 5. This reduction would enable the council to be voted in instead of appointed. Seven would be one Mayor and six members on Council. Five would be Mayor and four Councillors. The Mayor and Councillors talked about the options and decided that seven (7) would be the best.

Mayor asked for an acceptance of asking the minister for a reduction from 9 to 7 members - One Mayor and 6 councillors.

MOTION #2009 - 06 - 64

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw III

CARRIED

The SAO asked for a motion to complete the Environment Study Funding request from the MACA.

Mayor asked for an acceptance of the Environmental Study Funding.

MOTION #2009 - 06 - 65

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Bobby Fry

CARRIED

#10 Lands:

Review of Happenings

#11 New Business:

Open

#12 Information for Council:

The Ad that was sent out to the papers has been asked to be changed to a proposal. This change was suggested by MACA. Keith Morrison said he would be happy to help make the Ad more compliant.

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

Mayors Topics:

Our community hall has been put on hold until the Canada Building Funding has arrived. It has not been brought to the Community by the Federal Government yet.

Deputy Mayor Topics:

Deputy Mayor Don Ironside suggested that a clause be put into the contract when we do it(contract) to include the personnel must stay in the community and in the Inn for accommodation.

Deputy Mayor also asked about buying gas in our community for the equipment. SAO said that he will start buying gas from both sources in our community by rotation. We have been using card lock in Hay River for our fuel. As for the commercial diesel fuel we will have to look into the price.

#14 **Other Concerns and Information**

Councillor Mike St. Amour asked about the retrofit of the Firehall and when it will be done. SAO addressed the question by stating it will be reviewed soon.

Mayor Al Flamand read the letter that will be addressed with ITI meeting to be held with Tom and Lloyd from ITI.

Mayor also talked about the cost of upgrading the trails with pavement or chip seal. Costs for pavement to be sourced.

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

July 6, 2009 - Regular Meeting - 7:00 p.m. to 9:00 p.m.
Information of the Community Hall (Time to be set)

#16 **Adjournment:** (Motion required) (Time 8:15 p.m.)

Mayor asked for Adjournment of this meeting at 8:15 p.m.

MOTION #2009 - 06 - 66

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

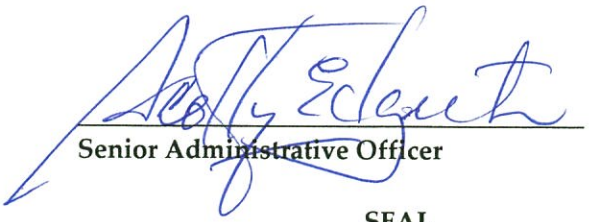
The Minutes for the above meeting are deemed to be correct.

Oct 14, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL