
HAMLET OF ENTERPRISE

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

Monday, July 6, 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 - 07 - 67

#2 **Members Present:**

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

Members Absent:

Councillor Karl Mueller

Community Gallery Present:

Dave Richards
Cec Richards
Jim and Sharon Dives
Eric Bartlett
Craig and Sandra McMaster
Florence Thomas
Colleen Moore
Melinda Lenoir

Delegation:

Keith Morrison - MACA

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 - 07 - 67

Moved by: Councillor John Leskiw

Seconded by: Councillor Vi Bartlett

CARRIED

#4 Acceptance of Minutes: (Motion needed)

Minutes for June 22, 2009 - Regular Council Meeting are requested for motion to accept by the Mayor.

Mayor asked for an acceptance of the Minutes of June 22, 2009 as presented.

MOTION #2009 - 07 - 68

Moved by: Councillor John Leskiw III

Seconded by: Councillor Bobby Fry

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

Mr. Keith Morrison came from MACA to give a report on the Canada Building fund and also was given the Contracting Policy for the Hamlet of Enterprise to take back and read.

Keith gave a presentation on the procedures on the New Community Centre and the Scope of necessary work before the project could go forward. Many questions and answers were reviewed. One item that was discussed was the need for a Evaluations Committee for this building.

#7 Financial Reports: (Motion required to Accept)

June Bank statements not back from the Bank as of this month. Will be presented at the next meeting

#8 Old Business:

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

Councillor Vi Bartlett made a motion to have the meeting taped and asked that they be started at the next meeting and that the tapes be kept for 6 months. Discussion followed.

Mayor asked for a motion to vote on recording of the Hamlet of Enterprise Minutes starting at next meeting. Tapes are to be kept on file for a period of six (6) months.

MOTION #2009 - 07 - 69

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Anne Leskiw

CARRIED

Councillor Vi Bartlett read a statement with various concerns before Council. At the end of the reading the SAO asked the Mayor if Council could go into Camera.

Mayor Al Flamand asked for a motion to go In-Camera.

MOTION #2009 - 07 - 70

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

Mayor Al Flamand asked for a motion to come Out-of-Camera.

MOTION #2009 - 07 - 71

Moved by: Councillor John Leskiw

Seconded by: Councillor Mike St. Amour

CARRIED

COFFEE BREAK: 8:25 P.M. TO 8:40 P.M.

Councillor Vi Bartlett talked about the Northwestel Internet and how had the project been going. Mayor responded by saying that they had not being completed. Vi than asked that they be send out to all residents by mail. A vote to have them mailed was carried. SAO said he would bulk mail them to our residents in the community.

#9 Community / Department Reports / SAO Report:

SAO discussed the road change and the culverts in the Hamlet. Contractor will be out tomorrow and the Oilerhead Survey group did the survey. The SAO took out to the .proposed Cemetery area and asked about a survey on this parcel. We will be waiting till the Land transfer is made from the GN to the Hamlet..

#10 Lands:

SAO told what is happening on the Lands front. Hamlet is waiting for the Ministerial Signature before the third and final reading on the Land Plan and the Land Bylaw.

#11 New Business:

Know discussion on new business.

#12 Information for Council:

Due to the money not available yet for the Community Hall council postponed the Community Hall meeting till our MOU is signed for the Canada Building fund money. Keith Morrison had talked about the list of thought that have to be processed before the hall could be started as well also a list of items that it would be wise to have Council consider before going to proposal.

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

The Mayor talked about the gravel in the yard and the gravel for the roadways and approaches.

Talked about the Jamboree Tent that was purchased and was to ask Alan Kimble when it would be up. The Mayor suggested a Tent Raising Party.

The Mayor talked about council felt if it would be wise to purchase some bug removal equipment. Discussed what kind and how many.

Deputy Mayor Topics:

Nothing to add at this meeting.

#14 Other Concerns and Information

Councillor Mike St. Amour asked to resign from this Council effective immediately. SAO asked that he write a letter to Council with his request.

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

August 10, 2009 - Regular Meeting - 7:00 p.m. to 9:00 p.m.
Information on the Community Hall (Time to be set)

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

Mayor asked for an adjournment at 8:55 p.m.

MOTION #2009 - 07 - 72

Moved by: Councillor Anne Leskiw

Seconded by: Councillor John Leskiw

CARRIED

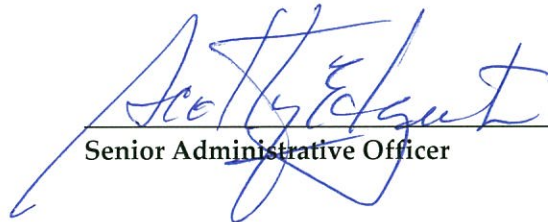
The minutes for the above meeting are deemed to be correct.

Oct 14, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL