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## HAMLET OF ENTERPRISE

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

Monday, August 10, 2009

Community Hall at 7:00 - 9:00 pm

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#1 **Call to order:** Start Motions at: #2009 - 08 - 73  
Mayor called the meeting to order at 7:02 p.m.

#2 **Members Present:**  
Mayor Al Flamand  
Deputy Mayor Don Ironside  
Councillor Vi Bartlett  
Councillor Anne Leskiw  
Councillor Bobby Fry  
Councillor John Leskiw III

**Members Absent:**  
Councillor Karl Mueller  
Council Mike St. Amour  
Councillor John Leskiw

**Community Gallery Present:**

Allan Kimble  
Melinda Lenoir

**Delegation:**

N/A

**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 - 08 - 73

Moved by: Councillor Ann Leskiw

Seconded by: Councillor John Leskiw III

CARRIED

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

Minutes for July 6, 2009 - Regular Council Meeting are requested for motion to accept by the Mayor.

Mayor asked for an acceptance of the Minutes of July 6, 2009 as presented.

MOTION #2009 - 08 - 74

Moved by: Deputy Minister Don Ironside

Seconded by: Councillor Vi Bartlett

CARRIED

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

N/A

**#6 Delegations:**

N/A

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

June financial Statements are ready for presentation. SAO read the statements and asked the Mayor for a motion to accept.

Mayor asked for an acceptance of the June Financial statements.

MOTION #2009 - 08 - 75

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Bobby Fry

CARRIED

**#8 Old Business:**

Deputy Mayor Don Ironside asked about the costs of fuel for the vehicles and equipment. Don wondered why we were not fuelling at the local dealers fuel stops. SAO said he would look at the cost of diesel and would restart fuelling the gas locally. He said that the Hamlet had a fuel card and was using this to fuel up. Also he mentioned the fact that we had not put the power into the old community building site. SAO will look into this soon.

**COFFEE BREAK: 7:35 P.M. TO 7:45 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:**

The SAO talked about the hiring of Jim Markow to do the drawing of the Cemetery or the .proposed Cemetery area.

Hamlet SAO asked for a motion and discussion of the old caboos. Mayor asked for a motion to spend up to 5,000.00 for moving the caboos. An ad will be put into the paper advertising this movement.

Mayor asked for an acceptance of spending up to \$5000.00 to move the Caboos to the dump or Hay River Museum.

MOTION #2009 - 08 - 76

Moved by: Councillor Vi Bartlett

Seconded by: Deputy Mayor Don Ironside

CARRIED

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**#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. SAO stressed the value of taking time before giving any land at this time. Mayor asked that he would talk to Gwen or Paulie in Fort Smith.

**#11 New Business:**

N/A

**#12 Information for Council:**

Council discussed and felt we should leave the Old School Bus for longer period of time.

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

The Mayor talked about the Wed page with Councillor John Leskiw III. Asked how is was coming along, etc. John stated it was coming along good.

Talked about the street paving and the price to do this. SAO said he would look into the costs.

*Deputy Mayor Topics:*

Don talked about ht success of the Jamboree - good food, good music, bikers raffle, and the money going to the SPCA and the bike training program.

Talked about the fact the Bike Auction was a little too long.

There was no fire deptment present and there was need for more power to the service buildings.

**#14 Other Concerns and Information**

Councillor Discussion of the various topics the Mayor and Deputy Mayor presented.

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

September 14, 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 8:02 p.m.)**

Mayor asked for an adjournment at 8:02 p.m.

MOTION #2009 - 08 - 77

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

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

Oct 14, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL