
HAMLET OF ENTERPRISE

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

Monday, September 14, 2009
Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2009 - 09 - 78
Mayor Al Flamand called this meeting to order at 7:12 p.m.

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

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

Community Gallery Present:

Ms. Melinda Lenoir
Ms. Brenda Bouvier
Craig McMasters
Sandra McMasters
Eric Bartlett

Guest Speakers:

Mr. Tom Makepeace (Housing Corp.)

Staff / Volunteer

Scotty Edgerton, SAO / meeting minutes

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

Motion to accept the Agenda presented.

MOTION #2009 - 09-78

Moved by: Councillor Vi Bartlett

Seconded by: Councillor John Leskiw III

CARRIED

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

August 10, 2009 - Regular Council Meeting

Motion to accept the minutes of August 10, 2009 as presented.

MOTION #2009 - 09-79

Moved by: Councillor Anne Leskiw

Seconded by: Councillor Vi Bartlett

CARRIED

#5 **Declaration of Conflict of Interest:**
No conflict of interest was presented.

#6 **Delegations:**
Mr. Tom Makepeace (NWT Housing Corporation)

Tom talked about the Housing Budget and how it affects the Hamlet Community. Money that would have been used here will be diverted to other projects and when needed here will be returned for any future projects. Discussion was held on the senior issues and money for improvements.

Discussion by Tom and the Council of the home here in the Community that is owned by Housing. Cost, rent expected, utilities, etc. Tom will review how to obtain this house if anyone is interested in this home.

#7 **Financial Reports:** (Motion required to Accept)
July Financial Statement was presented. A motion was requested by the Mayor for July statement.

Motion to accept the July Financial Statement as presented.

MOTION #2009 - 09 - 80

Moved by: Councillor Vi Bartlett

Seconded by: Councillor John Leskiw III

CARRIED

#8 **Old Business:**
A presentation and drawings for the Cemetery and the Ball Area was presented.

The Cemetery was looked at by the Councillors and seemed to be in agreement with the size and what could be in the boulder, re: crypt and grave sites. a larger area was suggested so there would be more room for future advancement.

Motion to accept the Cemetery drawing and to have a legal survey done as presented.

MOTION #2009 - 09-81

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Anne Leskiw

CARRIED

At the Ball Diamond council felt that a site by the east of the Jamboree Building would be the best site for our kitchen. We will proceed for this area for the kitchen to be moved to this site.

Motion to move the kitchen to the area as presented.

MOTION #2009 - 09-82

Moved by: Councillor John Leskiw III

Seconded by: Councillor Bobby Fry

CARRIED

#9 Community / Department Reports / SAO Report:

The SAO gave a report on what is happening to the elections and gave out a timetable on when each item will commence. Scotty asked that a motion be given to the Returning officer, Remuneration person and the Polling Clerk for the upcoming elections. Florence Thomas will be hired to be the Remuneration person and the Returning Officer. Brenda Bouvier will be hired as the Poll Clerk. Scotty asked for a motion for this election hiring.

Motion to accept the Hiring of Florence Thomas and Brenda Bouvier for the Hamlet elections this year as presented.

MOTION #2009 - 09-83.

Moved by: Councillor Vi Bartlett

Seconded by: Councillor Bobby Fry

CARRIED

#10 Lands:

Review of Lands / Dillion. The SAO explained about the transaction that was being presented to Council. The SAO went to YK and went through what was needed to get the Land Transferred to the Hamlet. The cost was sent out in the letter presented to the Council. The listed price would be about \$9,000.00. Scotty asked for a motion of approval to continue with Dillon doing this land transfer work.

Motion to accept Dillon Engineering from Yellowknife, to assist in the Land Transfer for the Hamlet.

MOTION #2009 - 09-84

Moved by: Councillor Bobby Fry

Seconded by: Councillor Anne Leskiw

CARRIED

#11 New Business:

The Mayor presented a letter from Stark Fly Fishing from Hay River request a letter of support to put fish in the Shale Pit on our Corporate limits. Mr. Stark wishes to teach Fly fishing at this location. Any fish that would survive the winter would tell if this location would support any fish. The Mayor asked the Council what they thought and asked if they would support a letter of Support for this venture. Council asked the SAO to give a letter of support sent to Mr. Stark.

SAO will send a letter of Support.

#12 Information for Council:

Mayor Al Flamand sorted the mail-out forms asking for a survey on the High-Speed Internet. Al said that there was a 75% approval of the mail-outs returned. The Mayor then asked to have a motion granted to have Northwestel go ahead and provide our community with High-Speed Internet. Council asked the SAO to negotiate with Northwestel on the cost of this service to the community. \$50,000 was the request by Northwestel for this service. The Mayor suggested this could be reduced.

Motion to accept the Community Internet Survey as read by the Mayor. High-Speed Internet authorization to be brought into the community. The fee for this service was outline as \$50,000.00.

MOTION #2009 - 09-85

Moved by: Councillor Vi Bartlett

Seconded by: Councillor John Leskiw III

CARRIED

Mayor Al Flamand discussed the opportunity for a school in the community something like Head Start. Mayor asked the council their thoughts about this venue. Scotty was asked to find more information on this subject.

The Mayor asked the SAO to invite Lorraine Tordiff to come and visit the H1N1 flue problems that may occur.

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

Mayors Topics:

Mayor said that he had already discussed his topics.

Deputy Mayor Topics:

Don said that the Hamlet should purchase some hand spray for cleaning hands for this H1N1. Scotty said that we will purchase some and put it up in the office, etc.

#14 **Other Concerns and Information**

Councillor John Leskiw III talked about his problems with getting the internet website. John said the site has been having problem and it is causing him problem finishing the Website for the Hamlet.

Councillor Vi Bartlett asked how it was coming and hence Councillor Leskiw reply.

#15 *Mayor*

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

Mayor: Information of the Community Hall (Time to be set)

October 5, 2009 - Regular Meeting - 7:00 p.m. to 9:00 p.m.

#16 **Adjournment:** (Motion required) (Time 8:35 p.m.)

Mayor

The Mayor asked for a motion to adjourn this meeting at 8:35 p.m.

#17 *Other*

Motion to adjourn the meeting at 8:35 p.m..

MOTION #2009 - 09-86

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw III

CARRIED

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

Oct 14/09

Date

[Signature]

Mayor/Deputy Mayor

[Signature]

Senior Administrative Officer

SEAL