
HAMLET OF ENTERPRISE

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

Monday, October 5, 2009

Community Hall at 7:00 - 9:00 pm

#1 Call to order: Start Motions at: #2009 - 10 - 87
The Mayor called to order at 7:03 p.m.

#2 Members Present:

Mayor Al Flamand
Deputy Mayor Don Ironside
Councillor Anne Leskiw
Councillor John Leskiw
Councillor John Leskiw III
Councillor Bobby Fry

Members Absent:

Councillor Karl Mueller
Councillor Mike St. Amour
Councillor Vi Bartlett

Community Gallery Present:

Ms. Melinda Lenoir
Mr. Craig McMasters
Mrs. Sandra McMasters
Ms. Amy Mercredi

Staff / Volunteer

Scotty Edgerton, SAO / meeting minutes

#3 Acceptance of Agenda: (Motion needed)

Motion to accept the Agenda presented.

MOTION #2009 - 10 - 87

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

#4 Acceptance of Minutes: (Motion needed)

September 14, 2009 - Regular Council Meeting

Motion to accept the September 14, 2009 minutes as presented.

MOTION #2009 - 10 - 88

Moved by: Councillor John Leskiw III

Seconded by: Councillor Bobby Fry

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:
No Delegation at this time.

#7 Financial Reports: (Motion required to Accept)
August Financial Statement presented.

Motion to accept the August Financial statement as presented.

MOTION #2009 - 10 - 89

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw III

CARRIED

#8 Old Business:

Cemetery - Discussion on location of Cemetery and size. SAO requested a motion is needed to progress with the lands site as chosen. Oilerhead has been chosen to survey the location. SAO asked for a motion to apply for the Land from the GN Land office for this purpose.

Motion to accept the Land location for the Enterprise Cemetery as presented and apply to the GN Lands Office in Fort Smith for this property.

MOTION #2009 - 10 - 90

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw III

CARRIED

#9 Community / Department Reports / SAO Report:

SAO Reported on the following - Cemetery - Bylaws - Lands - Internet - Fire Hall - Truck - Kitchen - Garden.

KITCHEN - The SAO started his report on the kitchen it is in the process of building the front cover and moved it to the new site on the recreation diamond.

CEMETERY - Talked about the Cemetery some more and what was needed to complete and choices need to be made about size and where the grave should be placed.

TRUCK - SAO suggested that the community purchase new garbage truck and discussed the quote from Kingland Ford. The value of the unit is just under \$87,000 plus GST. It will take 20 weeks lead time for the complete unit to arrive in Hay River. This would be a February time frame. A discussion was held by the Mayor and Council and a suggestion was to look at a used one and compare values with new and used. Deputy Mayor Ironside suggested that Council Bobby Fry, Public Works foreman Allan Kimble and SAO go and do the site review on the unit. Don suggests that we as a team decide which to purchase and proceed to buy the garbage truck. Value of used unit was \$50,000.00. New unit at \$90,000.00.

Motion to purchase a suitable garbage truck for the community.

MOTION #2009 - 10 - 91

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw

CARRIED

FIRE HALL - The Firehall was discussed after reading the report from Mr. David Burger, Work Control Administrator for PW&S. Mr. Burger stated that the Fire Hall is not functional and needs to be addressed. Recommend immediate action. The SAO was asked to find out what could be done to rectify the situation. He will contact MACA as the Firehall has not been transferred to the Hamlet as yet. See attachment. A motion was given to have Mr. Bill Reimer come and explain the need of this Fire Hall.

Motion to have Fire Marshall Bill Reimer come and present before Council the discussion on the Fire Hall.

MOTION #2009 - 10 - 92

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

GARDEN - The garden shed we received from Jean (the Agro People) is set up and completed (just the stands are to be finished), the water shed has a new body and is completed, ready for next year. Allan Kimble did a great job on both structures. The garden is planning on cultivating this fall and is ready to be done. The year was really wet and difficult to harvest in the mud.

INTERNET - The Mayor just gave me the forms from Mark from Northwestel for the cost and what it will want for to put High Speed internet into our community. SAO asked why Res. and Providence get theirs free and we have to pay? Discussion by the Mayor and Council progressed and the Mayor asked for a Motion to continue with the purchase for \$30,000. The Mayor negotiated the deal with Northwestel. Councillor John Leskiw said he wished to have in the contract that was for five years that the responsibility for all upgrades and maintenance would be the total expense of Northwestel and no additional expense will be carried by the Hamlet.

Motion to accept the offer by Northwestel for High Speed Internet with the following conditions: Responsibility for all upgrades and maintenance are Northwestel's and no future or additional costs to the Hamlet of Enterprise. Cost to the Hamlet for this package High Speed Internet is \$30,000.00

MOTION #2009 - 10 - 93.

Moved by: Councillor John Leskiw

Seconded by: Councillor John Leskiw III

CARRIED

LANDS - a discussion about opening land for the community while we are negotiating Hamlet Land was discussed. Also the difference of residential, commercial and industrial was discussed as per the Zoning Bylaw. A review of this land was discussed.

BYLAWS - The SAO went to Yellowknife to review and correct the wording and spelling of the various Bylaws and handed out the corrected copies the Mayor and Council to do the First and Second readings as corrected.

The SAO had handed out the package of Bylaws and asked that Land Administration Bylaw #2007 - 09 be accepted as been read First and Second time. After the third and Final reading it will repeal #2007-05. It is a smaller version and will suit our community much easier. Mayor and Council read the First and Second reading of Land Administration Bylaw (new version).

First and Second Bylaw reading of: #2007 - 01 - Senior Admin Officer

First and Second Bylaw reading of: #2007 - 02 - Indemnities

First and Second Bylaw reading of: #2007 - 03 - Corp Identification
 First and Second Bylaw reading of: #2007 - 04 - Council Procedures
 To be repealed: #2007 - 05 - Land Administration
 First and Second Bylaw reading of: #2007 - 06 - Water, Sewer & Solid Waste
 First and Second Bylaw reading of: #2007 - 07 - Business Licence
 First and Second Bylaw reading of: #2007 - 08 - Staggered Term

Letter Presented: Reduction of Council to One Mayor and six
 Councillors from Minister

A motion to change the Longer Version to the Shorter Version is asked for by the Mayor.

**Motion to change the Longer Version of the Land Admin to the Shorter Version of the Land Admin.
 Bylaw for the Community.**

MOTION #2009 - 10 - 94

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw III

CARRIED

First and Second Bylaw reading of: #2007 - 09 - Land Administration (Short Version)

See # 10 Lands #2007 - 10 - Lands Zoning Bylaw

First and Second Bylaw reading of: #2007 - 11 - Rules of Conduct & Principals of Ethics

First and Second Bylaw reading of: #2007 - 12 - Contracting policy

First and Second Bylaw reading of: #2008 - 13 - Acquisition Bylaw

See #10 Lands #2009 - 14 - General Land Plan

#10 Lands:

The SAO presented a letter from the Minister asking that a separate second reading of the following Bylaws be read. The Mayor and Council then read the second reading of the General Land Plan and Zoning Land Bylaw.

Second and Separate Reading of: #2009 - 14 - General Land Plan

Second and Separate Reading of: #2007 - 10 - Zoning Land Bylaw

An application for the Land needed for the Hamlet of Enterprise Cemetery has been reviewed and a motion is needed to give with the Land Application to Fort Smith.

Motion to apply for Land for the Hamlet of Enterprise Cemetery as per drawing.

MOTION #2009 - 10 - 95

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw

CARRIED

An application for a Quarry Permit for Wayne Jordan Trucking, Industrial Rd., Enterprise, NT. The permit is for Kilometre 87.5 an old abandon gravel site used by Highways in the past.

Motion give approval for a Quarry Permit for Wayne Jordon Trucking on Kilometre 87.5 on Highway #1 to way to Yellowknife.

MOTION #2009 - 10 - 96

Moved by: Councillor Bobby Fry
 Seconded by: Councillor John Leskiw

CARRIED**#11 New Business:**

Discussion on what to do with the old school bus was presented by SAO. A suggestion to put it out for Bid. SAO said that he has two persons interested in it. Deputy Mayor said that he has a truck available to bring it home for a fee of \$2,500.00. Will talk to Don about this next week.

#12 Information for Council:

The Mayor brought up the Dog issue. A community members dog has been biting small dogs and a letter was hand delivered to the resident. Mayor will go and talk to the person. Mayor suggested that we may wish to have a dog Bylaw written.

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

Mayor asked Councillor John Leskiw III how the Enterprise Internet was coming. John said that he was working on it and it is coming slowly.

Deputy Mayor Topics:

Don suggested that we set up a meeting for Mr. Burger to explain about the Fire Hall Issues. SAO said he would do that and to see if he could come to the next meeting.

#14 Other Concerns and Information

Discussed about the current issues.

#15 Date of Next Meeting(s):

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

#16 Adjournment: (Motion required) (Time 9:18 p.m.)

Motion to adjourn the meeting at 9:18 p.m.

MOTION #2009 - 10 - 97

Moved by: Deputy Mayor Don Ironside
 Seconded by: Councillor Bobby Fry

CARRIED

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

Dec 18, 2009

Date

 Mayor / Deputy Mayor

 Senior Administrative Officer

SEAL