
HAMLET OF ENTERPRISE

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

Monday, November 9, 2009

Community Hall at 7:00 - 9:00 pm

- #1 **Call to order:** Start Motions at: #2009 - 11 - 98
Mayor called meeting to order at 7:08 p.m.
- #2 **Members Present:**
Mayor Al Flamand
Deputy Mayor Don Ironside
Councillor John II Leskiw
Councillor John III Leskiw
Councillor Anne Leskiw
Councillor Bobby Fry
- Members Absent:**
Councillor Vi Bartlett
Councillor Karl Mueller
Councillor Mike St. Amour
- Community Gallery Present:**
Ms. Melinda Lenoir
Ms. Amy Mercredi
Mr. and Mrs. Sandra McMasters
- Staff / Volunteer**
Scotty Edgerton / SAO and minutes recorder
- #3 **Acceptance of Agenda: (Motion needed)**

Motion to accept the Agenda as presented.
MOTION #2009-11-98
Moved by: Councillor John Leskiw II
Seconded by: Councillor Bobby Fry CARRIED
- #4 **Acceptance of Minutes: (Motion needed)**
October 5, 2009 - Regular Council Meeting

Motion to accept the Agenda as presented.
MOTION #2009-11-99
Moved by: Deputy Mayor Don Ironside
Seconded by: Councillor John Leskiw II CARRIED
- #5 **Declaration of Conflict of Interest:**
There were no Conflict of Interest items on the agenda
- #6 **Delegations:** Mr. Bill Reimer - Fire Marshall

Mr. Bill Reimer (Fire Marshall) from Fort Smith presented a program about the need for a volunteer Fire Department. The Power Point Presentation was well received and enjoyable. A future discussion with the Mayor and Council was voiced and set for a future time.
- #7 **Financial Reports: (Motion required to Accept)**
September Financial Statement read and motion was asked for.

Motion to accept the Agenda as presented.

MOTION #2009-11-100

Moved by: Councillor John Leskiw II

Seconded by: Councillor Bobby Fry

#8 Old Business:

Open

#9 Community / Department Reports / SAO Report:

SAO gave a community report. Scotty asked that the Bylaws be completed (third readings) after the correction and the repeal of the Land Administration Bylaw be finished.

Complete third and Final reading of Bylaws -

Third and final reading of #2007 - 01 - Senior Administration Officer

Motion to accept the Third and Final Reading of Senior Administration Officer Bylaw - #2007 - 01 for the Hamlet of Enterprise.

MOTION #2009-11-101

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw III

CARRIED

Third and Final reading of #2007 - 02 - Indemnities Bylaw

Motion to accept the Third and Final Reading of Indemnities Bylaw - #2007 - 02 for the Hamlet of Enterprise.

MOTION #2009-11-102

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Bobby Fry

CARRIED

Third and final reading of #2007 - 03 - Corp. Identification

Motion to accept the Third and Final Reading of Corp. Identification Bylaw - #2007 - 03 for the Hamlet of Enterprise.

MOTION #2009-11-103

Moved by: Councillor John Leskiw

Seconded by: Councillor John Leskiw III

CARRIED

Third and Final reading of #2007 - 04 - Council Procedures

Motion to accept the Third and Final Reading of Council Procedures Bylaw - #2007 - 04 for the Hamlet of Enterprise.

MOTION #2009-11-104

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Anne Leskiw

CARRIED

Third and Final reading of #2007 - 05 - Land Administration (Large Size)

Motion to accept the Third and Final Reading of Land Administration (Large) Bylaw - #2007 - 05 for the Hamlet of Enterprise.

MOTION #2009-11-105

Moved by: Councillor John Leskiw III

Seconded by: Councillor Bobby Fry

CARRIED

Third and Final reading of #2007 - 06 - Water, Sewer and Solid Waste

Motion to accept the Third and Final Reading of Water, Sewer and Solid Waste Bylaw - #2007 - 06 for the Hamlet of Enterprise.

MOTION #2009-11-106

Moved by: Councillor Bobby Fry

Seconded by: Councillor Anne Leskiw

CARRIED

Third and Final reading of #2007 - 07 - Business Licence

Motion to accept the Third and Final Reading of business Licence Bylaw - #2007 - 07 for the Hamlet of Enterprise.

MOTION #2009-11-107

Moved by: Councillor John Leskiw

Seconded by: Councillor John Leskiw III

CARRIED

Third and Final reading of #2007 - 08 - Staggered Term

Motion to accept the Third and Final Reading of Staggered Term Bylaw - #2007 - 08 for the Hamlet of Enterprise.

MOTION #2009-11-108

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

Third and Final reading of #2007 - 09 - Land Administration (Short) Repealed #2007 - 05

Motion to accept the Third and Final Reading of Land Administration (Short) Bylaw - #2007 - 09 for the Hamlet of Enterprise. (Repealed Land Administration (Long Version) #2007 - 05)

MOTION #2009-11-109

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw

CARRIED

Third and Final reading of #2007 - 11 - Rules of Conduct and Principles of Ethics

Motion to accept the Third and Final Reading of Rules of Conduct and Principles of Ethics Bylaw - #2007 - 11 for the Hamlet of Enterprise.

MOTION #2009-11-110

Moved by: Councillor John Leskiw III

Seconded by: Councillor Bobby Fry

CARRIED

Third and Final reading of #2007 - 12 - Contracting Policy

Motion to accept the Third and Final Reading of Contracting Policy Bylaw - #2007 - 12 for the Hamlet of Enterprise.

MOTION #2009-11-111

Moved by: Councillor John Leskiw III

Seconded by: Councillor Bobby Fry

CARRIED

Third and Final reading of #2008 - 13 - Land Acquisition Bylaw

Motion to accept the Third and Final Reading of Land Acquisition Bylaw - #2008 - 13 for the Hamlet of Enterprise.

MOTION #2009-11-112

Moved by: Councillor John Leskiw

Seconded by: Councillor John Leskiw III

CARRIED

INFORMATION:

Third and Final reading for #2007 - 10 - Zoning Bylaw and #2009 - 14 - General Land Plan is waiting for the reply from the Minister for approval.

The SAO said that both Melinda (ASAO/Finance/Lands Officer) and he will be going to the First Lands Course in Fort Smith at the end of the month.

Internet has been signed and sent out - posters have been issued about the Hamlet for all to see and place order to have high-speed placed in there homes.

Our Fire Hall has been put under review and I have applied for funding to update.

The ICSP Course in Hay River will be a learning experience for what is required in the GAX TAX area. SAO asked the Council who they would like to have go to the Course - Councillor Anne Leskiw and Councillor John Leskiw will be attending the course along with Coordinator Amy Mercredi and SAO..

SAO asked that the usual time at Christmas be granted - known as "Donnie Days". SAO asked for a motion and the Mayor asked for a motion.

Motion to accept the Christmas "Donnie Days" as requested.

MOTION #2009-11-113

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw III

CARRIED

SAO explained about the price of Paving the streets and a review of the paving at a later time. Paving is related to the Gas Tax money that we are going to go to.

SAO asked that we appoint an extra returning officer and Poll Clerk is the event that Florence Thomas is not available on election dates. SAO suggested Cec Richards (Returning Officer) and Winnie Cadieux (Poll Clerk).

Motion to accept Cec Richards (Returning Officer and Winnie Cadieux (Poll Clerk) as requested. To be available in the event that Florence or Brenda are unavailable.

MOTION #2009-11-114

Moved by: Councillor John Leskiw

Seconded by: Councillor John Leskiw III

CARRIED

#10 Lands:

SAO explained that he had went to see Dillon about the Land change ups. Have not started yet. Will be starting soon.

#11 New Business:

No new business to discuss at this time.

#12 Information for Council:

No discuss at this time.

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

Mayor Al Flamand talked about the brief that Bill Reimer gave and he suggested that we advertise for a Volunteer Fire Department Group. SAO will start this process as soon at the Fire Hall is in Operational shape. Phones work, siren operating and electrical is in working order.

Deputy Mayor Topics:

Don Ironside - no other comments as well.

#14 Other Concerns and Information

No other questions and discussions at this meeting.

#15 Date of Next Meeting(s):

Information of the Community Hall (Time to be set)

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

#16 Adjournment: (Motion required) (Time __8:45 p.m.)

Motion to adjourn at 9:45 p.m.

MOTION #2009-11-115

Moved by: Mayor Don Ironside

Seconded by: Councillor John Leskiw III

CARRIED

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

Dec 18, 2009

Date



Mayor / Deputy Mayor



Senior Administration Officer

SEAL