

HAMLET OF ENTERPRISE

SPECIAL "OATH OF OFFICE" MEETING - Yr. #2010 - Month - JAN - Meeting - 01

Monday Jan. 04, 2010
Community Hall at 7:00 - 9:00 pm

#1 **Call to order:**

Mayor Al Flamand called the ceremony to order at 7:00 p.m.

Start Motions at: #2010 - 01 - 01

#2 **Members Present:**

Mayor Al Flamand
Councillor Robert Fry
Councillor Anne Leskiw
Councillor John Leskiw III
Councillor John Leskiw II

Absent:

Deputy Mayor Don Ironside

New Council Members Present:

Mayor Al Flamand - re-elected for a Two Year term
Mr. Craig McMaster - Two Year term
Mr. Joe Lalonde - Two Year term
Mr. Mathew Gauthier - Two Year term
Mr. Robert Fry - One Year Term
Mr. Michael St. Amour - One Year term
Mr. John Leskiw II - One Year term

Community Gallery Present:

Mrs. Rhonda Flamand
Mrs. Sandra McMaster
Ms. Amy Mercredi
Ms. Melinda Lenoir
Ms. Tammy Neal
Mr. Eric Bertrand
Mrs. Winnie Cadieux
Ms. Brenda Bouvier

Staff / Volunteer

Scotty Edgerton, SAO/Minutes

Guest Witness and "Commissioner of Oaths":

Mr. Robert Gallant (RCMP Officer from Hay River - in Red Dress Uniform)

- #3 Acceptance of Agenda
Mayor asked to have proceedings started.

#4 SPECIAL "OATH OF OFFICE" PRESENTATION MEETING . . .

RCMP OFFICER - ROBERT GALLANT

Presentation to the Mayor and Councillors the "Oath of Office"

After the swearing in ceremony, the Mayor and Council members took their seats on Council and the meeting proceed.

The next order of business for the new Council. A motion will be required to accept the Deputy Mayor to complete the process for this position. The Mayor asked to have Councillor Craig McMaster as his Deputy Mayor. Mayor Al Flamand asked for a motion to appoint Craig as Deputy Mayor .

Motion to accept Craig McMaster as Deputy Mayor for 2010.

MOTION #2010-01-01

Moved by: Councillor John Leskiw II

Seconded by: Councillor Mathew Gauthier

CARRIED

The next order of business for the new Council. A motion is required to have signing rights for the Hamlet of Enterprise Council be assigned to both the Mayor and the Deputy Mayor. The SAO and the Finance Officer are the others that have signing rights.

Motion to accept, Craig McMaster the Deputy Mayor and the Mayor Al Flamand, the right to have signing rights for the Hamlet of Enterprise during their terms in office..

MOTION #2010-01-02

Moved by: Councillor Bobby Fry

Seconded by: Councillor Joe Lalonde

CARRIED

- #5 Mayor Al Flamand thanked everyone for coming and to enjoy the beverage and sweets. Mayor Al Flamand thanked our Hay River RCMP Officer, Robert Gallant, for attending and making this event possible. The Mayor presented Robert with a gift of appreciation.

#6 Date of Next Meeting(s):

January 6, Special Training meeting - MACA "Roles and Responsibility"

January 7 - 2010 - Regular Meeting - 7:00 p.m. to 9:00 p.m.

#7 **Adjournment:** (Motion required) (Time 8:05 p.m.)

Motion to adjourn meeting at 8:05 p.m.

MOTION #2010-01-03

Moved by: Councillor John Leskiw II


Seconded by: Councillor Bobby Fry

CARRIED

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

Jan 25, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL