

HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2010 - Month - JANUARY 7 - Meeting - 3rd

Thursday, January 7, 2010

Community Hall at 7:00 - 9:00 pm

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- #1 **Call to order:** Start Motions at: #2010 - 01 - 06
Mayor Al Flamand called the meeting to order at 7:02 p.m.
- #2 **Members Present:** **Absent:** N/A
Mayor Al Flamand
Deputy Mayor Craig McMaster
Councillor Mike St. Amour
Councillor Joe Lalonde
Councillor Bobby Fry
Councillor Mathew Gauthier
Councillor John Leskiw
- Community Gallery Present:**
Past Councillor Anne Leskiw
- Staff / Volunteer**
Ms. Melinda Lenoir (Finance)
Ms. Amy Mercredi (Community Coordinator)
Mr. Scotty Edgerton (SAO / minutes)
- #3 **Acceptance of Agenda:** (Motion needed)

Motion to accept the agenda.
MOTION #2010 - 01 - 06
Moved by: Councillor Bobby Fry
Seconded by: Councillor John Leskiw CARRIED
- #4 **Acceptance of Minutes:** (Motion needed)
November 9, 2009 - Regular Council Meeting
Motion to accept the minutes November 9, 2009.
MOTION #2010 - 01 - 07
Moved by: Councillor John Leskiw
Seconded by: Councillor Bobby Fry CARRIED
- January 4, 2010 Special "Oath of Office" meeting
Motion to accept the minutes of Special "Oath of Office" meeting.
MOTION #2010 - 01 - 08
Moved by: Councillor John Leskiw
Seconded by: Councillor Mathew Gauthier CARRIED
- January 6, 2010 Special "Roles and Responsibilities" training session
Motion to accept the Special "Roles and Responsibilities" training.
MOTION #2010 - 01 - 09
Moved by: Councillor Bobby Fry
Seconded by: Councillor John Leskiw CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

N/A

#7 Financial Reports: (Motion required to Accept)

October Financial Statement

Motion to accept the October, 2009 Financial Statement.

MOTION #2010 - 01 - 10

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Bobby Fry

CARRIED

November Financial Statement

Motion to accept the November, 2009 Financial Statement.

MOTION #2010 - 01 - 11

Moved by: Councillor John Leskiw

Seconded by: Councillor Joe Lalonde

CARRIED

#8 Old Business:

New Community Hall project:

Mayor and Council talked about the new hall and the need to have is sent out for proposal. The Mayor said that a need to form a Hall Committee would be formed to be involved with the colors, interior, etc. The Mayor explained the different Style of building - Design Built vs. options. The Mayor and the Council discussed how to proceed. Mayor asked for a motion for proposal to proceed with the New Community Hall.

Motion to proceed with Design Build request for proposal for the New Community Centre as per drawing by Mr. Jim Markow..

MOTION #2010 - 01 - 12

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

CARRIED UNANIMOUSLY

COFFEE BREAK: 7:50 P.M. TO 8:05 P.M.

Fire Hall - Hall renovations will soon be available. The Mayor signed the MOU for the Stimulus Package for \$250,000.00, 50 / 50 split with the Hamlet and the federal government. The Hamlet is waiting for the money to come into the Finance office. The Mayor also talked about the fire guard and what he would like to see completed this year on the south end of the forest on the edge of our Hamlet. The mayor asked that we contact the Fire Smart people and invite them to a meeting as soon as is possible.

Our Mayor talked about the fact that we may need a new water truck. Also about the volunteer Fire Department members, he mentioned that Mathew, Joe, and Mike. Mayor asked for a motion to have Mike St. Amour as Fire Chief for this current year.

Motion to accept Mike St. Amour as Fire Chief for this current year.

MOTION #2010 - 01 - 13

Moved by: Councillor John Leskiw

Seconded by: Councillor Mathew Gauthier

CARRIED

Mayor and Council discussion to increase the Honorarium for the Fire Fighters and Fire Chief to \$100.00 per meeting. Mayor asked for a motion to increase honorarium to \$100.00

Motion to accept the Honorarium for the Fire Fighter and Fire Chief to \$100.00.

MOTION #2010 - 01 - 14

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

Mayor Al Flamand suggested that some hats, t-shirts, etc for the fire group be purchased as required. SAO said he would look into this purchase. Fire Chief Mike St. Amour asked about GPS Maps, etc that would be of help and value for the fire fighter group. SAO said he would see what could be done.

Public Works garage planning for New Year. - Mayor and Council talked about the size, cost, budget for this next year in planning a PW garage for the equipment. Mayor asked about using the old bus garage as a indoor skating rink.

Cemetery was once again brought up and what the budget should be to complete this project on the chosen site. Will be part of the 2010 budget.

#9

Community / Department Reports / SAO Report:

SAO Reported on the Fire Hall, a review of what the Mayor had said and what the money will be doing to renovate the current fire hall.

ICSP (Motion required for ICSP) Motion for:

Strategic Plan (Governance)

Motion to accept the Strategic Plan.

MOTION #2010 - 01 - 15

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

Capital Investment Plan

Motion to accept the Capital Plan.

MOTION #2010 - 01 - 16

Moved by: Councillor Mathew Gauthier

Seconded by: Councillor Bobby Fry

CARRIED

Community Energy Plan

Motion to accept the Community Energy Plan.

MOTION #2010 - 01 - 17

Moved by: Councillor Joe Lalonde

Seconded by: Deputy Mayor Craig McMaster

CARRIED

Human Resource Plan

Motion to accept the Human Resource Plan.

MOTION #2010 - 01 - 18

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor Mike St. Amour

CARRIED

Community Land Plan.

Motion to accept the Community Land Plan.

MOTION #2010 - 01 - 19

Moved by: Councillor Mathew Gauthier

Seconded by: Councillor Joe Lalonde

CARRIED

A motion to incorporate all by the name of Integrated Community Sustainability Plan for the Hamlet of Enterprise.

Motion to accept the Integrated Community Sustainability Plan for the Hamlet of Enterprise.

MOTION #2010 - 01 - 20

Moved by: Councillor John Leskiw

Seconded by: Councillor Mike St. Amour

CARRIED

We received the MOU for the Canada Building Fund (Received and has been signed by Mayor).and sent it off to be completed. Mayor and Council we pleased that we were able to receive this funding for our New Community Hall. We will be sending out our proposal soon.

Bylaws for the Lands Transfers as requested by MACA Lands Department. (Reading).

The Bylaws were read for the first and second reading for the following Acquisitions.

Acquisition Bylaw -#2009 - 15	Lot (14) Block (5) Plan (359) Community Office, Hall and the Land that the Building is contained on. First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 16	Lot (15) Block (5) Plan (359) Community Warehouse and the Land that the Building is contained on. First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 17	Lot (17) Block (5) Plan (359) Community Quarry Stockpile and the Land. First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 18	Lot (1) Block (2) Plan (318) Community Fire Hall and the Land that the Building is contained on. First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 19	Lot (2) Block (2) Plan (318) Community Fire Hall Training Lot and the Land. First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 20	Lot (14) Block (5) Plan (318) Community Playground and Recreational Area First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 21	Lot (10) Block (2) Plan (318) Community Playground and Recreational Area First Reading January 7 / Second Reading January 7
Acquisition Bylaw -#2009 - 22	Lot (40) Block (2) Plan (4187) Community Ball Diamond and Recreation area. Including the land that Diamond is contained on. First Reading January 7 / Second Reading January 7

Acquisition Bylaw -#2009 - 23

Lot (19) Block (2) Plan (318)

Community Vacant Lot to be utilized for new infrastructure.

First Reading January 7 / Second Reading January 7

#10 **Lands:**

SAO and Finance Officer speak about the Lands Course in Ft. Smith First one in Ft. Smith Lands.

Adjournment at 8:55 p.m. Meeting to be continued January 21, 2010

Motion to adjourn this meeting at 8:55 p.m.

MOTION #2010 - 01 - 20

Moved by: Councillor Joe Lalonde

Seconded by: Councillor Bobby Fry

CARRIED

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

April 6, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL