

HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2010 - Month - JANUARY 21 - Meeting - 4th
Thursday, January 21, 2010
Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2010 - 01 - 21
Mayor Al Flamand called the meeting to order at 7:03 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
Sandra McMaster
Winnie Cadieux

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 - 21

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

This is a meeting to continue on from SECTION #11 of the January 7th outline.

#10 **Lands:**

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

The Bylaws were read by Melinda Lenoir. For the Third and Final 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

Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-15 Lot (14) Block (5) Plan (359)

MOTION #2010 - 01 - 22

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

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
Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-16 Lot (15) Block (5) Plan (359)

MOTION #2010 - 01 - 23

Moved by: Councillor John Leskiw

Seconded by: Councillor Mathew Gauthier

CARRIED

Acquisition Bylaw -#2009 - 17 Lot (17) Block (5) Plan (359)
Community Quarry Stockpile and the Land.
First Reading January 7 / Second Reading January 7
Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-17 Lot (17) Block (5) Plan (359)

MOTION #2010 - 01 - 24

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

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
Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-18 Lot (1) Block (2) Plan (318)

MOTION #2010 - 01 - 25

Moved by: Councillor John Leskiw

Seconded by: Councillor Mathew Gauthier

CARRIED

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
Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-19 Lot (2) Block (2) Plan (318)

MOTION #2010 - 01 - 26

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

Acquisition Bylaw -#2009 - 20 Lot (14) Block (5) Plan (318)
Community Playground and Recreational Area
First Reading January 7 / Second Reading January 7
Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-20 Lot (14) Block (5) Plan (318)

MOTION #2010 - 01 - 27

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

Acquisition Bylaw -#2009 - 21 Lot (10) Block (2) Plan (318)
 Community Playground and Recreational Area
 First Reading January 7 / Second Reading January 7
 Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009 - 21 Lot (10) Block (2) Plan (318)

MOTION #2010 - 01 - 28

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

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
 Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-22 Lot (40) Block (2) Plan (4187)

MOTION #2010 - 01 - 29

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mathew Gauthier

CARRIED

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
 Third and Final reading January 21, 2010

Motion to accept the Bylaw #2009-23 Lot (19) Block (2) Plan (318)

MOTION #2010 - 01 - 30

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#11 **New Business:**
 Open

#12 **Information for Council:**
 Open

Guest Speaker from MACA Keith Morrison:

Topic - Capital Plan
Community Hall information and questions

Keith talked about the various issues with design built projects. Keith aid that MACA (Curtis) is available for technical advice and information for the building. Keith suggest that for the building committee the Council should not have any outside persons on the committee. An in-depth presentation on the building system was very informative and interesting.

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

Mayors Topics:

Mayor Al Flamand spoke about the Community Hall and that it would be sent out to the papers soon for Proposals. Discussion by Council on the building and what Keith Morrison said on the project.

This item was put off to another meeting (New PW Parking garage).

Mr. Rick Olsen was asked to come to the February 1st meeting to discuss a Fire Guard for the Community (procedure, etc.)

Mayor asked that the SAO leaving be on the February 1st meeting.

these items were deferred to the February 1st meeting . . .

Discussion on the Dump

Fire Budget and Plan of Attack

Lots - re: Donald Cadieux

Old Bus Garage - what to do for this coming year

Old Hall - discussion

Sewer Truck and Water Truck contracts coming up - what to do?

Deputy Mayor Topics:

Deputy Mayor asked to have a Town Hall meeting arranged for the 3rd of February, a Wednesday. SAO will arrange for this event. The community will be asked for what it would like for the new or current year in the way of activities and Hamlet improvements.

#14 Other Concerns and Information

Questions and Discussion:

On the Dump cleanup

Talked about the Mackenzie Water Board recommendations.

Talked about Bio-Mass Heating on the Gas Tax usage

Fire Guard for the community.

Questions about the building of the New Community Hall.

Why isn't the Web site up and running? SAO said he would ask what is happening.

Questions about the old Community hall - what is it's purpose. SAO said it was being used for cold storage.

#15 Date of Next Meeting(s):

To be announced - Community Town Hall Meeting - February 3rd, 7:00 to 9:00 p.m.

January 25, 2010 - Special Capital Budget Meeting

January 26, 2010 - Special O&M Budget Meeting

February 1, 2010 - Regular Meeting - 7:00 -9:00 p.m.

#16 Adjournment: (Motion required) (Time __8:55 p.m.__)

Motion to accept adjournment at 8:55 p.m.

MOTION #2010 - 01 - 31

Moved by: Councillor Joe Lalonde

Seconded by: Councillor John Leskiw

CARRIED

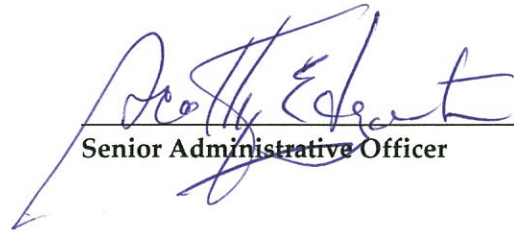
The minutes for the above meeting are deemed to be correct.

April 6, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL