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## HAMLET OF ENTERPRISE

### SPECIAL CAPITAL BUDGET MEETING - Yr. #2010 - Month - JAN - Meeting - 05

Monday, JAN. 25, 2010  
Community Hall at 7:00 - 9:00 pm

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#1 **Call to order:** Start Motions at: #2010 - 01 - 32  
Mayor called the meeting to order at 7:05 p.m.

#2 **Members Present:** **Absent:**  
Mayor Al Flamand  
Deputy Mayor Craig McMaster  
Councillor Mike St. Amour  
Councillor Booby Fry  
Councillor John Leskiw  
Councillor Mathew Gauthier  
Councillor Joe Lalonde

**Community Gallery Present:**  
Ms. Anne Leskiw  
Ms. Sandra McMaster

**Guests:**  
Keith Morrison  
Curtis Duffy - 867-873-7944 or curtis\_duffy@gov.nt.ca

**Staff / Volunteer**  
Ms. Amy Mercredi  
Melinda Lenoir Finance / ASAO  
Scotty Edgerton SAO

#3 **Acceptance of Agenda** (Motion needed)

Motion to accept the agenda  
MOTION #2010 - 01 - 32  
Moved by: Councillor Mathew Gauthier  
Seconded by: Councillor John Leskiw

CARRIED

#4 SPECIAL INFORMATION MEETING . . .

Community Projects:

Ms. Amy Mercredi presented a review of the past number of years work in progress to give an example to the Community and the new Councillors the work that has been accomplished. The Mayor and Council looked at the North Wall of the Hall where the program was displayed. Ms. Mercredi was greeted by clapping.

CAPITAL BUDGET MEETING:

Mr. Keith Morrison presented the various issues to be used in the Capital Planning for the Hamlet of Enterprise. Keith talked on the Capital Plan, Canada Building Fund and the Gas Tax Funding. Also discussed was the infrastructure Stimulus Funding. Date of completion for the projects were discussed as well.

COFFEE BREAK: 8:20 TO 8:30 P.M.

Keith talked about the current budget and what is needed. for the future.

#5 Discussion by the Mayor and Council on the various subject presented.

#6 Date of Next Meeting(s):

January 26 - 2010 - Special O&M BUDGET Meeting - 7:00 p.m. to 9:00 p.m.

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

February 3, 2010 - Town Hall Meeting - 7:00 to 9:00 p.m.

#7 Adjournment: (Motion required) (Time 9:17 \_\_\_\_\_ p.m.)

Motion to adjourn.

MOTION #2010 - 01 - 33

Moved by: Councillor Bobby Fry

Seconded by: Councillor Joe Lalonde

CARRIED

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

April 6, 2010

Date

Mayor / Deputy Mayor

Senior Administrative Officer

SEAL