
HAMLET OF ENTERPRISE

SPECIAL O&M BUDGET MEETING - Yr. #2010 - Month - JAN - Meeting - 06

Tuesday, JAN. 26, 2010
Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2010 - 01 - 34
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
Ms. Winnie Cadieux

Guests:

No Guests Present

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 - 34

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mathew Gauthier

CARRIED

#4 **SPECIAL O&M BUDGET MEETING . . .**

Community Budget placed on Prisma Screen for the Council to View:

Ms. Melinda Lenoir (Finance Officer) presented a review of both the current and the projected O&M budget. Questions were asked by the Mayor and Council and were answered by both the Finance Officer and the SAO.

Discussion continued till Coffee Break time.

COFFEE BREAK: 8:15 TO 8:30 P.M.

Discussions continued about the fire Truck and the equipment. Most of the items presented for questions were of Capital in nature. A future Capital meeting will be held on Thursday, February 4th at 3:00 pm to 5:00 pm .about the current Capital budget and what is needed for the future.

- #5 More discussion by the Mayor and Council on the O&M budget and a request by the Administration for a motion for approval of the 2010-2011 O&M budget. the Mayor asked for a motion to approve the 2010-2011 O&M Budget.

Motion to accept the 2010-2011 O&M Budget for the Hamlet of Enterprise as presented.

MOTION #2010 - 01 - 35

Moved by: Councillor Bobby Fry

Seconded by: Councillor mike St. Amour

CARRIED

- #6 **Date of Next Meeting(s):**

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.

February 4, 2010 - Special Capital Budget re-review - 3:00 pm to 5:00 pm.

February 4, 2010 - Special Fire Hall Meeting for Volunteers - 7 to 9 pm.

- #7 **Adjournment:** (Motion required) (Time 8:45 p.m.)

Motion to adjourn.

MOTION #2010 - 01 - 36

Moved by: Councillor Bobby Fry

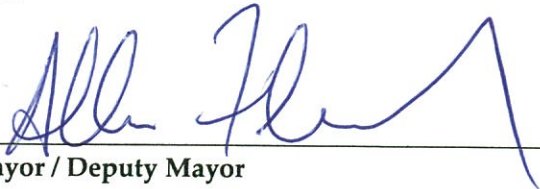
Seconded by: Councillor Joe Lalonde

CARRIED

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

April 6, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL