

HAMLET OF ENTERPRISE

REGULAR COMMUNITY Agenda - Yr. #2010 - Month - FEBRUARY - Meeting - 1ST

Monday February 1, 2010

Community Hall at 7:00 p.m.- 9:00 pm

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- #1 **Call to order:** Start Motions at: #2010 - 02 - 37
 Mayor called the meeting to order at 7:00 p.m.
- #2 **Members Present:**
 Mayor Al Flamand
 Deputy Mayor Craig McMaster
 Councillor Bobby fry
 Councillor Mathew Gauthier
 Councillor Mike St. Amour
 Councillor Joe Lalonde
 Councillor John Leskiw
- Community Gallery Present:**
 Ms. Amy Mercredi
 Ms. Florence Thomas
 Ms. Colleen Moore
 Ms. Anne Leskiw
 Ms. Cece Richards
- Staff / Volunteer**
 Ms. Melinda Lenoir - ASAO / Finance / Lands
 Scotty Edgerton - SAO / minutes
- Guest Speakers:**
 Mr. Rick Olsen - Fire Smart
 Mr. Jerry Hordal - Environment
- #3 **Acceptance of Agenda: (Motion needed)**
 Mayor asked motion to accept this agenda.
 MOTION #2010 - 02 - 37
 Moved by: Councillor John Leskiw
 Seconded by: Councillor Mathew Gauthier **CARRIED**
- #4 **Acceptance of Minutes: (Motion needed)**
 January 7, 2010 - Regular Council Meeting
 Mayor asked motion to accept these minutes..
 MOTION #2010 - 02 - 38
 Moved by: Councillor John Leskiw
 Seconded by: Councillor Bobby Fry **CARRIED**
- January 21, 2010 - Regular Council Meeting (Continued from January 7, 2010)
 Mayor asked motion to accept these minutes..
 MOTION #2010 - 02 - 39
 Moved by: Councillor John Leskiw
 Seconded by: Councillor Mathew Gauthier **CARRIED**

January 25, 2010 - Special Capital Budget Planning

Mayor asked motion to accept these minutes..

MOTION #2010 - 02 - 40

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

January 26, 2010 - Special O&M Budget Meeting

Mayor asked motion to accept these minutes..

MOTION #2010 - 02 - 41

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#5 **Declaration of Conflict of Interest:**

N/A

#6 **Delegations:**

Fire Start - Mr. Rick Olsen and Associates (Re: Fire Technician, and Mr. Jerry Hordal from Hay River Office).

Discussion in detail about the Fire Smart program for the Enterprise Community was presented to the Mayor and Council. The area that could be a hazard was discussed and talk about the brush thinning and what could be done this year. Funding in April will be part of the benefits y could receive. Mr. Olsen said the cost per hector will be about \$10,000 to \$20,000 for the crew and brush cutting. This summer there will be 3 crews available. Usually they start in July and August which is the best times. If we could haul the debris to the dump and burn brush at the dump is best. More discussion was presented to council and will be continued.

#7 **Financial Reports: (Motion required to Accept)**

December Financial Statement.

SAO presented the financial report for December. SAO asked for a motion to accept this report.

Mayor asked motion to accept the December 2009, Financial Statement...

MOTION #2010 - 02 - 42

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mathew Gauthier

CARRIED

#8 **Old Business:**

New Community Hall project needs a committee formed. Mayor Al Flamand asked who wished to be part of the building committee. All of the Council responded as they wished to be part of the committee. This will include: Mayor Al Flamand, Deputy Mayor Craig McMaster, Councillor Mike St. Amour, Councillor John Leskiw, Councillor Bobby Fry, Councillor Mathew Gauthier and Councillor Joe Lalonde.

Fire Hall - renovations (Motion to start projections / proposal).

Fire Chief Mike St. Amour suggested that volunteers and training will start soon and that he needed a group of personnel to joint this project. He wished to have the program be started this Thursday evening and asked the group who are interested to come to the Community Hall at 7:00 p.m. to sign up.

The SAO asked that a motion be given to start the Fire Hall Project as the money from the Stimulus Funding has arrived. The Mayor Al Flamand asked that a motion be expressed.

Mayor asked motion to accept renovation to the Fire Hall be started and Proposal be sent out...

MOTION #2010 - 02 - 43

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

Public Works garage planning for New Year (what does Council wish to do?)

Mayor and Council talked about this project but asked that it be set aside for the short term till we get the other two projects started and see how these project are coming before we start on the New PW Garage be started.

COFFEE BREAK: - 8:05 P.M.TO 8:20 P.M.

#9 Community / Department Reports / SAO Report:

SAO Review (In camera). The Mayor and Council wish to have a review of the SAO and what is happening for the posting. Scotty is on his fourth year at the Hamlet of Enterprise. The SAO posting is an indeterminate position.

Mayor asked motion to "go-in-camera".

MOTION #2010 - 02 - 44

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

Mayor asked motion to "come out of camera".

MOTION #2010 - 02 - 45

Moved by: Councillor John Leskiw

Seconded by: Councillor Joe Lalonde

CARRIED

SAO Report - Will be forming a new document for Community Strategic Plan (Governance). Our Web Site is workable at present - John said that he needs items to fill it up.

#10 Lands:

Some discussion about the asking of the council members forming a Lands Committee for the next phase of the Lands.

#11 New Business:

No new business at this time.

#12 Information for Council:

Talked about the New community Hall and when the proposals will be sent out. and final date for the proposals to come it (February 22, 2010).

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

New PW Parking garage - will be presented on Thursday, February 4, 2010 Budget meeting that is continued.

Fire Guard in Community (procedure, etc.) - Has been discussed tonight will review in future.

Discussion on the Dump - will be presented on Thursday, Feb. 4, 2010 meeting.

Fire Budget and Plan of Attack - Same, will bring up on Capital Budget Planning meeting. (Feb. 4, 2010)

Lots - re: Donald Cadieux - talked about the procedure for getting the lot to the Hamlet from the GN. Mayor has talked to the government about this lot and what is happening.

Old Bus Garage - what to do for this coming year - Will wait and see if the PW garage is going ahead and what time frame is.

Old Hall - discussion will be complete at the Capital Planning Budget on Thursday, February 4, 2010..

Sewer Truck and Water Truck contracts coming up - what to do? - Have been postponed till the next meeting. Will invite out the Contractors to present before Council.

Deputy Mayor Topics:

Mayor and Deputy mayor talked about the old cars and cleanup of the Hamlet. Asked about the making of a Bylaw for this. Ft. Providence has one. SAO will ask to have it.

#14 **Other Concerns and Information**

Dumping of commercial garbage and what needs to be done at the dump with the MVWB. SAO said that will contact FSC.

Ready for the Town Hall Meeting on Wednesday, February 3, 2010.

#15 **Date of Next Meeting(s):**

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

February 4, 2010 - Special Council Capital Plan Completion Meeting - 3:00 to 5:00 p.m.

February 4, 2010 - Fire Hall Volunteers - 7:00 to 5:00 p.m.

#16 **Adjournment:** (Motion required) (Time 9.25 p.m.)

Mayor asked motion to adjourn this meeting at 9:25 p.m.

MOTION #2010 - 02 - 46

Moved by: Councillor John Leskiw

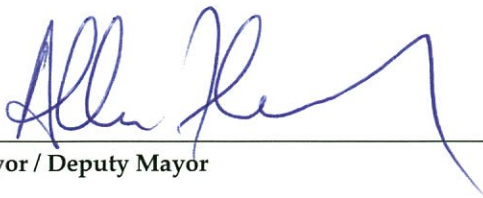
Seconded by: Councillor Bobby Fry

CARRIED

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

April 6, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL