

## HAMLET OF ENTERPRISE

### REGULAR COMMUNITY Meeting - Yr. #2010 - Month - MARCH - Meeting - 1ST

Monday March 1, 2010

Community Hall at 7:00 - 9:00 pm

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- #1 **Call to order:** Start Motions at: #2010 - 03 - 52  
Mayor Al Flamand opened the meeting at 7:04 p.m.
- #2 **Members Present:**  
Mayor Al Flamand  
Deputy Mayor Craig McMaster  
Councillor Mike St. Amour  
Councillor Bobby Fry  
Councillor Mathew Gauthier  
Councillor Joe Lalonde
- Members Absent:**  
Councillor John Leskiw
- Community Gallery Present:**  
Ms. Cece Richards  
Ms. Amy Mercredi  
Ms. Winnie Cadieux  
Ms. Sandra McMasters
- Guest Speakers:**  
Mr. Curtis Broadhead - Water Contracts  
Mr. Robby Jamison - Sewer Contracts
- Staff / Volunteer**  
Melinda Lenoir - Finance / ASAO / Lands  
Scotty Edgerton - SAO / Minutes
- #3 **Acceptance of Agenda: (Motion needed)**  
Motion to accept the agenda as presented.  
MOTION #2010 - 03 - 52  
Moved by: Councillor Joe Lalonde  
Seconded by: Councillor Bobby Fry **CARRIED**
- #4 **Acceptance of Minutes: (Motion needed) (SET ASIDE TO NEXT MEETING)**  
Feb. 1, 2010 - Regular Council Meeting  
Feb. 3, 2010 - Community Town Hall Meeting  
Feb. 4, 2010 - Special Capital Meeting  
Feb. 26, 2010 - Special (Opening of the Proposals for the Community Hall.
- #5 **Declaration of Conflict of Interest:**  
No conflict presented.
- #6 **Delegations:**  
Mr. Curtis Broadhead (Water Contract). Curtis spoke about the water contract and that a 3- year contract would give him a change to give more flexibility of pricing. The Council would talk about it and work out an extension to the current contract. Curtis said he would talk the pricing over with the SAO. a 3- years contract is what is best for the community at this time.
- Mr. Robby Jamison (Liquid Sewer Contract). Mr. Jamison also felt that a 3-year contract would work the best for his pricing and business with the community. It was explained to Robby that the Hamlet will be

taking over the solid waste come April 1, 2010 as they have purchased a new garbage truck for this purpose. Mayor Al Flamand asked if Robby could sell us a few commercial containers for the community. The answer is yes and he would also act as a backup if need be for solid waste.

Discussion by the contractors was entertained and we will await the pricing for the 3-year extension contracts.

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

January Financial Statement

Various questions were asked by the Council on the financial report. The SAO said that they are free to come into the office and ask or see whatever they may need.

Motion to accept January Financial as presented.

MOTION #2010 - 03 - 53

Moved by: Councillor Joe Lalonde

Seconded by: Councillor Bobby Fry

CARRIED

The SAO asked the Council to select an Auditor for the coming year. Ashton & Company was chosen, they have been our auditor for a long time. Scotty asked for a motion to use Ashton as our Auditor.

Motion to accept Ashton as our Auditor for the Hamlet of Enterprise

MOTION #2010 - 03 - 54

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Joe Lalonde

CARRIED

**#8 Old Business:**

New Community Hall project will be bringing in FSC Ron Kent to help oversees our projects. He will be jointed by Curtis Duffy from MACA. A time of the week of the 15th will be arranged if possible.  
Fire Hall - renovations for the fire hall will also be arranged hopefully before the first of April.

**#9 Community / Department Reports / SAO Report:**

Report on the opening of the Community Hall. SAO explained about the weighting process and that we will be asking Ron Kent from FSC to come and help us with this process as well as MACA Officer Curtis Duffy.

Our Web Site up-date. SAO said he will phone and ask what is happening. the Mayor suggested that we get this site up and running.

Debra Richards request for money for shirts, etc. The Mayor and Council felt that promotions are a good part of showing off the community. We will await Debra's call for what is expected.

SAO asked for the 1st and 2nd reading of the New Fire Hall Bylaw. Questions on the issue of the members and the costs were discussed. SAO explained to the Council the various issues. Some comments are requested (re: Hay Rivers Costs).

New Bylaw for PW Acquisition #2010-25 - Lot 6, Block 8, Plan 3982 - 1st and 2nd Reading completed  
#2010-26 - Lot 7, Block 8, Plan 3982 - 1st and 2nd Reading completed

Request the SAO negotiate on behalf of the Hamlet of Enterprise for the Water and Sewer extension contracts.

Motion requested to have the SAO negotiate the Water and Sewer contract extensions.

MOTION #2010 - 03 - 55

Moved by: Councillor Joe Lalonde

Seconded by: Councillor Bobby Fry

CARRIED

- #10 **Lands:**  
Review up to date for the Council.
- #11 **New Business:**  
None at this meeting.
- #12 **Information for Council:**  
Talked about the Land Bylaw. SAO asked to talk to Gwen on how the transfers are coming and what we are to do to hurry them on.
- #13 **Mayor / Deputy Mayors Reports:**  

*Mayors Topics:*  
Sewer Truck and Water Truck contracts and what to do about the commercial garbage.

*Deputy Mayor Topics:*  
Gave a big thank you to Brenda and her crew for making the Saturday Tot's program so enjoyable. The gallery clapped and gave a good feeling toward the event. They had Ice bottle curling, snowshoes, shooting with paint guns, and general ski fun for the kids and youth. A lot of fun.
- #14 **Other Concerns and Information**  
Discussion of the website.
- #15 **Date of Next Meeting(s):**  
Open time for the weighting session for the Community Hall.  
April 12, 2010 - Regular Council Meeting - 7:00 - 9:00 p.m.
- #16 **Adjournment:** (Motion required) (Time 9:05 p.m.)  
 Motion to adjourn this meeting at 9:05 p.m.  
 MOTION #2010 - 03 - 56  
 Moved by: Councillor Joe Lalonde  
 Seconded by: Councillor Bobby Fry

CARRIED

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

March 8/2010  
 \_\_\_\_\_  
 Date

Allen Hu  
 \_\_\_\_\_  
 Mayor / Deputy Mayor

Bobby Egerton  
 \_\_\_\_\_  
 Senior Administrative Officer

SEAL