

HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2010 - Month - MARCH - Meeting - 4th

Monday March 29, 2010

Community Hall at 7:00 - 9:00 pm

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- #1 **Call to order:** Start Motions at: #2010 - 03 - 60
Mayor Al Flamand opened the meeting at 7:05 p.m.
- #2 **Members Present:** **Members Absent:**
Mayor Al Flamand Councillor Joe Lalonde
Deputy Mayor Craig McMaster
Councillor Mike St. Amour
Councillor Bobby Fry
Councillor Mathew Gauthier
Councillor John Leskiw
- Community Gallery Present:**
Ms. Amy Mercredi
- Guest Speakers:**
N/A
- 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 - 60
Moved by: Councillor Bobby Fry
Seconded by: Councillor Mathew Gauthier CARRIED
- #4 **Acceptance of Minutes:** (Motion needed)
Feb. 1, 2010 - Regular Council Meeting
Motion to accept the Feb. 1, 2010 meeting as presented.
MOTION #2010 - 03 - 61
Moved by: Councillor Mathew Gauthier
Seconded by: Councillor Bobby Fry CARRIED
- Feb. 3, 2010 - Community Town Hall Meeting
Motion to accept the Feb. 3, 2010 Town Hall meeting as presented.
MOTION #2010 - 03 - 62
Moved by: Councillor Mike St. Amour
Seconded by: Councillor Bobby Fry CARRIED
- Feb. 4, 2010 - Special Capital Meeting
Motion to accept the Feb. 4, 2010 meeting as presented.
MOTION #2010 - 03 - 63
Moved by: Councillor Mathew Gauthier
Seconded by: Councillor Mike St. Amour CARRIED

Feb. 26, 2010 - Special (Opening of the Proposals for the Community Hall.

Motion to accept the agenda as presented.

MOTION #2010 - 03 - 64

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mike St. Amour

CARRIED

March 1, 2010 - Regular Council Meeting

Motion to accept the agenda as presented.

MOTION #2010 - 03 - 65

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#5 Declaration of Conflict of Interest:

No conflict presented.

#6 Delegations:

No Delegates

#7 Financial Reports: (Motion required to Accept)

February 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 the February Statement as presented.

MOTION #2010 - 03 - 66

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor John Leskiw

CARRIED

#8 Old Business:

Fire Hall - renovations for the fire hall are also being arranged. SAO asked the Council what method they wished to proceed for the send out of the bids to have the work started. Council asked to have the bids itemized and have the use of an engineering firm help see the project to completion.

Motion to have the Fire Hall use the Bid system with the aid of an engineering firm for help on repairs.

MOTION #2010 - 03 - 67

Moved by: Councillor Mike St. Amour

Seconded by: Councillor John Leskiw

CARRIED

#9 Community / Department Reports / SAO Report:

We have sent the notice to UFA LaCrete that we have accepted the Design-Built Proposal for the Community Hall.

Our Web Site up-date. SAO talked to John and he sent over the information on the Web-Site. Go to . . . <hamletofenterprise.com> for a look see.

New Fire Hall Bylaw was given third and final reading. SAO read the final time. SAO also explained the age of new trainees to be 19 year of age due to training and safety. Money issues will be looked into. Will contact HR about there pay system.

Motion to put into place the Third and Final reading of the Fire Hall Bylaw.

MOTION #2010 - 03 - 68

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mathew Gauthier

CARRIED

These Bylaws were set aside for the next meeting on April 12, 2010 due to time.

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

The request for the SAO to negotiate on behalf of the Hamlet of Enterprise for the Water and Sewer extension contracts have been completed and explained to the Mayor and Council. After much debate and going through the figures, the increase will be established in smaller increment. the first increase will be 0.0025 cents per litre for both water and sewer. The actual Water increase was 1.25 cents per litre and the actual Sewer increase was .0072 cents per litre. Mayor and Council after much discussion determined the increase for April 1, 2010 for the first quarter will be 0.0025 per unit.

Motion requested to have the Water and Sewer increased by 0.0025 per litre effective April 1, 2010.

MOTION #2010 - 03 - 69

Moved by: Councillor John Leskiw

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:

SAO asked about the flower for the Community. Mayor asked the Council if they were interested to have flowers and how many they would like to have? 20 buckets was what was suggested and will be priced.

Motion to accept purchase of 20 buckets of flowers for the upcoming year.

MOTION #2010 - 03 - 70

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

General topics discussed.

Deputy Mayor Topics:

General topics discussed

#14 Other Concerns and Information

Discussion on the website by the SAO.

#15 Date of Next Meeting(s):

April 12, 2010 - Regular Council Meeting - 7:00 p.m. - 9:00 p.m.

#16 Adjournment: (Motion required) (Time 9:15 p.m.)

Motion to adjourn this meeting at 9:15 p.m.

MOTION #2010 - 03 - 71

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

CARRIED

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

Date

April 6/2010

Mayor / Deputy Mayor

Senior Administrative Officer

SEAL