

HAMLET OF ENTERPRISE

SPECIAL COMMUNITY Meeting - Yr. #2010 - Month - APRIL - Meeting - 1st
Thursday April 15, 2010 (REVIEW OF MARCH 29 MEETING WITH MAYOR AND COUNCIL)
Community Hall at 7:00 - 9:00 pm

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- #1 **Call to order:** Start Motions at: #2010 - 04 - 72
 Mayor called meeting to order at 7:08 p.m.
- #2 **Members Present:** Mayor Al Flamand
 Deputy Mayor Craig McMaster
 Councillor John Leskiw
 Councillor Bobby Fry
 Councillor Joe Lalonde
 Councillor mike St. Amour
- Members Absent:**
 Councillor Mathew Gauthier
- Community Gallery Present:**
 Ms. Sandra McMaster
 Ms. Brenda Bouvier
 Ms. Amy Mercredi
- Staff / Volunteer**
 Scotty Edgerton - SAO / Minutes
 Ms. Melinda Lenoir - ASAO / Lands Officer
- #3 **Acceptance of Agenda: (Motion needed)**
 Mayor asked for a motion to accept agenda.
- Motion to accept April 15, 2010 Agenda
 MOTION #2010 - 04 - 72
 Moved by: Councillor John Leskiw
 Seconded by: Councillor Bobby Fry **CARRIED**
- #4 **Acceptance of Minutes: (Motion needed) (Were completed on March 29, 2010)**
 Feb. 1, 2010 - Regular Council Meeting - COMPLETED
 Feb. 3, 2010 - Community Town Hall Meeting - COMPLETED
 Feb. 4, 2010 - Special Capital Meeting - COMPLETED
 Feb. 26, 2010 - Special (Opening of the Proposals for the Community Hall. - COMPLETED
 March 1, 2010 - Regular Meeting - COMPLETED
- #5 **Declaration of Conflict of Interest:**
 N/A
- #6 **Delegations:**
- #7 **Financial Reports: (Motion required to Accept)**
 February Financial Statement - COMPLETED
- #8 **Old Business:**
 Fire Hall - Renovations (Motion to start projections / proposal) - (REVIEWED)
- #9 **Community / Department Reports / SAO Report: (REVIEWED ALL REPORTS AGAIN)**
 Report on the opening of the Community Hall.
 Our Web Site up-date.
 New Fire Hall Bylaw. (Third Reading)

New Bylaw for PW Acquisition Lots. (Third Reading)

Water and Sewer agreements. Water increase for April 1, 2010 1.25 cents per litre. (Motion to accept)

Sewer increase for April 1, 2010 .0072 cents per litre (Motion of accept)

Flowers for the Community

COMPLETE REVIEW OF THE WATER AND SEWER COST AND INCREASES FROM MARCH 29, 2010.

#10 **Lands:**

Review

#11 **New Business:**

Open

#12 **Information for Council:**

REVIEW AND DISCUSSED COMMERCIAL GARBAGE AND COST FOR GARBAGE)

#13 **Mayor / Deputy Mayors Reports:**

Mayors Topics:

To be announced

Deputy Mayor Topics:

To Be Announced

#14 **Other Concerns and Information**

MOTION TO GO INTO CAMERA

MOTION #2010 - 04 - 73

Moved by: Councillor John Leskiw

Seconded by: Councillor Joe Lalonde

CARRIED

MOTION TO COME OUT OF CAMERA

MOTION #2010 - 04 - 74

Moved by: Councillor Bobby Fry

Seconded by: Councillor Joe Lalonde

CARRIED

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

April 20, 2010 - Regular Council Meeting - 7:00 p.m. to 9:00 p.m.

May 3, 2010 - Regular Council Meeting - 7:00 - 9:00 p.m.

#16 **Adjournment:** (Motion required) (Time 8:25 p.m. _____)

Motion to Adjourn at 8:25 p.m.

MOTION #2010 - 04 - 75

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

The minutes for this meeting are deemed to be correct.

Date

Mayor / Deputy Mayor

Senior Administrative Officer

SEAL