

HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2010 - Month - APRIL - Meeting - 2nd

TUESDAY April 20, 2010

Community Hall at 7:00 - 9:00 pm

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- #1 **Call to order:** Start Motions at: #2010 - 04 - 76
Mayor called the meeting to order at 7:08 p.m.
- #2 **Members Present:**
Mayor Al Flamand
Deputy Mayor Craig McMaster
Councillor Bobby Fry
Councillor John Leskiw
Councillor Mike St. Amour
Councillor Mathew Gauthier
Councillor Joe Lalonde
- Community Gallery Present:**
Ms. Sandra McMaster
Ms. Amy Mercredi
Michelle
- Staff / Volunteer**
Scotty Edgerton - SAO / minutes
- #3 **Acceptance of Agenda: (Motion needed)**

Mayor asks for a motion to accept the agenda.
MOTION #2010 - 04 - 76
Moved by: Councillor John Leskiw
Seconded by: Councillor Joe Lalonde **CARRIED**
- #4 **Acceptance of Minutes: (Motion needed)**
March 16, 2010 - Special Council meeting for Community Hall Proponents
Mayor asks for a motion to accept the minutes of March 16, 2010.
MOTION #2010 - 04 - 77
Moved by: Councillor John Leskiw
Seconded by: Councillor Bobby Fry **CARRIED**
- March 24, 2010 - Special Council meeting - Choosing Hall Contractor
Mayor asks for a motion to accept the minutes of March 24, 2010.
MOTION #2010 - 04 - 78
Moved by: Councillor Bobby Fry
Seconded by: Councillor Joe Lalonde **CARRIED**
- March 29, 2010 - Regular Council meeting
Mayor asks for a motion to accept the minutes of March 29, 2010.
MOTION #2010 - 04 - 79
Moved by: Councillor Joe Lalonde
Seconded by: Councillor Bobby Fry **CARRIED**

April 15, 2010 - Review of the March 29th meeting
Mayor asks for a motion to accept the minutes of April 15, 2010.

MOTION #2010 - 04 - 80

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

#5 Declaration of Conflict of Interest:

Councillor Joe Lalonde - Land application

Councillor Joe Lalonde - Education grant for Brenda Bouvier

#6 Delegations:

N/A

#7 Financial Reports: (Motion required to Accept)

March Financial Statement

Mayor asks for a motion to accept the March financial Statements for 2010.

MOTION #2010 - 04 - 81

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#8 Old Business:

Open

#9 Community / Department Reports / SAO Report:

Scotty presented the Education request from Brenda Bouvier for a Course at the Reserve for the Tot's program. This course will enable Brenda to continue here studies. The SAO stated that we have given grants similar in the past and recommended this grant to Brenda. The grant is under \$1000.00.

Mayor asks for a motion to accept the grant for Brenda for the lesser of \$1,000.00. This will enable Brenda to continue improvement in the Tot's program for the Hamlet of Enterprise.

MOTION #2010 - 04 - 82

Moved by: Councillor Bobby Fry

Councillor Mike St. Amour voted no.

Seconded by: Councillor John Leskiw

CARRIED

Scotty presented before the committee a application of Lot 24, Block 4, Plan 3236 - 7 Pine Avenue. This lot is a residential lot under present zoning. Mr. Joe Lalonde has requested this lot before Council.

Deputy Mayor Craig said the application was for an Industrial / Commercial lot. The Council said that if Mr. Lalonde changed it to a residential lot they would give approval. The SAO was instructed to ask if Mr. Lalonde would make the necessary changes. If so then process the application to Lands in Fort Smith.

Mayor asks for a motion to accept the Land application Lot 24, Block 4, Plan 3236 with corrections as Council requested. Re: Residential Lot.

MOTION #2010 - 04 - 83

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMasters

CARRIED

SAO read a letter asking Council if there is anyone who wished to be part of the Hay River Chamber of Commerce. Councillor Joe Lalonde asked to sit on the Chamber Board.

SAO asked that the Third and Final reading of the Acquisition Bylaw be read before the Council and Gallery. New Bylaw for PW Acquisition Lots. (Third Reading).

SAO did the oral reading to the members and gallery. Reading Bylaw #2010 - 25 followed by Reading Bylaw #2010 - 26.

Mayor asks for a motion to accept the Third and final reading of Bylaw #2010-25. This motion makes this reading into law.

MOTION #2010 - 04 - 84

Moved by: Councillor Bobby Fry

Seconded by: Councillor Mathew Gauthier

CARRIED

Mayor asks for a motion to accept the Third and final reading of Bylaw #2010-26. This motion makes this reading into law.

MOTION #2010 - 04 - 85

Moved by: Councillor John Leskiw

Seconded by: Councillor Joe Lalonde

CARRIED

Scotty Edgerton has been the SAO for the Hamlet of Enterprise now into the 4th year. Council has asked for a change and Scotty agreed - the final day for the SAO will be July 1, 2010. Scotty asked for a motion to accept his resignation effective July 1, 2010.

The Mayor asked for a Motion to Accept the SAO resignation for July 1, 2010.

MOTION #2010 - 04 - 86

Moved by: Councillor Joe Lalonde

Councillor Mike St. Amour voted no.

Seconded by: Councillor Bobby Fry

CARRIED

#10 Lands:

SAO reviewed the current land events and questions.

#11 New Business:

Spoke about the New Public Works garage and if the Council wishes to start this project this year (2010). Mayor Al Flamand discussed the features and what is needed for the floor and other issues (RE: Size, etc.)

Mayor asked for a Motion to proceed with the building of the PW 4-Bay garage.

MOTION #2010 - 04 - 87

Moved by: Councillor Joe Lalonde

Councillor Mike St. Amour voted no.

Seconded by: Councillor Bobby Fry

CARRIED

#12 Information for Council:

Discussion of some the projects that could be started by Mayor and Council. Also about Funding programs.

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

Mayor discussed with the Council about some summer ideas for the community members. Suggested that we do a posting on the Boards about what the community might want to put in place - asking ideas from the members.

Deputy Mayor Topics:

Deputy Mayor Craig McMasters said that he would like to say that the Bowling program on Sunday was a great success and to thank all who put it on and all who came for a great time.

#14 Other Concerns and Information

Councillor Joe Lalonde asked about the Core Courses from the Construction Courses. Will need more information about this.

Mayor Al Flamand spoke about the Information program in Washington about the N1N1 cold virus. Mayor ask if anyone wishes to go. No one was available to go.

#15 Date of Next Meeting(s):
May 3, 2010 - Regular Council Meeting - 7:00 - 9:00 p.m.

#16 Adjournment: (Motion required) (Time __9:05 p.m. _____)

The Mayor asked for a Motion to adjourn at 9:05 p.m..

MOTION #2010 - 04 - 88

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

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

Date April 25/2010

[Signature]
Mayor / Deputy

[Signature]
Senior Administration Officer

SEAL