
HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2010 - Month - MAY - Meeting - 1st

Wednesday, May 5, 2010

Community Hall at 7:00 - 9:00 pm

#1 Call to order: Start Motions at: #2010 - 05 - 89
Mayor Al Flamand the meeting to order at 7:06 p.m.

#2 Members Present:
Mayor Al Flamand
Deputy Mayor Craig McMaster
Councillor Mike St. Amour
Councillor John Leskiw
Councillor Bobby Fry
Councillor Mathew Gauthier

Absent:
Councillor Joe Lalonde

Community Gallery Present:

Ms. Sandra McMaster
Dave Richards
Cece Richards
Glen Klassen
Eric Bartlett
Ms. Amy Mercredi
Fritz

Delegates:

Jim Markos

Staff / Volunteer

Scotty Edgerton SAO / Minutes

#3 Acceptance of Agenda: (Motion needed)

Motion to accept the agenda as presented.

MOTION #2010 - 05 - 89

Moved by: Councillor Mathew Gauthier

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#4 Acceptance of Minutes: (Motion needed)

Mayor asked for a motion to accept April 20, 2010 - Regular Council Meeting minutes.

Motion to accept the minutes as presented.

MOTION #2010 - 05 - 90

Moved by: Councillor Bobby Fry

Seconded by: Councillor John Leskiw

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

Mr. Jim Markos - (Drawings of the new buildings)

- #7 **Financial Reports: (Motion required to Accept)**
April Financial Statement (Next Meeting)

#8 **Old Business:**

SAO brought up the driveway to the Fox Farm and said that he had written to the MACA branch for a ruling on the ownership of the driveway. Some discussion about the issue was discussed.

Deputy Mayor Craig McMaster asked the SAO to find out an answer to this dilemma.

The Ditches to Wayne Jordan's was discussed and SAO said that he had hired Carter to cut the brush on both sides of the road. Shane Carter said that he would do this project the first week of June.

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

Jim Markos (Drawings) laid out to the group so that all could take a good look at the new structures. the group discussed the drawings and what changes needed.

Jim said that he would have the Fire Hall Drawings for the next meeting or sooner. If so he would bring them to the office.

SAO said that the Community Cleanup would be for May 12 - and another time in June. SAO asked that the community put their junk out for pickup by the Hamlet truck.

#10 **Lands:**

Mr. Klassen was present for the application of an expansion of his commercial property. SAO explained the issue and ask for the Council to give a motion of support.

Motion to accept the Klassen Land application expansion as presented.

MOTION #2010 - 05 - 91

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor Mike St. Amour

CARRIED

COFFEE BREAK - 7:50 p.m. to 8:00 p.m.

During the Coffee Break the group looked and discussed the Drawing that Jim presented.

SAO informed the group of the Carter industries application for Rights on Highway #5. All were OK'ed by motion.

Mayor asked for a motion for the Carter Request.

MOTION #2010 - 05 - 92

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor Bobby Fry

CARRIED

Discussion of the Drawing by the UFA LaCrete project. Some discussion was made and the Mayor showed the various changes displayed. The SAO asked that the changes be voted so that this project may proceed.

Motion to accept the changes to the Community Hall as presented.

MOTION #2010 - 05 - 93

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor Bobby Fry

Councillor Voted a NO vote

CARRIED

The Public Works garage structure was looked at. The Mayor suggested that we have mechanical and electrical drawing done so they would be ready for building this year.

The Mayor asked to have a Motion that would enable Jim to proceed with the drawing on the 4-Bay Garage to include the Mechanical structures.

Motion to accept the Drawing of the 4-Bay Garage and proceed with the Mechanical part of the project as presented.

MOTION #2010 - 05 - 94

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

Motion was DEFEATED

The Mayor suggested a Special Meeting for Wednesday 12th, 2010 to discuss the various building projects. The meeting will be held in the Hall at 7:00 p.m.

#11 New Business:

Open

#12 Information for Council:

Open

#13 Mayor / Deputy Mayors Reports:

Mayors Topics:

Mayor said most to the topics were discussed.

Deputy Mayor Topics:

Craig said that it would be nice to have a clean-up the community BBQ. All were in agreement. Craig talked about the website. Need to have it expanded.

#14 Other Concerns and Information

It was brought to attention that the road need scrapping at the edge of the ditch was holding a hole that could damage a car. SAO said that he would get Allan to fix it ASAP.

Councillor Mike St. Amour said that the roads should be gravelled again.

Councillor Mathew Gauthier said that his road needed to be scraped and gravelled.

Councillor John Leskiw talked about the snowmobiles / ATVs going through play areas. We need to have a by-law for policing trails, etc. Also fix the siding on the ice rink.

#15 Date of Next Meeting(s):

May 12, 2010 - Special Building Meeting

May 25, 2010 - Special SAO Hiring Meeting

May 27, 2010 - Regular Council Meeting

June 14, 2010 - Regular Council Meeting - 7:00 - 9:00 p.m.

June 15, 2010 - Special Auditor Report

June 28, 2010 - Final Regular Council Meeting with Current SAO.

#16 Adjournment: (Motion required) (Time __9:04 p.m.____)

Motion to adjourn this meeting.

MOTION #2010 - 05 - 95

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

CARRIED

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

Date May 8 / 2010

[Signature]
Mayor / Deputy Mayor

[Signature]
Senior Admin Officer

SEAL