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## HAMLET OF ENTERPRISE

REGULAR COMMUNITY MEETING- Yr. #2010 - Month - MAY - Meeting - 3rd

Thursday, May 27, 2010

Community Hall at 7:00 - 9:00 pm

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#1 Call to order:

Mayor called the meeting to order 7:10pm.

#2 Members Present:

Mayor, Alan Flamand  
Deputy Mayor, Craig McMaster  
Councillor, Robert Fry  
Councillor, Mike St. Amour  
Councillor, Matthew Gauthier

Absent:

Councillor, John Leskiw II  
Councillor, Joe Lalonde

Community Gallery Present:

Staff / Volunteer

Melinda Lenoir, ASAO/Minutes

#3 Acceptance of Agenda:

Motion to accept the agenda as presented.

Motion #2010-05-101

Moved By: Councillor, Matthew Gauthier

Seconded By: Deputy Mayor, Craig McMaster

Carried

#4 Acceptance of Minutes: (Motion needed)

Mayor asked for a motion to accept May 5, 2010 - Regular Council Meeting minutes.

Motion to accept the minutes as presented.

Motion #2010-05-102

Moved By: Councillor, Robert Fry

Seconded By: Deputy Mayor, Craig McMaster

Carried

Mayor asked for a motion to accept May 12, 2010 - Special Council Meeting minutes.

Motion to accept the minutes as presented. With Corrections.

Motion #2010-05-103

Moved By: Councillor, Robert Fry

Seconded By: Councillor, Matthew Gauthier

Carried

Mayor asked for a motion to accept May 25, 2010 - Special SAO Hiring Meeting (Closed Doors)

Motion to accept the minutes as presented.

Motion #2010-05-104

Moved By: Councillor, Robert Fry

Seconded By: Deputy Mayor, Craig McMaster

Carried

#5 Declaration of Conflict of Interest:

Councillor Matthew Gauthier asked that he be excused from the in-camera session.

#6 Delegations:

None

#7 Financial Reports:

April Financial Statement.

Mayor asked for a motion to accept the April Financial Statements for 2010.

Motion #2010-05-105

Moved By: Councillor, Robert Fry

Seconded By: Deputy Mayor, Craig McMaster

Carried

#8 Old Business:

About the driveway to the Fox Farm property.

Discussed MACA's View on the Driveway and considered it private.

#9 Community / Department Reports / SAO Report:

Jim Markos (Drawings)- not available.

Community Cleanup June 9th, 2010 - The Mayor asked that a notice should be put in the mail to each household. The notice it should state each resident to notify the Hamlet office if a large item such as a car, old tanks, etc, are to be picked up on this date.

#10 Lands: IMPORTANT DOCUMENT

Reading of the Third and Final Reading of the General Land Plan, Zoning Bylaw signed by the minister on May 10, 2010.

The ASAO did the oral reading of Zoning Bylaw #2009-10 to the members and the gallery.

Mayor asks for a motion to accept the Third and Final Reading of Bylaw #2009-10. This Motion makes this reading into law.

Motion #2010-05-106

Moved By: Councillor, Mike St. Amour

Seconded By: Councillor, Robert Fry

Carried

Coffee Break: 8:10pm - to - 8:20 pm.

The ASAO did the oral reading of General Land Plan, #2009-14 signed by the minister on May 10, 2010, to the member and the gallery.

Mayor asks for a motion to accept the Third and Final Reading of Bylaw #2009-14. This Motion makes this reading into law.

Motion #2010-05-107

Moved By: Councillor, Robert Fry

Seconded By: Councillor, Mike St. Amour

Carried

#11 New Business:

Proposals to complete the brushing of the Fire Guards in the Community.

Mayor asks for a motion to have the SAO to apply for funds from the Fire Start Program, Rick Olsen. And when funds are received, the SAO should then put out a request for tender for brushing a fire guard.

Motion #2010-05-108

Moved By: Councillor, Matthew Gauthier

Seconded By: Councillor, Robert Fry

Carried

#12 Information for Council:

Mayor discussed the C3-Canada Fund, he would like to have the SAO apply for the funds, to add on to the new Community Hall. The added space would be for the Fitness Centre and Community Library.

Mayor asks for a motion to have the SAO start application for funding through the C3- Canada Fund. For an 30 X40 foot addition on the new Community Centre.

Motion #2010-05-109

Moved by: Councillor, Mike St. Amour

Seconded By: Councillor, Matthew Gauthier

Carried

Councillor, Matthew Gauthier leaves the room, due to his declaration.

#13 Mayor / Deputy Mayors Reports:

Mayors Topics: SAO Application

Mayor asks for a motion to go in camera.

Motion #2010-05-110

Moved By: Deputy Mayor, Craig McMaster

Seconded By: Councillor, Robert Fry

Carried

Mayor asks for a motion to come out of camera.

Motion #2010-05-111

Moved By: Councillor, Mike St. Amour

Seconded By: Councillor, Robert Fry

Carried

#14 Other Concerns and Information

No Questions and Discussions.

#15 Date of Next Meeting(s):

Jun, 2010- To Review and sign documents as required. - (date not available).

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

June 15, 2010 - Audit Review (Ashton)

June 28, 2010 - Final Regular Meeting with current SAO - New SAO starting July 5th, 2010.

#16 Adjournment:

Mayor asks for a motion to adjourn the meeting at 9:15pm.

Motion #2010-05-112

Moved By: Councillor, Robert Fry

Seconded By: Deputy Mayor, Craig McMaster

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

*June 1 / 2010*

Date

*[Handwritten Signature]*

Mayor / Deputy Mayor

*[Handwritten Signature]*

Senior Admin Officer