
HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2010 - Month - June - Meeting - 3rd

Monday, June 28, 2010

Community Hall at 7:00 - 9:00 pm

- #1 **Call to order:** Start Motions at: #2010 - 06 - 123
Deputy Mayor Craig McMaster called the meeting to order at 7:07.

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

Community Gallery and Guests Present:

Mr. David Richards
Mrs. Cec Richards
Ms. Shari Dives
Mr. Jim Dives
Mr. and Mrs Peter Groenen (Jane)
Mr. Bill Reimer
Ms. Anne Leskiw
Mr. John Leskiw III
Mr. and Mrs. Terry Tregidgo
Ms. Sandra McMaster
Ms. Vivian Cadieux
Ms. Winnie Cadieux
Mrs. Anne Boden and Children
Bruce
Mr. Paul Flamand and wife Mindy
Mr. and Mrs. Eric Bartlett
Mr. and Mrs. TJ Klassen

Staff / Volunteer

Scotty Edgerton SAO / minutes
Ms. Melinda Lenoir Finance / Lands / ASAO

- #3 **Acceptance of Agenda: (Motion needed)**

Deputy Mayor asked for the acceptance of the Agenda.

Motion to accept the Agenda as presented.

MOTION #2010-06-123

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

#4 Acceptance of Minutes: (Motion needed)

June 16, 2010 - Regular Council meeting

Deputy Mayor asked for the acceptance of the minutes.

Motion to accept the June 16th minutes as presented.

MOTION #2010-06-124

Moved by: Councillor John Leskiw

Seconded by: Councillor Mathew Gauthier

CARRIED

#5 Declaration of Conflict of Interest:

N/A

#6 Delegations:

N/A

#7 Financial Reports: (Motion required to Accept)

JUNE Financial Statement next meeting

#8 Old Business:

N/A

#9 Community / Department Reports / SAO Report:

New Bylaw for the SAO (Peter Groenen) (Third and final reading)

The SAO read the Third and Final reading of the SAO Bylaw for the induction of our new SAO Mr. Peter Groenen.

The Deputy Mayor asked for a motion to pass the bylaw into Law.

Motion to accept New Bylaw for the SAO as presented.

MOTION #2010-06-125

Moved by: Councillor John Leskiw

Seconded by: Councillor Mathew Gauthier

CARRIED

New Tenders were not opened until the first meeting in July. SAO Peter will be in charge of the Administration then and can monitor what is in the various contracts. they will then be the opening for the Seasonal Grass Cutting.

Questions for the outgoing SAO (Business Review)

As this is the last meeting for Scotty he asked the Deputy mayor if he would be able to talk about all of the issues that are presented at present.

Topics discussed were . . .

Finance

Savings in the Bank

Buildings

Fire Hall

PW Building, etc.

#10 Lands:

N/A

#11 New Business:
N/A

#12 Information for Council:
Open

#13 Mayor / Deputy Mayors Reports:
Mayors Topics:
To be announced

Deputy Mayor Topics:
To Be Announced

#14 Other Concerns and Information
Questions and Discussion

#15 Date of Next Meeting(s):
July 5, 2010 - Regular Community Council meeting. (Swearing in Peter Groenen)

#16 Adjournment: (Motion required) (Time 8:00 p.m.)
Deputy Mayor asked for adjournment of the meeting.

Motion to adjourn the meeting at 8:00 p.m..

MOTION #2010-06-126

Moved by: Councillor John Leskiw


Seconded by: Councillor Mathew Gauthier

CARRIED

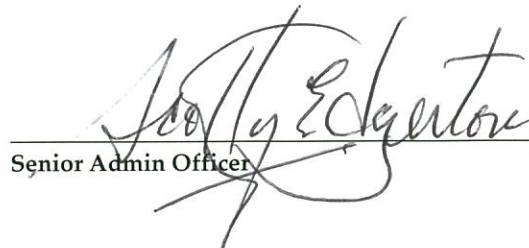
The minutes for the above meeting are deemed to be correct

July 5, 2010

Date



Mayor/Deputy Mayor



Senior Admin Officer

SEAL