

July 7
PW/2

HAMLET OF ENTERPRISE
REGULAR COMMUNITY Meeting – Yr #2010 – Month – June – Meeting – 1st
Tuesday, July 6, 2010
Community Hall at 7:00pm – 9:00 pm

3 of 7

Start Motions at: #2010-07-127

#1

Call to Order

Mayor Alan Flamand called the meeting to order at 7:05pm.

#2

Members Present

- Mayor Alan Flamand
- Deputy Mayor Craig McMaster
- Councilor, Robert Fry
- Councilor, Matthew Gauthier
- Councilor, John Leskiw
- Councilor, Joe Lalonde
- Councilor, Mike St. Amour

Community Gallery & Guests Present

- Vivian Cadieux
- Anne Leskiw
- Alan Kimble
- Zak Kimble
- Sandra McMaster
- Winnie Cadieux

Staff/Volunteer

- Peter Groenen, SAO
- Melinda Lenoir, Minutes/Finance/Lands/ASAO

#3

Acceptance of Agenda:

Mayor asked for the acceptance of the Agenda.

Motion to accept agenda as presented.

Motion #: 2010-07-127

Moved By: Councilor, John Leskiw

Seconded By: Councilor, Matthew Gauthier

Carried

#4

Acceptance of Minutes:

June 28, 2010- Regular Council Meeting

Mayor as for the acceptance of the minutes.

Motion to accept the June 28th minutes as presented.

Motion #: 2010-07-128

Moved By: Councilor, John Leskiw

Seconded By: Councilor, Robert Fry

Carried

#5 **Declaration of Conflict of Interest.**

Councilor, Robert Fry for item #9 – Grass Cutting Tender.

#6 **Delegations**

N/A

7# **Financial Report**

Mayor asked for a motion to add the new SAO, Peter Goenen, to have signing authority.

Motion to add Peter Goenen, SAO to have Signing authority.

Motion #: 2010-07-129

Moved By: Councilor, John Leskiw

Seconded By: Deputy Mayor, Craig McMaster

Carried

Mayor asked for a motion to go in-camera.

Motion to go in-camera at 7:10pm

Motion #:2010-07-130

Moved By: Councilor, Mike St. Amour

Seconded By: Councilor, John Leskiw

Carried

Mayor asked for a motion to come out of camera.

Motion to come out of camera at 7:15pm.

Motion #:2010-07-131

Moved By: Councilor, Robert Fry

Seconded By: Councilor, John Leskiw

Carried

Mayor asked for a motion to accept the changes as presented for the new SAO, Peter Goenen employment contract.

Motion to accept the changes as presented for the SAO, Peter Goenen's employment contract.

Motion #:2010-07-132

Moved By: Deputy Mayor, Craig McMaster

Seconded By; Councilor, John Leskiw

Carried

8# **Old Business**

Fire Hall Tender

Motion to have the fire hall upgrades tender

Motion #:2010-07-133

Moved by John Leskiw

Second Joe Lalonde

Carried

Public Works Garage

Mayor asked for a motion to get the drawings only for the Public Works Garage.

Motion to attain drawings only for the Public Works Garage.

Motion #:2010-07-134

Moved By: Councilor, John Leskiw

Seconded By: Councilor, Joe Lalonde

Carried

#9 **Community Department Reports**

Councilor, Robert Fry declared an interest and vacated council chambers.

Opening of Grass Cutting Contract

The Mayor opened the tender documents. The results are as follows:

- 1. Robert Fry Hourly Rate \$50.00
- 2. James Mercredi Hourly Rate \$50.00
- 3. EV's Enterprise's Hourly Rate \$35.00

The Mayor asked for a motion to let the SAO, Peter Groenen let the contract.

Motion to have the SAO let the contract for the Grass Cutting.

Motion# 2010-07-135

Moved by: Councilor, Matthew Gauthier

Seconded By: Councilor, Joe Lalonde

Carried

#10 **Lands**

N/A

#11 **New Business**

Gateway Jamboree 2010

Mayor read the letter submitted by the Gateway Jamboree Society, which requested \$10,000.00 and extras, requested a motion.

Motion to grant the Gateway Jamboree Society the \$10,000.00 and extras.

Motion#: 2010-07-136

Moved By: Deputy Mayor, Craig McMaster

Seconded By: Councilor, Mike St. Amour.

Carried.

#12 **Information for Council**

N/A

#13 **Mayor/ Deputy Mayor Reports**

N/A

#14 **Other Concerns/Information**

N/A

#15 **Date of Next Meeting**

Regular Meeting, Monday, August 9th, 2010

#16 **Adjournment**

Mayor asked for a motion to adjourn the meeting.

Motion to adjourn the meeting at 8:35pm

Motion #: 2010-07-137

Moved By: Councilor, John Leskiw

Seconded By: Councilor, Mike St. Amour

Carried.

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

Aug 30 / 10

Date



Mayor/Deputy Mayor



Senior Administrative Officer

Seal