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# Hamlet of Enterprise

Regular Community

Monday, August 4, 2010

Hamlet Office at 7:00 – 9:00 PM

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Start Motions #2010 – 08 - 137

**#1. Call to Order 19:16**

**#2. Members Present**

Mayor Alan Flamand

Deputy Mayor Craig McMaster

Councilor Robert Fry

Councilor John Leskiw

Councilor Mike St. Amour

**Regrets**

Councilor Matthew Gauthier

Councilor Joe Lalonde

**Staff/Volunteers**

SAO Peter Groenen

**#3. Acceptance of Agenda**

Mayor asked for acceptance of Agenda.

Motion to accept agenda.

**Motion #2010-08-138**

Moved by Councilor John Leskiw

Second by Councilor Mike St. Amour

Carried

**#4. Acceptance of Minutes**

Mayor asked for acceptance of Minutes

Motion to accept Minutes of July 6, 2010.

**Motion # 2010-08-139**

Moved by Councilor Robert Fry

Seconded by Councilor Craig McMaster

Carried

**#5. Declarations of Conflict of Interest**

None

**#6. Delegations**

None

**#7. Financial Report**

June 2010 financial report provide by SAO Peter Groenen

Surplus YTD \$66,892

Amortization is now recorded on monthly reports. June recorded the first 3 months.

SAO Express concern about operating budget as Amortization has not been budgeted and is not clear on how the amortization is reported. He has a call into MACA to discuss.

Councilors queried whether the report can include budget comparatives.

SAO commented the budget is completed on an annual basis only but comparatives can be included with last year's figures.

Council requested a budget review once the SAO has had time to review the process.

Mayor asked for approval of the financial report.

**Motion #2010-08-140**

Moved by Deputy Mayor Craig McMaster

Seconded by Councilor Robert Fry

Carried

**#8. Old Business**

**Community Hall**

NWT Architectural stamp was received by UFA.

Change order on electrical rough-in has been signed for \$2,200 to run computer network and television cable wiring.

A second change order was signed to reconfigure the storage room for a future fitness centre at a cost of \$5,000.

The council deferred a decision to move the library and fitness centre to the new community hall to a later date.

**VIRC**

No discussion required until a decision has been made on the fitness centre and library.

### Fire Hall

Tender closes August 9<sup>th</sup>. Special council meeting will be called no later than August 25<sup>th</sup> once the tenders have been reviewed to approve the contractor.

### Public Works Garage

Discussion was held about the Garbage Truck and the costs associated with it.

The SAO suggested council reduce the project to 3 bays and have all doors at 14 ft to reduce costs. Total cost is projected at \$350,000. The SAO also reported that the estimated total hamlet utility costs, once the parking garage is completed, will be approximately \$6,300 more than our current year's budget of \$27,500 and would be manageable. The garage operating costs are estimated at \$9,500 P/A.

Mayor Alan Flamand asked for a motion to tender the garage.

Motion to direct the SAO to put out the garage tender as discussed as soon as the final engineering is completed.

#### **Motion # 2010-08-141**

Moved by Councilor Robert Fry

Second by Deputy Mayor Craig McMaster

The vote was tied

Mayor Al Flamand voted for the motion Carried

### Grass Cutting Contract

The SAO reported the contract had been awarded July 7<sup>th</sup>, 2010 to EVs at \$35 per hour.

#### **#9. Community/Department Reports**

None

#### **#10. Lands**

##### Stan Dean & Sons Ltd. – Quarry – Km 7 Hwy 2

Mayor Al Flamand called for a motion on the application

Motion to approve Stan Dean & Sons quarry application at Km 7 on highway 2.

#### **Motion #2010-08-142**

Moved by Councilor Robert Fry

Second by Councilor Mike St. Amour Carried

##### Darren Sopol – General Contracting – Lot 6 Blk 10 Plan 3982

Motion that the lot requested be reserved subject to the applicant appearing before council to discuss their plans and answer question.

**Motion #2010-08-143**

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour Carried

Council agreed the same process would apply to the remaining land applications.

Ron Crombie – Recycling Yard – Lot 5 Blk 10 Plan 3982

Pat Coleman – Residential Lot – Un-surveyed near Fox Farm and Enterprise Boundary

**#11. New Business**

Community Access Program Funding Application – Trail, etc.

The SAO reported that an application would be made to develop a road into the cemetery.

Council was in agreement.

**#12. Information for Council**

ENR Fire Tower – Information item – no action

Dump Site Inspection by INAC – Information item – no action

SAO reported that the sewage dumping station needs repair and will present the plan to council when ready.

NEBS – Email outlined that NEBS representatives would require a meeting with council prior to membership approval. Council agreed to a meeting.

Hamlet Web Site – Information Item – Current site was taken down. AGANT is preparing a web site for each community.

Territorial Farms BBQ August 17 at Twin Gorge Park. Council and dignitaries invited.

Fire Guard Report from ENR – Report provided to all councilors. Application for Phase II has been submitted.

Staffing Update

Cleaner - filled

Finance Officer – Decision by the end of the week

Bus Driver – The SAO outlined his plan to hire a second PW employee FT to fill this position. Cost differential is minimal.

Jamboree – Shuttle Van will be provided.

Hay River Chamber of Commerce – Fall Trade Show Sept 11-12 – we will not participate in the show this year.

Fire Dept Meeting – The Fire Chief and the SAO will prepare a comprehensive plan and budget for consideration by council.

**#13. Mayor/Deputy Mayor Reports**

None

**#14. Other Concerns Information**

Request for a road sign on Whiskey Jack Drive – PW is working on this.

Concern expressed over large trucks driving on Northern Lights St.. Signs have been posted.

**#15. Date of Next Meeting**

Next Meeting September 13, 2010.

**#16. Adjournment**

Motion to adjourn at 20:54

**Motion #2010-08-144**

Moved by Councilor Robert Fry

Seconded by Deputy Mayor Craig McMaster

Carried

**The Minutes for the above meeting are deemed to be correct.**

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Date



Mayor/Deputy Mayor



Senior Administrative Officer