
Hamlet of Enterprise

Regular Community

Thursday, September 2, 2010

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2010 – 08 - 148

#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
Councilor Mathew Gauthier
Councilor Joe Lalonde

Community Gallary and Guests

Dennis Adams – NEBS
Anne Leskiw
Dave Richards
Cece Richards

Staff/Volunteers

SAO Peter Groenen
Finance Officer Lori Warren

#3. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of Agenda.

Motion #2010-09-148

Motion to accept agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Robert Fry

Carried

#4. Acceptance of Minutes

Mayor Al Flamand asked for acceptance of Minutes

Motion # 2010-09-149

Motion to accept Minutes of August 4, 2010.

Moved by Deputy Mayor Craig McMaster

Seconded by Councilor Robert Fry Carried

Motion # 2010-08-150

Motion to accept minutes of August 25, 2010

Moved by Councilor Mathew Gauthier

Seconded by Councilor Robert Fry Carried

#5. Declarations of Conflict of Interest

None

#6. Delegations

Presentation by Dennis Adams from the Northern Employee Benefits program

Mayor Al Flamand called for a motion.

Motion # 2010-09-151

Motion to join NEBS so that the Hamlet can offer a benefits package to employees. The membership will be for a minimum of 3 years. Further that the SAO prepare and present various cost option to council for approval at the next meeting and invite employees to attend the meeting.

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour Carried

#7. Financial Report

None available

#8. Old Business

Fire Hall

Mayor Al Flamand called for a motion to award the fire hall tender to UFA of LaCrete for the revised bid price of \$250,156.

Motion # 2010-09-152

Moved by Deputy Mayor Craig McMaster

Second by Councilor Mike St. Amour Carried

Councilor John Leskiw asked to be noted as abstaining to the motion.

#9. Community/Department Reports

None

#10. Lands

Wayne Jordan application to extend his quarry permit #0970071T by 100 m3

Mayor Al Flamand called for a motion.

Motion # 2010-09-152

That council approved Wayne Jordan's application to take an additional 100 m3 on his quarry permit #0970071T.

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour

Carried

Gord Riehl application to extend by 1 years the time frame to complete improvements on 506 Robin Rd.

Mayor Al Flamand called for a motion.

Motion #2010-09-153

That council grant Gord Riehl an extension of 1 year to complete improvements on 506 Robin Rd.

Moved by Councilor Mike St Amour

Seconded by Councilor Robert Fry

Carried

Glen and Heather Klassen request for extension of 2 years to complete improvements on lot #LS0870031T Sketch 0057

Mayor Al Flamand called for a motion.

Motion 2010-09-154

That Glen and Heather Klassen be granted a 2 year extension to complete improvements on Lot LS870031T Sketch 0057.

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour

Blue Diamond Enterprises application #2210-070 to quarry 100 m3 from the old pit north of Enterprise

Mayor Al Flamand called for a motion.

Motion #2010-09-155

That council approve Blue Diamond Enterprises Ltd. Application #2210-070 for 100 m3 from existing pit north of the hamlet.

Moved by Councilor Mike St. Amour

Seconded by Councilor John Leskiw

Carried

#11. New Business

SAO Peter Groenen requested Council add Lori Warren as signing officer on the Hamlet Bank accounts to replace Melinda Lenoir.

Mayor Al Flamand Called for a motion.

Motion #2010-09-156

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour

Carried

#12. Information for Council

None

#13. Mayor/Deputy Mayor Reports

Mayor Flamand expressed concern about the dump site. He suggested council invite the GNWT to attend a meeting to discuss this as they are currently responsible for and own the site.

Suggestions included charging a fee and asking the GNWT to develop a regional land fill site.

#14. Other Concerns/Information

Councilor Mike St. Amour asked if we had a Commissioner of Oaths. Peter informed council he received his commission this week.

Discussion regarding a bus driver. Peter informed council we may have to begin bus operation with the van until the driver is licensed for the bus. Insurance coverage is in place and a criminal records check is performed on all permanent Hamlet employees.

Discussion about UFA crews staying at the Twin Falls. SAO Peter Groenen reported that he had contacted UFA and was assured crews were staying at the motel with one exception who brought his family, in this case, he paid for a room but stayed at the campgrounds with his family.

Jamboree was discussed. SAO indicated that the society is planning to report to council on the event.

#15. Date of Next Meeting

Next Meeting September 13, 2010.

#16. Adjournment

Motion to adjourn at 20:57

Motion #2010-09-157

Moved by Councilor John Leskiw


Seconded by Councilor Mike St. Amour

Carried

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

Sept 13, 2010

Date



Mayor/Deputy Mayor



Senior Administrative Officer