
Hamlet of Enterprise

Regular Meeting

Monday, September 13, 2010

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2010 – 09- 158

#1. **Call to Order 7:05 PM**

#2. **Members Present**

Mayor Al Flamand
Deputy Mayor Craig McMaster
Councilor Bobby Fry
Councilor Mathew Gauthier
Councilor Joe Lalonde
Councilor John Leskiw
Councilor Mike St. Amour

Community Gallery

Cece Richards
David Richards
Anne Leskiw
Sandra McMaster
Vivian Cadieux
Pat Colman
Ron Crombie
Zak Kimble

Staff/Volunteers

SAO Peter Groenen
Finance Officer Lori Warren

#3. **Acceptance of Agenda**

Mayor Al Flamand asked for acceptance of Agenda.

Motion #2010-09-158

Motion to accept agenda.

Moved by Councilor Joe Lalonde

Second by Councilor Bobby Fry

Carried

#4. Acceptance of Minutes

Mayor Al Flamand asked for acceptance of Minutes

Motion # 2010-09-159

Motion to accept Minutes of September 2, 2010.

Moved by Councilor Mathew Gauthier

Seconded by Councilor Joe Lalonde

Carried

#5. Declarations of Conflict of Interest

None

#6. Delegations

David Sopol – re: Lot 6 Blk 10 Not Present

Pat Coleman – Unsurveyed Lot – Map presented with approximate location of desire site. Council suggested Pat apply to MACA and they will seek approval from Council if they will consider the request. Council was supportive of Pat's request.

Ron Crombie – Lot 5 Blk 10 – Ron outlined his plans for the property including a screening fence.

Motion #2010-09-160

That council approved the application subject to acceptance of more detailed information related to the land use plan and planned building on the site.

Moved by Deputy Mayor Craig McMaster

Seconded by Councilor John Leskiw

Carried

Councilor Mike St Amour wished to be noted as voting against the motion and suggested we contact the Fire Marshal's office.

#7. Financial Report

July 2010 Statements

SAO Peter Groenen presented the July statement. He added that next month he was hoping to make some change in the presentation to improve and clarify reporting.

Mayor Flamand called for a motion to accept the July financial statements as presented.

Motion 2010-09-161

That Council accepts the July financial statement as presented.

Moved by Councilor Mike St. Amour

Second by Councilor John Leskiw

Carried

#8. Old Business

Parking Garage Tender Closing – Public Opening Sept 15, 2010 – 4:30PM

NEBS Cost Scenarios Options – SAO Peter Groenen presented a number of scenarios and their costs for the employee approved benefits program.

Motion 2010-09-162

That Council accept the third option presented with Life and ADD at 3X employee salary paid by the Hamlet; Elected Official Life coverage of \$100,000 paid by the Hamlet; LTD paid by the employee; Dental and Health coverage cost shared 75% by the Hamlet and 25% by the employee, and pension contributions matched at 8%.

Moved by Mike St Amour

Second by John Leskiw

Carried

Mayor Flamand called a 5 minute recess at 8:05PM

Called back to order 8:19PM

#9. Community/Department Reports

Music Jamboree Report will be made at Oct 4th Meeting.

Fire Department Report

Fire Chief Mike St Amour gave a report on August meetings

The Fire Chief outlined plans for Fire Prevention Week October 3rd

The Fire Chief has provided a preliminary list of equipment requirements to the SAO. The Fire Chief and SAO will develop a plan with costs and report back to council. The department is also working out protocols when the fire siren goes off. He also suggest a cell phone for the fire dept would be very helpful.

A report was given on September 10th Fuel Truck fire on Highway 1.

A number of questions were raised related to the Bylaw limiting the fire truck to Hamlet boundaries and the associated liabilities the Hamlet may be exposed to. The incident also highlighted the need for a Mutual Aid Agreement with Hay River.

For the Next Council meeting Administration will:

- Report on the Hamlet's potential liability based on how the Fire Department responded to the incident on Highway 1 and the fire fighter training levels.

- Report on the Bylaw being overridden when the fire department was request by RCMP to attend the scene outside the Hamlet Boundaries and if the RCMP Request permitted the EMS Act and/or the Fire Chief to override the Hamlet Bylaw.

- Request the Fire Marshal or his designate to meet with council to discuss the incident.

#10. Lands

MACA – Hamlet Used Lands – The SAO reported that a number of issues have arisen on the land transfer. All the stakeholders have agreed and this week MACA will have the responses. However, the Hamlet Bylaws are not correct and will need to be redone. The SAO plans to do 1st and 2nd reading at the next regular council meeting.

A question was asked if the VIRC site was part of the land package.

#11. New Business

Appointment of Returning Officer for December 13, 2010 Election

Motion 2010-09-163

That council appoints Sandra McMaster as the Hamlet Returning Officer and Registrar for the upcoming December 13th election.

Moved by Councilor Mathew Gauthier

Seconded By Councilor Bobby Fry

Carried

Strategic Planning Session – Review and Update prior to 2011/12 Budgeting

Council agreed to hold a Planning and ICSP update session on October 16 and 17, 2010. MACA has agreed to provide a facilitator for the session and council suggested the planning session be open to everyone in the community.

Sewage Dumping Station Repair Quote from Carter's – \$13,455

Motion 2010-09-164

That council accept Carter Industries Quote of \$13,545 to upgrade the sewage dump station as presented.

Moved by Councilor Mike St Amour

Seconded by Councilor Bobby Fry

Carried

Federal Gas Tax Contribution Agreement

Motion 2010-09-165

That Council Approved the Gas Tax agreement from the GNWT as presented.

Moved by Councilor Mike St Amour

Seconded by Councilor John Leskiw

Carried

Cemetery Road Funding Application – \$14,653 – SAO Peter Groenen informed Council that administration as submitted an application for funding to build a road into the cemetery.

#12. Information for Council

Resignation of Al Kimble September 17th, Appreciation BBQ – No action required

MVLWB approvals for Reclamation Plan and O&M Plan – no action required

Lands Administrator I Training Course Report by attendee Councilor John Leskiw – Hamlet Cost \$3103.49

#13. Mayor/Deputy Mayor Reports

Mayor Flamand opened discussion on how training should be approved for Councilors. He suggested that Councilor Training should be approved by Council. Councilors agreed to the idea and requested the SAO develop a Policy for consideration. In the mean time Council would approve any training requested for Councilors.

Mayor Flamand suggested we offer a truck to the SAO. Council did not think this was needed.

#14. Other Concerns Information

#15. Date of Next Meeting

October 4, 2010

#16. Adjournment

Motion 2010-09-166

Motion to Adjourn at 9:20

Moved by Deputy Mayor Craig McMaster


Seconded by Councilor Bobby Fry

Carried

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

October 5, 2010

Date



Mayor/Deputy Mayor



Senior Administrative Officer