
Hamlet of Enterprise

Regular Meeting

Monday, October 4, 2010

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2010 - 10 - 170

- #1. Call to Order
Mayor Al Flamand called the meeting to order at 19:05
- #2. Members Present
Mayor Al Flamand
Deputy Mayor Craig McMaster
Councilor Bobby Fry
Councilor Mathew Gauthier
Councilor Joe Lalonde
Councilor Mike St. Amour
Councilor John Leskiw
Community Gallery
Sandra McMaster
Anne Leskiw
Bill Reimer
Darren Sopel
Viviane Cadieux
Staff/Volunteers
Peter Groenen – SAO
Lori Warren – FO
- #3. Acceptance of Agenda
Motion # 2010-10-170
Moved By: Councilor Mathew Gauthier
Second By: Deputy Mayor Craig McMaster
That the agenda be accepted as presented. **Carried**
- #4. Acceptance of Minutes
Motion # 2010-10-171
Moved By: Deputy Mayor Craig McMaster
Seconded By: Councilor Bobby Fry
That the Minutes of September 13, 2010 be accepted as presented. **Carried**
Motion # 2010-10-172
Moved By: Councilor Mathew Gauthier
Seconded By: Deputy Mayor Craig McMaster
That the minutes of September 20, 2010 be accepted as presented. **Carried**
- #5. Declarations of Conflict of Interest
None declared

#6. Delegations

Darren Sopol – re: Lot 6 Block 10

Darren Sopol presented his plan for the property

Motion # 2010-10-173

Moved By Councilor Mike St. Amour

Seconded By: Craig McMaster

That the application by Darren Sopol for Lot 6 Block 10 be accepted. **Carried**

Abstentions – Councilor Joe Lalonde, Councilor John Leskiw

Ron Crombie – re: Lot 5 Block 10

Ron was not present at the meeting. A letter containing addition information requested by Council was presented.

A letter from Tammy Neal on the application was presented.

Motion # 2010-10-174

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That Ron Crombie's, Ron's Recycling, application be accepted for Lot 5 Block 10 for a recycling yard be approved subject to meeting the conditions outlined in his letter to council dated September 29, 2010. **Defeated**

Abstentions – Joe Lalonde

Jamboree Society Report was presented by Sandra McMaster and asked for funding of \$10,000 for 2011 and that an awning be put on the front of the stage. Council suggested the Society apply for the funding after the budget for 2011/12 has been approved. Council expressed appreciation for a job well done. Applause.

Council asked for a recess.

Motion # 2010-10-175

Moved By: Councilor John Leskiw

Seconded By: Councilor Mathew Gauthier

That Council recess for 10 minutes. **Carried**

Mayor Flamand called Council called back to order at 20:10

#7. Financial Report

The August 2010 Statements were presented by SAO Peter Groenen.

Motion # 2010-10-176

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the financial Statements be approved as presented. **Carried**

#8. Old Business

Brushing Contract update provided by the SAO

Sewage Dumping Station Repairs competed as reported by the SAO

#9. Community/Department Reports

Community Garden Report was presented by the SAO

SAO's Fire Department Report on Sept 10th Highway Fire

SAO Peter Groenen presented an email discussion with David Kravitz from MACA on the interpretation of the Fire Prevention Bylaw regarding the Fire Truck leaving the Hamlet. Bill Reimer, Assistant Fire Chief with MACA discussed the fire and the liabilities and risks associated with the event with Council. He indicated that given the circumstances surrounding the event he felt appropriate action was taken by the Fire Department and thanked them for assisting the Hay River Department at the scene.

September Fire Chief's Report was presented as information to Council

Motion # 2010-10-177

Moved By Councilor John Leskiw

Seconded By: Deputy Mayor Craig McMaster

That administration enter into discussion with the Hay River Fire department on a Mutual Aid Agreement. **Carried**

Fire Hall Equipment Purchases

Motion # 2010-10-178

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor John Leskiw

That administration purchase the requested equipment for the Fire Department at a cost of \$29,000. **Carried**

Cemetery Road Funding Application to GNWT Highways has been approved for \$12,742

Insurance - Loss Prevention Workshop

The SAO is planning an Insurance Workshop in the fall for Hamlet Staff. The Hamlet will receive credits of \$2,500 upon completion of the workshop and a further \$5,000 when loss prevention activities are implemented

NEBS Application has been approved – Benefits begin October 1, 2010

Staffing: Public Works – Al Kimble has returned as the Public Works Foreman

LGANT Conference Oct 26 – 28 in Yellowknife – SAO Attending

#10. Lands

Motion to consider 1st, 2nd & 3rd reading of the following By-laws subject to the Hamlet Act – requires unanimous consent of council members.

Motion 2010-10-179

Moved By: Councilor John Leskiw

Second By: Deputy Mayor Craig McMaster

That Council permit 1st, 2nd, and 3rd reading of By-laws 2010-28 through 2010-39 under Section 76 (2) of the Hamlet Act.

Carried unanimously.

By-law 2010-28 - Lot 14 Block 5 – Repeal By-law 2009-15 – First, Second and Third Reading

Motion 2010-10-180

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give first reading to By-law 2010-28 – Repeal By-law 2009-15

Carried

Motion 2010-10-181

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give second reading to By-law 2010-28 – Repeal By-law 2009-15

Carried

Motion 2010-10-182

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give third reading to By-law 2010-28 – Repeal By-law 2009-15

Carried

By-law 2010-29 - Lot 15 Block 5 – Repeal By-law 2009-16 – First, Second and Third Reading

Motion 2010-10-183

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give first reading to By-law 2010-29 – Repeal By-law 2009-16

Carried

Motion 2010-10-184

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise give second reading to By-law 2010-29 – Repeal By-law 2009-16

Carried

Motion 2010-10-185

Moved By: Councilor John Leskiw

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give third reading to By-law 2010-29 – Repeal By-law 2009-16

Carried

By-law 2010-30 - Lot 17 Block 5 – Repeal By-law 2009-17 – First, Second and Third Reading

Motion 2010-10-186

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give first reading to By-law 2010-30 – Repeal By-law 2009-17

Carried

Motion 2010-10-187

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise give second reading to By-law 2010-30 – Repeal By-law 2009-17

Carried

Motion 2010-10-188

Moved By: Councilor John Leskiw

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give third reading to By-law 2010-30 – Repeal By-law 2009-17

Carried

By-law 2010-31 - Lot 1 Block 2 – Repeal By-law 2009-18 – First, Second and Third Reading

Motion 2010-10-189

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise give first reading to By-law 2010-31 – Repeal By-law 2009-18

Carried

Motion 2010-10-190

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise give second reading to By-law 2010-31 – Repeal By-law 2009-18

Carried

Motion 2010-10-191

Moved By: Councilor John Leskiw

Seconded By: Deputy Mayor Craig McMaster

That the Hamlet of Enterprise give third reading to By-law 2010-31 – Repeal By-law 2009-18

Carried

By-law 2010-32 - Lot 2 Block 2 – Repeal By-law 2009-19 – First, Second and Third Reading

Motion 2010-10-192

Moved By: Councilor Mathew Gauthier

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise give first reading to By-law 2010-32 – Repeal By-law 2009-19

Carried

Motion 2010-10-193

Moved By: Councilor John Leskiw

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give second reading to By-law 2010-32 – Repeal By-law 2009-19

Carried

Motion 2010-10-194

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give third reading to By-law 2010-32 – Repeal By-law 2009-19
Carried

By-law 2010-33 - Lot 28 Block 2 – Repeal By-law 2009-20 – First, Second and Third Reading

Motion 2010-10-195

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give first reading to By-law 2010-33 – Repeal By-law 2009-20
Carried

Motion 2010-10-196

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give second reading to By-law 2010-33 – Repeal By-law 2009-20
Carried

Motion 2010-10-197

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give third reading to By-law 2010-33 – Repeal By-law 2009-20
Carried

By-law 2010-34 - Lot 10 Block 2 – Repeal By-law 2009-21 – First, Second and Third Reading

Motion 2010-10-198

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give first reading to By-law 2010-34 – Repeal By-law 2009-21
Carried

Motion 2010-10-199

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give second reading to By-law 2010-34 – Repeal By-law 2009-21
Carried

Motion 2010-10-200

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give third reading to By-law 2010-34 – Repeal By-law 2009-21
Carried

By-law 2010-35 - Lot 40 Block 2 – Repeal By-law 2009-22 – First, Second and Third Reading

Motion 2010-10-201

Moved By: Councilor John Leskiw

Seconded By: Deputy Mayor Craig McMaster

That the Hamlet of Enterprise give first reading to By-law 2010-35 – Repeal By-law 2009-22
Carried

Motion 2010-10-202

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise give second reading to By-law 2010-35 – Repeal By-law 2009-22
Carried

Motion 2010-10-203

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give third reading to By-law 2010-35 – Repeal By-law 2009-22
Carried

By-law 2010-36 - Lot 19 Block 2 – Repeal By-law 2009-23 – First, Second and Third Reading

Motion 2010-10-204

Moved By: Councilor Mathew Gauthier

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give first reading to By-law 2010-36 – Repeal By-law 2009-23
Carried

Motion 2010-10-205

Moved By: Councilor John Leskiw

Seconded By: Councilor Mike St. Amour

That the Hamlet of Enterprise give second reading to By-law 2010-36 – Repeal By-law 2009-23
Carried

Motion 2010-10-206

Moved By: Councilor Mathew Gauthier

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give third reading to By-law 2010-36 – Repeal By-law 2009-23
Carried

By-law 2010-37 - Lot 6 Block 8 – Repeal By-law 2009-25 – First, Second and Third Reading

Motion 2010-10-207

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give first reading to By-law 2010-37 – Repeal By-law 2009-25
Carried

Motion 2010-10-208

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give second reading to By-law 2010-37 – Repeal By-law 2009-25 **Carried**

Motion 2010-10-209

Moved By: Councilor John Leskiw

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give third reading to By-law 2010-37 – Repeal By-law 2009-23 **Carried**

By-law 2010-38 - Lot 7 Block 8 – Repeal By-law 2009-26 – First, Second and Third Reading

Motion 2010-10-210

Moved By: Councilor Bobby Fry

Seconded By: Deputy Mayor Craig McMaster

That the Hamlet of Enterprise give first reading to By-law 2010-38 – Repeal By-law 2009-26 **Carried**

Motion 2010-10-211

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give second reading to By-law 2010-38 – Repeal By-law 2009-26 **Carried**

Motion 2010-10-212

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise give third reading to By-law 2010-38 – Repeal By-law 2009-26 **Carried**

By-law 2010-39 - Lot 20 Block 2 – First, Second and Third Reading

Motion 2010-10-213

Moved By: Councilor Bobby Fry

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give first reading to By-law 2010-39 **Carried**

Motion 2010-10-214

Moved By: Councilor Bobby Fry

Seconded By: Councilor Mathew Gauthier

That the Hamlet of Enterprise give second reading to By-law 2010-39 **Carried**

Motion 2010-10-215

Moved By: Councilor Bobby Fry

Seconded By: Deputy Mayor Craig McMaster

That the Hamlet of Enterprise give third reading to By-law 2010-39 **Carried**

Application for Cemetery Road Right of Way

Motion 2010-10-216

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That the Hamlet of Enterprise applies to the Commissioner of the NWT for a Right of Way for Road access to the Cemetery. **Carried**

Application for Lot 24 Block 2 Plan 318, 235 Robin Road – By Alan Kimble

Motion 2010-10-217

Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor Bobby Fry

That the Hamlet of Enterprise approve Alan Kimble's application for lot 24 Block 2 Plan 318 **Carried**

#11. New Business

Reminder – Strategic Planning Session – Oct 16 – 17 – The Sao encouraged full attendance of Councilors and Staff and will post notices for the General Public shortly.

Community Hall Equipment Purchases

Motion # 2010-10-218

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Bobby Fry

That Council approve \$37,521 for equipment for the Community Hall as per the list submitted by the SAO. **Carried**

A tentative Community Hall Grand Opening was suggested for the first or second week of December. The SAO is to organize.

MACA Recreation Grant Application - \$14,000 approved. The SAO outlined that he had requested the funds in part to hire a part time person to work with the New Community Hall and the remainder for equipment.

Council requested a motion to extend the meeting past 21:00

Motion # 2010-10-219

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Bobby Fry

That the meeting be extended past 9:00 PM **Carried**

Council Training and Development Policy

Motion # 2010-10-220

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Mathew Gauthier

That the Council Training and Development Policy be approved as presented. **Carried**

Councilor John Leskiw requested approval to attend the Lands Administrator II course in Ft Simpson on October 20 – 27 inclusive.

Motion # 2010-10-221

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Mathew Gauthier

That Councilor Leskiw's request to attend the Lands Administration II Course be granted.

Defeated

#12. Information from/for Councilors

Climate Change Adaptation Project – Working Group Seats

Motion # 2010-10-222

Moved By: Councilor John Leskiw

Seconded By: Councilor Mathew Gauthier

That council support Councilor Joe Lalonde's application to seek appointment to the Climate Change Adaptation Project's Working Group.

Carried

Council requested to go In-Camera

Motion # 2010-10-223

Moved By: Mike St. Amour

Seconded By: Councilor John Leskiw

That Council go In-Camera to discuss Fire Fighter Per Diems.

Carried

Motion # 2010-10-224

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Joe Lalonde

That Council comes out of In-Camera.

Carried

Towards a Common Vision and Road Map for the NWT – Council discussed the Report.

#13. Mayor/Deputy Mayor Reports

None

#14. Other Concerns Information

Council requested detail reporting on current projects at future meetings.

#15. Date of Next Meeting

November 1, 2010

#16. Adjournment

Motion # 2010-10-225

Moved By: Councilor mike St. Amour

Seconded By: Councilor Joe Lalonde

That the meeting be adjourned at 22:00.

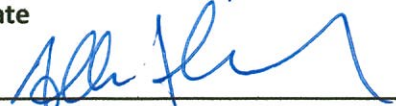
Carried

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

Date

Nov 15/10

Mayor/Deputy Mayor



Senior Administrative Officer

