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# Hamlet of Enterprise

## Regular Meeting

Monday, November 8, 2010

Hamlet Office at 7:00 – 9:00 PM

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Start Motions #2010 - 11 - 226

**#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 Mathew Gauthier  
Councilor Joe Lalonde  
Councilor Mike St. Amour  
Councilor John Leskiw

Regrets

Councilor Bobby Fry

Community Gallery

Anne Leskiw  
Viviane Cadieux  
Jim Dives  
Joe Warren  
Annie Boden  
Brenda Bouvier  
Cece Richards  
Dave Richard

Staff/Volunteers

Peter Groenen – SAO  
Lori Warren – FO

**#3. Acceptance of Agenda**

**Motion # 2010-11-226**

Moved By: Councilor Joe Lalonde  
Second By: Councilor Mathew Gauthier  
That the agenda be accepted as presented.

**Carried**

**#4. Acceptance of Minutes**

**Motion # 2010-11-227**

Moved By: Councilor Mike St. Amour  
Seconded By: Councilor Mathew Gauthier  
That the Minutes of October 4, 2010 be accepted as presented.

**Carried**

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

None declared

**#6. Delegations**

Annie Boden and Brenda Bouvier made a presentation to council on why they wanted to use the VIRC Centre as an education centre and move the fitness and library activities to the new community hall. Council was supportive of this initiative. The SAO will prepare a budget for the renovations to convert the building to meet the needs of the Education Centre. The delegation also indicated they would like to present a request for funding for the 2011/12 hamlet budget. Councilor St. Amour supports the initiative but was concerned that the Hamlet does not have ownership of the building if we are investing in renovations.

**#7. Financial Report**

The September 2010 Statements were presented by SAO Peter Groenen.

**Motion # 2010-11-228**

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. Concern was expressed about having the heavy equipment working in some areas of the site. The SAO will look into this further and possible set up a meeting with Rick Olsen if required.

**#9. Community/Department Reports**

Fire Chief's reports for October were presented as information.

Councilor St. Amour gave a verbal report on the training just completed.

First Aid Training for the Firefighters is planned.

The SAO presented information from his recent attendance at the LGANT Conference.

The SAO presented the design for the Community Hall sign, which has been ordered.

The Grand Opening and Community Christmas dinner was scheduled for December 12, 2010. The SAO will arrange catering for the dinner and invitations to the community, dignitaries and guests.

Council asked for a recess.

**Motion # 2010-11-229**

Moved By: Councilor John Leskiw

Seconded By: Councilor Joe Lalonde

That Council recess for 10 minutes.

**Carried**

Mayor Flamand called Council called back to order at 20:24

A Quarry Application was received from Wayne Jordan Trucking for 500 metres from the existing quarry at km 87.5.

**Motion # 2010-11-230**

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That Council approves the Quarry application from Wayne Jordan Trucking for 500 metres from the quarry at Km 87.5 on highway #1.

**Carried**

**#11. New Business**

Discussion paper on an Access Road Policy was presented by the SAO. Council asked about a motion passed a couple of years ago to do all the approaches in the community.

Council directed the SAO to find the motion in question and report back to council.

**#12 Information for/from Councilors**

The SAO presented a list of areas he will be working on over the next several months.

Councilor Leskiw reported on a council meeting he attended at the Katlodeeche Band. Items discussed at the meeting included a Water Treatment Plant possible joint with Enterprise and Kakisa, a regional solid waste disposal site and sewage disposal.

Mayor Flamand mentioned that the Mayor of Hay River had called him last week and discussed a number of issues including: a regional land fill; the possibility of higher water rates; and the residence of Paradise Road had presented him a petition indicating that they wished to look leaving the Hay River jurisdiction to joining Enterprise. A delegation from Paradise Road had met with the Mayor and SAO some months ago and indicated that consideration may be given but would be subject to enterprise residence approval and a thorough financial review of the implications. The Hay River Mayor also asked for a meeting of the two mayors and SAOs to discuss these issues.

May Flamand proposed that the Hamlet Office be closed December 24 to January 3 inclusive for the Christmas season.

**Motion # 2010-11-231**

Moved By: Councilor Mike St. Amour

Seconded By: Councilor John Leskiw

That Council approves the closure of the Hamlet Office from December 24 – January 3 inclusive for the Christmas season.

**Carried**

Mayor Flamand presented information on a Good Governance Conference in Yellowknife December 6-9 for Mayors and SAOs.

**Motion # 2010-11-232**

Moved By: Councilor John Leskiw

Seconded By: Councilor Mathew Gauthier

That the Mayor and SAO attend the Good Governance in Yellowknife Dec 7 – 9, 2010.

**Carried**

Deputy Mayor Craig McMaster commented on the recent Firefighter training and congratulated the firefighters on their participation and dedication. He also looks forward to the new web site and online payment system the SAO is investigating.

Councilor Mike St. Amour commented on the Cemetery Road contract to Carters. He suggested we spend local when possible.

Councilor Joe Lalonde opened discussion of the potential to establish a Lands Committee for council.

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

**Motion # 2010-11-233**

Moved By: Councilor Mike St. Amour

Seconded By: Councilor Joe Lalonde

That the meeting be extended past 9:00 PM

**Vote was not unanimous.**

#13. Mayor/Deputy Mayor Reports  
None

#14. Other Concerns Information

#15. Date of Next Meeting  
December 6, 2010

#16. Adjournment

**Motion # 2010-10-234**


Moved By: Deputy Mayor Craig McMaster

Seconded By: Councilor John Leskiw

That the meeting be adjourned.

**Carried**

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

Dec 20/10  
Date  
  
Mayor/Deputy Mayor

  
Senior Administrative Officer