

Hamlet of Enterprise

Regular Meeting

Monday, December 6, 2010

Hamlet Office at 19:00 – 21:00 PM

Start Motions #2010 – 12- 235

#1. Call to Order

Meeting Called to Order 19:12 by Mayor Flamand

Present

Councilors

Mayor Al Flamand

D Mayor Craig McMaster

Councilor Robert Fry

Councilor Joe Lalonde

Councilor Mathew Gauthier

Councilor John Leskiw

Councilor Mike St. Amour

Staff

SAO Peter Groenen

Gallery

Heather Klassen

Jim Dives

Anne Leskiw

Vivian Cadieux

#2. Agenda Additions

None

#3. Acceptance of Agenda

Motion 2010-12-235

Moved by Councilor John Leskiw

Second by D Mayor Craig McMaster

That the Agenda be accepted as presented

Carried

#4. Acceptance of Minutes

Motion 2010-12-236

Moved by Councilor Mathew Gauthier

Seconded by Councilor John Leskiw

That the Minutes of November 8, 2010 meeting be accepted as presented

Carried

#5. Declarations of Conflict of Interest

None

#5. Councillor Absences

None

#6. Delegations

None

#7. Deferred Business

None

#8. Administration Reports

Financial statements presented by SAO Peter Groenen

Motion 2010-121-237

Moved by D Mayor Craig McMaster

Second by Councilor Robert Fry

That the October financial statements be accepted as presented.

Carried

The Budgeting Process for 2011/12 was outlined by the SAO

SAO Report was presented

Motion 2010-12-138

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour

That the Hamlet disposes of one pickup by donating it to the Jamboree Society for the express purpose of raffling it off as a fund raiser

Carried

Discussion regarding the second Public Works Yard Lot #7 and what is involved if we wish to dispose of this lot. SAO will report back next meeting.

We have scheduled a meeting with Council and MACA for the 2011/12 Capital Planning requirements.

Fire Department Reports were presented for November 2010

Council asked who the officers to for the Fire Chief are. Mathew Gauthier and T Jay Klassen are captains. Discussion also took place on the recent false alarms and how to manage the system.

#9. New Business

Mayor of Hay River has not yet called meeting on Paradise Road residence request to join Enterprise, a regional dump site for hazardous waste and the concerns about cost of water supply from the Hay River Treatment Plant.

#10. Correspondence Outgoing

None

#11. Correspondence Incoming

None

#12. Information from/for Councilors

Election Day and Results December 13, 2010

Mayor commented that he would like to see an all candidates meeting at future elections.

D Mayor thanked outgoing councilors for the contributions.

Office Closed December 24 – January 3 Inclusive

Garbage Dump will be open regular schedule

Garbage Pickup will be normal schedule

#13. Bylaws

Fire Chief commented that he would like to see changes to Protective services bylaw regarding leaving the Hamlet boundaries for emergency services.

#14. Date of Next Meeting

January 10, 2010

#15. Adjournment

Motion 2010-12-139

Moved by Councilor John Leskiw

Seconded by Councilor Mike St. Amour

That the meeting be adjourned at 20:15

Carried

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

Date



Mayor/Deputy Mayor

Senior Administrative Officer