
Hamlet of Enterprise

Regular Meeting

Monday, January 7, 2011
Hamlet Office at 7:00 – 9:00 PM

Start Motions #2011 – 01- 001

#1. Call to Order

Called to order at 7:02 PM by Mayor Flamand

#2. Members Present

Mayor	Al Flamand
D Mayor	Craig McMaster
Councilor	Mathew Gauthier
Councilor	Joe Lalonde
Councilor	Mike St Amour
Councilor	John Leskiw

Regrets

Councilor	Robert Fry
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Community Gallery

Jim Dives
Tammy Neal
Vivian Cadieux

Staff/Volunteers

SAO	Peter Groenen
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#3. Swearing In Ceremony

Newly Elected Councilors Jim Dives and Tammy Neal were sworn in by RCMP Constable Josh MacKenzie

Councilors John Leskiw and Mike St Amour then vacated their seats on council for the new Councilors. The outgoing councilors were thanked by council for their dedicated service this past year.

#4. Acceptance of Agenda

Motion 2011-01-01 to accept the agenda as presented

M. by Councilor Joe Lalonde

S. by Deputy Mayor Craig McMaster

Carried

#5. Acceptance of Minutes

Motion 2011-01-002 to accept the minutes of December 6, 2010 as presented.

M. by Councilor Joe Lalonde

S. by Councilor Mathew Gauthier

Carried

#6. Declarations of Conflict of Interest

None declared

#7. Delegations

No Delegations

#8. Financial Report

November 2010 Statements with Budget Comparisons

Capital Budget Review – Project Reports

Motion 2011-01-003 that council accept the financial report as presented.

M. by Councilor Jim Dives

S. By Deputy Mayor Craig McMaster

Carried

#9. Old Business

Brushing Contract Award for Phase 2

Motion 2011-01-004 That Council approve the Phase 2 Fire Guard contract to Klassen Homes for \$59,646.40.

M. by Councilor Mathew Gauthier

S. by Councilor Jim Dives

Carried

#10. Community/Department Reports

December Fire Chief's

Community Newsletter

Community Hall activities will be reported monthly.

Paradise Road Update. A letter has been sent to MACA requesting a projection of funding if it were part of Enterprise.

#11. Lands

Motion 2011-01-005 that Council approves the Quarry Permit application for Rowe's Construction Km 17.3 Highway 5

M. by Councilor Jim Dives

S. by Deputy Mayor Craig McMaster

Carried

Land Application from T Jay Klassen – Application is incomplete will be presented at next meeting.

#12. New Business

Election December 13, 2010

- Results Presented

#13. Information from/for Councilors

Council was reminded that there will be Budget Workshop to discuss and provide input into the upcoming 2011/12 budget

#14. Mayor/Deputy Mayor Reports and Comments

Deputy Mayor Craig McMaster gave a report on his recent attendance to the MACA Good Governance Conference in Yellowknife attended by himself and the SAO.

Mayor Flamand commented on the need for a school in the community and he also hoped to see the existing gym be put to use once the Early Childhood Program moved to the VIC Centre.

#15. Other Concerns Information

None

#16. Date of Next Meeting

February 7, 2011

#17. Adjournment

Motion 2011-01-006 that the meeting adjourn at 8:30PM.

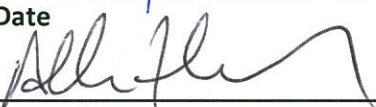
M. by Deputy Mayor Craig McMaster

S. by Councilor Mathew Gauthier

Carried

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

Feb 7/11

Date


Mayor/Deputy Mayor



Senior Administrative Officer