
Hamlet of Enterprise

Regular Meeting

Monday, February 7, 2011

Hamlet Office

Start Motions #2011 – 02- 007

#1. Call to Order

Meeting called to order at 7:00 PM by Mayor Flamand

#2. Members Present

Mayor Al Flamand
Deputy Mayor Craig McMaster
Councilor Jim Dives
Councilor Tammy Neal
Councilor Joe Lalonde
Councilor Mathew Gauthier

Regrets

Councilor Heather Klassen

Community Gallery

Cece Richards
Vivian Cadieux
Winnie Cadieux

Staff/Volunteers

SAO Peter Groenen

#3. Acceptance of Agenda

Motion 2011-02-007 to accept the agenda as presented

Moved by Deputy Mayor Craig McMaster

Seconded by Councilor Jim Dive

Carried

#4. Acceptance of Minutes

Motion 2011-02-08 to accept the minutes of January 7, 2011 with changes to the wording of motion 2011-01-005 to state "...Council support the Quarry Permit application..."

Moved by Deputy Mayor Craig McMaster

Seconded by Councilor Tammy Neal

Carried

Councilor Tammy Neal said that she voted for Motion 2011-01-004, but was of the understanding that the motion was simply to authorize Klassen Homes to start work on a tendered contract that had already been awarded by Council. Tammy stated that if she had known she was voting to actually award the contract her vote would have been different. It turns out other Council members may also have been under the wrong impression. Nothing can be done to change what happened, but in the future, Council must ensure motions have been worded according to what they actually said to accurately reflect their intentions prior to approving the minutes. Minutes must stand up in court.

#5. Declarations of Conflict of Interest

None

#6. Delegations

None

#7. Financial Report

Motion 2011-02-009 that council accept the financial statements and reports as presented by the SAO.

Moved by Councilor Mathew Gauthier

Seconded by Councilor Jim Dives

Carried

A suggestion was made to change the Public budget consultation meeting to February 13th because of Valentine's Day. Council agreed. Refreshments and snacks were suggested.

#8. Old Business

A number of questions were raised on the Fire Dept. regarding equipment orders, the fire truck the cell phone, and the age for eligible fire fighters.

The SAO responded that he has asked the Fire Chief for an inventory of existing equipment before ordering any more equipment. The fire truck retirement date is currently 7 years. There was some question, so the SAO will confirm the truck life expectancy and if there are ways to extend this time. The Fire Chief has been given a cell phone. It was suggested the number be posted and the number added to the recording on the emergency fire dept. number. The SAO informed Council that the Bylaw requires volunteers to be at least 19 years old. We have had a new applicant who may be 18 years old. Council suggested if possible change the Bylaw to 18.

Deputy Mayor Craig McMaster and Councilor Mathew Gauthier suggested a joint meeting of Council and the Fire Dept. Council agreed and the SAO will coordinate a meeting.

#9. Community/Department Reports

December Fire Chief's Report

Community Newsletter

Community Hall Activity Report

SAO Report

SAO has been invited to become a Mentor under MACA's Community Government Mentorship Program.

Motion 2011-02-10 that Council approves the SAO's participation in the CGMP but asked the SAO to provide monthly reports back to Council.

Moved by Councilor Jim Dives

Seconded by Councilor Tammy Neal

Carried

Amy Mercredi has tendered her resignation.

Motion 2011-02-11 that a plaque of appreciation be made for Amy for all her years of service and be presented at a future council meeting.

Moved by Councilor Jim Dives

Seconded by Deputy Mayor Craig McMaster

Carried

#10. Lands

Application from T J Klassen 438 Polar Street

Motion 2011-02-12 that Council approves the application for 438 Poplar St subject to the condition that any survey costs will be the responsibility of the applicant.

Moved by Councilor Jim Dives

Seconded by Councilor Joe Lalonde

Carried

#11. New Business

Property Access (Driveway) Discussion Paper

Council deferred this item suggesting community consultation at the upcoming community meeting as the decision may involve other items including ditches and drainage issues.

Water Rate Increase notice from the Town of Hay River.

Council discussed at length the impact of this notice. The potential cost to the Hamlet will be approximately \$16,000. Council asked for a meeting with MACA staff to discuss the issue. The SAO will contact the other municipal managers and the Mayor will contact the Kakisa and Hay River Reserve chiefs to discuss a joint effort to address the issue.

#12. Information from/for Councilors

Nominations for NEBS Board – presented as an information item.

“Your Planner” Tourism Operator Licence Application

Motion 2011-02-13 that Council support the application Tourism Operator License made by Your Planner

Moved by Councilor Joe Lalonde

Seconded by Deputy Mayor Craig McMaster

Carried

#13. Mayor/Deputy Mayor Reports

Deputy Mayor Craig McMaster brought up concerns about the NWT Housing Corporations empty house in the community.

Deputy Mayor asked about the Itsago Dog Races. A suggestion was made by Councilor Joe Lalonde that the Itsago Dog Races be held one week prior to the Hay Rive Dog races. No request for funding has come forward to council to date.

Deputy Mayor Craig McMaster has had some concerns expressed to him by residence about vehicles speeding in the community.

#14. Other Concerns Information

Letter from Jamboree Society declining an offer to operate the Canteen at the new Community Centre

Northern Insurance Program Incentive Payments were received totaling \$10,000.

Councilor Tammy Neal suggested that the Hamlet seek a seat on the Hay River DEA. The Sao will check into this.

Councilor Tammy Neal also has had concerns raised by citizens about how the fire guard areas should be managed. She suggested more community consultation in the future.

Councilor Tammy Neal suggested that future Fist Aid course be made available to the public if we are planning any for staff or fire fighters. Members of the public should be responsible for their own costs if they wish to attend.

Councilor Tammy Neal suggested the minutes should contain more detail and that they could be recorded as per the Bylaw.

Councilors suggested another First Aid Course for staff and Fire Fighters be set up soon since attendance at the recent course was very low.

#15. Date of Next Meeting

March 7, 2011

#16. Adjournment

Motion 2011-02-14 that the meeting adjourn at 9:07 PM

Moved by Councilor Mathew Gauthier

Seconded by Councilor Joe Lalonde

Carried

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

MAR 7/11

Date



Mayor/Deputy Mayor



Senior Administrative Officer