
Hamlet of Enterprise

Regular Meeting

Monday, March 7, 2010

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2011 – 03 – 015

#1. Call to Order 19:05 pm

#2. Members Present

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

Community Gallery

John Leskiw	Vivian Cadieux
Al Kimble	Bobby Fry
Winnie Cadieux	Amy Mercredi
Mike St Amour	Cece Richards
Dave Richards	Chaal Cadieux

Staff/Volunteers

Peter Groenen
Lori Warren

#3. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-03-15

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Joe Lalonde Carried

#4. Acceptance of Minutes

Mayor Al Flamand asked for a motion to accept the minutes of the February 7, 2011 meeting.

Motion #2011-03-16

Moved by Councilor Tammy Neal

Second by Councilor Joe Lalonde Carried

#5. Declarations of Conflict of Interest

None

#6. Delegations

Presentation by Chaal Cadieux in regards to the upcoming 7th Annual ITSAGO Dog Races. He requested funds in the amount of \$5,000 to cover the cost of the prize moneys to be awarded at the races. There was also discussion around ways to improve the delivery of the races, and suggestions made to encourage fund raising to help sponsor the event in the future. Also suggested that Itsago and Jamboree society join forces to work together to help both groups better their events.

Mayor Al Flamand called for motion to support the 7th Annual Itsago Dog Sled Races by providing \$5000 to prize money.

Motion #2011-03-17

Motion by Councilor Jim Dives

Second by Mathew Gauthier

Carried

#7. Written funding requests by Anne Boden

Discussion around funding request submitted by Anne Boden (copy of letter attached) for the 2011/12 fiscal year. Council again stressed the need for groups and organizations to develop funding raising efforts and identify other sources of funding that can be supplemented by the Hamlet. Two motions made in support of her requests:

Motion to support the quilting program up to \$6,500, with all purchases having prior approval of administration before proceeding – payments will be made through the Hamlet Office.

Administration will also seek outside funding to offset proceeds. The quilting club will be encouraged to do fundraising on their own, i.e. raffle a quilt made by group. Also the group must also ensure use of new equipment has appropriate “user fees” established, i.e. group membership fees or meeting attendance fees.

Motion #2011-03-18

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal

Carried

Motion to support the Early Childhood Initiative Program (HCI currently running for 10 months), by funding up to \$6,000 so the program can carry on until the end of the school year in June 2011.

Administration will seek outside funding to offset this cost.

Motion #2011-03-19

Motion by Councilor Jim Dives

Second by Deputy Mayor Craig McMaster

Carried

#8. Climate Change and Communities in the NWT Forum

Mayor Al Flamand asked for motion for council’s approval to send Councilor Joe Lalonde and Councilor Jim Dives to the Climate Change forum in Yellowknife on March 29 & 30, 2011. Hamlet will pay per diems and accommodations for the two.

Motion #2011-03-20

Motion by Councilor Mathew Gauthier

Second by Deputy Mayor Craig McMaster

Carried

#9. Financial Report

SAO presented December 2010 Statements with Budget Comparisons

Mayor Al Flamand asked for motion to accept December 2010 financial statements as presented.

Motion #2011-03-21

Motion by Deputy Mayor Craig McMaster

Second by Councilor Jim Dives

Carried

#10. Auditors

Mayor asked for motion to appoint Ashton Chartered Accounts as the Hamlets Auditors.

Motion #2011-03-22

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal

Carried

#11. 2011/12 Operating Budget

SAO presented 2011/12 Operating Budget developed over the past several months through workshops and community consultation.

Mayor Al Flamand asked for motion to accept 2011/12 Operating Budget as presented.

Motion #2011-03-23

Motion by Mathew Gauthier

Second by Deputy Mayor Craig McMaster

Carried

#12. Water Conservation Program

Mayor Al Flamand asked for motion to approve the proposed Water Conservation Program as presented by the SAO. The understanding is that the program may need some adjustments to satisfy MACA requirements.

Motion #2011-03-24

Motion by Councilor Tammy Neal

Second by Councilor Joe Lalonde

Carried

#13. 2011/12 Capital Budget

SAO presented 2011/12 Capital Budget

Mayor Al Flamand asked for motion to accept 2011/12 Capital Budget as presented.

Motion #2011-03-26

Motion by Councilor Tammy Neal

Second by Deputy Mayor Craig McMaster

Carried

#14. Water and Sewer Bylaw

SAO presented the new water and sewer bylaw. The bylaw has been changed to reflect the new rates used in the budget.

Mayor Al Flamand asked for motion to approve First Reading of the Water and Sewer Bylaw #2011-06 to replace Bylaw 2007-06.

Motion #2011-03-25

Motion by Councilor Mathew Gauthier

Second by Deputy Mayor Craig McMaster Carried

Mayor Al Flamand asked for a motion to approve Second Reading of the Water and Sewer Bylaw #2001-06 to replace Bylaw 2007-06.

Motion #2011-03-27

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal Carried

#15. ICSP

SAO presented a final draft of the ICSP completed through community and council workshops in October.

Mayor Al Flamand asked for motion to approve the updated ICSP as presented.

Motion #2011-03-28

Motion by Deputy Mayor Craig McMaster

Second by Councilor Jim Dives Carried

#16. Old Business

None

#17. Community/Department Reports

December Fire Chief's Report

Written reports provided – discussions will take place at special meeting Mar 9/11.

Community Hall Activity Report

Written report provided – someone has been using the Hall every day.

SAO Report

Written report provided.

#18. Lands

None

#19. New Business

NWT Association of Communities AGM

Mayor Flamand asked for motion to approve sending two delegates to Tuktoyaktuk for the AGM, and saving one person as an alternate in case one delegate cannot attend at the time. Two delegates are Al Flamand and Craig McMaster, alternate is Peter Groenen.

Motion #2011-03-29

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal Carried

#20. Information from/for Councilors

Paradise Valley – Letter from MACA as an information item stating they have not yet obtained the information requested in our December letter.

#21. Mayor/Deputy Mayor Reports

Mayor will miss next regular council meeting in April 2011 as he will be away on Vacation.

#22. Other Concerns Information

Councilor Mathew Gauthier may have to miss the special meeting on March 9, 2011 due to work.
Councilor Tammy Neal will not be present for the March 9, 2011 meeting due to work.

#23. Date of Next Meeting

March 9, 2011 Special Meeting
Fire Dept/Council
W&S Bylaw 2011-06 – 3rd Reading

#24. Adjournment

Motion to adjourn at 21:15

Motion 2011-03-30

Motion by Councilor Mathew Gauthier

Second by Councilor Tammy Neal

Carried

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

April 4/11

Date

C. D. Gauthier

Mayor/Deputy Mayor

[Signature]

Senior Administrative Officer