
Hamlet of Enterprise

Regular Meeting

Monday, April 4, 2011

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2011 – 04 – 034

#1. **Call to Order 19:03 pm**

#2. **Affirming new councilor, Heather Klassen**

#3. **Members Present**

Deputy Mayor Craig McMaster

Councilor Mathew Gauthier

Councilor Tammy Neal

Councilor Jim Dives

Councilor Joe Lalonde

Councilor Heather Klassen

Regrets

Mayor Al Flamand

Community Gallery

John Leskiw

Ann Leskiw

Joe Warren

Staff/Volunteers

Peter Groenen

Lori Warren

#4. **Acceptance of Agenda**

Deputy Mayor Craig McMaster asked for acceptance of the Agenda.

Motion #2011-04-34

To accept the agenda as presented.

Moved by Councilor Jim Dives

Second by Councilor Tammy Neal

Carried

#5. **Acceptance of Minutes**

Deputy Mayor Craig McMaster asked for acceptance of the Minutes.

Motion #2011-04-35

To accept the minutes from March 7, 2011 meeting as presented.

Moved by Councilor Tammy Neal

Second by Councilor Joe Lalonde

Carried

Acceptance of Minutes

Deputy Mayor Craig McMaster asked for acceptance of the Minutes.

Motion #2011-04-36

To accept the minutes from March 9, 2011 meeting as presented.

Moved by Councilor Mathew Gauthier

Second by Councilor Jim Dives

Carried

#6. Declarations of Conflict of Interest

None

#7. Delegations

None

#8. Financial Report

SAO presented February 2011 Statements with Budget Comparisons – note to council that there will be additional expenses for inspections of approximately \$2500 for the building projects, other than that financial position looks good for the end of the year.

Deputy Mayor Craig McMaster asked for motion to accept February 2011 financial statements as presented.

Motion #2011-04-37

To accepted the February 2011 financial reports as presented.

Motion by Councilor Heather Klassen

Second by Councilor Jim Dives

Carried

#9. Old Business

Comments on the success of the Itsago Dog Sled races held on the past weekend. SAO would like to recognize all the volunteers for making the races a success. – advised that photos will be posted on the new web site. Deputy Mayor shared the positive feedback he experienced from the racers after the event.

#10. Community Department Reports

Fire Chief Report:

Positive feedback on meeting held with council, parties agreed it was a good exercise. Councilor Joe Lalonde questioned why the hand held radios are suggested to be taken home by the firefighters – this has been in discussion with no final decisions. The intention is to have the radios programmed to respond to the fire alarm. Suggestion was made to investigate beepers for the firefighters, or only one firefighter to have radio at home. SAO commented that there needs to be protocol in place for fire department cell phone, i.e. if the chief is out of town should it be passed to another firefighter. Discussion also around the water pump being provided by ENR, Rick Olsen is to be out in May to set up training. Other questions – Why is Hamlet providing frames for certificates; why was there a washer and dryer purchased for the fire hall and what are they used for – stated that use is to clean fire hall related materials such as coat liners, balaclavas, rags etc. Councilor Jim Dives commended the department for having productive meetings even when the chief is not present.

Community Hall Report

Moving Brenda to ¾ time for the new fiscal year.

Amy is looking into the benefits of forming associations/societies in the community, i.e. seniors. There was a seniors meeting held with 6 residents in attendance. Garden could also be a society – societies have access to get their own funding, the Hamlet could assist by providing admin support to the groups. Councilor Jim Dives brought up the concern over the time it is taking for the new hall swipe card key system – SAO will follow up again this week.

SAO Report

MACA funding agreement is the same as last year, with the exception of reporting requirements. Motion needed to approve this year's agreement.

Deputy Mayor Craig McMaster called for motion to accept funding agreement.

Motion #2011-04-38

To accept the amendments to the MACA funding agreement as presented.

Motion by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

Water Conservation Program:

Community survey/audit completed – MACA is on side with program – Hamlet share of the program will have to come from the general revenue and not the MACA water and sewer funding. Once analysis is completed from the audit there will be discussion and decisions made of the possibility of bulk purchase of the new appliances. – if the program stays within budget it may be extended to commercial properties without water delivery. Program is scheduled to be in full swing by May.

Website:

LGANT template is now up and running www.enterprise.lgant.ca Peter, Lori and Brenda are able to do updates to the site. Office is currently working on getting all the Hamlets public knowledge posted as well as photo galleries and events.

Water supply & distribution study:

Should have terms of reference for next council meeting. Need to look at all options that are available, one being drilling a test well next to the fire hall, that could then be used for the fire hall and the garden. Need to confirm that the \$50,000 funding budgeted from the Gas Tax is indeed eligible, there is conflicting information regarding the use of the moneys for studies. Once funding is clarified there will be a RFP to do the study.

Hazardous waste control:

MACA to help develop options for the project.

Energy upgrades to Hamlet buildings:

Upgrade heating, water and lighting systems in Office building and Fire Hall, ENR has a program to assist with upgrades. Councilor Joe Lalonde suggests that the Hamlet conduct an energy plan before proceeding, agreed by Council that the Hamlet should have a structured plan with the assistance of ENR and AEA – both provide free advice. Also suggested to conduct audits on the current energy consumption of the buildings to be used as comparison as the buildings age and also establish benchmarks. AEA can conduct an energy profile.

Community Hall – alternate energy proposal:

There is a test program available for solar power. Council supported the initiative and asked administration to come back once the package was ready for approval including funding from ENR.

SAO thanked council for all their feedback. Councilor Tammy Neal suggested that any RFP the Hamlet issued should include “possible climate change effects”.

#11. Lands

Update on VIRC – ITI has approved turning over the property. It is now in DPW’s hands, they need to conduct an environmental assessment; two concerns are asbestos tiles and the old scale plate, DPW has assured that they will move forward on the transfer and will advise how the issues will be dealt with.

Ron Crombie has not made any further contact in regards to his land application.

#12. New Business

Public Works position has been posted

Firefighters may consider assisting with the move of the gym and library.

Fish stocking program support

Polar Lake Recreation Committee has requested the Hamlets support in their program to stock Polar Lake with fish. They will also purchase stock for the Enterprise quarry.

Deputy Mayor Craig McMaster asked for a motion to support the Polar Lake Recreation Committee’s Fish Stocking Program.

Motion #2011-04-39

To support the Polar Lake Recreation Committee’s Fish Stocking Program.

Motion by Councilor Jim Dives

Second by Heather Klassen

Carried

CN Rail vegetation control program:

CN has requested to use chemicals to control vegetation growth along the railway tracks going through the Hamlet. Before permission will be granted CN needs to advise council what products they will be using and what dates they will be spraying. SAO will bring information back to council.

#13. Information from/for Councilors

Territorial Parks proposal call:

SAO requested to the government that preference be given to Enterprise bidders. Subsequently the GNWT sent an amendment to the RFP stating that Enterprise would be considered as “local” and not Hay River.

Recording council meeting minutes:

If council wants to record the meetings – they will have to make a motion to do so. Deputy Mayor Craig McMaster requested that this issue be tabled until the Mayor returns. Councilor Tammy Neal asked for the SAO to investigate further if there are any legal implications that council should be aware of by recording meetings.

GNWT press release funding & backgrounder

When Enterprise became a Hamlet the ATV regulations was repealed. There are currently no bylaws in regards to operations of ATV's. There is no extra funding available for a bylaw officer. The Hamlet must be able to enforce their bylaws and procedures. If they cannot, the Hamlet could be held liable.

Crime watch info:

RCMP made a visit to the office to discuss needs of the community. RCMP would be willing to assist the community if a neighborhood watch program is implemented. – Council agreed that the community already looks out for one another, but thought signs at each entrance may be beneficial. The RCMP is looking into getting Enterprise an emergency phone number that is not long distance.

Hay River Bylaw for ambulance and fire services

SAO brought to council's attention the proposed rate increased that Hay River will be discussing over the next short while for their ambulance and fire services. The non-resident fees will be extremely high and not affordable for most people. Discussion resulted in requesting the SAO to compose and send a letter of concern to the Ministers, Mayors, Chiefs and MLA for the affected area (to be proofed by all council members via email and sent on behalf of the Mayor and Council). Council would also like to band together with the other effected communities to approach Hay River and the government officials to come up with a way to provide these services without passing the costs off onto select individual users. This should be completed as soon as possible. Councilor Tammy Neal also suggested that the possible "Human Rights" issue be brought up in the process.

#14. Mayor/Deputy Mayor Reports

Deputy Mayor Craig McMaster advised that the AGM has been moved from Tuktoyaktuk to Yellowknife.

#15. Other Concerns

Jim Dives and Joe Lalonde gave reports on the Climate Change Forum they attended in Yellowknife, both had positive feedback from the experience and brought back information. Written report attached.

#16. Date of Next Meeting

May 9, 2011 (changed from May 2 to accommodate the Federal Election)

#21. Adjournment

Motion 2011-04-40

To adjourn the meeting at 21:07.

Motion by Councilor Mathew Gauthier

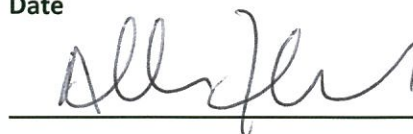
Second by Councilor Tammy Neal

Carried

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



Date



Mayor/Deputy Mayor



Senior Administrative Officer