

Hamlet of Enterprise

Regular Meeting

Monday, June 6, 2011

Hamlet Office at 7:00 PM – 10:00 PM

Start Motions #2011 – 06-055

#1. Call to Order 19:08 pm

#2. Members Present

- Mayor Al Flamand
- Deputy Mayor Craig McMaster
- Councilor Mathew Gauthier
- Councilor Tammy Neal
- Councilor Jim Dives
- Councilor Joe Lalonde – on speaker phone
- Councilor Heather Klassen

Community Gallery

- | | |
|----------------|---------------|
| John Leskiw | Al Kimble |
| Ann Leskiw | Bob Fry |
| Natasha Leskiw | Gord Riehl |
| Brian Johns | Zak Kimble |
| Don Ironside | Dave Richards |
| Vi Bartlette | Cece Richards |

Staff/Volunteers

- Peter Groenen
- Lori Warren

#4. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-06-055

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Deputy Mayor Craig McMaster

Carried

#5. Acceptance of Minutes

Mayor Al Flamand asked for acceptance of the Minutes.

Motion #2011-06-056

Motion to accept the minutes from May 9, 2011 meeting.

Moved by Councilor Mathew Gauthier

Second by Councilor Jim Dives

Carried

#6. Acceptance of Minutes

Mayor Al Flamand asked for acceptance of the Minutes.

Motion #2011-06-057

Motion to accept the minutes from May 30, 2011 meeting.

Moved by Councilor Mathew Gauthier

Second by Councilor Jim Dives

Carried

#7. Declarations of Conflict of Interest

Councilor Heather Klassen declared interest in Trail Extension Tender.

#8. Delegations

Gord Riehl – questioning why someone from out of town was hired for the position he applied for.

Mayor advised that there would be an in-camera session later regarding this issue.

#9. Financial Report

SAO presented April 2011 Statements with Budget Comparisons – note to council that the Auditors Year End Report should be received by mid June, council will be advised when completed to set up meeting to review.

Mayor Al Flamand asked for motion to accept April 2011 financial statements as presented.

Motion #2011-05-058

Motion that the April 2011 financial report be accepted as presented.

Motion by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

#10. Old Business

Paradise Road BBQ/Meeting

BBQ/meeting will be held starting at 5:30 Monday June 13 at the Rec Centre. Public notice will be posted for Enterprise Residents. Paradise group has sent in questions they would like answered by the Ministers. Enterprise questions will be discussed later as per the meeting agenda.

CN Rail Vegetation Control

CN has advised that they will respect the Hamlets request to have a no-spray zone as designated by council.

#11. Community Department Reports

Fire Chief Report

Department had two meetings, May 12 & 26.

There was a Fire Chief meeting in YK that Mike did not attend, he did not advise prior to the meeting date that he would not be going; the Hamlet did not have to pay for the hotel reservation, and he was booked with Buffalo quick tickets, so they can be reused, however the registration fee of \$275 is not refundable. Request was made that a letter be sent to Mike in regards to not notifying administration that he would not be attending the meeting.

Hall Report

Full report in councilor package – the building is being used every day.

Katie-Lynn Kimble was hired on the summer student program and is working with Brenda to plan summer programs for the community.

SAO Reports

VIRC

DPW is still waiting for the transfer documents to be signed off; they will not turn over the building until all the environmental issues have been dealt with.

#12. Lands

No report

#13. New Business

Motion #2011-06-059

Motion to go in-camera at 19:35.

Motion by Councilor Tammy Neal

Second by Councilor Jim Dives

Carried

Motion #2011-06-060

Motion to come out of in-camera at 19:50.

Motion by Councilor Tammy Neal

Second by Councilor Mathew Gauthier

Carried

Motion #2011-06-061

Motion to postpone the trail extension tender.

Motion by Councilor Jim Dives

Second by Deputy Mayor Craig McMaster

Carried

Parks Work Tender

Suggested that the Hamlet approach ITI for funding for the gazebo build. Was suggested that the tender be put on hold.

Motion #2011-06-062

Motion to postpone the gazebo tender.

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal

Carried

Heather Klassen - Abstained

By-Law for Water & Sewer rates

Schedule has been rewritten to reflect the proper rates, error was made on existing new by-law, indicating rates that are higher than should be. Need 1st and 2nd reading to correct.

By-law #2011-06A Schedule A – First Reading

Motion #2011-06-063

Motion to accept 1st reading of By-law #2011-06A Schedule A.

Motion by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

By-law #2011-06A Schedule A – Second Reading

Motion #2011-06-064

Motion to accept 2nd reading of By-law #2011-06A Schedule A

Motion by Councilor Tammy Neal

Second by Councilor Mathew Gauthier

Carried

By-law #2001-06A Schedule A – Third Reading

Motion #2011-06-065

Motion to do 3rd reading of By-law #2001-06A Schedule A

Motion by Councilor Mathew Gauthier

Second by Councilor Jim Dives

Carried Unanimously

By-law #2011-06A Schedule A – Third Reading

Motion #2011-06-066

Motion to accept 3rd reading of By-law #2011-06A Schedule A

Motion by Councilor Jim Dives

Second by Councilor Mathew Gauthier

Carried

By-law #2011-07 – Business Licensing By-law

An information item; the existing by-law has not been enforced or in practice. Two changes are suggested to existing by-law 1) delete section 5 and 2) reduce the schedule of fees.

Most communities have 2-3 fees. Suggested that 2 fees \$75.00 for residents and \$200.00 for non-residents. Other suggestion of \$50.00 for residents. Also suggested that there be no penalties – was noted that penalties are in place to protect from outside peddlers. Agreed that by-law needs amendments, council will think about and discuss at next meeting.

Solid Waste Site Work Plan

Confirmed that there is no bidding on this job before discussion commenced. Suggest that there be a local man (Al Kimble) hired on a casual basis to begin cleanup at the dump site. Agreed that the individual has the skills and knowledge to use Hamlet equipment to tackle the job. Al would work closely with the environmental people to ensure that the job is done to proper standards as well as with administration to ensure it is completed in a timely manner. Agreed that the Hamlet should take positive steps forward by showing initiative, this looks good in the eyes of the governing powers, and may result in additional funding.

Administration is still seeking to purchase a used dump truck, there has been some found but not at the appropriate pricing or spec. It is felt that the job can commence with the equipment that the Hamlet has.

Once the project is complete, the dump needs to be controlled ie. non-residents dumping, and ensure that items are dumped in proper spots.

Discussed that FSC has been involved and will continue to be involved so all environmental issues are dealt with appropriately.

Motion #2011-06-067

Motion to move forward with hiring Al Kimble on a casual basis to work with the environmental group and administration to do clean-up work at the dump.

Motion by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

Land Use and Zoning Options

Question on how council feels about zoning/re-zoning. Suggested that there be a public meeting to review and get the feelings of the community members. Also suggested to get Dillon representative here to have an open discussion with the council and community members. If this is arranged, Hamlet will have to pay for their travel.

Noted that previous meeting there was agreement to get the review done to see where there may be opportunities. Concerns are that the Hamlet is running out of available residential property. Suggested that council be proactive in developing lots.

There needs to be time spent on developing a plan, suggested that council also look at existing lots that may be developed.

Once the lots at the fox farm are in the plan the road to the fox farm becomes the Hamlet's responsibility. There is research being done to find out the financial implications by doing this.

#14. Information For Councilors

School Development Letter

Letter has been sent to minister, no response to date. Will see the minister at the NWTAC AGM.

Health Centre Letter

Letter has been sent with no reply to date. Will see the minister at the NWTAC AGM.

#15. Mayor/Deputy Mayor

Previous meeting there was a motion for the Hamlet to purchase their own grass cutting equipment. It was then agreed that the summer students could be utilized to operate the machine. Suggested that due to the fact the elders of the community have for the past several years been contracting this job, that the Hamlet offer the casual employment to those individual instead of using the youth. This would reduce the safety concerns of having inexperienced operators. Suggested that administration check into the New Horizons program for funding. This will keep the operation in-house as previously agreed.

Motion #2011-06-068

Motion for 10 minute break at 20:52

Motion by Councilor Mathew Gauthier

Second by Councilor Jim Dives

Carried

Called to order 21:04

Motion #2011-06-069

Motion to go In-Camera at 21:05

Motion by Mathew Gauthier

Second by Deputy Mayor Craig McMaster

Carried

Motion #2011-06-070

Motion to come out of In-Camera at 21:30

Motion by Jim Dives

Second by Councilor Heather Klassen

Carried

Advised delegate, Gord Riehl, that the hiring decision was made by the rules, however, in the future there will be a set of policies in place for staff hiring. Council has learned and will make steps for better input on how things will be done in the future.

Motion #2011-06-071

Motion to have administration and finance policies drafted and add to the Human Resources Manual that is being produced, allowing for possible additional costs up to \$15,000 total.

Motion by Councilor Tammy Neal

Second by Councilor Jim Dives

Carried

There should have been policies in place in prior years, as well as completed by-laws. Council should be sure to talk to one another about issues in the community. Time to move forward and make positive changes for the future.

#16. Other Concerns

Questions for Paradise Road Meeting

Funding formulas & what steps need to be taken

#17. Date of Next Meeting

July 4, 2011

#18. Adjournment

Motion 2011-06-072

Motion to adjourn at 22:02


Motion by Deputy Mayor Craig McMaster

Second by Councilor Jim Dives

Carried

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

July 6/11
Date


Mayor/Deputy Mayor


Senior Administrative Officer