
Hamlet of Enterprise

Regular Meeting

Monday, July 4, 2011

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2011 – 07 – 078

#1. Call to Order

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

#2. Members Present

Mayor Al Flamand

Deputy Mayor Craig McMaster

Councilor Mathew Gauthier

Councilor Heather Klassen

Councilor Tammy Neal

Regrets

Councilor Jim Dives

Councilor Joe Lalonde

Community Gallery

Anne Leskiw

John Leskiw

Tasha Leskiw

Brenda Bouvier

Staff/Volunteers

SAO Peter Groenen

#3. Acceptance of Agenda

Motion 2011-07-78

That the agenda be accepted as presented.

Moved by Councilor Heather Klassen

Second by Councilor Mathew Gauthier

Carried

#4. Acceptance of Minutes

Motion 2011-07-79

That the minutes of June 6, 2011 be accepted as presented.

Moved by Councilor Heather Klassen

Seconded by Councilor Tammy Neal

Carried

Motion 2011-07-80

That the minutes of June 27, 2011 be accepted as presented.

Moved by Councilor Mathew Gauthier

Seconded by Deputy Mayor Craig McMaster

Carried

#5. Declarations of Conflict of Interest

None declared

#6. Delegations

None

#7. Financial Report

Motion 2011-07-81

That the financial report including the May 2011 Financial Statements be accepted as presented.

Moved by Councilor Heather Klassen

Seconded by Deputy Mayor Craig McMaster

Carried

#8. Old Business

Councilor Heather Klassen asked about maintenance on the equipment at the community Hall.

The SAO has found a new local resident who is interested in doing this for the Hamlet.

Councilor Mathew Gauthier mentioned that there are ants in the new fire hall addition.

SAO will place more bait to eliminate them

Councilor Craig McMaster spoke about the upcoming Jamboree. A lengthy discussion followed and council asked if the Jamboree could provide an update to council on their planning and any requirements they may need from Council. The SAO will invite them to a special meeting to discuss.

Councilor McMaster suggested that perhaps Enterprise should be putting a float in the Hay River Parade.

Councilor Mathew Gauthier asked about new gloves for the Fire Fighters.

SAO reported that he followed up with the supplier and the order had been lost. A replacement order has been placed.

#9. Community/Department Reports

May Fire Chief's Report

May Community Hall Activity Report

SAO reported that the lane from the Highway to the Cemetery has been completed with a small parking lot at the bottom. More work will be done over the summer with the Hamlet's own forces.

The HR Manual and Policy development process is beginning. Council agreed to a workshop on Sunday August 14, 2011 to meet with the consultants to start the process. The workshop will be facilitated by the consultants.

#10. Lands

Motion 2011-07-82

That Council support Patterson Sawmill's application to harvest firewood @ Km100 on Highway #1.

Moved by Councilor Mathew Gauthier

Seconded by Councilor Heather Klassen

Carried

#11. New Business

Bylaw #2011-07 Business Licensing Bylaw was discussed. Council postponed any decision until all members were present.

Potable Water RFP Update was provided by the SAO. Negotiations have opened with the highest rated proponent and a full report and recommendation will be presented to council as soon as they are concluded.

#12. Information from/for Councilors

Councilor Mathew Gauthier reported that he will be away from approximately November 7 to December 16 for schooling.

Councilor Tammy Neal asked if Councilors should be paid for attending the meeting with the Minister on June 13.

The SAO noted this was an oversight as no attendance had been taken. It will be added to the July per diems.

Councilor Tammy Neal asked why Enterprise is not included in the Community Clips section of the News North. The SAO will follow up.

#13. Mayor/Deputy Mayor Reports

Deputy Mayor Craig McMaster provided Councilor with a verbal report on the NWTAC meeting in Yellowknife in June. Issues discussed included Social Media, Dealing with the Media, EMO Plans, Insurance issues related to no alcohol in Fire Halls, Climate Change, and Water Plant concerns.

Mayor Flamand reported that the Enterprise Water Conservation Projected was highlighted at the conference.

SAO Peter Groenen reported that he also had meetings with MACA to discuss the formula funding. He noted that the current formula does not provide for the cost of raw water for Enterprise or the additional cost of transporting the water from Hay River vs. a local plant. MACA will consider these points in their review of the formula this year.

Mayor Flamand noted the Bruce Proud the new Public Works Foreman started work today.

Mayor Flamand asked what has happened with the School request letter.

A reply has been received from the Minister referring the Hamlet to the SSDEC. The SAO will follow up with Winnie and work on the next step.

Suggestion to make sure the local newsletter keeps residents informed of progress on the Water Study and the School request.

#14. Other Concerns Information

None.

#15. Date of Next Meeting

August 8, 2011 Regular Meeting

#16. Adjournment

Motion 2011-07-83

That the meeting be adjourned at 8:10 PM

Moved by Councilor Heather Klassen

Seconded by Deputy Mayor Craig McMaster

Carried

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

August 8/11

Date

[Handwritten Signature]

Mayor/Deputy Mayor

[Handwritten Signature]

Senior Administrative Officer