
Hamlet of Enterprise

Regular Meeting

Monday, August 8, 2011

Hamlet Office at 7:01 PM – 8:12 PM

Start Motions #2011 – 08-088

#1. **Call to Order 19:01 pm**

#2. **Members Present**

Mayor Al Flamand

Deputy Mayor Craig McMaster

Councilor Mathew Gauthier

Councilor Tammy Neal – on speaker phone

Councilor Jim Dives

Councilor Joe Lalonde

Councilor Heather Klassen

Community Gallery

John Leskiw

Ann Leskiw-Mueller

Gord Riehl

Mike St Amour

Amy Mercredi

Melinda Lenoir

Al Kimble

Bobby Fry

Staff/Volunteers

Peter Groenen

Lori Warren

#3. **Acceptance of Agenda**

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-08-089

Motion to accept the agenda.

Moved by Councilor Jim Dives

Second by Councilor Mathew Gauthier

Carried

#4. **Acceptance of Minutes**

Mayor Al Flamand asked for acceptance of the Minutes from July 4, 2011 meeting.

Motion #2011-08-090

Motion to accept the minutes from July 4, 2011 meeting.

Moved by Councilor Heather Klassen
Second by Councilor Mathew Gauthier

Carried

#5. Acceptance of Minutes

Mayor Al Flamand asked for acceptance of the Minutes from July 18, 2011 meeting.

Motion #2011-08-091

Motion to accept the minutes from July 18, 2011 meeting.

Moved by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

#6. Declarations of Conflict of Interest

None.

#7. Delegations

None.

#8. Financial Report

SAO presented June 2011 Statements with Budget Comparisons – noted that water consumption costs are down approximately 5% from last year, finances are on track and costs are under control.

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

Motion #2011-08-092

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

Motion by Councilor Heather Klassen

Second by Councilor Jim Dives

Carried

#9. Old Business

Community Hall completion

Councilor Joe Lalonde asked when the contractor will be finishing off the deficiencies on the New Community Hall. SAO explained delays have been due to the contractors' wife's illness, also that the contractor will be in Enterprise Tuesday Aug9th to go over the deficiencies. SAO has an extensive list to review with him. Hamlet is holding back \$30,000 until all is completed.

Councilor Joe Lalonde asked about his previous concern with the health issues involving the kitchen in the new hall. SAO has been in contact with the health department, they indicated that it is not an issue, and also advised that they will come out and do an inspection. This has not happened to date.

ICSP Energy Plan

Councilor Joe Lalonde wanted to know where the Hamlet is at with its energy plan as discussed in the ICSP. AEA has completed an energy audit on the Hamlet office, the audit was just received back last week, and the initial findings indicate that the building is on par or better than others of its kind. Councilor Joe Lalonde asked why there was not an audit on all the buildings, SAO explained that an energy audit is conducted by reviewing past years energy consumptions.

SAO was previously asked to contact the Green Alliance Group, he found that this organization is in the US and Eastern Canada, and is region specific. When checking with the AEA they affirmed this and said they have no affiliation with the group.

Councilor Lalonde asked that administration look into alternate energy sources for all buildings. Solar panel grant for the new hall is still in the application stage, once there is more information on this it will be brought forward to council.

Mayor Al Flamand explained that the all the new buildings have all be fitted with energy efficient boilers that can be retrofitted to use alternate heat sources.

Motion #2011-08-093

Council wishes to develop an energy plan for possible use of alternate energy sources. The SAO is directed to develop a terms of reference for a feasibility study to look at various alternatives including a system to heat all the Hamlet's corporate building with alternate energy sources. That the SAO also be directed to investigate funding sources to complete the study and bring the information to council as a draft RFP.

Motion by Councilor Joe Lalonde

Second by Councilor Mathew Gauthier

Carried

Water Study

Councilor Joe Lalonde asked what is happening with the study of the community well. SAO advised that there is community meeting with the engineers on Wednesday Aug 10, notices have been posted throughout the community, inviting community members input and the opportunity to raise any concerns. Recommendations on a well will be made by the consultants August 19th – this report will indicate if drilling a well is even viable. Councilor Joe Lalonde wanted to know if any other communities have been contacted about our study, SAO informed that no, they have not.

Deputy Mayor Craig McMaster noted that he would like to see a well drilled by the fire hall, and would also like to know more about solar panels.

#10. Community Department Reports

Fire Chief Report

Councilor/Fire Department Member Mathew Gautier reported that Bruce Proud has joined the department and there was an orientation for him at the last meeting. The department has tried the pump provided by ENR and expressed that they are very pleased with it. Councilor Gauthier also asked if it would be possible to install culverts in some of the ditches to be used as a water source, it was noted that there would be safety issues to have this in the community.

Hall Report

Full report in councilor package including their calendar of events– the building is being used every day.

#11. Information

Human resources manual and policy workshop will be held September 25th.

Water Study, community meeting will be held August 10th.

#12. Lands

Quarry application for Carters on highway 5.

Motion #2011-08-094

Motion to support the application for Carter's quarry permit on highway 5.

Motion by Councilor Mathew Gauthier

Second by Deputy Mayor Craig McMaster

Carried

VIRC

Once DPW has declared the VIRC building site as environmentally clean, the lands will be turned over to the Hamlet.

Hamlet Corporate Lands

The turnover of all corporate hamlet lands is now complete with title now in the name of the Hamlet. The new PW site leases have also been issued.

Turnover control of municipal lands

MACA is working with the Hamlet to take over all community developed lands. This will make Enterprise the first community to have all the lands turned over. There are questions about taxation that still need to be clarified, as well as other impacts that the transition may have on the community. There is no time line for this in place as of yet, however the goal is to have a draft by-law completed by the end of the calendar year.

MACA also informed the Hamlet that any new or renewals of commercial land leases will require an environmental deposit or bond.

#13. New Business

Cemetery Name

There was a request put out to the public in the August newsletter for suggestions to name the Hamlets Cemetery. Once names are submitted they will be reviewed by council.

Fox Farm Road

The owner of the property at the Fox Farm approached the Hamlet to fix the access road. It has been researched to find that this was also requested by the previous owner in 1996, and council at that time declined the request. MACA has been contacted and there is also a request out for a legal opinion on the matter. Once the opinion and more information is available it will be shared with council before a final decision can be made. Council will receive a hard copy of all the information gathered.

#14. Other concerns

Councilor Joe Lalonde brought up that a couple of residents were not pleased that the public works foreman went on private property with the loader without informing the residents.

Councilor Joe Lalonde heard that the Public Works foreman and the SAO went into a private yard and started a truck – SAO replied that they had permission from the resident.

#15. Mayor/Deputy Mayor

Deputy Mayor Craig McMaster noted that the Enterprise information needs to be updated in the government blue pages of the phone book.

Reminder to everyone that it is the Jamboree this weekend.

Mayor Al Flamand commented on the work being done at the dump. The project is going very well and the government inspectors commented that even if there was no more work done out there, the Enterprise dump would be the best in the Territory.

A company has offered to pick up Junk cars at no charge to residents. A letter will be sent to residents.
Garden is blooming and doing very well, thanks to Amy for all her efforts.
Councilor Joe Lalonde asked that the council conduct a job evaluation of the SAO.

#16. Date of Next Meeting

SAO will be away September 2 – 18.
Policy Workshop September 25
Next Regular Meeting will be October 3.

#17. Adjournment

Motion 2011-08-095

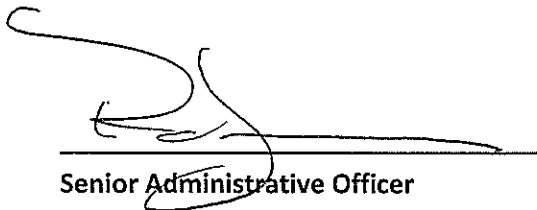
Motion to adjourn at 20:12
Motion by Councilor Mathew Gauthier
Second by Deputy Mayor Craig McMaster

Carried

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

August 8/11
Date

Mayor/Deputy Mayor



Senior Administrative Officer