
Hamlet of Enterprise

Regular Meeting

Tuesday, October 11, 2011

Hamlet Office at 7:01 PM – 9:30 PM

Start Motions #2011 – 10 - 096

#1. Call to Order 19:02 pm

#2. Members Present

Mayor Al Flamand

Deputy Mayor Craig McMaster

Councilor Mathew Gauthier

Councilor Tammy Neal

Councilor Jim Dives

Councilor Joe Lalonde

Members Absent

Councilor Heather Klassen –Excused Absence

Community Gallery

John Leskiw

Al Kimble

Joe Warren

Vivianne Cadieux

Staff/Volunteers

Peter Groenen

Lori Warren

Delegate

Tom Colosimo (ITI)

#3. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-10-096

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Craig McMaster

Carried

#4. Acceptance of Minutes

Mayor Al Flamand asked for acceptance of the Minutes from August 8, 2011 meeting.

Motion #2011-10-097

Motion to accept the minutes from August 8, 2011 meeting.

#7. Old Business

Invitation to open of legislator October 27, 2011. Good opportunity for councilor to meet new GNWT ministers. Councilor Joe Lalonde will go, Councilors Craig McMaster and Mathew Gauthier will consider attending.

Councilor Joe Lalonde brought up the following issues:

ICSP energy plan – would like to see a positive air pressure evaluation to find leaks on new hall. SAO will contact AEA to do evaluation on new hall.

AEA agreed to help develop proposal for alternate energy. Linda Todd will help develop RFP for Hamlet. AEA advised that solar panels have a 39 year payback-should try something else.

Community Hall and public works garage: where are the building deficiencies at? Deficiencies have been dealt with; only warranty issues outstanding (1 to 1 ½ days worth of work left)

What is happening with excess wood at borrow pit? Discussions with Fire Chief to use for fire practice. Also suggested to be used for new years celebration, bon fire.

Dump Truck: no acceptable vehicle has been found to date. SAO still waiting for more info from Kingland on used unit they are doing work on. Councilor Joe Lalonde wanted to know why after 8 months nothing has been purchased. Thinks community could use truck to assist residents in hauling the 40 yards of gravel as well as be used for a spring clean-up. Councilors Mathew Gauthier and Tammy Neal agreed with the uses. SAO explained still looking for unit that is not only in budget, but that will be a good value and image for the community. Questioned if existing truck could be reduced in weight and be usable. – or give it back to Jean Marie? One year ago council declined to exchange it with Trout Lake?

ICSP – Councilor Joe Lalonde feels council is falling off track. Feels it needs to be re-read and council needs to listen to the community. Wanted to know why there was no paper work on previous issues i.e. three phase power?

Councilor Joe Lalonde made motion to make an HR Committee formed from members of the community and one or two councilors. – Councilor Tammy Neal disagreed stating that makes it difficult for the SAO, the person who has to work with the employee, feels it is problematic. Councilor Joe Lalonde suggested there be an HR committee to go to for appeal. Councilor Jim Dives agreed that the SAO should have the responsibility for hiring staff and should be respected for his decision. Jim Dives felt it would be public opinion vs. facts of hiring. Councilor Joe Lalonde withdrew the motion.

Councilor Tammy Neal commented that there needs to be policies in place for the SAO to follow, the community is lacking because of no policies. She also suggested that By-Laws should be revised as a group, and would be worth hiring an individual to assist in a workshop, SAO will contact person and arrange.

Council decided to move forward with this as soon as possible.

#8. Department Reports

Community Hall report is included in package, including calendar.

Fire Chief reports – two months included, two meetings per month. Fire department working on getting an airbrake and first aid courses. They may utilize the Hay River fire department for the airbrake course.

Councilor Tammy Neal asked that the Fire Chiefs' credential be confirmed that he is able to teach procedures to the volunteer department. SAO will check to ensure that the Chief is within legal bounds to conduct certain training.

Date set for HR manual & policies workshop is November 5, 2011. SAO will also check to see if Dillon can attend early on the 5th to go over the draft water study report.

#17. **Adjournment**

Motion 2011-10-100

Motion to adjourn at 21:36

Motion by Councilor Mathew Gauthier

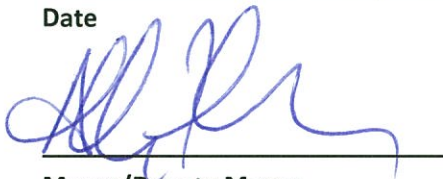
Second by Councilor Jim Dives

Carried

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

November 7, 2011

Date



Mayor/Deputy Mayor



Senior Administrative Officer