
Hamlet of Enterprise

Regular Meeting

Monday, November 7, 2011

Hamlet Office at 7:02 PM – 8:45 PM

Start Motions #2011 – 11-101

#1. Call to Order 17:02

#2. Members Present

Mayor Al Flamand
Deputy Mayor Craig McMaster
Councilor Tammy Neal
Councilor Jim Dives
Councilor Joe Lalonde
Councilor Heather Klassen

Members Absent

Councilor Mathew Gauthier –Excused Absence

Community Gallery

John Leskiw
Anne Leskiw-Mueller
Joe Warren
Sandra McMaster
Gordon Rielh
Cecil Richards
Dave Richards
Daniel Richards
Kyla Bolt
Mike St Amour

Staff/Volunteers

Peter Groenen
Lori Warren

Delegate

None

#3. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-10-101

Motion to accept the agenda.

Moved by Councilor Tammy Neal

Second by Deputy Mayor Craig McMaster

Carried

#4. Acceptance of Minutes

Joe Lalonde asked for Oct 11 minutes to be corrected to read "Jim Dives Said" the reference to hiring is a difference between public opinion and facts.

Mayor Al Flamand asked for acceptance of the Minutes from October 11, 2011 meeting.

Motion #2011-10-102

Motion to accept the minutes from October 11, 2011 meeting.

Moved by Councilor Tammy Neal

Second by Councilor Joe Lalonde

Carried

#5. Financial Reports

Financial position remains stable, no significant variances from the budget, continues to run a surplus on the budgeted expense.

Deputy Mayor Craig McMaster requested clarification on some lines on the financials, also asked that acronyms be spelled out on future reports.

Mayor asked for motion to accept September 2011 financial report.

Motion #2011-10-103

Motion to accept September 2011 financial report as presented.

Motion by Deputy Mayor Craig McMaster

Second by Councilor Heather Klassen

Carried

#6. Old Business

Councilor Joe Lalonde brought up the following items:

- Nov 8 last year discussed lands committee
- Dec 6 Hamlet to donate pickup truck to Jamboree committee for raffle
- Jan 7 swore in two new council members and Apr 4 swore in the third member – bylaw states needs to approve absence
- Follow-up on legality of the telephone poll conducted on fireguard contract
- Feb 7 Mayor asked by council to discuss water issue in joint meeting with surrounding communities
- Seek a seat on Hay River District Education Authority
- Quilting program – SAO to get staff to find outside funding for their events
- April 4 Energy Plan to be conducted
- May 9 grass cutting pros and cons presented by SAO – not requested by council
- Land development – only one consulting firm, government contracts ask for at least two to bid instead of sole sourcing
- July 4 presentation from evaluation team for water study – way behind schedule
- Land plan June 6 – only thing talked about was trailer park – motioned by Councilor Heather Klassen, conflict?
- Oct 11 commercial lands requiring a bond – has MACA provided pricing

Councilor Joe Lalonde felt these issues need to be readdressed to move forward and clear the slate.

Water study is moving forward at a slower schedule, but at no additional costs.

#7. Department Reports

Recreation Centre – Coordinators written report included in council package, Hall is being used by several people on a regular basis. Brenda has been signed up for Northern Recreation Leadership Program training.

Fire Chiefs Report – written reports included in council package. There were a couple of special meeting held with the SAO and Fire Chief to discuss the JEPP funding application. This application for the emergency preparedness plan is a 50/50 program. Total cost estimated at \$35,000. Application for funding would be for \$19,000.

The plan would involve receiving the funding in the next fiscal year, allowances would have to be worked into next year's budget, and the public would be invited to be involved in the process. Council agreed this would be good for the community and the Fire Chief is on side.

Motion #2011-10-104

Motion to move forward with the JEPP Application.

Motion by Councilor Heather Klassen

Second by Councilor Jim Dives

Carried

Water Study

Behind schedule due to the request to have more information in the report. Several questions are still needed to be answered, these will be addressed at Dillon's presentation of the preliminary report.

LGANT Meeting

28 communities were represented at the meeting in Yellowknife. There were several workshops and presentations, lots of info provided. The meeting was attended by SAO, Peter Groenen. Councilor Tammy Neal also attended as the SAO of Jean Marie River..

Wood Pellet Plant

Brad Mapes has indicated he would like to meet with Council sometime in January 2012 to discuss possibilities.

#8. Lands

Application from Stu and Erin Poirier to lease the lot next to their existing property. Council would like to scaled sketch showing distance to property lines and access, to be discussed further at next council meeting.

Municipal lands application meeting with MACA set for the afternoon of November 21st.

#9. New Business

Cemetery naming – suggested that the name be "Enterprise Cemetery" with one of the suggestions as a tag line below it. Would like more input from the residence on their preference. To be readdressed at the next meeting

Discussion on placement of sign, suggested that if a delegation wished to speak to council on it they need to request to do so before at next meeting. The deadline for the request is 10:00 AM the Thursday prior to the meeting.

Protective Services Bylaw – two changes made to the existing by-law 1) lower the age of members to 18 from 19 2) it will be at the fire chiefs discretion to take the fire truck out of the community for emergencies. Councilors asked to read the by-law and then readings can be conducted at next meeting if all agree to the contents.

Also add fire permit dates to by-law (referring to winter burns)

Suggested that there be advisement in next newsletter as to when the "practice" fire alarms will be set off.

Suggested that there be a sign put up on the Fire Hall, but before the sign is ordered the design be reviewed and approved by council.

Policies Workshop – booked for Nov 20th, 10am start.

By-laws, contract etc workshop – arrange for booking in January 2012. New council to select date and may also include roles and responsibility of council. Also look at possibly booking in conjunction with another community to help reduce facilitator costs.

#10. Deputy Mayor

Deputy Mayor Craig McMaster spoke of his and Councilor Joe Lalonde's attendance to the 17th opening of the GNWT assembly. Expressed that it was an excellent opportunity, met our new MLA along with other attendees. A good learning experience and well worth the trip.

Informed council that Chaal Cadieux has indicated that he plans the Itsago races to be Dec 3&4.

Asked if public works could try to make the gravel stock pile into a sliding hill for the kids.

Would like to see a First Aid course as soon as possible in the community, and have it open for the residents to take.

#11. In-camera

Mayor asked council to go in-camera at 20:26.

Motion 2011-11-105

Motion to go in-camera

Motion by Councilor Heather Klassen

Second by Councilor Jim Dives

Carried

Motion 2011-11-106

Motion to go out of in-camera

Motion by Councilor Heather Klassen

Second by Councilor Jim Dives

Carried

Motion 2011-11-107

Motion to to implement a Zero Tolerance Policy, to post signs, and to circulate a note of this change in the mailboxes, and should there be a breach to this policy appropriate charges will be laid.

Motion by Councilor Tammy Neal

Second by Councilor Jim Dives

Carried Unanimously

#12. Other Items

Update on Rec Centre door lock – Contractor has been contacted, they are sending up new lock mechanism.

Can a virtual golf game we installed in rec centre? Councilor Tammy Neal suggested that Councilor Jim Dives investigate the costs and specification of the game and bring back to council for consideration.

Suggestion to have an all candidates forum for the election.

#13. Date of Next Meeting

Next Regular Meeting will be December 5, 2011.

#14. Adjournment

Motion 2011-11-108
Motion to adjourn at 20:45
Motion by Councilor Tammy Neal
Second by Councilor Heather Klassen

Carried

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

Dec 16/11
Date

[Signature]
Mayor/Deputy Mayor

[Signature]
Senior Administrative Officer