
Hamlet of Enterprise

Regular Meeting

Monday, December 5, 2011

Hamlet Office at 7:04 PM – 8:43 PM

Start Motions #2011-12-113

#1. Call to Order 19:04

#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

Herb Mathisen

Staff/Volunteers

Peter Groenen

Lori Warren

Delegate

None

#3. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-12-113

Motion to accept the agenda.

Moved by Councilor Tammy Neal

Second by Councilor Joe Lalonde

Carried

#4. Acceptance of Minutes

Discussion about items brought up at last regular council meeting by Councilor Joe Lalonde; Councilor Jim Dives felt that many of the items referred to had been dealt with. Banter between councilor Lalonde and Dives was interrupted by the Mayor and asked that the new council review the list and address issues that need to be addressed. It was suggested by Councilor Joe Lalonde that the SAO do

regular follow up on the meeting minutes to ensure that items are addressed, Councilor Tammy Neal suggested that this follow up be a 50/50 split of responsibility with the council and SAO, Deputy Mayor Craig McMaster agreed.

Mayor Al Flamand asked for acceptance of the Minutes from November 7, 2011 meeting.

Motion #2011-12-114

Motion to accept the minutes from November 7, 2011 meeting.

Moved by Councilor Tammy Neal

Second by Councilor Joe Lalonde

Carried

Motion #2011-12-115

Motion to accept the minutes from November 21, 2011 meeting

Moved by Councilor Jim Dives

Second by Deputy Mayor Craig McMaster

Carried

Motion #2011-12-116

Motion to accept the minutes from November 28, 2011 meeting

Mover by Councilor Tammy Neal

Second by Deputy Mayor Craig McMaster

Carried

#5. Declarations of Conflict of Interest

None

#6. Delegations

None

#7. Financial Reports

Financial position remains solid, running in a surplus, no major changes. About 3 million in deferred revenue account, this is all capital funding, showing enough available funds for a water treatment plant if needed. Question raised on "contributions repayable" – explained that amount is unused funded dollars that are sent back to contributor. (ie. trail building).

Dump upgrade was budgeted at \$50,000 aprox \$38,000 spent to date. Water supply study going forward as planned.

Mayor asked for motion to accept October 2011 financial report.

Motion #2011-12-117

Motion to accept October 2011 financial report.

Moved by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

#8. Old Business

None

#9. Department Reports

Recreation Centre

Coordinators written report included in council package; Brenda keeps activities going, with good participation.

Fire Chiefs Report

Written reports included in council package. Airbrake course – items on the test were not taught in course; complaint made to instructor, instructor apologized and has offered to have the two individuals to re-train and test if they choose.

It will be the fire fighters decision if they choose to re-write.

Fire chief Mike St Amour has information on First Aid training, he will discuss with his crew. Council discussed possibility of offering First Aid course to Hamlet residents; this will be discussed with new council as it has a monetary value and must be table until after the election.

Fire Chief and SAO met with Bill Riemer at the request of MACA to discuss the position of the fire department in Enterprise; Fire Chief will be providing info to MACA as requested; MACA will review and make suggestions where needed.

EMS Manual application is being worked on; will know more in the new year (March 2012)

Holiday Office Hours

Discussion on hours that Hamlet Office should be closed over Christmas Holidays – council agreed to declare Dec 19, 2011 through to Jan 2, 2012 (inclusive) be paid time off for Hamlet Staff.

Motion # 2011-12-118

Motion that Hamlet Office be closed Dec 19, 2011 to Jan 2, 2012.

Moved by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

Water Study

Summary of Dillon's Water Supply Study will be included in the residents December water bills. SAO is researching the water licensing issue; when inquired with Dillion they advised the application could cost aprox \$3,500. It was suggested that the SAO review the application and see if he is able to complete the application and save the cost of the consultants completing it. SAO concerned that the application may get too technical and if not completed properly may delay the process. Another opinion was that given the cost to value it may be worth have the consultants complete.

MACA has requested a meeting with the SAO in YK Tuesday Dec 13 to discuss the Hamlets current water funding formula. If changes are made to the formula it could change the outcome of the water study; discussion of the water license application will be put off until the meeting has taken place and the outcome of the meeting has been shared with council to make an informed decision.

Dillon has agreed to provided their spread sheet so that new figures can be inserted to see the fiscal effects of funding changes, as well as population increases. SAO will keep council informed as more information is received.

RCMP Report

Hay River detachment provided the Hamlet with their report every month. Council agreed it is good/interesting information and they would like to continue to see it. Was suggested to use the positive reports on the Hamlet as "good news" promo of the community – also cautioned that if the good news is reported, if there is anything "bad" that will also have to be reported. – This led to discussion on the News North current community clips, and suggested that the Hamlet consider bringing back promotional advertising in the local papers.

#10. Lands

Mayor expressed concern that council still needs to involve the public before the application is made to MACA to gain control of select lands within the community boundaries. Suggested that new council call a public consultation to advise the residents of the proposed lands to be acquired and gain input from the community to move forward and have everyone involved and aware of the process. This is a good thing and should be shared with everyone. SAO is to email all councilors the parcels that were determined at the meeting with MACA (aprox 300 hectares)

It was decided that new council will host a meeting with the residents to get their input; once lands are determined for application; application will be made to MACA. SAO will keep council informed of the progress. MACA had indicated that there would be an 8 – 9 month period from application date; council will also need to determine what course of action they will take with existing leases in the community.

Updated land application from Stu and Erin Poirier to lease the lot next to their existing property; application reviewed and found to comply with zoning bylaw and approved. (Council decided it was not a conflict due to the election as the residents have declined to be on the voters list)

Motion #2011-12-119

Motion to accept application for land from Stu and Erin Poirier.

Moved by Councilor Tammy Neal

Second by Councilor Heather Klassen

Carried

#11. New Business

Cemetery naming

There was a telephone poll conducted in the community, the majority of residents that were contacted wanted the cemetery to be named "Enterprise Cemetery"

Motion #2011-12-120

Motion to name the cemetery "Enterprise Cemetery"

Moved by Councilor Jim Dives

Second by Councilor Heather Klassen

Carried

Council also requests that a proof be presented to council prior to any signage being ordered, and receive their approval before sign is made.

Protective Services By-Law

Revisions made to By-Law noted and provided to council. 1) Fire truck shall not leave the community except if there is a request from an outside authority requesting assistance; it will be the Fire Chiefs discretion to determine if the truck should be dispatched. 2) Reducing the age of members from 19 to 18 years of age. 3) All fire pits in the community are to be inspected and approved by the Fire Chief.

Motion #2011-12-121

Motion to accept the first reading of By-Law #2011-24

Moved by Councilor Jim Dives

Second by Councilor Tammy Neal

Carried

Motion #2011-12-123

Motion to accept the second reading of By-Law #2011-24

Moved by Deputy Mayor Craig McMaster

Second by Councilor Jim Dives

Carried

Seniors Society News Article

Society will have a meeting in January. They will need to elect their executive and are elicited to get the society going.

Also noted that there was a successful Seniors/Youth literacy event held at the Rec Centre.

All-Candidates' Forum Article

Noted there was a disappointingly low attendance to the event.

#12. Deputy Mayor/Mayor

Informed council that Itsago will likely be held in March 2012. Suggested that the organizers now have time to do fund raising and advertising for the event. Also suggested that the organizations in town who host such events need to become societies and be made accountable for the funds provided by the Hamlet as well as private donations.

Mayor spoke to council and gallery; stating that this was his last official meeting, with one left only to hand over the reins to the new elected Mayor. He stated that his four year term was an education and it was an honor to work for the community, it was a good experience working with Peter and the office staff; it has been nice to work with people who care.

#13. Other Concerns

None.

#14. Date of Next Meeting

Next Regular Meeting will be January 9, 2011; swearing in of new council.

#17. Adjournment

Motion #2011-12-1024

Motion to adjourn at 20:43

Motion by Deputy Mayor Craig McMaster

Second by Councilor Jim Dives

Carried

Anne Leskiw spoke at end of meeting expressing her gratitude to the Mayor for his past four years work, she commented "it's been very good"

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

January 16, 2012
Date

[Signature]
Mayor/Deputy Mayor

[Signature]
Senior Administrative Officer