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# Hamlet of Enterprise

Regular Meeting

Monday, January 9, 2012

Hamlet Office at 7:04 PM – 7:16 PM

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Start Motions #2012-01-001

**#1. Call to Order 19:04**

**#2. Members Present**

Mayor Al Flamand  
Deputy Mayor Craig McMaster  
Councilor Tammy Neal  
Councilor Jim Dives  
Councilor Heather Klassen – via phone  
Councilor Mathew Gauthier

**Members Absent**

Councilor Joe Lalonde

**Community Gallery**

John Leskiw II	T Jay Klassen
Anne Leskiw-Mueller	Elizabeth Klassen
Joe Warren	Amy Mercredi
Paul Bickford	Winnie Cadieux
Mike St Amour	Eric Bertrand
John Leskiw III	Cecile Richardson
Sheri Dives	Vivianne Cadieux
Theresa Klassen	Scott Young

**Staff/Volunteers**

Peter Groenen  
Lori Warren

**Delegate**

None

**#3. Acceptance of Agenda**

Mayor Al Flamand asked for acceptance of the Agenda.

**Motion #2012-01-001**

**Motion to accept the agenda.**

Moved by Councilor Jim Dives

Second by Councilor Mathew Gauthier

**Carried**

**#4. Swearing in of new Mayor and Councilors**

Corporal Scott Young of the Hay River RCMP detachment swore in Councilors Craig McMaster, Mathew Gauthier, John Leskiw II and Mayor Mike St Amour.

**#5. Appointment of Deputy Mayor**

Mayor Mike St. Amour suggested appointing Councilor Jim Dives as Deputy Mayor.

**Motion #2012-01-002**

**Motion to appoint Jim Dives as Deputy Mayor**

Moved by Councilor Mathew Gauthier

Second by Councilor John Leskiw II

**Carried**

**#6. Appointment of Bank Signing Authorities**

**Motion #2012-01-003**

**Motion to appoint Mayor Mike St Amour, Deputy Mayor Jim Dives, SAO Peter Groenen and Finance Officer Lori Warren as Bank Signing Authorities for the Hamlet of Enterprise accounts.**

Moved by Deputy Mayor Jim Dives

Second by Councilor Tammy Neal

**Carried**

**#7. Outgoing Mayor**

**Motion #2012-01-004**

**Motion to post photos of outgoing Mayors the Hamlet Office.**

Moved by Deputy Mayor Jim Dives

Second by Councilor Tammy Neal

**Carried**

**#8. Date of Next Meeting**

Monday January 16, 2012, 7pm.

**#9. Adjournment**

**Motion #2012-01-005**

**Motion to adjourn at 19:16**

Motion by Councilor Tammy Neal

Second by Councilor Heather Klassen

**Carried**

Presentation was made by Mayor Mike St Amour to outgoing Mayor Al Flamand in appreciation of his past four years service to the community. Councilor Joe Lalonde was not present to accept his gift.

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

January 16, 2012  
Date

[Signature]  
Mayor/Deputy Mayor

[Signature]  
Senior Administrative Officer