
Hamlet of Enterprise

Regular Meeting

Monday, January 16, 2012

Hamlet Office at 7:06 PM – 9:54 PM

Start Motions #2012-01-006

#1. Call to Order 19:06

#2. Members Present

Mayor Mike St Amour
Deputy Mayor Jim Dives
Councilor Tammy Neal
Councilor Mathew Gauthier
Councilor Craig McMaster
Councilor John Leskiw II
Councilor Heather Klassen – via phone

Community Gallery

Anne Leskiw-Mueller

Staff/Volunteers

Peter Groenen
Lori Warren

Delegate

None

#3. Acceptance of Agenda

Mayor Mike St Amour asked for acceptance of the Agenda.

Motion #2012-01-006

Motion to accept the agenda.

Moved by Deputy Mayor Jim Dives

Second by Councilor Mathew Gauthier

Carried

Mayor Mike St Amour would like to add the invite from MACA to a governance workshop to New Business on the agenda

#4. Acceptance of Minutes

Mayor Mike St Amour asked for acceptance of the Minutes from December 5, 2011 meeting.

Motion #2012-01-007

Motion to accept the minutes from December 5, 2011 meeting.

Moved by Councilor Tammy Neal
Second by Deputy Mayor Jim Dives

Carried

Discussion:

Councilor Tammy Neal - asked that the 1st Aid Training for the Community that was tabled by the previous council be put on the next meeting agenda for discussion. Also questioned comments made by previous Mayor Al Flamand about groups who ask for Hamlet funding should all become societies; through discussion the meaning was brought forward that any group asking for Hamlet funding should be required to provide appropriate reporting before and after the event to council, justifying the use of the funds with a proposed plan for the event and also to provide financial statements to council to show how the funds were used, making the organizations accountable.

Motion #2012-01-008

Motion to accept the minutes from January 9, 2012 meeting

Moved by Councilor Mathew Gauthier
Second by Deputy Mayor Jim Dives

Carried

#5. **Declarations of Conflict of Interest**
None

#6. **Delegations**
None

#7. **Financial Reports**

Discussion:

Councilor John Leskiw II – asked if financials are provided to councilors prior to meeting; SAO apologized for sending John’s original email with the reports to the wrong email address, and explained that all info is available to council members the Friday before the Monday meetings.

SAO – Financial position remains stable and positive. Water and sewer account is on track to break even, due to the increase in rates and the water conservation program implemented this past year. Approximately 3mil in capital dollars in bank, and no big variances.

Mayor asked for motion to accept November 2011 financial report.

Motion #2012-01-009

Motion to accept November 2011 financial report.

Moved by Councilor Tammy Neal
Second by Councilor Craig McMaster

Carried

Discussion:

Councilor Craig McMaster mentioned Ashton’s workshop offer to council on how to read financial statements, wanting to know what ever happened with that. SAO informed their cost was going to be \$5,000 for a one evening session. Council agreed that there should be a workshop setup with MACA sometime in April at no cost. Mayor Mike St Amour asked about the petty cash – rec hall line on financial statements; this was explained that the \$20 is a float kept for change for the canteen at the rec centre.

#8. Old Business

Water Supply Study – Final Report

Discussion:

Based on estimated funding from MACA the Water Treatment Plant is a feasible option, however, MACA is unable to commit to the Hamlet the amount of funding that will be available if we are to proceed with a WTP. The SAO has drafted a letter to MACA asking for their commitment on the funding available. Council reviewed the letter and agreed to add a deadline of February 28, 2012 to respond, c.c. the letter to the Premier, Minister and MLA, and add the term "response is crucial".

After discussion about approaching Kakisa to use Enterprise's water treatment plant it was agreed by council that Enterprise should become sustainable first.

Mayor asked for Motion to accept the Water Supply Study Final Report

Motion #2012-01-010

Motion to accept the Water Supply Study Final Report

Moved by Deputy Mayor Jim Dives

Second By Councilor Tammy Neal

Carried

Discussion:

Councilor John Leskiw II asked when the last time the community feasibility study was addressed. Discussion confirmed that the study was incorporated with the ICSP workshop conducted last fiscal year. Council agreed that community input needs to be included in the upcoming budgeting and capital planning. Councilor Craig McMaster suggested that council use the term "vision" when addressing the residents. Administration instructed to get notification out to public inviting the community to participate in the "vision". Suggested that council review and prioritize existing ICSP and feasibility and clean up what has been done, and take off anything that is not appropriate. SAO suggested this be completed by end of February.

Dates tentatively set for upcoming meetings/workshops:

Brad Mapes & public lands meeting – Jan 23

MACA Council roles and responsibilities – Feb 4

Public "vision" meeting/workshop – Feb 11/12

ICSP & Capital plan workshop – Feb 25/26

By-law/Contract/Conflict Workshop – April

Councilor Heather Klassen asked about status of door lock on Rec Centre. SAO confirmed that company claims to have shipped the new mechanism, not yet received.

Councilor Tammy Neal asked on the status of golf game for Rec Centre. Confirmed that it has been ordered, however it is on "back order". Councilor John Leskiw II expressed safety concerns around the use of the game in the hall when there could be children present and have possible injuries. Agreed by council that there will be strict rules for the operation of the game and a monitoring system in place to ensure it is used safely.

Council John Leskiw II asked about installation of handicap access doors to the rec centre. It is felt that due to the aging community there should be consideration in getting these installed. SAO to get cost of installation. Suggested that building improvements be included in budget plan. Also mentioned that faucets in rec centre spray water at user – this needs to be fixed.

Councilors agreed that they need to be better informed about changes happening within the community. I.e. playground at the rec centre, new items placed on trail system, moving of old building to borrow pit. (Councilor Jim Dives accepted responsibility for agreeing to move building to borrow pit) Councilor John Leskiw II asked for motion to write a policy regarding the esthetics of the community be approved by council. John rescinded this motion pending the policy workshop.

Concerns that there is not proper signage at the skating rink at the borrow pit. Mayor Mike St Amour suggested that "use at your own risk" be posted. Mayor Mike St Amour commented that the shack that was moved to the borrow pit is not safe for people to use. (broken glass and other sharp objects)

Mayor Mike St Amour stated that council needs to be advised of happenings in the community in advance.

Councilor John Leskiw II asked for five minute break.

Break started 20:40 – End Break 20:46

#9. Department Reports

Recreation Centre

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

Discussion:

Agreed that recreation reports should include events/activities being planned, and any projects or programs being implemented so council is better informed on what is happening in the community.

Suggested that Brenda be invited to next council meeting to communicate what her expectations are for the coming year. Councilor Tammy Neal expressed that council is not to give direction to her, that is SAO's responsibility.

Councilor John Leskiw II asked that letters be sent out to community groups/organizations that may be looking for funding in the coming year, giving them a chance to present before the budgeting process begins. Administration publicize to community.

Council Meeting Schedule

Proposed schedule review and agreed is ok with council.

Fire Chiefs Report

No report provided.

Discussion:

Fire Chief Mike St Amour advised that he found the fire hall had been used as a workshop, he was not pleased with how the building was utilized over the holiday season. He discussed his concerns with the individual and feels the situation is resolved. Councilor Tammy Neal agreed that the Fire Hall and Fire Equipment should only be used by the department for emergency services.

SAO Report

Letter from MACA stating that their budget will not be through until June 2012, they will at that time inform the communities.

JEPP

Application is now being forwarded to the Feds by the GNWT. Hamlet portion of the contribution still stands at \$14,000.

Councilor Contact List

Three updates provided for list Tammy Neal work # 867-809-2000, Jim Dives Cell # 867-875-8521, Mathew Gauthier Cell # 867-876-0341 (Mat asked that his cell not to be published on the website)

#10. Lands

Public consultation meeting set for January 23, 2012.

Mark MacDonald land application for 213 Robin Road.

Motion #2012-10-011

Motion to support application for land from Mark MacDonald for 213 Robin Road.

Moved by Councilor Mathew Gauthier

Second by Councilor Heather Klassen

Carried

Discussion:

Councilor John Leskiw II Concerned that there may be feedback from the community because Mark intends to put in a mobile home vs. a stick build. Explained that the area is zoned R which includes mobiles. Public was involved in the original zoning. Councilor Tammy Neal asked that in the future there be a copy of the Zoning definitions that apply to the parcel be included with all land applications. SAO advised that once council implements the development permit by-law, then any future developments will be subject to public objections.

Commercial land application from Chet Misiak for 238 Highway Blvd.

Discussion:

Councilor Jim Dives has concerns with possible use of land being applied for. Mayor Mike St Amour suggested to go back to past practice to have all land applicants be present to present their applications to council. Councilor Mathew Gauthier suggested that only non-residential applicants be required to be present. Depending on Misiak's intentions for the land, there may be a more appropriate location.

Motion #2012-01-012

Motion to table Misiak application and invite him to February 6, 2012 council meeting to clarify his intentions for the use of the land being applied for.

Motion by Councilor Tammy Neal

Second by Councilor John Leskiw II

Carried

#11. New Business

Cemetery By-law

Initial stages to open discussion on what the by-law may look like, including such things like a Veterans Field of Honor and fees for plot digging. This summer a surveyor will work on a plot plan.

Discussion:

Councilor Craig McMaster asked that the SAO provide info on the cemetery plan. Councilor John Leskiw II asked that the wording on 12(c) be changed to be more specific in naming the type of vehicle, council agreed.

Protective Services By-Law 3rd Reading

By-law ready for 3rd Reading.

Discussion:

Councilor John Leskiw II suggests the 3rd reading be moved to next meeting to allow absent and new council members to get up to date. Agreed by council.

Draft Policy Review

Need to set a weekend workshop date. SAO to try and book January 28/29 or March 3/4 . SAO to advise council when booked.

GNWT Proposed Animal Act Changes

Change in legislation, Enterprise is not affected by this.

#12. Information for/from Councilors

SAO asked to book Paul Bachand to facilitate the Bylaw/Contract/Conflicts workshop.

Councilor John Leskiw II brought a Leadership Course (3 parts) that may be of interest to council members to participate in; SAO will copy info and distribute council for discussion at next meeting.

Governance Workshop (March 6/7) available for attendance – Jim Dives and John Leskiw stated they are available to go; decision on attendance to be discussed at next meeting.

#13. Deputy Mayor/Mayor Reports

Mayor Mike St Amour hopes for information to flow freely.

Asked that the back door on the fire hall be fixed.

Asked that the workshop by the new parking garage have the power hooked up so that it can be utilized.

Requested consistency in the community branding with the falls logo on the highway signage and the ptarmigan logo

Fire call on the 9th just inside Enterprise town limits – vehicle fire on highway- brought up concerns that the Hay River fire department contacted Enterprise to respond. Suggested that a meeting be set up with the assistant Fire Marshall (MACA) to discuss.

Deputy Mayor Jim Dives brought up that not all the community street signs have been installed; asked that they be put up. Also suggested that Enterprise have a joint meeting with Hay River Town Council.

Mayor Mike St Amour to contact Mayor Kelly Schofield to set up joint meeting.

#14. Date of Next Meeting

Next Regular Meeting will be February 6, 2012.

#17. Adjournment

Motion #2012-01-013

Motion to adjourn at 21:54

Motion by Deputy Mayor Jim Dives

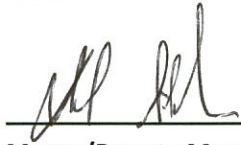
Second by Councilor Mathew Gauthier

Carried

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

Feb 10/12

Date



Mayor/Deputy Mayor



Senior Administrative Officer

