
Hamlet of Enterprise

Special Meeting

Monday, February 27, 2012

Hamlet Office at 7:05 PM – 9:44 PM

Start Motions #2012-02-030

#1. Call to Order 7:05PM

#2. Members Present

Mayor Mike St Amour

Deputy Mayor Jim Dives

Councilor Tammy Neal - via phone

Councilor Mathew Gauthier

Councilor Craig McMaster

Councilor John Leskiw II

Members Absent

Councilor Heather Klassen

Community Gallery

Anne Leskiw-Mueller

Joe Warren

Sandra McMaster

Logan Flamand

Gord Reihl

Al Kimble

Bob Fry

Winnie Cadieux

Amy Mercredi

Gina St Amour

Staff/Volunteers

Peter Groenen

Lori Warren

Delegate

Michael Nadli, Deh Cho MLA

#3. Acceptance of Agenda

Mayor Mike St Amour asked for acceptance of the Agenda.

Motion #2012-02-030

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Craig McMaster

Carried

#4. Declarations of Conflict of Interest

None

#5. Delegations

Deh Cho MLA, Michael Nadli

Mr. Nadli addressed the council and gallery giving an account of his accomplishments and expressed his desire to build a good working relationship with the leadership of the community. He assured that he will be a voice in the upper government for the community.

Council and gallery had questions for Mr. Nadli about pressing items concerning Enterprise, these included Water supply, Provision and accessibility to Health Care, New Business start-ups, Housing, Education, and Land transfers.

Although Mr. Nadli was unable to address these issues, he committed to being the conduit to upper government and offered his office as assistance to the community's leadership.

Motion #2012-02-031

Motion to take a 15 minute break.

Moved by Councilor John Leskiw

Second by Deputy Mayor Jim Dives

Carried

Called back to order at 8:47PM

#6. New Business

Draft Budget Review

Discussion:

Questions brought forward on draft; Community Maintenance & Cleanup line to be removed from Water & Sewer dept; request to re-allocate some of the road maintenance amount from Water & Sewer dept to Public Works.

Councilor John Leskiw will bring forward the past feasibility study to see what the public wishes are. Mayor Mike St Amour asked that \$25,000 be set up for fire break.

Councilor John Leskiw asked that the Land use plan be increased to \$75,000 for the first year and \$150,000 in subsequent years.

After discussion on high cost of heat in Fire Hall it was suggested that the seal on the overhead door be improved.

Mayor Mike St Amour presented his "wish list": Water Park, Maintaining Trails in Winter, Discount of 10% for Seniors Water and Sewer, Develop Fossil Pit & Trail, Gym, RV Park, Semi Parking. Water Park: investigation needed on regulations to see if feasible. Trail Maintenance: allocate \$30,000 and discuss at later date. Water and Sewer discount for seniors: tabled until WTP issue is resolved. Develop Fossil Pit: Contact ITI and DOT for funding. Gym: Put aside \$100,000/yr for construction, location to be discussed later. RV Park: tabled as may be a private enterprise. Semi Parking: revisit at later date.

#7. Date of Next Meeting

Next Regular Meeting will be March 5, 2012.

#8. Adjournment

Motion #2012-02-032

Motion to adjourn at 09:44pm

Motion by Councilor John Leskiw

Second by Councilor Mathew Gauthier

Carried

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

March 9, 2012

Date



Mayor/Deputy Mayor



Senior Administrative Officer