
Hamlet of Enterprise

Regular Meeting

Monday, May 7, 2012

Hamlet Office at 7:04 PM – 10:02 PM

Start Motions #2012-05-062

#1. Call to Order 7:04pm

#2. Members Present

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

Community Gallery

Brenda Bouvier

Staff/Volunteers

Peter Groenen
Lori Warren

Delegate

None

#3. Acceptance of Agenda

Mayor Mike St Amour asked for motion to acceptance of the Agenda.

Motion #2012-05-062

Motion to accept the agenda.

Moved by Councilor Heather Klassen

Second by Councilor Mathew Gauthier

Carried

#4. Acceptance of Minutes

Mayor Mike St Amour asked for motion to accept minutes from April 2, 2012 meeting.

Motion #2012-05-063

Motion to accept minutes from April 2, 2012 meeting.

Moved by Councilor Heather Klassen

Second by Councilor Mathew Gauthier

Carried

#5. Declaration of Conflict of Interest

None

#6. Delegation

None

#7. Financial Report

Mayor Mike St Amour asked for a motion to accept the March 2012 financial report.

Motion #2012-05-064

Motion to accept March 2012 financial report.

Moved by Councilor Mathew Gauthier

Seconded by Councilor John Leskiw

Carried

Discussion: Question why Rec and Sport department was so far over budget; explained that it was the first year of operations and the current budget has been adjusted for the coming year. Also questioned by VIRC building is separate; explained it is a way to track the cost of the building. Requested that the meters be shut off to the Jamboree buildings and only be hooked up for when they are being used during the summer.

GNWT Block Funding

Motion #2012-05-065

Motion to accept O&M funding agreement to the end of June 2012.

Moved by Councilor Tammy Neal

Second by Deputy Mayor Jim Dives

Carried

Motion #2012-05-066

Motion to accept Water and Sewer funding agreement to the end of June 2012.

Moved by Councilor Heather Klassen

Second by Councilor Tammy Neal

Carried

Motion #2012-05-067

Motion to accept CPI funding agreement.

Moved by Deputy Mayor Jim Dives

Second by Councilor Craig McMaster

Carried

Discussion: Mayor Mike St Amour has questioned Lorraine Tordiff about having to be bonded to sign these agreements; she has not yet responded. SAO explained that there is nothing in the Hamlets Act stating that bonding is required.

#8. Old Business

Fire Hall Sign/Dump Sign

Sample provided to council. Council would like two signs; one for the road side and one to be mounted on the building. Road sign to be amended to read "emergency only" for the phone number. Dump sign is ok.

Discussion: Emergency number and fire alarm is still being investigated. There are 4 options to look into 1) options available to the caller to ring the alarm 2) link phone system to office 3) permanent trace on the line 4) auto dialer.

Business License By-law 2012-07: 1st and 2nd Reading

Motion #2012-05-068

Motion to accept the first reading of Business License By-law 2012-07

Moved by Councilor Mathew Gauthier

Second by Councilor John Leskiw

Carried

Motion #2012-05-069

Motion to accept the second reading of Business License By-law 2012-07

Moved by Deputy Mayor Jim Dives

Second by Councilor Heather Klassen

Carried

First and Second reading accepted with the definition of "inspector" added before the third reading.

Discussion: Notice to be posted for the public to view the by-law prior to the third reading. Notice will state that a copy of the by-law may be obtained at the Hamlet office for anyone who wishes to review prior to the third reading. The SAO is responsible for enforcement of the By-law.

#9. Community/Department Reports

Recreation Report: Included in package.

Discussion: Public response has been positive with what is going on at the centre. Zara is planning for more summer activities and is open to suggestions. Resident Teens are welcome to invite friends from Hay River to participate in activities with them.

Tots Program: Attendance records included in package.

SAO Report: Request from Staff to have "summer hours" 8am to 12pm – 12:30pm to 4pm. Effective June 1, 2012 to September 30, 2012.

Motion #2012-05-070

Motion to amend office hours from June 1 to Sept 30, 2012 to 8am to 12pm – 12:30pm to 4pm.

Moved by Deputy Mayor Jim Dives

Second by Councilor Mathew Gauthier

Carried

SAO will be attending a Lands course in June.

SAO is searching for training materials for the Development Appeal Board Members; once obtained a workshop will be arranged for the members.

#10. Lands

MACA is planning to come to the Hamlet to meet with residents regarding the transfer of lands from MACA to the Hamlet. SAO to ask MACA if they can also have a general public meeting as well as meeting with individuals to explain the process.

#11. New Business

ALGAP Application

Motion to accept the application is tabled until the current SAO evaluation is complete.

NWTAC AGM

Mayor Mike St Amour and Councilor John Leskiw will be attending the AGM in Norman Wells this week. Issues they are bringing to the table will be: Water, Emergency response, Health issues (companions for expectant mothers), Bridge emergency response plan.

JEPP Application Approval

SAO suggested to do invite for proposal from two companies; Councilor Tammy Neal requested to invite more. Council requested the invite be to at least three companies, four if possible.

Motion #2012-05-072

Motion to take a break at 8:22pm.

Moved by Councilor John Leskiw

Second by Councilor Craig McMaster

Carried

Motion #2012-05-073

Motion to end break at 8:34pm.

Moved by Councilor Craig McMaster

Second by Councilor John Leskiw

Carried

Suggested to call Kelly Mitchell in regards to the JEPP proposal.

Motion #2012-05-074

Motion to invite three or four northern companies to do proposal for JEPP.

Moved by Deputy Mayor Jim Dives

Second by Councilor Craig McMaster

Carried

Water Well

Suggested to drill a well as the next phase of the water supply study/WTP. Hamlet needs one year of sampling of well water and flow testing. Two wells would be drilled near the fire hall; following professional advice to ensure it is done properly.

Motion #2012-05-075

Motion to proceed with getting tenders to drill wells.

Moved by Councilor Mathew Gauthier

Second by Councilor Heather Klassen

Carried

Tots/Gym Survey Results

Survey shows even results, so things will stay as they are. Gym doors have now been installed; this addresses the privacy issue. Requested that a fence be erected at the VIRC building for Tot's safety.

Motion #2012-05-076

Motion to Keep Tots and gym as they are.

Moved by Deputy Mayor Jim Dives

Second by Councilor Tammy Neal

Carried

Discussion: Council requested that ITI (Tom Colosimo) to come out to discuss ITI's plans and how Enterprise fits in. Also to discuss the fossil pit and a tourism strategy for Enterprise. Mentioned that Paul Wiedrick is Tom's superior.

#12. Information from/for Councilors

Councilor Discussion List

Paradise – nothing happening.

Land Committee – Hold until land turnover is complete

Request of DEA seat – Agreed Enterprise should have a voice. Letter to be written to DEA to request a seat.

Driveways – need to start doing ditching; currently mapping where the water issues are

School Development – invite Winnie to meet with council

Polar Street – new topic; no ditches

Handicap Access – ready to install; waiting for frost to come out (June/July)

Joint Meeting with Hay River – parties to meet again in June.

Street Signs – will be installed this summer

Zoning bylaw & Development Permits – need to set up orientation training, zoning to be done after lands turnover

First Aid – Approached Zara to become a trainer

Financial Exception Report – O&M funds being spent on things/services that are the exception to the day to day operations – John will meet with Admin to review in more detail

Census Appeal – Gone to Ottawa

Woodlot – Need to identify an area; to be discussed with ENR

Wage Policy – further research to be done

Work Alone Policy – suggested to follow WCB's guidelines. Currently there is contact with supervisor before and during the work alone after hours. Also suggested that a handheld radio be available to employee.

Correspondence

Councilor Jim Dives and Councilor Craig McMaster have agreed to attend the opening of the third session of the legislative assembly on May 23 and the Budget Address on May 24.

#13. Mayor/Deputy Mayor Reports

Motion #2012-05-077

Motion to go in-camera at 9:30pm

Moved by Deputy Mayor Jim Dives

Second by Councilor Heather Klassen

Carried

Motion #2012-05-078

Motion to go out of in-camera at 10:00pm

Moved by Deputy Mayor Jim Dives

Second by Councilor Craig McMaster

Carried

#14. Other Concerns/Information

Councilor John Leskiw asked that there be a note to the newsletter to advice residence that his yard is not a dumping place for scrap just because the crusher company was set up there. SAO will speak with the company as well.

#15. Date of Next Meetings

In-camera council meeting Tuesday May 15, 2012; 7pm.

Regular Council meeting Monday June 4, 2012; 7pm.

SAO asked to see if June 2&3 workshop could be moved to June 9&10.

#16. Adjournment

Motion #2012-05-079

Motion to adjourn at 10:02pm

Moved by Councilor Mathew Gauthier

Second by Councilor Craig McMaster

Carried

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

June 4 / 12

Date



Mayor/Deputy Mayor



Senior Administrative Officer