
Hamlet of Enterprise

Regular Meeting

Monday, June 11, 2012

Hamlet Office at 7:00 PM – 9:00 PM

Start Motions #2012-06-096

#1. Call to Order 7:03PM

#2. Members Present

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

Regrets

Councilor Tammy Neal

Community Gallery

Joe Warren
Gord Riehl
Al Kimble
Glen Klassen

Staff/Volunteers

Peter Groenen

#3. Acceptance of Agenda

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

Motion #2012-06-096

Motion to accept the agenda.

Moved by Councilor Craig McMaster

Second by Councilor Heather Klassen

Carried

#4. Declaration of Conflict of Interest

None

#5. Motion #2012-06-097

Motion to go in-camera to discuss SAO Evaluation and Contract at 7:06PM

Motion by Deputy Mayor Jim Dives

Seconded by Councilor Craig McMaster

Carried

#6. Motion #2012-06-0098

Motion to come out of Camera

Moved by Councilor Mathew Gauthier

Second by Councilor Craig McMaster

Carried

#8. SAO Contract

Mayor Mike St Amour asked for a motion to seek legal advice on potential conflict of interest in the SAO Evaluation process.

Motion #2012-06-099

Motion that Council seek independent legal advice on the potential Conflict of Interest in the SAO evaluation process.

Moved by Deputy Mayor Jim Dives

Seconded by Councilor Mathew Gauthier

Carried

Motion #2012-06-100

Motion to extend the SAO contract for 2 years.

Moved by Councilor Heather Klassen

Second by Deputy Mayor Jim Dives

Discussion – Councilor Leskiw felt that since Council was seeking a legal opinion on the Conflict issue this item should be deferred.

Council asked for a recorded vote.

In Favour – Deputy Mayor Jim Dives, Councilor Heather Klassen

Opposed – Councilor Mathew Gauthier, Councilor John Leskiw, Councilor Craig McMaster.

#9. Adjournment

Motion #2012-06-101

Motion to adjourn at 7:34PM

Moved by Councilor John Leskiw

Second by Councilor Craig McMaster

Carried

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

Date

July 9, 2012

Mayor/Deputy Mayor

Senior Administrative Officer

7/10/2012 2:14 PM