
Hamlet of Enterprise

Regular Meeting

Monday, July 9, 2012

Hamlet Office at 7:04 PM – 10:18 PM

Start Motions #2012-07-106

#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

Gord Riehl
Winnie Cadieux
Joe Lalonde
Joe Warren

Staff/Volunteers

Peter Groenen
Lori Warren

Delegate

Winnie Cadieux – Gateway Jamboree

#3. Acceptance of Agenda

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

Motion #2012-07-106

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Heather Klassen

Carried

#4. Acceptance of Minutes

Mayor Mike St Amour asked for motion to accept minutes from June 4, 2012 meeting.

Motion #2012-07-107

Motion to accept minutes from June 4, 2012 meeting.

Moved by Deputy Mayor Jim Dives

Second by Councilor Heather Klassen

Carried

Motion #2012-07-108

Motion to go in-camera at 7:08pm

Moved by Councilor Craig McMaster

Second by Councilor John Leskiw

Carried

Motion #2012-07-109

Motion to go out of in-camera at 7:55pm

Moved by Councilor John Leskiw

Second by Councilor Tammy Neal

Carried

Council discussed the minutes of June 11, 2012 to clarify to all councilors; the Mayor made an apology to Councilor Tammy Neal.

Motion #2012-07-110

Motion to accept minutes from June 11, 2012 meeting

Moved by Councilor Mathew Gauthier

Second by Councilor Heather Klassen

Carried

Motion #2012-07-111

Motion to go in-camera at 7:59pm

Moved by Councilor Tammy Neal

Second by Councilor Craig McMaster

Carried

Motion #2012-07-112

Motion to go out of in-camera at 8:13pm

Moved by Councilor Craig McMaster

Second by Deputy Mayor Jim Dives

Carried

SAO is directed to continue with the procurement of a gravel truck for the community.

Motion #2012-07-113

Motion to accept minutes from June 28, 2012 meeting.

Moved by Councilor John Leskiw

Second by Deputy Mayor Jim Dives

Carried

#5. Declaration of Conflict of Interest

None

#6. Delegation

Tom Colosimo – Cancelled

Discussion: council asked that there be a letter sent to the minister inviting him along with his colleagues to sit with council on Tom's behalf. (Tom has been invited twice and has not attended).

Winnie Cadieux – Gateway Jamboree Society

The Jamboree Society appreciated the donations from the Hamlet last year – their stats from last year were: 422 people attended; 29 entertainer; 5 food vendors; 4 craft booths; kids tent had 50-75 participants; Tennis North did demo's for kids; Hay River Legion ran the Beer Garden; 2 Mascots; and many prizes along with the airline ticket raffle and bingo tent.

This year's event will be Saturday August 11 – the society is working on the entertainment with the focus on old time country, old time rock and roll, and blues music. The Kids Tent will be hosted by Tree House (Genevieve Clarke) and the Beer Garden will be run by the Hay River Broom Ball organization.

The Society took in \$16,145 last year and had expenditures of \$17,708. (mostly on entertainers) The Society would like to ask the Hamlet for a \$5000.00 donation.

Discussion: It was suggested that the society consider hosting a 2 day event, making the second day a talent contest – enabling them to receive Federal Funding – it was stated that they would first have to host a 2 day event on their own before they would qualify for funding. Winnie agreed to take the suggestion forward to the society.

Motion #2012-07-114

Motion to donate \$5,000.00 cash plus the WestJet airline tickets purchased at the NWTAC AGM to the Gateway Jamboree Society for their 2012 event.

Moved by Councilor Craig McMaster

Second by Councilor John Leskiw

Carried

Motion #2012-07-115

Motion to take a break at 8:30pm

Moved by Councilor Craig McMaster

Second by Councilor John Leskiw

Carried

Motion #2012-07-116

Motion to Commence Meeting at 8:40pm

Moved by Councilor Craig McMaster

Second by Councilor Jim Dives

Carried

#7. Financial Report

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

Motion #2012-07-117

Motion to accept May 2012 financial report.

Moved by Councilor Tammy Neal

Seconded by Councilor Heather Klassen

Carried

Discussion: Auditors will be present for the next council meeting to present the Year End Audited Financial Statements.

GNWT Block Funding

Motion #2012-07-118

Motion to accept O&M funding agreement

Moved by Councilor Tammy Neal

Second by Deputy Mayor Jim Dives

Carried

Motion #2012-07-119

Motion to accept Water and Sewer funding agreement

Moved by Councilor Heather Klassen

Second by Councilor Tammy Neal

Carried

The Mayor and SAO will be meeting with the Hay River Mayor and SAO July 17, 2012.

Motion #2012-07-120

Motion to allow administration to utilize the GNWT Investment Pool as an additional option for investing Hamlet funds.

Moved by Councilor Heather Klassen

Second by Deputy Mayor Jim Dives

Carried

Councilor Tammy Neal Abstained from vote.

#8. Old Business

Business License By-Law 3rd Reading

By-law 2012-07 read aloud by SAO.

Motion #2012-07-121

Motion to accept 3rd reading and pass Business License By-Law 2012-07.

Moved by Councilor Mathew Gauthier

Second by Deputy Mayor Jim Dives

Carried

Motion #2012-07-122

Motion to allow existing Hamlet Businesses who have already obtained their Territorial Business License for 2012 to obtain their Hamlet of Enterprise Business License free of charge for the year 2012. Any new businesses however, must purchase their 2012 Hamlet of Enterprise business license.

Moved by Councilor Heather Klassen

Second by Deputy Mayor Jim Dives

Carried

Development Appeal Board Training

The Town of Hay River is also looking at the same training and is willing to share the costs. Date of training session still to be finalized but will be the week of August 7, 2012.

#9. Community/Department Reports

Recreation Report: No report available

Discussion: Due to change in staff no report has been presented for June. Sandra McMaster has taken on the position as rec coordinator to complete Brenda's maternity leave. It was suggested that the RCMP be contacted to see if Const. Steve Beck would be willing to come out and do activities with the kids.

Fire Department:

Department has received two new radios and maps for surveying properties in town. The Department will be visiting residents' property to survey for any hidden dangers.

Mike St Amour announced that he will be resigning as Fire Chief.

SAO Report:

Drainage/Running Creek Trail/Solid Waste Trench

Discussion: Concern of resident brought up about doing work on ditch in front of property; council agreed that the ditch is Hamlet property, and it should be filled to remedy the drainage problem if that is the least expensive option. Running Creek Trail needs work, suggested that the edges be sloped and seeded to grass; question brought up about the need for three bridges, could there be a convert in place? The Mayor would like to know how much money has been spent on the trail to date; also expressed concern that Hamlet Staff need to abide by the posted signs (no ATV's on trails) Council's consensus is to have an Engineer shoot the roads and the ditches and give a professional opinion to make the necessary improvements.

Motion #2012-07-123

Motion to sole source Maskaw Engineering to prepare a plan for road, drainage, trail and solid waste trench improvements for the Hamlet and put together a RFP.

Moved by Councilor Heather Klassen

Second by Councilor Tammy Neal

Carried

The Water Well RFP is out and there have been 5 responses.

Cemetery Sign

Council consensus agrees to the first design (option #1) without the shadow.

#10. Lands

VIRC Land Transfer

DPW is putting out a tender for the environmental clean-up required on the property.

Land Transfers

The Hamlet's "Raw Land" transfer application has been approved by all the stakeholders and has been forwarded to the next step. The leasehold land transfer application is still in progress.

10:00pm; motion is needed to table agenda items numbered 11 and 12 until next meeting; July 16, 2012.

Motion #2012-07-124

Motion to table agenda items #11 and 12 until next meeting, July 16, 2012 and extend the meeting.

Moved by Councilor Heather Klassen

Second by Councilor Mathew Gauthier

Carried

Motion #2012-07-125

Motion to go in-camera at 10:02pm.

Motion by Councilor Tammy Neal

Second by Councilor Craig McMaster

Carried

Motion #2012-07-126

Motion to go out of in-camera at 10:12pm

Motion by Councilor John Leskiw

Second by Councilor Tammy Neal

Carried

Motion #2012-07-127

Motion to not extend the SAO contract and provide 3 months notice or retain until a suitable replacement is found.

Motion by Councilor John Leskiw

Second by Councilor Craig McMaster

Carried

Votes – Yes: Tammy Neal, Mathew Gauthier, John Leskiw and Craig McMaster

No: Jim Dives and Heather Klassen

The hiring committee will consist of the Mayor and all Councilors.

#11. Adjournment

Motion #2012-07-128

Motion to adjourn at 10:18pm

Moved by Councilor John Leskiw

Second by Councilor Heather Klassen

Carried

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

Date

Mayor/Deputy Mayor

Senior Administrative Officer