
Hamlet of Enterprise

Regular Meeting

Monday, July 16, 2012

Hamlet Office at 7:01 PM – 9:50 PM

Start Motions #2012-07-129

#1. Call to Order 7:01pm

#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

Robert Fry
Michael Kimble

Staff/Volunteers

Peter Groenen
Lori Warren

Delegate

Drew Queen – Ashton Accounting

#3. Acceptance of Agenda

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

Motion #2012-07-129

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Heather Klassen

Carried

#4. Declaration of Conflict of Interest

None

#5. Delegation

Drew Queen – Ashton Accounting

Discussion: Drew reviewed the Year End Audited Financial Statements with Council. The financials are considered clean and in good order, with few adjustments and showing a surplus.

#6. Financial Report

Motion #2012-07-130

Motion to donate accept the 2010/11 Year End Financial Statements as presented.

Moved by Deputy Mayor Jim Dives

Second by Councilor Tammy Neal

Carried

Motion #2012-07-131

Motion to take a break at 8:26PM

Moved by Councilor John Leskiw

Second by Councilor Craig McMaster

Carried

Commence Meeting at 8:34PM

#7. New Business

Councilor Honorarium Review

SAO to produce a report showing the averages of communities with similar demographics current honorariums. Issue tabled until next meeting, Aug 13, 2012.

Policy Manual – Final Draft

Agreed to hold a councilor's workshop Monday July 23, 7PM to review the draft.

Motion supporting Federal Infrastructure Program Extension

Motion #2012-07-132

Development of a new long-term federal plan for municipal infrastructure funding

WHEREAS, The Build Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial government;

WHEREAS, a seamless transition from the Building Canada Plan to a new long-term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the county and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the street improvements, water supply and the solid waste site reclamation that can only be met through the kind of long-term planning and investment made possible by a nation plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial (territorial) Minister of Municipal Affairs, to Denis Bevington MP for the NWT, to the Federation of Canadian Municipalities and to the NWT Association of Communities.

Moved by Councilor Craig McMaster

Second by Councilor John Leskiw

Carried

Appointment of Fire Chief

Motion #2012-07-133

Motion to appoint Craig McMaster as Fire Chief.

Moved by Deputy Mayor Jim Dives

Second by Councilor John Leskiw

Carried

#8. Information form/for Councilors

Councilor Discussion List:

Wage scale

Motion #2012-07-134

Motion that administration issue a public RFP for the development of wage policy for Hamlet employees.

Moved by Councilor Tammy Neal

Second by Councilor Heather Klassen

Carried

Quarry Management

MACA will be at the August 13 meeting to discuss quarry management within the community boundaries.

#9. Mayor/Deputy Mayor Reports

SAO and Mayor meeting with Hay River Mayor and SAO Tuesday July 17.

Job posting for SAO position – add reference to job description before posting

Community flower pots look like they need more frequent watering.

Handy-cap access to Rec Centre – ready to be installed.

Request to have air quality testing done and reported when smoke is heavy in community.

1st JEPP meeting was held July 16 via teleconference.

#10. Other Concerns/Information

Motion #2012-07-135

Motion to purchase two defibrillators for the community – one for the fire truck and one for the recreation centre.

Moved by Councilor Craig McMaster

Second by Deputy Mayor Jim Dives

Carried

First aid course – still need to get a date – Fire Chief will follow up.

Bursary – discussion to drop the essay part of the application. No decision made.

Old highway signs – SAO to contact DOT to discuss the removal of the old signs still in the ditch.

#11. Date of Next Meeting

Policy workshop Monday July 23, 2012 7PM.

Next regular council meeting Monday August 13, 2012 7PM.

#12. Adjournment

Motion #2012-07-136

Motion to adjourn at 9:50PM.

Moved by councilor John Leskiw

Second by Deputy Mayor Jim Dives

Carried

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

Date

Mayor/Deputy Mayor

Senior Administrative Officer