
Hamlet of Enterprise

Regular Meeting

Monday, August 13, 2012

Hamlet Office at 7:00 – 10:00 PM

Start Motions #2012 – 08 – 137

#1. Call to Order by Mayor Mike St. Amour at 7:00

2. Members Present

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

Community Gallery

Sandra McMaster
Sheri Dives
Mike Maher
Mike Couvrette

Staff/Volunteers

Peter Groenen

#3. Acceptance of Agenda

Motion 2012-08-137

That the agenda be approved as presented.

Moved by Councilor Heather Klassen

Seconded By Deputy Mayor Jim Dives

Carried

#4. Acceptance of Minutes

Motion 2012-08-138

That the minutes of the July 9, 2012 Regular Meeting Minutes be approved as presented.

Moved by Councilor Mathew Gauthier

Seconded by Councilor Heather Klassen

Carried

Motion 2012-08-139

That the minutes of the July 16, 2012 Special Meeting Minutes be approved as presented.

Discussion – Mayor Mike St. Amour asked if the questions on schedule 10 of the yearend audit had been clarified. The SAO confirmed they had and noted they revised schedule was included in the Financial Report.

Moved by Councilor Mathew Gauthier

Seconded by Councilor Heather Klassen

Carried

This issue was brought up in the past to no avail.

Councilor Craig McMaster asked why the Tender Postings on the internet do not show all the numbers.

Parks are only Open 4 months open year. Can this be extended, to give local people access longer?

Mike C responded that access has been an issue over the years. Parks is attempting to address informal opening to extend the season. The concern is the assets must be protected and the potential cost factor of the extended season. They are actively looking at options.

If local operators have local events Parks is willing to work with them to help gain access if required.

Craig McMaster also mentioned that the 60th Parallel is very well developed and the Twin Gorge should be developed more as well.

Access to the sand pit across the highway was discussed. A gate has recently been installed and is kept locked. Mike C responded that this is park designated land and is a liability issue for the GNWT. Discussion is taking place on the development of this area for off road Quad trails, etc.

Mike C asked which area Council was referring to with regard to the Geotechnical Survey. It was explained that the area by the old scale building was being considered by the Hamlet for a snowboard hill and to gain safe access to the river for canoeing, etc.. Mike C. agreed to discuss this with the contractor to see what the cost would be for a high level assessment of the area. It was noted that Tom Colosimo had mentioned in the past that he would be considering doing this when the engineers were on site for Parks.

Mike C also mentioned that work was continuing on the development of the trail along the river from the Falls to Enterprise. With Corrections inmates. Council mentioned that they hoped at some point the Hamlet's trails would be able to join the parks trail.

Mike C reiterated the need for an Economic Development/Tourism Plan for the community. This should include a list of the required infrastructure.

Mayor Mike St Amour asked when we could sit down together with Parks to look at the future including the development of the Fossil Pits. Mike C committed that they would come back to review the Master Plan with the Community. No dates were established.

The Councilors made it clear they want the community involved in the development of the area. Mike C said the GNWT recognizes the advantage of involving the community.

MACA – Quarry Management

Not all Councilors will be able to attend all or part of the sessions on August 17 - 18. This is unfortunate.

Motion 2012-08-142 That Council break for 10 minutes at 8:25PM.

Moved by Councilor John Leskiw

Second by Councilor Mathew Gauthier

Carried

Mayor Mike St. Amour called the meeting back to order at 8:33 PM

Councilor Honourarium Review – Bylaw #2007-02

Councilors agreed on the follow items to be drafted into the Bylaw

- Increase the cap to \$40,000 per year for meeting from \$36,000
- Establish and “Out of Town” Honourarium of \$250 per day
- Establish a workshop Honourarium of \$100 for half days (=>4 hours) and \$200 (<4 hours) for full days.

The SAO is directed to prepare the bylaw for Councils consideration in October.

#12. Information from/for Councilors

Councilor Discussion List

Council requested Winnie be contacted to come to Council to discuss the development of a school in Enterprise.

A second meeting was held with the SAO of the Town of Hay River on the Water Access in July. A response is expected in August.

Water Funding Formula from MACA was discussed. Suggested a meeting be set up with Kakisa and K’atlodeeche and the a letter sent to MLAs to resolve the funding shortfalls, which do not cover the cost of water from Hay River or additional compensation fro the distance the water must be transported.

First Aid for the Fire Fighters – An instructor from Ft Providence has provided a quote to put on a course in Enterprise. The Fire Chief and Sao will establish some dates.

Correspondence

Additional letter calling for nominations for the Minister’s Cultural Circle.

Motion 2012-08-143

That Council Nominate Winnie Cadieux in the individual Category.

Moved By Councilor Heather Klassen

Second By Councilor Tammy Neal

Carried

Motion 2012-08-144

That Council Nominate Natasha Lepage in the youth Category.

Moved by Councilor John Leskiw

Seconded by Councilor Craig McMaster

Carried

Motion 2012-08-146
That Council go In Camera at 9:32PM
Moved by Councilor Craig McMaster
Seconded by Councilor Heather Klassen

Motion 2012-08-147
That Council Come out of Camera at 10:00PM
Moved By Councilor Tammy Neal

Seconded BY Councilor John Leskiw

Carried

#15. Date of Next Meetings

Next regular Council Meeting will be held October 1, 2012. No regular meeting in September as the SAO is on vacation.

Council will hold a private meeting on September 10, 2012 at 7:00PM to begin reviewing the SAO applications.

#16. Adjournment

Motion 2012-08-148
That the meeting be adjourned at 10:08PM.
Moved by Councilor Mathew Gauthier
Seconded by Councilor Heather Klassen

Carried

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

October 1/12
Date


Mayor/Deputy Mayor


Senior Administrative Officer