
Hamlet of Enterprise**Regular Meeting**

Monday, October 1, 2012

Hamlet Office at 7:00 – 8:32 PM

Start Motions #2012 – 010 – 149

#1. Call to Order by Mayor Mike St. Amour at 7:01

#2. Members Present

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

Regrets

Councillor Heather Klassen

Community Gallery

Vi Bartlett
Sheri Dives
Amy Mercredi

Staff/Volunteers

Peter Groenen
Lori Warren

#3. Acceptance of Agenda

Motion #2012-010-149

That the agenda be approved as presented.

Moved by Councillor Gauthier

Seconded By Councillor Leskiw

Carried

Discussion: Deputy Mayor Dives would like to address council on agenda item #5.

#4. Acceptance of Minutes

Motion #2012-010-150

That the minutes of the August 13, 2012 Regular Meeting Minutes be approved as presented.

Moved by Councillor Gauthier

Seconded by Councillor Leskiw

Carried

Discussion: Councillor Neal would like to have further discussion regarding agenda item #11: Policy Manual. Councillor McMaster would like the s/b abbreviation changed to "should be" in agenda item #6. Councillor Neal questioned why the CHAP program was not mentioned in the discussion with ITI – confirmed there has been no follow-up with the delegation to date. Mayor St. Amour will have further discussion on agenda item #10.

#5. Declarations of Conflict of Interest

None declared.

Councillor Dives addressed Council: "On June 11 Council made a motion to seek independent legal advice on conflict of interest of some Councillors with regards to the SAO's evaluation. – We have the opinion. – "

Motion #2012-010-151

Motion to go in-camera at 7:15pm

Moved by Councillor Gauthier

Second by Councillor McMaster

Carried

Motion #2012-010-152

Motion to go out of in-camera at 7:20pm

Moved by Councillor Gauthier

Second by Councillor Leskiw

Carried

Councillor Dives addressed Council and said: "Council has refused to acknowledge the opinion and is refusing to act on the report. I cannot support a Mayor that will not deal with the issue and hereby resign as Deputy Mayor effective immediately. I will remain as a council member, but not as the Deputy Mayor. Written notice will also be provided". Councillor Dives then vacated the Deputy Mayor seat and moved to a Councillor seat.

Discussion: Councillor Gauthier nominated Councilor McMaster as Deputy Mayor, Councilor Neal seconded the nomination. Councilor McMaster said he would like to consider the position before accepting or declining. No Deputy Mayor was appointed.

#6. Delegations

Amy Mercredi – Enterprise Seniors Society

- Amy advised council that she is now the new President of the Enterprise Seniors Society and would like to inform them on what the plans are to but their funding dollars to use.
- All of the NWT communities flags are being collected (already have 15 of them); there will be flag poles purchased and they will be erected along the ball diamond to display all the flags.
- There will be banners made from historical photos to celebrate the community's history; Northland Utilities will be contacted to get permission to use their poles.
- There will also be banners printed from previous Jamboree photos to celebrate the Jamborees 15th anniversary in 2013 – these will be placed on the fence around the ball diamond.
- There has been a filing cabinet purchased to store artifacts and photos that are gathered for the project – these will be made available for people to view.
- The Seniors Society has been added to the Hamlet Website so photos and articles may be posted there.
- If anyone has any historical artifacts or photos to share please contact Amy at 984-3000.

Discussion: Council commends and supports the society and its project, and thanked Amy for her presentation.

#7. Financial Report

August 2012 Financial Statement was presented by the SAO. No concerns were raised.

Motion #2012-010-153

That the Financial report be approved as presented.

Moved by Councillor Gauthier

Seconded by Councillor McMaster

Carried

#8. Old Business

None

#9. Community/Department Reports

Recreation Report:

Included in package. Fall Fair was a good success – compliments to the staff. Terry Fox run was also a success; it was noted that Enterprise had the largest team per capita in the nation. A Thank You goes out to all who organized all the outdoor activities throughout the month.

Fire Dept Reports

- 1st aid training went well
- EMS exercise was awesome – good experience, lots of learning
- Fire Chief asked that a Thank You be sent to all the outside party participants
- Oct 3 – 7 Fire Chief Symposium was very good, Fire Chief will prepare a presentation for next council meeting.
- Fire dept assisted with the Fall Fair
- Fire prevention week is Oct 7th to 13th. – Smoke detectors and CO² detectors have been ordered – department will go door-to-door and deliver to residents.
- Letter from Lorraine Tordiff (MACA) re: \$40,000 funding for highway rescue. Need to determine exactly what this funding will cover and make application for the funding.
- Fire Hall will be having an open house (BBQ) Thursday October 11 for residents
- Enterprise was once again nominated for ‘most improved’ department (did not win)
- Vehicle extraction training course available in Ft Providence Oct 6 -10; Daniel and Craig would like to attend (travel and accommodations are funded) – Fire Chief would like to know the thoughts of council on this. Councillor Mathew Gauthier feels highway rescue should be left to Hay River Fire Department; Enterprise does not have the proper resources.
- Enterprise still needs a Mutual Aid Agreement with Hay River

SAO Report

- It is the SAO's last week of work for Enterprise
- The councilor discussion list has been updated.
- SAO expressed a Thank You to the Community for their support over the past 27 months and wishes every success. His last day will be Oct 10, 2012.
- Banking/signing authorities will be changed on that date.

#10. Lands

Acquisition application is still ongoing.

#11. New Business

Election

Motion #2012-010-154 that council appoint Vivianne Cadieux as the returning officer for the upcoming election.

Moved by Councillor Dives

Second by Councillor Neal

Carried

Policy Manual

Motion #2012-010-155

Motion to accept Part One of the Human Resources Policy Manual with the change to the organizational chart to have the program delivery staff report to the SAO.

Moved by Councillor Gauthier

Second by Councillor Dives

Carried

Compensation Policy

Recommended that this be deferred until new SAO in place – send letters to proponents advising them that the matter will be deferred.

Motion #2012-010-156

Motion to defer the Compensation Policy until new SAO in place.

Moved by Councillor McMaster

Second by Councillor Leskiw

Carried

Indemnity By-Law

Table until new after elections and new Council in place.

#12. Information from/for Councillors

Councillor Discussion List

- Development of drainage plan should be here this week – too late in the year to proceed, postponed.
- Dig new household waste cell at the dump – Rowe's Construction will begin Oct 10.
- Water contract expires March 2013 – this needs to be a priority for the incoming SAO, talks should be started in November.
- RFP for test well – should be put out in February 2013 to insure that there is better response
- LGAP – new SAO will have to be informed of program and it will need to be included in his/her employment offer.

#13. Mayor Report

- Mayor St Amour attended the GNWT Budget discussion in Hay River – Hay River also expressed the same concerns as Enterprise about Formula Based Funding. Good discussion.
- Mayor would like SAO to write a letter to Housing expressing an interest in purchasing the housing house available in Enterprise.

Motion #2012-010-157

Motion to send a letter of interest to the Housing Authority to purchase the house that is available in Enterprise

Moved by Councillor Gauthier

Seconded by Councillor Leskiw

Carried

Motion #2012-010-158

That Council go in- camera at 8:21PM to discuss human resource issues.

Moved By Councillor McMaster

Seconded BY Councillor Leskiw

Carried

Motion #2012-010-159

Motion that council come out of in-camera at 8:30pm

Moved by Councillor Gauthier

Second by Councillor Dives

Carried

#15. Date of Next Meetings

TBA

#16. Adjournment

Motion #2012-010-160

That the meeting be adjourned at 8.32PM.

Moved by Councillor Craig McMaster

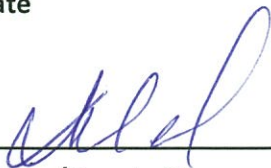
Seconded by Councillor Jim Dives

Carried

The Minutes of the above meeting are deemed correct.

Feb 10, 2013

Date



Mayor/Deputy Mayor



Senior Administrative Officer

