
Hamlet of Enterprise

Special Meeting

Sunday, November 4, 2012

Hamlet Office at 3:00 PM

Start Motions #2012 – 011 – 161

#1. Call to Order by Mayor Mike St. Amour at 3:03 p.m.

#2. Members Present

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

Absent

None

#3. Acceptance of Agenda

Special Meeting – No motion required.

#4. Declarations of Conflict of Interest

Mayor St. Amour declared interest on agenda item 5. b)
Councillor Neal declared interest on agenda item 5. b)

#5. New Business

a) Offer of Employment to Senior Administrative Officer

Motion #2012-011-161 at 3:10 p.m.

Motion to go in-camera

Moved by Councillor Leskiw

Second by Councillor Gauthier

Carried

Motion #2012-011-162 at 3:20 p.m.

Motion to go out of in-camera

Moved by Councillor Leskiw

Second by Councillor Gauthier

Carried

Motion #2012-011-163

Motion to enter into an employment agreement with Mr. Terry Testart as Senior Administrative Officer.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Carried

b) Offer of casual staff: Finance Officer

Motion #2012-011-164

Motion to go in-camera to discuss staffing.

Moved by Councillor Leskiw

Second by Councillor Klassen

Carried

Mayor St. Amour and Councillor Neal left the council chambers.

Motion #2012-011-165 to go out of in-camera and revert to public meeting.

Moved by Councillor Leskiw

Seconded by Councillor Dives

Carried

Council agreed to have Melinda Lenoir fill in on a temporary part time basis to prepare payroll. She will also be expected to prepare accounts receivable and accounts payables and do limited financial duties. Hiring of the full time Finance Officer will be deferred until the new SAO starts.

Mayor St. Amour and Councillor Neal returned to their seats and the Mayor assumed the Chair.

#6. Date of Next Meeting

TBA

#7. Adjournment

Motion #2012-011-166 that the meeting be adjourned at 3:57 p.m.

Moved by Councillor Leskiw

Seconded by Councillor McMaster

Carried

The Minutes of the above meeting are deemed correct.

Jan 21, 2013
Date

[Signature]
Mayor

[Signature]
Senior Administrative Officer