
Hamlet of Enterprise
Regular Meeting
Wednesday, February 6, 2013
Hamlet Office at 7:00 p.m.

Start Motions 2013-02-020

#1. Call to Order: 7:05 p.m.

#2. Members Present:

Mayor Mike St, Amour
Deputy Mayor Craig McMaster
Councillor Jim Dives
Councillor John Leskiw II
Councillor Alan Flamand (via conference call)
Councillor Tammy Neal

Excused:

Councillor Mathew Gauthier

Community Gallery:

Amy Mercredi
Viviane Cadieux
Paul Bickford, Reporter, NNSL

Staff/Volunteers:

Terry Testart

#3. Acceptance of Agenda:

Mayor St. Amour Requested a motion to approve the Agenda

Motion 2013-02-020

Motion to accept the agenda, as presented.

Moved by Councillor Leskiw

Seconded by Councillor Dives

Motion carried

#4. Acceptance of Minutes:

a) Minutes of Regular Meeting Oct 01, 2012

Motion 2013-02-021

Motion to approve the Minutes of Regular Council Meeting Oct 01, 2012, as presented.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Discussion: The SAO reported that he had listened to the recording of the minutes and the record of the discussion regarding "conflict of interest" on page 2 was accurate. Council agreed to further discuss the matter of conflict "In Camera" at the end of the meeting.

All in favour

Motion carried

b) Minutes of Regular Meeting January 21, 2013

Motion 2013-02-022

Motion to approve the Minutes of Regular Meeting Jan 21, 2013, as presented.

Moved by Councillor McMaster

Seconded by Councillor Neal

Motion carried

#5. Declaration of Conflict of Interest:

None

#6 Delegations
None

#7. Financial Report:

a) October 2012 – Income Statement and Balance Sheet

Motion 2013-02-023

Motion to approve Income Statement and Balance Sheet for October 2012

Moved by Councillor Leskiw

Seconded by Councillor Neal

5 in favour, 1 abstention

Motion carried

b) November 2012 – Income Statement and Balance Sheet

Motion 2013-02-024

Motion to approve Income Statement and Balance Sheet for November 2012

Moved by Councillor Dives

Seconded by Councillor Leskiw

5 in favour, 1 abstention

Motion carried

c) December 2012 – Income Statement and Balance Sheet

Motion 2013-02-025

Motion to approve Income Statement and Balance Sheet for December 2012

Discussion: The SAO informed Council that the journal entries had not been posted showing depreciation and that the depreciation for December will be entered in January.

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

Motion carried

#8. Old Business:

a) 2012 Motions Outstanding

Discussion: The SAO read motions 2012-01-021, 2012-01-028, comments after 2012-02-031, 2012-03-037, 2012-04-053, 2012-04-059, daycare, water shed map displayed in office, financial exception report, 2012-06-082, 2012-06-086, 2012-06-087, 2012-06-088, wage policy, work alone policy, 2012-06-104, 2012-07-120, 2012-07-123, 2012-010-155, 2012-010-156, 2012-010-157. Follow up needs to be done on motion 2012-04-059, water shed map displayed in office, 2012-06-082, 2012-06-104, 2012-07-123. The SAO needs to complete motions 2012-06-086, wage policy, work alone policy, 2012-07-120, 2012-07-123, 2012-010-155, 2012-010-156 and 2012-010-158.

b) Brad Mapes, Aurora Wood Pellets Ltd.

Council directed administration to send letter to Mr. Mapes inviting him to Council to discuss his development plans.

c) GNWT MACA-Letter dated Oct 12-Good Governance Conference-Feb 25 to Feb 28.

Council directed administration to register the Mayor, Deputy Mayor and the SAO to attend the Good Governance Conference. MACA will pay the costs of the three attendees. No other Councillors were available to attend.

d) Status of Women Council-January 7, 2013-Request for Nomination

Discussion: The SAO reported that no nominations had been received and that he requested an extension but the deadline was fixed at February 01, 2013. Nominations will be considered for 2014.

e) Report on Highway Rescue/Community Ground Ambulance Service:

Request for Decision 2013-001 was presented to Council.

Motion 2013-02-026

Motion to approve an application for funding to do a feasibility study to determine whether Enterprise has the capacity and funding to provide highway rescue services and at what level.

Discussion: The SAO informed Council that he had met with Kevin Brezinski, Director Public Safety, MACA, Mary Brown, Regional Superintendent South Slave MACA, and Stephen Moss, NWT Fire Marshal to inform MACA that the Enterprise Council was considering providing a level of highway rescue but were unsure of the capacity to do so. MACA stated that to provide any level of highway rescue service funding, a community must already be supplying ground ambulance service of some form. MACA recognizes that strategic geographic location of Enterprise on GNWT highways 1 and 2. Mayor St. Amour spoke again about highway rescue and the need to do careful planning and Councillor Flamand spoke to his support of ground ambulance services in the community. The Department of Transportation 2011 NWT Traffic Collision Facts report was presented to Council.

Moved by Councillor Dives
Seconded by Councillor Leskiw
All in favour

Motion carried

#9. Community/Department Reports:

a) SAO Report:
Accepted as read.

Motion 2013-02-027

Motion to authorize \$10,000, plus an overage of no more than 10%, to remove snow from the roofs of the Hamlet buildings and to award this work to UFA La Crete to do this work starting immediately.

Discussion: 2 bids were received. One was from UFA La Crete; the other from Arcan in Hay River. The verbal tender call was for a fixed price, with consideration to use local services, local business. Council considered Hay River as local bidder but the price difference was not competitive. Council awarded to the lowest bidder.

Moved by Councillor Neal
Seconded by Councillor Dives
All in favour

Motion carried

Motion 2013-02-028

Motion to disallow burning in the Enterprise Solid Waste Site and to post signage informing the public that no burning in the dump site will be allowed.

Moved by Councillor Flamand
Seconded by Deputy Mayor McMaster
All in favour

Motion carried

#10. New Business

- a) Planning
- i. Date of meeting to do first draft of O&M budget 2013/14: TBD in March. Direction to Administration to prepare first draft of budget for preparation.
 - ii. Date of meeting of Capital Budget: Direction to Administration to prepare 1st draft of Capital Plan with review for Council. Council to do public consultation at a community meeting scheduled for 13 March 2013.
 - iii. Proposed equipment rental rates: Direction to Administration to prepare an equipment rental rate schedule for budgetary planning. Council will review policy at that time.
 - iv. Appointment of Auditor FY 2012/13

Motion 2013-02-029

Motion to appoint Ashton Chartered Accountants to provide audit services for the 2012/13 fiscal year.

Moved by Councillor Leskiw
Seconded by Councillor Dives
All in favour

Motion carried

#11. Councillor Discussion List

Mayor St. Amour informed Council that he would be away from the community leaving February 16 to February 28th. He also thanked the Fire Department volunteers for flooding the ice rink. The Mayor also advised Council about progress to meet with the Hay River Council in March to discuss potable water supply, emergency services and any possible arrangements with Paradise Gardens. The Mayor also commented the handicap van was not available on Saturdays and suggested that Administration contact May King in Hay River to check on a used van that may be for sale.

Deputy Mayor McMaster asked about the progress of the IT assessment and suggested that a cell phone be supplied to the Fire Chief. He asked if there was a final report of the emergency exercise conducted last summer and progress on MACA's suggestion to manage the gravel quarries. He asked for a report at the next Council meeting.

Councillor Dives tabled the report on Community Wellness Planning Engagement held at Katlodeeche (Hay River Reserve) on Dec 11, 2012.

Councillor Flamand asked if there were drawings for the planned skating rink building adjacent to the Community Hall.

Councillor Leskiw requested that a letter be written to MACA requesting updates on formula funding formulas for community O&M, CPI, water sewer services, emergency services on highways, education, health and cost of living index. He also said Council should give a big "thank you" for the term staff members who filled in for the Hamlet vacancies since October and suggested that Council have a dinner for those staffs. He also asked if garbage was being picked up at commercial businesses without using the truck to pick up the dumpsters provided. He observed staff inside the dumpsters and commented that could be a health/safety violation by the staff.

Councillor Flamand asked if the SAO could speak to Dolphus Cadieux about his statue made of leg hold traps to see if he would sell it to the Hamlet and suggested this would be an excellent opportunity to draw tourism to the community. He also suggested that Council consider a banquet night for all volunteers. All Councillors agreed with the idea.

Councillors Dives and Deputy Mayor McMaster suggested that Administration prepare a dog bylaw or animal control bylaw that could be presented to Council for consideration and posted for community input.

Mayor St. Amour suggested that there be a community meeting called by interested parents to discuss creating an Education Authority in Enterprise. He suggested that this not be part of Council's agenda but Council could write a letter of support if the concerned residents met.

Council agreed that the community newsletter be started again.

Administration was directed to work on Councillors' comments.

#12. Correspondence (Action)

- a) GNWT ENR-Jan 21 2013-Forest Management Application FA-004688-Patterson Sawmill Ltd
Council had no comments on application.
- b) Northern Employee Benefits Services (NEBS)-Board of Directors Election-Call for Nominations
Council has no nominations to submit.
- c) Northwest Territories Association of Communities (NWTAC) AGM Hay River-May 9-12, 2013
Registration is now open. Normally the Mayor and the SAO attend and the Mayor is a voting member. All Councillors may attend as observers since the AGM is in Hay River.
Councillors who want to attend can notify the office.

#13. Correspondence (Information)

All this correspondence will be filed in the Hamlet Office and is available to Councillors to review.

- a) None

#14 Council Reports on Conferences

- a) Councillor Dives tabled the report on Community Wellness Planning Engagement held at Katlodeeche (Hay River Reserve) on Dec 11, 2012.

#15 Mayor/Deputy Mayor Reports
None submitted

#16 Other Concerns/Information
a) "In Camera

Motion 2013-02-030

Motion to go in camera to discuss information received in confidence that if disclosed, would be prejudicial to the Hamlet or the persons involved at 9:14 p.m.

Moved by Deputy Mayor McMaster
Seconded by Councillor Leskiw

Motion carried

Motion 2013-02-031

Motion to revert to return to regular meeting at 9:27 p.m.

Moved by Councillor Leskiw
Seconded by Councillor Dives

Motion carried

#17 Date of Next Meeting

The next regular Council meeting will be held on Monday, March 4, 2013 at 7:00 p.m.

#18. Adjournment:

Motion 2013-02-032

That the meeting be adjourned.

Moved by Councillor Dives
Seconded by Councillor Leskiw

Motion carried

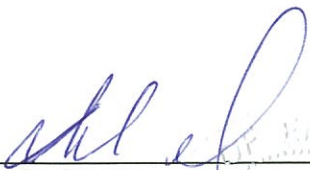
Mayor St. Amor declared the Meeting adjourned at 9:44 p.m.

Certified Correct as Recorded on the 19th day of February 2013.

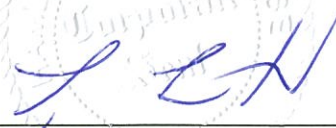


Senior Administrative Officer

These minutes were approved March 4, 2013



Mayor St. Amour



Senior Administrative Officer
Terry Testart