

Hamlet of Enterprise
Special Meeting
15 March 2013
Hamlet Office at 7:00 – 10:00 PM

Start Motions #2013-03-042

1. Call to Order

Mayor St. Amour called the meeting to order at 12:06 p.m.

1.1. Members Present: Mayor St. Amour, Deputy Mayor Craig McMaster, Councillors Jim Dives, Matthew Gauthier (call-in), Alan Flamand (call-in), John Leskiw, Tammy Neal (call-in)

1.2. Members Absent:

1.3. Community Gallery: Chaal Cadieux

1.4. Staff/Volunteers: Terry Testart, Melinda Lenoir

2. Agenda Additions

2.1. None

3. Adoption of Agenda

Special Meeting – None Required

4. Disclosure of Pecuniary Interest

None

5. Delegations

5.1. Chaal Cadieux-Request for donation for Itsago

Chaal Cadieux presented a letter to Council requesting a donation of \$6,000 to be made to the Enterprise Seniors' Society to contribute funds for the Itsago Dog Sled Races plus a contribution in-kind for labour to assist with the set-up and clean up of the site used for the races. He explained that the Itsago event was not registered as a Society so they had requested assistance from the Seniors' Society to use as the funding recipient. The event is scheduled for the weekend of March 16-17, 2013.

Council was concerned about the last minute request for the funding. All councillors recalled that the same last-minute request for Itsago was made in 2012 and Chaal was informed at that time to ensure that any grant request was to be submitted as per the Council's Policy on donations.

Motion 2013-03-042

Motion to provide a one-time grant of \$5,000 to the Enterprise Seniors' Society for the awards to the winners of the dog sled races, conditional on the awards evening being held at the Community Hall and the required form for grant applications being completed and submitted to the Hamlet Office by Chaal Cadieux. Council agrees to run future years Itsago racing events utilizing volunteer workers and organizers.

Moved by Councillor Gauthier

Seconded by Councillor Neal

All approved

Motion Carried

6. Adjournment

Motion 2013-03-043

Moved that the meeting be adjourned.

Moved by Councillor Gauthier

Seconded by Councillor Leskiw

Motion Carried

Mayor St. Amour adjourned the meeting at 12:27 pm.

Certified Correct as Recorded on the 08th day of April 2013.



Senior Administrative Officer

These minutes were approved 2013-04-08



Mayor St. Amour



Senior Administrative Officer
Terry Testart