
Hamlet of Enterprise
Regular Meeting
8 April 2013
Hamlet Office at 7:00 – 10:00 PM

Start Motions #2013-04-049

1. Call to Order: 7:06 p.m.
 - 1.1. Members Present:
 - Mayor Mike St. Amour
 - Councillor Jim Dives
 - Councillor John Leskiw
 - Councillor Mathew Gauthier
 - 1.2. Community Gallery:
 - Viviane Cadieux
 - Winnie Cadieux
 - 1.3. Staff/Volunteers
 - Terry Testart
2. Agenda Additions
 - 2.1. SAO Report dated April 8, 2013-item 9.1
 - 2.2. Letter from MACA South Slave Region re: transfer 6 Parcels of Land to Hamlet-Item 12.6
3. Adoption of Agenda

Motion 2013-04-049
Motion to accept the agenda, as amended.
Moved by Councillor Gauthier
Seconded by Councillor Dives **Motion Carried**
4. Adoption of Minutes From Previous Meetings
 - 4.1. Minutes from 2013-03-04

Motion 2013-04-050
Motion to approve the Minutes of Regular Council Meeting March 4, 2013, as presented.
Moved by Councillor Dives
Seconded by Councillor Leskiw **Motion Carried**
 - 4.2. Minutes from 2013-03-15

Motion 2013-04-051
Motion to approve the Minutes of Special Council Meeting March 15, 2013, as presented.
Moved by Councillor Gauthier
Seconded by Councillor Dives **Motion Carried**

4.3. Minutes from 2013-03-26

Motion 2013-04-052

Motion to approve the Minutes of Special Council Meeting March 26, 2013, as presented.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Motion Carried

5. Disclosure of Pecuniary Interest

None

6. Councillor Absences:

Deputy Mayor Craig McMaster notified the SAO that he would be absent due to his employment commitment.

Councillor Tammy Neal notified the SAO that she would be absent due to a medical appointment.

Councillor Alan Flamand notified the SAO that he would be absent for bereavement leave.

Motion 2013-04-053

Motion to approve the absences of Deputy Mayor McMaster, Councillor Neal and Councillor Flamand.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Motion Carried

7. Delegations

7.1. Bill Reimer, MACA South Slave Region, Assistant Fire Marshal

Mr. Reimer informed Council that he would be visiting with the volunteer members and conducting interviews with the SAO, Fire Chief and fire department members on the subject of volunteer recruitment and retention.

He then gave an update on the GNWT's Ground Ambulance and Highway Rescue Program discussions. The Department of Health and Social Services is planning to amend legislation.

MACA is working to provide better information on the application process and updating their presentation. They are doing a presentation to the Council in Fort Providence.

Council said that highway rescue was a priority for Enterprise and that Council needed to define their role.

Mr. Reimer added that Council needs to identify resources and talked about the 'golden hour' that is so important for accident victims.

Council inquired why GNWT WCSS required mines to provide ambulances and medical services on their mine sites when the mine reached a certain number of employees but there was little attention paid to the medical and emergency needs of highway travelers. They suggested that more resources from Health should be available to help communities respond to highway emergencies for the protection of travelers.

Mr. Reimer informed Council that the College of the Rockies in Cranbrook BC was awarded the contract to provide Fire Service Training in the Northwest Territories. This is a change from Lakeland College. This contract will provide a new system of training that will improve delivery of programs to communities through internet and self-training. This method will be a big advantage to the larger community fire departments and communities similar to Enterprise can probably do joint training with Hay River. Every fire department will need to do a training plan

and fire department will be allowed to challenge the certificate exams without necessarily having to take the courses. Fire departments will be notified of regional training. Fire departments can organize their own training methods into short one-day training sessions to complete modules over a period. Each fire department member will be provided manuals and a pin number for self-study courses.

Mr. Reimer recognized the Enterprise Fire Department and their efforts over several years, with special mention to their fire prevention initiatives (providing smoke detectors and carbon monoxide detectors) in past years' Fire Prevention Week.

Mayor St. Amour thanked Mr. Reimer for his presentation.

7.2. Gwen Mercredi, MACA South Slave Region, Senior Lands Officer

Ms. Mercredi informed Council that the six of the parcels that the Hamlet applied for (Area 1, Sk. 00069, Area 2, Sk. 00070, Area 3, Sk. 00071, Area 4, Sk. 00072, Area 5, Sk. 00073, Area 6, and Sk. 00074) have received approval to transfer by the Executive Council. This approval is conditional on the Hamlet doing a legal survey and registering the legal surveys at Land Titles. Once the surveys are registered, MACA will start the process of establishing Fee Simple Title in the name of the Hamlet of Enterprise.

On the remaining parcel, the consultation process is still ongoing. MACA has responses from all of the communities but one. Ms. Mercredi said that she is arranging to meet with that community council to speak to them about any concerns they may have.

Council said they have concerns about the delay in the consultation and the eventual transfer of the remaining parcel as this is the parcel where the community residents have leases.

Council is concerned that the delay in transferring the land will cause their residents to have problems mortgaging, discharging leases and/or selling their properties.

Ms. Mercredi said that she would inform Council as soon as she has met with the community council and inform them of the outcome.

Mayor St. Amour thanked Ms. Mercredi for her presentation.

8. Deferred Business and Tabled Items

8.1. Old Business

8.1.1. Priority Setting-Enterprise 2013-14 Wellness Engagement Project

Council reviewed the report on Community Wellness facilitated by Amy Mercredi and Sandra McMaster and considered their recommendation for setting program priorities so that the community wellness work plan for Enterprise can be completed.

Motion 2013-04-054

Motion to set the Enterprise Community Wellness priorities as follows:

Priority 1: Healthy Child and Youth Development

Priority 2: Healthy Living and Disease Prevention

Priority 3: Mental Wellness and Addictions

Moved by Councillor Dives

Seconded by Councillor Leskiw

Motion Carried

8.1.2. Gateway Jamboree Society-Mar 24 2013 Request for 2013-14 Grant for Jamboree

The SAO reported that he researched the status of the Gateway Jamboree Society with the Dept. of Justice, Societies Registrar. He informed Council that the Registrar reported that

the Society is not in good standing pursuant to the Societies Act of the NWT and needs to produce financial statements from 2011-06-30 to date and file their latest Notice of Directors. The last period filed by the Society was for the period of 2009/10.

Motion 2013-04-055

Motion to defer the request for funding until the Gateway Jamboree Society is in good standing pursuant to the requirements of the Societies Act of the NWT. The SAO is directed to look at the cost of a new jamboree sized tent.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Motion Carried

8.1.3. IT Evaluation-Garkam Consulting

The evaluation report from Garkam Consulting on the condition of the IT equipment and building infrastructure was reviewed by Council. The price of equipment and labour to update the IT system (estimate) was \$20,100.

Motion 2013-04-056

Motion to accept the evaluation report from Garkam Consulting dated March 2013 is accepted and to authorize the budget of \$20,100 to be spent from the CPI 2013/14 fund.

Moved by Councillor Dives

Seconded by Councillor Gauthier

Motion Carried

Mayor St. Amour suggested a short break.

Motion 2013-04-057

Motion to take a short break at 8:00 pm.

Moved by Councillor Dives

Seconded by Councillor Gauthier

Motion Carried

Mayor St. Amour called the meeting back to order at 8:18 pm.

9. Reports

9.1. SAO Report

The SAO Report was presented and reviewed.

Motion 2013-04-058

Motion to authorize the SAO to negotiate a 3-year contract extension with Hay River Disposals for sewage services to be reviewed at the next Council meeting.

Moved by Councillor Gauthier

Seconded by Councillor Dives

Motion Carried

Motion 2013-04-059

Motion to authorize the SAO to negotiate a 3-year contract extension with Keith's Water Services for water services to be reviewed at the next Council meeting.

Moved by Councillor Gauthier

Seconded by Councillor Dives

Motion Carried

Direct the SAO to contact water well drilling companies to request pricing and availability to drill and test new water wells in Enterprise.

Motion 2013-04-060

Motion to amend the 5-year Capital Plan (CPI) to accelerate the Road Upgrade Project from 2013/14, 2014/15, 2015/16 to FY 2013/14 AND TO include dust control in the form of pavement or chip seal and to complete the Project by March 31, 2014 using Gas Tax Funding.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Motion Carried

Motion 2013-04-061

Motion to authorize the Mayor and the SAO to request quotations from Carter Industries Limited, Rowe's Construction and RTL/Westcan Freight Systems for a design-build contract to chip seal or pave the residential municipal roads with a completion date of March 31, 2013. Council will review the design build project with the low bidder for final price.

Moved by Councillor Dives

Seconded by Councillor Leskiw

Motion Carried

9.2. Mayor

Mayor St. Amour informed Council that Devolution Information sessions with community governments had been announced. The information sessions were to be completed within 60 days but there has been no contact between GNWT and Enterprise. The SAO was directed to write a letter to the GNWT requesting information of when the Devolution meetings were to take place.

10. New Business:

10.1. MACA Regional Superintendent, South Slave Regional Office-April 4 2013-Contribution Agreements Cover letter

10.2. MACA 2013-14 O&M Contribution Agreement

Motion 2013-04-062

Motion to approve the MACA 2013/14 O&M Contribution Agreement.

Moved by Councillor Dives

Seconded by Councillor Gauthier

Motion Carried

10.3. MACA 2013-14 Water and Sewer Fund Contribution Agreement

Motion 2013-04-063

Motion to approve the MACA 2013/14 Water and Sewer Fund Contribution Agreement.

Moved by Councillor Gauthier

Seconded by Councillor Dives

Motion Carried

10.4. Local FireSmart Representative Training Workshop-Fort Smith-April 30, May 01 2013

GNWT ENR will reimburse the Hamlet for the costs of this workshop.

Motion 2013-04-064

Motion to approve sending the Mayor, Deputy Mayor and Foreman to the Fire Smart Training Workshop in Fort Smith from April 30th to May 01st, 2013.

Moved by Councillor Dives

Seconded by Councillor Gauthier

Motion Carried

11. Correspondence Outgoing

None

12. Correspondence And Information

12.1. AANDC-March 6 2013-Municipal Water Licence MV2008L3-004, Class B-Municipal Sewage Lagoon and Solid Waste Disposal Site inspection report

Council directed that the signage at the solid waste site needs improvement.

12.2. MACA Regional Superintendent South Slave-Mar 12, 2013-Capital Planning Process and 2013/14 Capital Planning suggestions

12.3. Arctic West Adjusters Ltd.-mar 21, 2013-Valuation of vehicle damages

Motion 2013-04-065

Motion to accept the cash offer from insurance, write off the damaged vehicle and replace the Ford F350 with a heavy-duty trailer to use for the lawn mower and summer works projects.

Moved by Councillor Leskiw

Seconded by Councillor Gauthier

Motion Carried

12.4. Arctic West Adjusters Ltd.-Mar 22, 2013-Valuation of building damages-Indemnity to Hamlet

12.5. GNWT Health and Social Services-Mar 28 2013-14 Contribution Funding letter

12.6. MACA Senior Lands Officer, South Slave Region-April 8, 2013-Transfer of Lands to Hamlet

13. Council Issues and Concerns

Mayor St. Amour noted the ice on the roof that was a safety issue.

Councillor noted that the hazardous waste at solid waste site needed cleaning up and to check if there was a motion or direction to build a concrete slab at oil tank. Signage should be posted to remind residents not to be careless with oils from vehicles.

Council directed that planning should be done for spring community cleanup.

14. Bylaws:

Councillor noted that the Animal Control Bylaw was posted but that there should be an information session with the community residents regarding this bylaw.

Item from SAO Report under Agenda Item 9.1.

Motion 2013-04-066

Motion to go in camera to discuss staff issues at 9:19 p.m.

Moved by Councillor Gauthier

Seconded by Councillor Dives

Motion Carried

Motion 2013-04-067

Motion to revert to regular meeting at 9:56 p.m.

Moved by Councillor Gauthier

Seconded by Councillor Dives

Motion Carried

15. Adjournment

15.1. Date Regular Council Meeting is May 6, 2013

Motion 2013-04-068

That the Regular Council Meeting be adjourned.


Moved by Councillor Leskiw

Seconded by Councillor Gauthier

Motion Carried


Mayor St. Amour declared the meeting adjourned at 9:56 p.m.

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



Senior Administrative Officer

These minutes were approved 2013-05-06



Mayor St. Amour



Senior Administrative Officer
Terry Testart