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## Hamlet of Enterprise

### Regular Meeting

6 May 2013

Hamlet Office at 7:00 – 10:00 PM

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Start Motions #2013-05-069

1. Call to Order: 7:06 p.m.

1.1. Members Present:

Mayor Mike St. Amour

Deputy Mayor Craig McMaster (call conferencing)

Councillor Jim Dives

Councillor John Leskiw

Councillor Tammy Neal

Councillor Alan Flamand

1.2. Community Gallery:

Eric and Vi Bartlett

Brian and Johns

Florence Thomas

Gordon Reihl

Shari Dives

Winnie Cadieux

Paul Bickford, NNSL

1.3. Staff/Volunteers

Terry Testart

Bruce Proud

Amy Mercredi

2. Agenda Additions

Change order of delegations to hear the presentation from Rowe's Construction first; then the presentation from the Seniors' Society.

3. Adoption of Agenda

**Motion 2013-05-069**

**Motion to accept the agenda, as amended.**

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

**Motion Carried**

4. Adoption of Minutes From Previous Meetings

4.1. Minutes from 2013-04-8

**Motion 2013-05-070**

**Motion to approve the Minutes of Regular Council Meeting April 08, 2013, as presented.**

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

5. Disclosure of Pecuniary Interest

Councillor Dives and Flamand declared interest on Agenda Item 7.2

Deputy Mayor McMaster declared interest on Agenda Item 6.1

6. Councillor Absences:

Councillor Mathew Gauthier

6.1. Email from Deputy Mayor McMaster re: Council Participation and Fire Chief duties.

*Deputy Mayor McMaster declared conflict of interest and left the meeting via conference call.*

**Motion 2013-05-071**

**Motion to remove Deputy Mayor McMaster as financial signing authority for Council and appoint Councillor Jim Dives as financial signing authority for Council effective 6 May, 2013.**

Moved by Councillor Leskiw

Seconded by Councillor Neal

All in favour

**Motion Carried**

**Motion 2013-05-072**

**Motion to remove Craig McMaster from Fire Chief and appoint Michael St. Amour as Interim Fire Chief effective 6 May, 2013.**

Moved by Councillor Flamand

Seconded by Councillor Dives

All in favour

**Motion Carried**

*Deputy Mayor McMaster returned to the meeting via call conferencing.*

7. Delegations

7.1. Becky Schaub, Rowe's Construction Ltd., Quarry Permit Application GNWT Hwy 1, Km 41.8

Ms. Schaub informed Council that the location presented in Rowe's letter dated Apr 22 2013 to Council was incorrect and is actually located approximately at Km 80. In discussion, there was uncertainty that the lot in question was under the control of the GNWT. Council recommended to Ms. Schaub that Rowe clarify whether an application is required to the GNWT or the Mackenzie Lands and Water Board and to amend their letter to Council for this land use application.

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

7.2. Amy Mercredi, Enterprise Seniors' Association

*Councillor Dives and Flamand declared conflict of interest and left the Council Chambers at 7:36 p.m.*

Ms. Mercredi presented the Minutes of the Seniors' Association Annual General Meeting. She requested the use of the Mom And Tots Centre on the east side of Hwy 1 for the Seniors to use to operate an Interpretive and Tourism Centre. She also added that the Seniors would be willing to provide some oversight assistance to the Community Wellness schedules prepared for the Community Hall, as requested by the SAO.

Council agreed to discuss the Seniors' request on Agenda Item 13-Council Issues and Concerns. Mayor St. Amour thanked Ms. Mercredi for her presentation.

*Councillors Dives and Flamand returned to the Council Chambers at 7:45 p.m. and resumed their Council seats.*

8. Deferred Business and Tabled Items

8.1. Old Business

8.1.1. Community Wellness Work Plan and Budget.

**Motion 2013-05-073**

**Motion to approve the 2013/14 Enterprise Community Wellness Work plan, with an operating 2013/14 Budget of \$18,081.**

Moved by Councillor Flamand

Seconded by Councillor Dives

All in favour

**Motion Carried**

8.1.2. Sewage Contract: Extension.

**Motion 2013-05-074**

**Motion to accept a second extension of the liquid waste pump out contract to Hay River Disposals from April 15, 2013 to April 16, 2016 for a price of \$0.00864 per litre of sewage pumped, commencing April 15, 2013. All other original contract conditions apply.**

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

8.1.3. Water Contract: Extension.

**Motion 2013-05-075**

**Motion to accept a second extension of the water delivery contract to Keith's Water Services from April 15, 2013 to April 16, 2016 for a price of the actual charge of treated potable water from the Town of Hay River Water Treatment Plant (presently \$0.01 per litre) plus a delivery charge of \$0.044 per litre of treated potable water delivered, commencing April 15, 2013. All other contract conditions apply.**

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

**Motion Carried**

8.1.4. Gravel Truck Purchase.

**Motion 2013-05-076**

**Motion to purchase the 1995 Ford F550 gravel truck, SN 1FDYF80C9SVA71855 from the Hamlet of Fort Liard for the purchase price of \$12,500 plus GST and to authorize the SAO to contract with Kingland body shop to sandblast and paint the box at the quoted price of \$3,000.**

Moved by Deputy Mayor McMaster

Seconded by Councillor Neal

All in favour

**Motion Carried**

8.1.5. Prices for road upgrade: submitted by Rowe's Construction and Carter Industries. RTL was invited to submit a price but declined. All were invited to price the work as per the Hamlet Procurement Policy.

Council reviewed the two price quotes and rejected the chip seal option, preferring to pave the residential streets.

**Motion 2013-05-077**

**Motion that the SAO informs Rowe's Construction and Carter Industries that the Council has chosen to use pavement for this project and to inform that that Carter Industries has the low price. The SAO is to negotiate the work plan and contract price with Carter Industries Ltd. for Council's review as soon as possible. Council also directed the SAO to recommend to Council the project management required for this project.**

Moved by Councillor Leskiw

Seconded by Councillor Dives

In favour: 4

Opposed: None

Abstention: 1

**Motion Carried**

8.1.6. Water Well quotation: Hopper Water Well Drilling Ltd.

**Motion 2013-05-078**

**Motion to accept the quotation of \$95,000 and conditions of work as outlined by Hopper Well Drilling Ltd.**

Moved by Deputy Mayor McMaster

Seconded by Councillor Flamand

All in favour

**Motion Carried**

8.1.7. Devolution Public Meeting: Meeting is scheduled for Friday, May 10 at 1:00 p.m. in the Hamlet Office.

8.1.8. NWTAM AGM Agenda: The agenda was tabled and copies were given to all Councillors. Any Councillors can attend. Council has two votes so 2 Councillors should attend. Councillor Dives will replace the SAO and be the 2<sup>nd</sup> Council member attending with Mayor St. Amour.

**Motion 2013-05-079**

**Motion to have Councillor Dives replace the Senior Administrative Officer as the delegated official from the Hamlet of Enterprise to attend the NWTAC AGM and to have the Senior Administrative Officer attend as an observer.**

Moved by Councillor Leskiw

Seconded by Councillor Flamand

All in favour

**Motion Carried**

*Mayor St. Amour suggested a short break.*

**Motion 2013-05-080**

**Motion to take a short break at 8:26 p.m.**

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

*Mayor St. Amour called the meeting back to order at 8:39 p.m.*

9. Reports

9.1. Financial Reports:

9.1.1. Income Statement/Balance Sheet January 31, 2013

**Motion 2013-05-081**

**Motion to accept the Income Statement and Balance Sheet for month-end January 31, 2013, as presented.**

Moved by Councillor Neal

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

9.1.2. Income Statement/Balance Sheet February 28, 2013

**Motion 2013-05-082**

**Motion to accept the Income Statement and Balance Sheet for month-end February 28, 2013, as presented.**

Moved by Councillor Neal

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

9.1.3. Income Statement/Balance Sheet March 31, 2013

**Motion 2013-05-083**

**Motion to accept the Income Statement and Balance Sheet for month-end March 31, 2013, as presented.**

Moved by Councillor Neal

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

9.2. SAO Report: The SAO Report was presented and reviewed.

Council directed the SAO to advertise a public meeting to be held in the evening at the Community Hall after Michael Nadli's Constituency Meeting to present the Capital Plan and the Dog Bylaw and invite the public to make comment and voice any concerns to Council that they may have.

**Motion 2013-05-084**

**Motion to accept the SAO Report dated 06 May 2013 as presented.**

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

**Motion Carried**

9.3. Mayor Report: The Mayor reported on the Fire Smart Workshop in Fort Smith that he and Bruce Proud attended. He informed Council that previous practices to create fire smart communities have been revised. He suggested that there be presentations to residents of the fire smart program and that he and Bruce could do the presentation.

Council agreed that the Mayor and Foreman present the Fire Smart Program recommendations at the public meeting scheduled after the constituency meeting, to be included with the capital plan and dog bylaw.

9.4. Fire Chief Report: The Fire Report for April 2013 was presented by the Deputy Chief.

**Motion 2013-05-085**

**Motion to accept the Fire Chief Report for April 2013, as presented.**

Moved by Councillor Flamand

Seconded by Councillor Dives

All in favour

**Motion Carried**

*Mayor St. Amour informed Council that it was 10:00 p.m. and a motion to continue was required.*

**Motion 2013-05-086**

**Motion to continue the meeting until the agenda is completed.**

Moved by Councillor Neal

Seconded by Councillor Leskiw

All in favour, none opposed

**Motion Carried**

10. New Business:

10.1. Upgrade of Hamlet Office

10.1.1. Quotation from Sunrise Cabinets and Millwork Ltd.

**Motion 2013-05-087**

**Motion to approve the quotation from Sunrise Cabinets of \$20,750.80 and authorize the SAO to contract the work to Sunrise to do the work. Funding is from the 2013/14 CPI budget.**

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

10.1.2. Quotation from WesClean Northern Sales Ltd. for carpeting the Hamlet Office area.

**Motion 2013-05-088**

**Motion to approve the quotation from WesClean Northern Sales Ltd. of \$3,752.21 and authorize the SAO to contract the work to WesClean to do the work. Funding is from the 2013/14 CPI budget.**

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

10.2. Public Meeting date: Capital Plan/Dog Bylaw/Resident Information and Concerns.

The date will be established as soon as the date of the Constituency is known. Supper for residents will be supplied.

11. Correspondence Outgoing

11.1. NWTAC AGM motions from Enterprise:

11.1.1. Highway Rescue: Tabled

11.1.2. MACA Water and Sewer Formula Funding: Tabled

11.2. Letter from Mayor St. Amour to MACA Regional Superintendent re: Residential Lands transfer to Enterprise. Council directed the SAO to forward letter to the Grand Chief, Dehcho.

11.3. SAO Collection letter directed to 13 residents/ business that were in arrears on their water/sewer utility accounts. The SAO reported that all but 4 accounts had responded to his letter and that further action would be taken.

12. Correspondence And Information

12.1. NWT Recreation and Parks Association-March 14, 2013-Trails in the NWT: Tabled

12.2. NWT Seniors' Society-April 17, 2013-Intergenerational Day Canada: Tabled

**Motion 2013-05-089**

**Motion to proclaim the week of June 09<sup>th</sup> to the 15<sup>th</sup> as Senior Citizens' Week 2013.**

Moved by Councillor Flamand

Seconded by Councillor Dives

All in favour

**Motion Carried**

12.3. Mackenzie Land and Water Board Application MV2011L4-0002-NTPC Taltson Hydro: Council had no comments.

12.4. NWT Liquor Licensing Board-April 30, 2013-Temporary Prohibition Orders-Tabled

13. Council Issues and Concerns

13.1. Seniors' Request for use of Moms and Tots Building

**Motion 2013-05-090**

**Motion to go in camera to discuss staff issues at 11:41 p.m.**

Moved by Councillor Leskiw

Seconded by Councillor Neal

**Motion Carried**

**Motion 2013-05-091**

**Motion to revert to public meeting at 11:42 p.m.**

Moved by Councillor Neal

Seconded by Councillor Leskiw

All in favour

**Motion Carried**

**Motion 2013-05-092**

**Motion to direct administration to conduct a survey with Enterprise residents of the Moms' and Tots' program and report the results to Council.**

Moved by Councillor Leskiw

Seconded by Councillor Neal

All in favour

**Motion Carried**

14. Bylaws:

None.

15. Adjournment

15.1. Date Regular Council Meeting is June 3, 2013

**Motion 2013-05-093**

**That the Regular Council Meeting be adjourned.**

Moved by Councillor Leskiw

Seconded by Councillor Flamand

All in favour

**Motion Carried**

Mayor St. Amour declared the meeting adjourned at 11:43 p.m.

**Certified Correct as Recorded on the 03<sup>th</sup> day of June 2013.**

These minutes were approved 2013-06-10

  
\_\_\_\_\_  
Senior Administrative Officer

  
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Mayor St. Amour

  
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Senior Administrative Officer