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## Hamlet of Enterprise

### Special Meeting

24 May 2013

Hamlet Office at 6:00 – 10:00 PM

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Start Motions #2013-05-094

1. Call to Order: 6:06 p.m.

1.1. Members Present:

Mayor Mike St. Amour

Deputy Mayor Craig McMaster (via conference call)

Councillor Jim Dives

Councillor John Leskiw

Councillor Tammy Neal

Councillor Alan Flamand

Councillor Mathew Gauthier (via conference call)

1.2. Community Gallery:

Amy Mercredi

Winnie Cadieux

1.3. Staff/Volunteers

Terry Testart

Melinda Lenoir

2. Disclosure of Pecuniary interest:

3. Councillor Absence:

4. New Business

4.1. Motion 2013-03-046: 5-year Capital Plan:

The SAO read Motion 2013-03-046 to Council.

Councillor Flamand asked how Council make changes to the Capital Plan. The SAO advised Council that changes to the Capital Plan and budget requires an amending motion.

Councillor Neal said that she would like to amend the budget to advance the new Hamlet Office to 2014/15, if the Tots program is moving to the existing Hamlet office. The SAO reported that no changes had been made to the approved Capital or Operational budgets since passage.

Councillors Neal and McMaster said they were not present at the meeting when the budgets were presented and approved. The SAO stated that the March 26 minutes were approved on April 18. All councillors were present for the passage of the 2013-2018 Capital Infrastructure Plan.

Councillor Gauthier recommended that the road preparation work should be completed this year with no pavement being done until next year. Council should start spending.

Councillor Neal is concerned that there seems to be a rush to get the paving project done and that she would prefer to only complete the preparation work. She recommends that there is not enough time to think about the whole project. Councillor McMaster agreed with Councillor Neal.

Councillor Flamand stated that the SAO should negotiate a price with the contractor and come back with a cost for Council.

Councillor Dives said that roads are a major concern. If the roads are prepared for pavement this year and not paved until next year, gravel will be in the ditches after the winter and the process will have to be started again.

Councillor Gauthier asked questions about maintenance for the pavement and again stated that this decision is being made too fast.

Councillor needs the facts about extra costs.

The SAO advised Council that the longer it takes to make this decision, the higher the cost will be for the project and that the project will not be completed this summer. He also suggested that the contractor may take on other projects while the Council is deliberating.

The SAO read the information email from the Assistant Deputy Minister of MACA referring to the Gas Tax schedule.

Councillor Gauthier suggested the SAO get valid quotes for the road work and resurfacing of the roads.

#### 4.2. Amendment of 2013/14 CPI Budget and 5-year Capital Plan:

##### **Motion 2013-05-094**

**Motion to amend the 2013-2018 CPI Plan to advance the Hamlet Office construction to 2014/15.**

Moved by Councillor Leskiw

Seconded by Councillor Neal

5 in favour, one against

**Motion Carried**

##### **Motion 2013-05-095**

**Moved to amend the 2013-2018 CPI Plan to transfer the annual amounts of \$25,000 per year for the fire smart program and the community fire break and transfer the total amount of \$125,000 to 2013/14.**

In Discussion, Council directed the SAO to research third party funding opportunities for fire smart.

Moved by Councillor Flamand

Seconded by Councillor Neal

All in favour

**Motion Carried**

##### **Motion 2013-05-096**

**Motion to take a short break at 7:35 p.m.**

Moved by Councillor Flamand

Seconded by Councillor Dives

All in favour

**Motion carried**

Mayor St. Amour called the meeting back to order at 7:50 p.m.

**Motion 2013-05-097**

**Motion to amend the 2013-18 CPI 5-year plan and budget to include those amendments in Motion 2013-05-094 and Motion 2013-05-095.**

Moved by Councillor Dives

Seconded by Councillor Neal

All in favour

**Motion carried**

4.3. 'In Camera'.

**Motion 2013-05-098**

**Motion to move the meeting 'In Camera' and close the meeting to the public to discuss personal information regarding personnel information.**

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

**Motion Carried**

Mayor St. Amour declared the meeting to be closed to the public at 7:55 p.m.

**Motion 2013-05-099**

**Motion to declare the meeting open to the public and revert to public meeting.**

Moved by Councillor Dives

Seconded by Councillor Leskiw

**Motion Carried**

Mayor St. Amour declared the meeting open at 9:55 p.m. and invited the public back into the Council Chambers.

5. Adjournment

5.1. Date Regular Council Meeting is scheduled for June 3, 2013

**Motion 2013-05-100**

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

Moved by Councillor Leskiw

Seconded by Councillor Flamand

Mayor St. Amour declared the meeting adjourned at 9:57 p.m.

**Motion Carried**

**Certified Correct as Recorded on the 15<sup>th</sup> day of June 2013.**

These minutes were approved 2013-10-07

  
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Senior Administrative Officer

  
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Mayor St. Amour

  
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Senior Administrative Officer