
Hamlet of Enterprise

Regular Meeting

10 June 2013

Hamlet Office at 7:00 – 10:00 PM

Start Motions #2013-06-106

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

1.1. Members Present:

Mayor Mike St. Amour

Deputy Mayor Craig McMaster

Councillor Jim Dives

Councillor Mathew Gauthier (via conference call)

Councillor John Leskiw

Councillor Tammy Neal

1.2. Community Gallery:

Viviane Cadieux

Winnie Cadieux

Paul Bickford, NNSL

1.3. Staff/Volunteers

Terry Testart

Melinda Lenoir

Amy Mercredi

2. Agenda Additions

None

3. Adoption of Agenda

Motion 2013-06-106

Motion to accept the agenda.

Moved by Councillor Dives

Seconded by Councillor Gauthier

All in favour

Motion Carried

4. Adoption of Minutes From Previous Meetings

4.1. Minutes from 2013-05-06

Councillor Neal said that Motion 2013-05-077 should read "that the SAO informs Rowe's Construction and Carter Industries that the Council has chosen to use pavement for this project and to inform Carter Industries that they have 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." All agreed.

Motion 2013-06-107

Motion to approve the Minutes of Regular Council Meeting May 6, 2013, as amended.

Moved by Councillor Dives

Seconded by Deputy Mayor McMaster

All in favour

Motion Carried

Discussion from Minutes of May 6, 2013:

Deputy Mayor McMaster will resume signing authority when he returns to the community from his shifts from the mine. Councillor Flamand suggested that when he is finished his work at the mine, he could also return to the duties of Fire Chief.

5. Disclosure of Pecuniary Interest

None

6. Councillor Absences:

Councillor Alan Flamand – with notice

The SAO informed Council that Councillor Gauthier had tried to call in for the May 6 2013 meeting but his cell phone had been damaged and he couldn't make the connection.

Motion 2013-06-108

Motion to approve the absence of Councillor Gauthier from the Regular Council Meeting May 6, 2013.

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour

Motion Carried

Motion 2013-06-109

Motion to approve the absence of Councillor Flamand.

Moved by Councillor Dives

Seconded by Deputy Mayor McMaster

All in favour

Motion Carried

7. Delegations

None

8. Deferred Business and Tabled Items

8.1. Old Business

8.1.1. Water Well Project:

The SAO reported that workers from Hopper Water Well Drilling Ltd. were planning to arrive in Enterprise on the 24th to start the drilling of the wells at the fire hall. Rooms have been booked at the Twin Falls Inn and arrangements are being made by Hopper for meals at Winnie's.

Arrangements have been made with local business for support work. There are individuals who

have contacted the company for individual wells. The approximate cost for a private well is \$8,000 for 100 feet depth.

The SAO recommended that a separate well be drilled to provide water for the community hall area for recreation, washing vehicles and water for lawns. All agreed to drill this well, on the provision that private residents have first opportunity for a well.

Motion 2013-06-110

Motion to approve drilling a well at the Community Hall for recreation and maintenance use, after ensuring that all residents have first opportunity to contract Hopper Water Well to put a well at their own residence at their own cost.

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour.

Motion Carried

8.1.2. Rowe's Construction Ltd., Quarry Permit Application GNWT Hwy 1

MACA has informed the SAO that the quarry area where Rowe's Construction is on land that is to be transferred to the Hamlet. MACA has advised Rowe's Construction that they will not issue quarry permits on land that is to be transferred.

8.1.3. Residential Lots transfer to Hamlet:

MACA has informed the SAO that they have received a letter from the K'atloodeche First Nation (KFN) that states the KFN supports the transfer of residential lots except three parcels being Area 7 – land behind the old information booth, Area 8 – Fossil Pit, Area 9 – Fox Farm Estates. The KFN stated that the three parcels of land are along the river bank and are open to environment issues, (slides, etc.), and that the areas should be left to nature as is. The next step is to forward a file chronology along with the Hamlet's Land Application and all pertinent documentation to HQ Lands for their review. As KFN has not approved all of the lands listed on Schedule "A", HQ lands will review the documentation and advise how they wish to proceed with the application. MACA will also proceed with dealing with clients that have not commenced construction. This will not hold up the review process with HQ Lands.

8.1.4. Community Concerns from Public Meeting held on May 21 with MLA Michael Nadli and with Council:

8.1.4.1. RCMP presence in Enterprise: Email from Justice Minister Glen Abernathy to MLA Nadli dated May 28, 2013 @ 3:35 PM – tabled.

8.1.4.2. Oral Question 263-17 (4) MLA Nadli-Special Rates for seniors at Campgrounds: Letter from Industry, Tourism and Investment Minister David Ramsey dated June 06 2013 – tabled.

Council took exception to Minister Ramsay comment suggesting that a seniors discount provides an opportunity to be dishonest about their age when booking space. Mayor St. Amour will respond to the Minister.

9. Reports

9.1. Financial Reports:

9.1.1. Income Statement/Balance Sheet April 30, 2013

The SAO reported that the Public Service Accounting board has recommended new guidelines for asset amortization that is causing some concerns for municipalities. The net effect on the method of posting amortization is showing as an expense on the income statement but shows a net cash surplus on the balance sheet that is not shown on the income statement. This means that there is a surplus in the operating funds that is not shown as a surplus on the income statement. MACA is discussing this with the PSAB.

Motion 2013-06-111

Motion to accept the Income Statement and Balance Sheet for April 30, 2013, as presented.

Moved by Councillor Neal

Seconded by Councillor Gauthier

All in favour

Motion Carried

9.2. SAO Report: The SAO Report dated June 10 2013 was presented and reviewed.

The SAO added that he and Amy Mercredi have met with Ken Latour from GNWT to discuss Adult Education upgrading courses in Enterprise in September. ECE will likely enter into a financial agreement with the Hamlet to deliver these courses with their own adult educator. The SAO informed Council that the utility franchise agreement will be expiring April 30, 2015 and that Council should consider having it reviewed to understand options that are available to the community.

The SAO informed Council that MACA would be available to do a presentation on Highway Rescue/Ground Ambulance Services at the Council Meeting of August 12. All agreed.

Motion 2013-06-112

Motion to accept the SAO Report dated 10 June 2013 as presented.

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

Motion Carried

Motion 2013-06-113

Motion to close office to the public for Friday June 14 to prepare office for carpet replacement.

Moved by Councillor Dives

Seconded by Councillor Neal

All in favour

Motion Carried

Motion 2013-06-114

Motion to pay per diem expenses to Councillor Leskiw who attended all the NWTAC AGM meetings in Hay River.

Moved by Councillor Dives

Seconded by Councillor Neal

In favour: 4

Opposed: None

Abstention: 1

Motion Carried

Motion 2013-06-115

Motion to present the Animal Control Bylaw at the next Council meeting for third and final reading.

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour

Motion Carried

Motion 2013-06-116

Motion to request the "Old Weigh Scale" building to be turned over to the Hamlet of Enterprise.

Moved by Councillor Neal.

Seconded by Deputy Mayor McMaster

All in favour

Motion Carried

Motion 2013-06-117

Motion to hire summer students at the rate of \$11.00/hour for the 1st year, then \$1 raised for each additional year of service to a salary cap of \$15/hour.

Moved by Councillor Neal

Seconded by Deputy Mayor McMaster

All in favour

Motion Carried

9.3. Mayor Report: Mayor St. Amour reported that the Council is required to do an evaluation on the performance of the Senior Administrative Officer. He suggested that Council could form an evaluation team to do this. All Councillors said they wanted to participate. Mayor St. Amour suggested Councillors meet on Friday, June 24 2013 at 7:00 at the library. In the Community Hall.

All agreed.

9.4. Deputy Mayor Report: Deputy Mayor McMaster suggested that GNWT ITI need to improve their trails in Enterprise. He recommended that ITI should be invited to a meeting of Council to discuss this.

All agreed.

9.5. Fire Chief Report for May 2013:

The Fire Report for May 2013 was presented by the Deputy Chief. He also added that the fire department meetings were now rescheduled to the 2nd and 4th Wednesday of each month. This change is so that some new recruits can join if the meetings were changed from Thursdays to Wednesdays.

Councillor Gauthier suggested that the Fire Protection Bylaw needs to be reviewed by Council and changed as soon as possible.

Motion 2013-06-118

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

Moved by Councillor Gauthier

Seconded by Councillor Neal

All in Favour

Motion Carried

10. New Business:

10.1. Briefing Note – Proposed Moms’ and Tots’ Program:

Council will review the comments received from the survey results to finalize a plan for Community Wellness and the use of buildings. Administration is to prepare a summary of the results and prepare recommendations. With budget and a HR plan.

All agreed that Moms’ and Tots’ program to be suspended until September 2013 so funding can be confirmed and so summer work removing the ‘Old Weigh Scale’ can be finished by PW&S.

11. Correspondence Outgoing

12. Correspondence And Information

12.1. Dan Schofield, MACA School of Community Government, April 25-Advanced Local Government Administrators Program: Tabled

12.2. Robert C. McLeod, Minister MACA, May 28-2013/14 Budget Brochure: Tabled

12.3. Tina Schwartzenberger, ITI, May 31, 2013-Tourism Week June 10-16, 2013: Tabled

13. Council Issues and Concerns

Councillor Neal would like to see the council meetings recorded. She also would like a complete review of the H.R. Policy and to have the Council Chambers set up so that the public gallery be closer.

Councillor Gauthier suggested that a CD player be set up in the lobby so that the public could not hear council discussion when they are in a closed meeting.

Mayor St. Amour suggested Council consider a policy that councillors who are out of town and attending the meeting via phone conferencing not attend when meeting goes ‘In Camera’.

Councillor Leskiw suggested that Council review all outstanding issues and set a priority so that administration can plan.

14. Bylaws:

Third reading of Animal Control Bylaw, #2013—41 for next meeting.

15. Adjournment

Motion 2013-06-119

Motion to adjourn Regular Council Meeting of 2013-6-10.

Moved by Deputy Mayor McMaster

Seconded by Councillor Dives

All in favour

Motion Carried

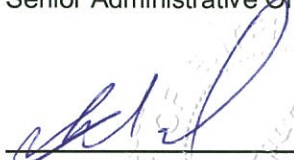
Mayor St. Amour declared the meeting adjourned at 9:45 p.m.

Certified Correct as Recorded on the 03rd day of July 2013.



Senior Administrative Officer

These minutes were approved 2013-10-07



Mayor St. Amour



Senior Administrative Officer