
Hamlet of Enterprise

Special Meeting

2 July 2013

Hamlet Office at 7:00 – 10:00 PM

Start Motions #2013-06-120

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

1.1. Members Present:

Mayor St. Amour

Deputy Mayor Craig McMaster

Councillor Jim Dives

Councillor Alan Flamand

Councillor Mathew Gauthier

Councillor John Leskiw

Councillor Tammy Neal

1.2. Community Gallery:

Sgt. Chad Orr, RCMP

Eric Bartlett

Cory Gillis, Hopper Water Well Drilling Ltd.

Paul Bickford, NNSL

1.3. Staff/Volunteers

Terry Testart

2. Disclosure of Pecuniary Interest

None

3. Councillor Absences:

N/A

4. Delegations

4.1. Sgt. Chad Orr, N.C.O.I.C., R.C.M.P., Hay River Detachment

Monthly Mayor Reports

Sgt. Orr presented the RCMP Mayor's Report on Enterprise from August 2012 to June 2013. He commented that Enterprise is a very safe community with infrequent serious issues.

Council asked how many members were at the Hay River Detachment and directed the SAO to call Sgt. Orr to get this information. Council invited Sgt. Orr to demonstrate the effectiveness of the drug dogs for the community. Sgt. Orr accepted the invitation and said the RCMP would be pleased to do a demonstration at a community event.

Mayor St. Amour thanked Sgt. Orr for his presentation to Council and presented him with Enterprise travel mugs.

4.2. Cory Gillis, Hopper Water Well

Mayor St. Amour asked Council that since Cory Gillis was in the audience he could give information to Council regarding the wells drilled in Enterprise. All agreed.

Cory gave a brief report and said his final report would be sent to the SAO. He said all wells produced water at one depth or another. The fire hall well's capacity is approximately 17 gallons per minute and the community hall well should produce approximately 15 gallons per minute. He drilled one well to the west of Enterprise (Russell Chase) that produced no water. Mayor St. Amour thanked Mr. Gillis for his presentation and his good work for the community and presented him with Enterprise travel mugs for him and his crew.

5. Business :

5.1. Bus Garage Demolition Award:

Council received 2 bids that were opened on June 25th by Council. Council members Mike St. Amour, Jim Dives, Alan Flamand, John Leskiw and Tammy Neal were present and opened and initialled bids received. Two bids were received:

- Bid from Eric and Lavia Bartlett for \$18,448.00
- Bid from Gordon Riehl for \$21,500 plus G.S.T.

Motion 2013-07-120

Motion to Award the tender to demolish and remove the Hamlet 2-Bay Bus Garage located at Lot 38. Block 2, Plan 4187 to Eric and Lavia Bartlett for the amount of \$18,448 Canadian Funds.

Moved by Councillor Gauthier

Seconded by Councillor Neal

All in favour.

Motion Carried

5.2. Paving Contract Documents:

5.2.1. Contract

5.2.2. Budget Amendment

5.2.3. Change Orders

5.2.4. Schedule

Motion 2013-07-121

Motion to move the meeting 'In Camera' and close the meeting to the public to discuss a matter still under consideration and on which council has not yet publically announced a decision, if discussion in public would likely prejudice the Hamlet's ability to negotiate.

Moved by Councillor Gauthier

Seconded by Councillor Neal

All in favour.

Motion Carried

Mayor St. Amour declared the meeting to be closed to the public at 8:00 p.m.

Motion 2013-07-122

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

Moved by Councillor Dives

Seconded by Deputy Mayor McMaster

All in favour.

Motion Carried

Mayor St. Amour declared the meeting open to the public at 8:37 p.m.

Motion 2013-07-123

Motion to authorize the Mayor and the Senior Administrative Officer to sign the paving contract on behalf of the Hamlet Council, after legal review.

Moved by Councillor Gauthier

Seconded by Councillor Neal

All in favour.

Motion Carried

Motion 2013-07-124

Motion to authorize the expenditure for the Paving Project to the 2013/14 CPI budget, using the remainder of Gas Tax Funds (\$922,212).

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour.

Motion Carried

5.3. MACA Recreation and Sport Contribution Agreement 2013/14 - \$14,000

Motion 2013-07-125

Motion to approve the MACA 2013/14 Recreation and Sport Contribution Agreement for the amount of \$14,000 and use it for Community Wellness.

Moved by Deputy Mayor McMaster

Seconded by Councillor Gauthier

All in favour.

Motion Carried

5.4. MACA Active After School Program Contribution Agreement - \$10,282:

Motion 2013-07-126

Motion to approve the MACA 2013/14 Active After School Contribution Agreement for the amount of \$10,282 and use it for Community Wellness.

Moved by Councillor Neal

Seconded by Councillor Dives

All in favour.

Motion Carried

5.5. Honoraria Approval-Tender Opening meeting July 25 2013:

The SAO suggested that due to the unpleasant meeting resulting from a resident disrupting the Bus Garage Tender Opening Meeting of June 25 2013, the councillors may consider considering the tender opening as a committee meeting and authorize the payment of honorariums to the councillors who attended. The amount that could be charged for this meeting is \$550.00. Council declined.

6. 'In Camera" re: Personnel items if/as required.
None.

7. Adjournment

Motion 2013-07-127

Motion that the Special Council Meeting be adjourned.

Moved by Councillor Gauthier

Seconded by Deputy Mayor McMaster

Motion Carried

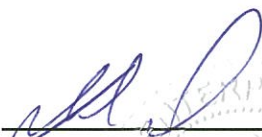
Mayor St. Amour declared the meeting adjourned at 9:10 p.m.

Certified Correct as Recorded on the 15th day of July 2013.



Senior Administrative Officer

These minutes were approved 2013-10-07



Mayor St. Amour



Senior Administrative Officer