
Hamlet of Enterprise
Special Meeting
31 July 2013
Hamlet Office at 12:00 Noon – 2:00 PM

Start Motions #2013-07-135

1. Call to Order: 12:03 p.m.
 - 1.1. Members Present:
 - Mayor Mike St. Amour
 - Councillor Jim Dives
 - Councillor Alan Flamand
 - Councillor John Leskiw
 - Councillor Tammy Neal
 - 1.2. Community Gallery:
 - Rhonda Flamand
 - Glen Klassen
 - 1.3. Staff/Volunteers
 - Terry Testart, Melinda Lenoir, Bruce Proud
2. Disclosure of Pecuniary Interest

Councillor Neal declared a conflict of interest on the subject of Councillor Gauthier's resignation but wanted to be present for the discussion.
3. Councillor Absences:
 - 3.1. Deputy Mayor Craig McMaster
 - 3.2. Councillor Mathew Gauthier
4. Agenda Additions

An email from president from the Gateway Jamboree Society to request to use facilities was presented.

Motion 2013-07-135

Motion to amend the agenda of the Special Meeting dated 31 July, 2013 to include the email from the President of the Gateway Jamboree Committee.

Moved by Councillor Flamand

Seconded by Council Neal

In discussion, Section 29. (1)(3) of the Hamlets Act of the NWT states that "Council may not transact any business at a special meeting other than that specified in the notice of the special meeting, unless all council members are present and in agreement". Council members McMaster, Gauthier and Dives are absent.

The mover and seconder withdrew the motion.

Councillor Neal presented a written request to have a special council meeting for August 6, 2013 signed by Councillor Neal and Councillor Flamand.

Motion Withdrawn

5. Deferred Business and Tabled Items:

5.1. Old Business:

5.1.1. Paving Project: Project Management Options

The SAO reported that he had contacted four 4 firms for the paving project. These were Delta Engineering, Yellowknife, Stantec in YK, Ollerhead in Yk, and Mike Richardson from Hay River. Ollerhead replied they were unable to bid, Stantec received thee information but did not reply, Richardson submitted a cost of \$63,500, Delta Engineering a flat rate cost of \$35,000.

Councillor Neal asked if the \$35000 included travel and expenses?

Mayor St. Amour asked if anyone had information about Delta Engineering?

The SAO said he has worked with the Engineer when he was with Aboriginal Engineering and that he had a good reputation.

Motion 2013-07-136

Motion to award the Project Management work to Delta Engineering for the fixed cost of \$35,000, all inclusive.

Moved by Councillor Leskiw

Seconded by Councillor Flamand

All in favour.

Motion Carried

6. New Business:

6.1. Resignation of Councillor/Appointment of Council Member options:

Councillor Neal declared 'Conflict of Interest' and left the Council Chambers at 12:21 p.m.

Motion 2013-07-137

Motion to accept Councillor Gauthier's notice of resignation as Councillor, effective the 08 July, 2013.

Moved by Councillor Dives

Seconded by Councillor Leskiw

All in favour.

Motion Carried

Mayor St. Amour thanked Councillor Gauthier for his dedication and commitment for his time as councillor.

Councillor Neal returned to the Council Chambers at 12:23 and resumed her seat.

Mayor St. Amour recommended to Council the appointment of Glen Klassen as councillor to fill the vacancy until the end of this term. Mr. Klassen, who was in attendance, consented to serve as Councillor for the remainder of the year.

Motion 2013-07-138

Motion to appoint Glen Klassen to fill the vacant seat on Council until the end of the term, pursuant to Section 47. (1) (a) of the Local Authorities Elections Act.

Moved by Councillor Dives

Seconded by Councillor Flamand

Discussion

Councillor Leskiw felt that with the current disharmony within the community, there should be no appointment to fill a vacancy before regular election time. Council has not discussed all the options available.

Councillor Neal agrees with Councillor Leskiw.

Councillor Dives reminded Council that they have in the past, appointed residents to vacancies.

In favour: 1

Opposed: 2

Abstention: 1

Motion Defeated

Motion 2013-07-139

Motion to take a five minute break at 12:38 p.m.

Moved by Councillor Leskiw

Seconded by Councillor Dives

All in favour.

Motion Carried

Mayor St. Amour called the meeting back to order at 12:44 p.m.

Motion 2013-07-140

Motion to leave the council seat vacant until the next election.

Moved by Councillor Leskiw

Seconded by Councillor Neal

In favour: 2

Opposed: 1

Abstention: 1

Motion Carried

Motion 2013-07-141

Motion to go in camera to discuss staff issues at 12:47 p.m.

Moved by Councillor Dives

Seconded by Councillor Neal

All in favour

Motion Carried

Motion 2013-07-142

Motion to go revert back to public meeting at 1:12 p.m.

Moved by Councillor Dives

Seconded by Councillor Flamand

All in favour

Motion Carried

The Senior Administrative officer was asked if he would stay and continue to work for the Hamlet of Enterprise in his current position. Mr. Testart responded that he would stay.

Motion 2013-07-143

Motion to go in camera to discuss staff issues at 1:13 p.m.

Moved by Councillor Dives
Seconded by Councillor Neal
All in favour

Motion Carried

Motion 2013-07-144

Motion to go revert back to public meeting at 1:40 p.m.

Moved by Councillor Dives
Seconded by Councillor Flamand
All in favour

Motion Carried

7. Adjournment

7.1. Next Regular Meeting: August 12, 2013

Next Special Meeting to discuss Gateway Jamboree Grant: August 6, 2013.

Motion 2013-07-145

That the Special Council Meeting be adjourned.

Moved by Councillor Leskiw
Seconded by Councillor Dives

Motion Carried

Mayor St. Amour declared the meeting adjourned at 1:41 p.m.

Certified Correct as Recorded on the 6th day of September 2013.




Senior Administrative Officer

These minutes were approved 2013-10-07



Mayor St. Amour



Senior Administrative Officer
Terry Testart