

Hamlet of Enterprise
Special Meeting
28 January 2014
Hamlet Office at 7:00 – 10:00 PM

Start Motions #2014-1-003

1. Call to Order 7:10pm

1.1. Members Present:

Mayor John Leskiw II
Councillor Tammy Neal
Councillor John Leskiw III
Councillor Craig McMaster
Councillor Chaal Cadieux
Councillor Jim Dives, joined meeting 7:25pm.

Sworn In: Chaal Cadieux

Craig McMaster

Chaal Cadieux read aloud the oath. At 7:00pm, and took his seat.

Craig McMaster, read aloud the oath at 7:05pm and took his seat.

1.2. Community Gallery:

Vivianne Cadieux
Paul Bickford
Winnie Cadieux
Sandra McMaster
Eleanor Young – Assistant Deputy Minister, MACA, GNWT
Mary Brown – Regional Superintendent, South Slave Region, MACA
Gladys MacPherson- Assistant Superintendent, South Slave Region, MACA
Dan Schofield – Director, School of Community Government, GNWT

1.3. Staff/Volunteers:

Terry Testart, SAO
Melinda Lenoir, Finance Officer

2. Adoption of Agenda:

Motion 2014-01-003

Motion to accept the agenda as presented.

Moved by: Councillor Tammy Neal

Seconded by: Councillor John Leskiw III

All in favour

Motion Carried

3. Disclosure of Pecuniary Interest:

None

4. Councillor Absences:

Councillor Al Flamand

5. Delegation:

5.1. Eleanor Young, Assistant Deputy Minister, MACA, GNWT: Council Training/Workshops.

Dan Schofield, Director, School of Community Government, GNWT – Explained courses and workshops that are available to Council. The courses offered are more an overview of what a Community Government is responsible for. Courses are

2 to 3 hours in length, and be delivered as to what your community needs are. Council's best approach would be to contact the Regional Superintendent, and set up possible courses and dates.

Eleanor Young, suggested next steps, training in the Accountability Framework, would offer regional staff to do the orientation.

6. Deferred Business and Tabled Items:

6.1. Staff items (2) for "In Camera". Recommend that this be moved prior to Agenda Item #13: Adjournment:

6.1.1. Closure of legal file Postma vs. Hamlet

6.1.2. Other staff item

7. Reports:

None

8. New Business:

None

9. Correspondence Outgoing:

None

10. Correspondence and Information:

10.1. MACA Community Government Funding Review.

10.2. MACA 2013 Update.

10.3. 2014 NWT Community Survey.

11. Council Issues and Concerns:

11.1. Council Adoption of Calendar for Regular Council Meetings.

11.2. Date of next meeting for budget preparation.

12. By-Laws:

None

Item 6.1 Staff items (2) for "In Camera".

Motion 2014-01-004

Motion to go in camera at 7:45pm.

Moved by: Councillor Tammy Neal

Seconded by: Councillor Craig McMaster

All in Favour

Motion Carried

Motion 2014-01-005

Motion to come out of camera 8:54pm.

Moved by; Councillor Jim Dives

Seconded by; Councillor John Leskiw III

All in Favour

Motion Carried

10 min break 8:55pm

Reconvened 9:10pm

13. Adjournment 9:26pm

Motion 2014-01-006

Motion to adjourn the meeting at 9:26pm

Moved By: Councillor Jim Dives

Seconded By: Councillor Craig McMaster

All in favour

Motion Carried

13.1. Date of Next Regular Meeting: Monday, February 3, 2014.

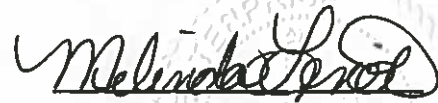
Change the meeting to the February 6, 2014

Certified Correct as Recorded on the 3rd day of March 2014.


Senior Administrative Officer

These minutes were approved 2014-03-037


Mayor John Leskiw II


Senior Administrative Officer
Melinda Lenoir

