
Hamlet of Enterprise
Special Meeting Agenda
03 February 2014
Hamlet Office at 12:00 Noon

Start Motions #2014-2-007

1. Call to Order 12:11pm

1.1. Members Present:

- Mayor John Leskiw II
- Councillor Tammy Neal
- Councillor John Leskiw III
- Councillor Craig McMaster
- Councillor Jim Dives
- Councillor Chael Cadieux – via teleconference.
- Councillor Al Flamand – via teleconference.

1.2. Community Gallery:

None

1.3. Staff/Volunteers:

- Terry Testart, SAO
- Melinda Lenoir, Finance Officer

2. Adoption of Agenda:

Motion 2014-02-007

Motion to accept the agenda as presented.

Moved by: Councillor John Leskiw III

Seconded by: Councillor Craig McMaster

All in favour

Motion Carried

3. Disclosure of Pecuniary Interest:

None

4. Councillor Absences:

5. Delegation:

None

6. Deferred Business and Tabled Items:

None

7. Reports:

None

8. New Business:

None

9. Correspondence Outgoing:

None

10. Correspondence and Information:

None

11. Council Issues and Concerns:

11.1. Staff Item "In Camera".

Motion 2014-02-008

Motion to go in-camera at 12:12pm

Moved by: Councillor Tammy Neal

Seconded by: Councillor John Leskiw III

All in Favour

Motion Carried

Motion 2014-02-009

Motion to come out of camera at 12:54pm

Moved by: Councillor John Leskiw III

Seconded by: Councillor Craig McMaster

All In Favour

Motion Carried

Motion 2014-02-010

That a Memorandum of Settlement, and release of settlement are accepted with the Senior Administrative Officer, on the conditions of three months pay, dollar amount to be reflect that amount, Effective 7th Feb 2014, pending response and approval of wording by Hamlet Legal Council.

Moved by: Councillor John Leskiw III

Seconded: Councillor Craig McMaster

In Favour: Councillor Alan Flamand
Councillor John Leskiw III
Councillor Craig McMaster
Councillor Tammy Neal
Councillor Chaal Cadieux

Against: None

Abstention: Councillor Jim Dives

Motion Carried

12. By-Laws:

None

13. Adjournment

Motion 2014-02-11

Motion to Adjourn at 12:57pm

Moved By: Councillor Tammy Neal

Seconded By: Councillor Craig McMaster

All in Favour

Motion Carried


13.1. Date of Next Regular Meeting: Thursday, February 6th, 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