
Hamlet of Enterprise
Regular Meeting Agenda
6 February 2014
Hamlet Office at 7:00 – 10:00 P.M.

Start Motions #2014-2-012

1. Call to Order 7:04pm

1.1. Members Present:

Mayor John Leskiw II
Councillor John Leskiw III
Councillor Jim Dives
Councillor Tammy Neal
Councillor Craig McMaster
Councillor Chaal Cadieux

1.2. Community Gallery:

Amy Mercredi
Debra Richards
Cec Richards
Winnie Cadieux
Mike St. Amour

1.3. Staff/Volunteers:

Terry Testart, SAO
Melinda Lenoir, Finance Officer

2. Agenda Additions

None

3. Adoption of Agenda:

Motion 2014-02-012

Motion to accept the agenda as presented.

Moved by: Councillor John Leskiw III

Seconded by: Councillor Chaal Cadieux

All in Favour

Motion Carried

4. Adoption of Minutes From Previous Meeting(s):

None

5. Disclosure of Pecuniary Interest:

None

6. Councillor Absences:

Alan Flamand, Councillor

Motion 2014-02-013

Moves to declare the seat held by Al Flamand is vacate, due to the unexcused absence of 3 consecutive regular meetings.

Moved by: Councillor Jim Dives

Second by: Councillor John Leskiw III

In favour: Councillor John Leskiw III, Councillor Jim Dives

Against: Councillor Craig McMaster, Councillor Chaal Cadieux, Councillor Tammy Neal

Motion Defeated

7. Delegation:

None

8. Deferred Business and Tabled Items:

None

9. Reports:

9.1. Financial Reports – Income Statement and Balance Sheet – November 2013

Motion 2014-02-014

Motion to accept the November 2013 Financial Statements

Moved by: Councillor Jim Dives

Seconded by: Councillor Tammy Neal

All in Favour

Motion Carried

9.2. Financial Reports – Income Statement and Balance Sheet – December 2013

Motion 2014-02-015

Motion to accept the December 2013 Financial Statements

Moved by: Councillor Jim Dives

Seconded by: Councillor Tammy Neal

All in Favour

Motion Carried

9.3. SAO Report

9.4. Mayor Report

Motion 2014-02-016

Motion to go in camera 7:35pm

Moved by: Councillor Craig McMaster

Seconded by: Councillor Tammy Neal

All in Favour

Motion Carried

Motion 2014-02-017

Motion to come out of camera at 7:42pm

Moved by: Councillor John Leskiw III

Seconded by: Councillor Chaal Cadieux

All In Favour

Motion Carried

10. New Business:

10.1. Council Training

Motion 2014-02-018

Motion that council attend all 8 courses, and a communications workshop.

Moved by: Councillor Tammy Neal

Seconded by: Councillor John Leskiw III

4 in favour

1 abstention

Motion Carried

10.2. Learning Centre Proposal – Enterprise

Motion 2014-02-019

Motion to provide access to space, in-kind with no fees, to offer educational courses in Enterprise from Aurora College.

Moved by: Councillor Craig McMaster

Seconded by: Councillor Jim Dives

All in favor

Motion Carried

11. Correspondence Outgoing:

12. Correspondence and Information:

- 12.1. Michael Farkouh, VP CN – Dec 20, 2013
- 12.2. Environment Canada – Proposed Listing of Species at Risk.
- 12.3. Minister MACA – Community Government Funding Review.
- 12.4. Minister MACA – Community Government Accountability Framework.

13. Council Issues and Concerns:

Motion 2014-02-020

Motion to have Terry Testart be removed from signing authority for the Hamlet of Enterprise.

Moved by: Councillor John Leskiw III

Seconded by: Councillor Tammy Neal

All in favor

Motion Carried

Motion 2014-02-021

Motion to adjust Account #5147 in the Wellness Health Budget, to \$20,000.

Moved by: Councillor John Leskiw III

Seconded by: Councillor Craig McMaster

All in Favour

Motion Carried

14. By-Laws:

15. Adjournment

- 15.1. Date of Next Regular Meeting: February 12th, 2014 7:00pm – Special Meeting.

Motion 2014-02-022

Motion to adjourn 8:35pm


Moved by: Councillor John Leskiw III

Seconded by: Councillor Craig McMaster

All in Favour

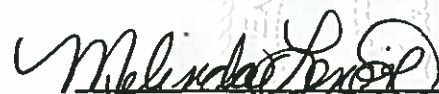
Motion Carried

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