

**Hamlet of Enterprise
Special Meeting Agenda
17 February 2014
Hamlet Office at 2:00 P.M.**

Start Motions #2014-2-028

1. Call to Order 2:06pm

1.1. Members Present:

- Mayor John Leskiw
- Councillor John Leskiw III
- Councillor Chaal Cadieux
- Councillor Tammy Neal – via Teleconference

1.2. Community Gallery:

None

1.3. Staff/Volunteers:

Melinda Lenoir, Finance Officer

2. Agenda Additions

3. Adoption of Agenda:

Motion 2014-02-028

Motion to accept the agenda as presented

Moved by: Councillor John Leskiw III

Seconded by: Councillor Tammy Neal

All In favour

Motion Carried

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

None

5. Disclosure of Pecuniary Interst:

None

6. Councillor Absences:

- Councillor Jim Dives
- Councillor Craig McMaster
- Councillor Al Flamand

7. Delegation:

None

8. Deferred Business and Tabled Items:

Status: Al Flamand

Motion 2014-02-029

Moves to pass motion to excusing the absences of Councillor Alan Flamand.

Moved by: Councillor Tammy Neal

Seconded by: Councillor Chaal Cadieux

2 in favour

1 against

Motion Carried

9. Reports:

None

10. New Business:

Appointment of SAO

Motion 2014-02-30

Motion to read, By-Law, 2014-43, a By-Law to Appoint a Senior Administrative Officer a first time.

Moved by: John Leskiw III

Seconded by: Tammy Neal

All in Favour

Motion Carried

Motion 2014-02-031

Motion to read By-law 2014-43, a By-Law to Appoint a Senior Administrative Officer a second time.

Moved by: Councillor Chaal Cadieux

Seconded by: Councillor Tammy Neal

All in favour

Motion Carried

11. Correspondence Outgoing:

12. Correspondence incoming:

Interim Recommendation per MACA consideration

Motion 2014-02-031

Motion to accept John McKee as Interim SAO, as per the recommendation from MACA.

Moved by: Councillor Tammy Neal

Seconded by: Councillor John Leskiw III

All in Favour

Motion Carried

13. Council Issues and Concerns:

None

14. By-Laws:

None

15. Adjournment

Motion 2014-02-032

Motion to adjourn the meeting at 2:26pm

Moved by: Councillor Tammy Neal

Seconded by: Councillor John Leskiw

All In Favour

Motion Carried

15.1. Date of Next Regular Meeting: Monday, March 03, 2014 7:00pm

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

