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**Hamlet of Enterprise**  
Regular Meeting Agenda  
05 March 2014  
Hamlet Office at 7:00 – 10:00 P.M.

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Start Motions #2014-3-048

1. Call to Order 6:59pm

1.1. Members Present:

Mayor John Leskiw II  
Councillor Jim Dives  
Councillor John Leskiw III  
Councillor Chaal Cadieux  
Councillor Craig McMaster  
Councillor Tammy Neal  
Councillor Al Flamand – Via Telephone conference

1.2. Community Gallery:

Winnie Cadieux  
Amy Mercredi

1.3. Staff/Volunteers:

John McKee, SAO  
Melinda Lenoir, Finance Officer

2. Agenda Additions

None

3. Adoption of Agenda:

**Motion 2014-03-048**

**Motion that the agenda for the special council meeting of March 5<sup>th</sup>, 2014 be accepted the agenda as presented and distributed.**

Moved by: Councillor John Leskiw III

Seconded by: Councillor Craig McMaster

All in Favour

Motion Carried

4. Adoption of Minutes Previous Meeting(s):

None

5. Disclosure of Pecuniary Interest:

None

6. Councillor Absences:

None

7. Delegation:

None

8. Deferred Business and Tabled Items:

None

9. Reports:

None

10. New Business:

None

11. Correspondence and Information:

None

12. Council Issues and Concerns:

None

13. By-Laws:

13.1 By-Law #2014-43 –Third Reading SAO Appointment

Mayor John Leskiw read aloud bylaw 2014-43 in its entirety.

**Motion 2014-03-049**

**Motion that By-Law #2014-43 “SAO Appointment” receive third and final reading.**

Moved by: Councillor Tammy Neal

Seconded by: Councillor John Leskiw III

All in Favour

Motion Carried

13.2 Signing Authority - SAO

**Motion 2014-03-50**

**Motion that Deputy Mayor Craig McMaster, be designated as a signing authority on behalf of the Hamlet of Enterprise. And that the SAO John McKee be designated as a signing authority on behalf of the Hamlet of Enterprise.**

Moved by: Councillor Tammy Neal

Seconded by: Councillor Al Flamand

All In Favour

Motion Carried

14. Adjournment

14.1. Date of Next Regular Meeting: Monday April 07<sup>th</sup>, 2014 7:00pm

**Motion 2014-03-51**

**Motion that the council meeting of March 05<sup>th</sup>, 2014 be adjourned at 7:04pm**

Moved by: Councillor John Leskiw III

Seconded by: Councillor Craig McMaster

All in Favour

Motion Carried

Certified Correct as Recorded on the 7<sup>th</sup> day of April 2014.

  
Senior Administrative Officer

These minutes were approved 2014-

  
Mayor John Leskiw II

