



**MINUTES OF REGULAR COUNCIL MEETING  
Monday, June 02, 2014**

Approved: August 11, 2014

**ATTENDANCE**

**Present:** Mayor John Leskiw II  
Deputy Mayor Craig McMaster  
Councillor John Leskiw III  
Councillor Jim Dives  
Councillor Tammy Neal  
Councillor Chaal Cadieux

**Staff:** Senior Administrative Officer John McKee

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:02 pm.

**ADOPTION OF THE AGENDA**

Councillors reviewed the agenda as distributed and added "preparation for the meeting with the Minister of Industry Trade and Investment".

**MOTION 2014- 60**

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF JUNE 02, 2014 BE ACCEPTED WITH ADDITIONS.

Moved By: John Leskiw III  
Seconded By: Chaal Cadieux  
Motion Carried Unanimously

**DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**ADOPTION OF MINUTES FROM PREVIOUS MEETING**

Councillors reviewed the minutes from the special Meeting of May 14, 2014.

**MOTION 2014-61**

THAT THE MINUTES FOR THE SPECIAL COUNCIL MEETING OF MAY 14, 2014 BE ADOPTED AS PRESENTED.

Moved By: Craig McMaster  
Seconded By: Jim Dives  
Motion Carried Unanimously

**BUSINESS ARISING FROM THE MINUTES**

1. Update on Old Weight Scale – discussion tabled for later in the meeting
2. Repairs to Bear Road – recommended that temporary grading be done this year and that a project be established for 2015 to upgrade the base and realign the ditching. Also recommended that speed signs be put up to slow down the truck traffic.

**DELEGATIONS**

There were no delegations.

**NEW BUSINESS**

**COUNCILLOR RESIGNATION**

A resignation from councillor Allan Flamand was received and accepted by council.

Council discussed how the vacancy would be filled. Councillors agreed that the Mayor should approach Jessica Kimble as she had next highest votes in the last municipal election.

**MOTION 2014-62**

THAT THE RESIGNATION OF COUNCILLOR ALLAN FLAMAND BE ACCEPTED EFFECTIVE IMMEDIATELY.  
THAT JESSICA KIMBLE BE ASKED IF SHE WOULD ACCEPT AN APPOINTMENT TO COUNCIL.

Moved By: Jim Dives  
Seconded By: John Leskiw III  
Motion Carried Unanimously

**DONATION REQUEST**

The Gateway Jamboree Society made a written request for a donation from Council to pay off the deficit from the 2013 Jamboree in the amount of \$8,000. No donation was made in 2013 since the society did not comply with their registration and did not conform to Hamlet policy. Considerable discussion over the issues from last year with disagreement whether policy should be followed or if the rules should be bent. If the rules had been followed a donation would probably have been made.

Councillors agree that the Jamboree is an important event in the community and agreed to support the 2014 event. It was noted that similar events in other communities had had been cancelled but it was felt that this event in Enterprise should happen every year.

**MOTION 2014-63**

THAT THE ENTERPRISE HAMLET COUNCIL SUPPORTS THE 2014/2015 JAMBOREE.

Moved By: John Leskiw III  
Seconded By: Tammy Neal  
Motion Carried Unanimously

**MOTION 2014-64**

THAT THE ENTERPRISE HAMLET COUNCIL DONATE \$5,000 TO THE GATEWAY JAMBOREE SOCIETY TO BE PUT TOWARDS THE 2013 DEFICIT.

Moved By: Tammy Neal  
Seconded By: Craig McMaster  
Against: Jim Dives and John Leskiw III  
Motion Carried

Noted- Councillor Dives stated that he thought Deputy McMaster and three other councillors had a conflict of interest – chairperson stated that no pecuniary interest

**MEETING WITH MINISTERS**

Councillors will be meeting with the Ministers of Education and Education Culture and Employment on June 12, 2014

Councillors discussed the need to promote tourism in Enterprise. The Government of the Northwest Territories only promotes the larger centers. The 'old weigh scale' has been repaired by Public Works and will be completed by June 2014. Noted that the hamlet has been paying the utilities of seven thousand dollars per year and that the care/custody/care agreement has expired. Could this building be used for a seasonal tourism center? Council is requesting that this facility be turned over to the Hamlet.

Councillors noted that Industry Trade and Investment had not updated the community on strategic plans for the park in the Enterprise area. Councillors will request that a public meeting be held in Enterprise to update the community.

**MOTION 2014-65**

THAT THAT THE GOVERNMENT OF THE NORTHWEST TERRITORIES TURN OVER THE OLD WEIGH SCALE TO THE HAMLET OF ENTERPRISE.

Moved By: Jim Dives  
Seconded By: Chaal Cadieux  
Motion Carried Unanimously

**MOTION 2014-66**

THAT THE GOVERNMENT OF THE NORTHWEST TERRITORIES PROVIDE THE HAMLET OF ENTERPRISE WITH A STRATEGIC PARK PLAN FOR ENTERPRISE AND AREA.

THAT THE GOVERNMENT OF THE NORTHWEST TERRITORIES MAKE A PRESENTATION ON AREA PARK PLANS TO AN ENTERPRISE COMMUNITY PUBLIC MEETING.

Moved By: Craig McMaster  
Seconded By: John Leskiw III  
Motion Carried Unanimously

**ADOPTED MINUTES**

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Both motions will be presented to the Minister of Industry Trade and Investment when he visits the community on June 12, 2014.

**CORRESPONDENCE**

Noted

GNWT – Finance – Temporary Prohibition Orders

GNWT – MACA – 911 Implementation Study

Government of Canada – Minister of Infrastructure – New Building Canada Funding

Eco Action Community Funding Program – Project not approved

**REPORTS**

ITSAGO – report on the 2014 dog races including a financial statement.

Commented that Dog races were held at a private restaurant – if they are public events supported by the hamlet public facilities should be utilized.

RCMP – Monthly Report for March 2014

MLA – report on the constituency visit May 14, 2014

**TABLED DOCUMENTS**

Report on the 2014 NWTAC Annual General Meeting

Media Release on NWTAC AGM

Proposal for Single Year Research – Grant W. Gowans

**COUNCIL ISSUES AND ITEMS FOR NEXT MEETING**

No agenda items were brought forward by councillors

Noted the Dump Site needs to be cleaned.

Air Conditioning at the Community Hall should be turned on.

Pellet Plant – what is happening? Big opportunities and council needs an update

**ADJOURNMENT**

**MOTION 2014-67**

THAT THE MEETING OF JUNE 02, 2014 STANDS ADJOURNED.

Moved By: Jim Dives

Seconded By: John Leskiw III

Motion Carried Unanimously

The meeting adjourned at 9:00 pm.

  
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Mayor  
John Leskiw II

  
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Senior Administrative Officer  
John W. McKee

