



**MINUTES OF SPECIAL COUNCIL MEETING
Monday, August 22, 2014**

Approved: September 08, 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 2:00 pm.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed and no changes were made.

MOTION 2014-83

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF AUGUST 22, 2014 BE APPROVED AS PRESENTED AND DISTRIBUTED.

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

DISCLOSURE OF PECUNIARY INTEREST

None declared.

Councillor Tammy Neal - avoid any perceived Conflict of Interest on the hiring of a Senior Administrative Officer.

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes [which had been included in meeting packages] from the regular Meeting of August 11, 2014. Deputy Mayor Craig McMaster asked that the approval of the minutes be deferred so that he would have an opportunity to review them prior to approval.

MOTION 2014-84

THAT THE APPROVAL OF THE MINUTES FOR THE REGULAR COUNCIL MEETING OF AUGUST 11, 2014 BE TABLED.

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

APPLICATION FOR THE POSITION OF SAO

The council meeting moved "In Camera" to discuss this personnel agenda item.

MOTION 2014-85

THAT THE SPECIAL COUNCIL MEETING OF AUGUST 22, 2014 MOVE IN CAMERA AT 2:05 PM.

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

SAO John McKee and Councillor Tammy Neal left the council chambers.

MOTION 2014-86

THAT THE SPECIAL COUNCIL MEETING OF AUGUST 22, 2014 RESUME IN PUBLIC AT 2:35.

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

SAO John McKee and Councillor Tammy Neal returned to the council chambers.

MOTION 2014-87

THAT THE HAMLET OF ENTERPRISE HIRE HERMANN MINDERLEIN AS SAO EFFECTIVE SEPTEMBER 15, 2014 GIVEN THE SUCCESSFUL NEGOTIATION OF AN EMPLOYMENT CONTRACT AND A SATISFACTORY BACKGROUND CRIMINAL CHECK.

Moved By: Jim Dives
Seconded By: John Leskiw III
Abstention: Tammy Neal
Motion Carried.

BYLAWS

SAO APPOINTMENT BYLAW

Council gave first reading to a bylaw appointing Hermann Minderlein as Senior Administrative Officer effective September 15, 2014.

MOTION 2014-88

THAT BYLAW 49 "SENIOR ADMINISTRATOR APPOINTMENT BYLAW" IS GIVEN FIRST READING.

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

The Mayor will contact Mr. Minderlein by telephone, advise him of council's decision, and offer him the position of SAO.

The SAO is directed to draft an Employment Contract, submit it for legal review, and obtain a Criminal Background Check. The Mayor can then execute the Employment Contract on behalf of the Hamlet of Enterprise.

ADJOURNMENT

MOTION 2014-89

THAT THE SPECIAL MEETING OF AUGUST 22, 2014 STANDS ADJOURNED.

Moved By: Tammy Neal
Seconded By: Jim Dives
Motion Carried Unanimously

The meeting adjourned at 3:05 pm.



Mayor
John Leskiw II



Senior Administrative Officer
John W. McKee

Public Meeting: - Wellness Planning – September 10, 2014 - 2:30 pm.
Heal and Social Services Staff will attend.

