



**MINUTES OF REGULAR COUNCIL MEETING
Monday, January 5, 2015**

Approved: February 2, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II
	Councillor	Craig McMaster
	Councillor	John Leskiw III
	Councillor Elect	Daniel Harley
	Councillor Elect	Eric Moses
Absent:	Councillor	Chaal Cadieux
	Councillor Elect	Jim Dives
Staff	Senior Administrative Officer (SAO)	Hermann Minderlein

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:07 pm.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda prepared and distributed for the Regular Council Meeting of January 5, 2015.

RESOLUTION 2015-001

THAT THE AGENDA GOVERNING THE REGULAR COUNCIL MEETING OF JANUARY 5, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw
Seconded By: Councillor McMaster

Motion Carried Unanimously

DISCLOSURE OF PECUNIARY INTEREST

The Chair asked if there were any members of Council wishing to have a “Disclosures of Pecuniary Interest” recorded for any of the items on the Agenda for this meeting.

There were no “Disclosures of Pecuniary Interest” made regarding Items on the Agenda of this meeting.

COUNCILLOR ABSENCE (if required)

Council approval was sought for a Leave of Absence for the January 5, 2015 Regular Council Meeting for Councillor Cadieux who was away from the community for work commitments and unable to attend by telephone and Councillor Elect Dives who was away from the community for personal reasons and unable to attend by telephone.

Initials: _____
Mayor

SAO

RESOLUTION 2015-002

THAT COUNCIL APPROVES THE ABSENCE OF COUNCILLOR CADIEUX AND COUNCILLOR ELECT DIVES FROM THE JANUARY 5, 2015 REGULAR COUNCIL MEETING.

Moved By: Councillor Leskiw
Seconded By: Councillor McMaster

Motion Carried Unanimously

DELEGATIONS

There were no "Delegations" on the Agenda for this meeting.

DEFERRED BUSINESS AND TABLED ITEMS

There was no "Deferred Business or Tabled Items" on the Agenda for this meeting.

REPORTS

There were no "Reports" on the Agenda for this meeting.

NEW BUSINESS

SWEARING IN OF NEW COUNCIL MEMBERS

The certified results of the election of Councillors in the Hamlet of Enterprise were that James V. Dives, Daniel Harley, and Eric Moses were acclaimed as Councillors. Section 21 of the Hamlets Act requires that each council member shall take an oath or affirmation of office before taking office.

Constables John Newcombe and Michael Pudsey from the Hay River RCMP Detachment were/was present and administered the Oaths of Office for Councillor Elect Daniel Harley and Councillor Elect Eric Moses.

Councillor Elect Dives was not present to take the oath of office at this meeting.

APPOINTMENT OF DEPUTY MAYOR

As this is the first meeting of Council following an election, Council for the Hamlet of Enterprise is required to appoint by resolution, on the recommendation of the Mayor, a Deputy Mayor.

Mayor Leskiw recommended that Council appoint Councillor Craig McMaster as Deputy Mayor for the Hamlet of Enterprise.

RESOLUTION 2015-003

THAT COUNCIL, ON THE RECOMMENDATION OF THE MAYOR, APPOINT COUNCILLOR CRAIG MCMASTER AS DEPUTY MAYOR FOR THE HAMLET OF ENTERPRISE.

Moved By: Councillor Leskiw

Initials: _____
Mayor

SAO

Seconded By: Councillor Harley

Motion Carried Unanimously

APPOINTMENT OF BANK SIGNING AUTHORITIES

Council for the Hamlet of Enterprise is required to appoint signing authorities for the Hamlet's bank accounts.

The bank accounts require two signatures, historically one being an appointed member of Council, and the second being an appointed member of Administration. The names of two (2) members of each group are appointed in the event that one of the individuals from a group is unavailable to sign the cheques.

RESOLUTION 2015-004

THAT COUNCIL APPOINT MAYOR JOHN LESKIW, DEPUTY MAYOR CRAIG MCMASTER, SENIOR ADMINISTRATIVE OFFICER HERMANN MINDERLEIN, AND FINANCE OFFICER MELINDA LENOIR AS THE FINANCIAL SIGNING OFFICERS FOR THE HAMLET OF ENTERPRISE, AND STIPULATES THAT ALL CHEQUES MUST BE SIGNED WITH TWO (2) SIGNATURES: ONE BEING A MEMBER OF COUNCIL AND ONE BEING A MEMBER OF ADMINISTRATION.

Moved By: Councillor Leskiw

Seconded By: Councillor Harley

Motion Carried Unanimously

DATES FOR UPCOMING REGULAR COUNCIL MEETINGS

Council was requested to confirm the Meeting Schedule for the upcoming year.

RESOLUTION 2015-005

THAT COUNCIL DIRECTS THAT:

1. REGULAR COUNCIL MEETINGS FOR THE PERIOD UP TO, AND INCLUDING JANUARY 4, 2016, BE SCHEDULED TO BEGIN AT 7:00 P.M. ON THE FIRST MONDAY OF EACH MONTH, EXCEPT FOR:
 - a. APRIL, 2015 WHICH WILL BE HELD ON APRIL 13, 2015;
 - b. AUGUST, 2015 WHICH WILL BE HELD ON AUGUST 10, 2015; AND
 - c. SEPTEMBER, WHICH WILL BE HELD ON SEPTEMBER 14, 2015; AND
2. ADMINISTRATION:
 - a. POST THE 2015 SCHEDULE OF REGULAR COUNCIL MEETINGS;
 - b. REVIEW THE ANTICIPATED 2015 WORK SCHEDULE OF COUNCILLOR CADIEUX TO DETERMINE WHICH MEETINGS HE WILL BE ABLE TO ATTEND IN PERSON AND/OR VIA ELECTRONIC MEANS;
 - c. RESEARCH OPTIONS THAT MAY BE AVAILABLE FOR COUNCIL TO ASSIST COUNCILLOR CADIEUX IN MAXIMIZING HIS PERSONAL ATTENDANCE AT REGULAR COUNCIL MEETINGS IN 2015; AND
 - d. BRING THEIR FINDINGS ON THE MATTER BACK FOR DISCUSSION AT THE FEBRUARY 2015 REGULAR COUNCIL MEETING.

Initials: _____

Mayor

SAO

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

BYLAWS

There were no "Bylaws" scheduled on the Agenda for this meeting.

CORRESPONDENCE

There were no "Correspondence" presented to Council for this meeting.

COUNCIL ISSUES AND CONCERNS

There were no "Council Issues and Concerns" scheduled on the Agenda for this meeting.

CONFIDENTIAL ITEMS

There were no issues or concerns confidential in nature that needed to be discussed in Camera.

ADJOURNMENT

RESOLUTION 2015-006

THAT THE MEETING OF JANUARY 5, 2015 STANDS ADJOURNED.

Moved By: Councillor Moses
Seconded By: Councillor Leskiw

Motion Carried Unanimously

The meeting adjourned at 8:54 pm.

Original signed by:

Mayor
John Leskiw II

Original signed by:

Senior Administrative Officer
Hermann Minderlein

Initials: _____
Mayor

SAO