



MINUTES OF SPECIAL COUNCIL MEETING
Thursday, March 26, 2015

Approved: April 13, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	Chaal Cadieux	<i>via Telephone</i>
	Councillor	Jim Dives	
	Councillor	John Leskiw III	
	Councillor	Eric Moses	
Absent:	Councillor	Daniel Harley	
Staff	Senior Administrative Officer (SAO)	Hermann Minderlein	

Councillor Cadieux contact Hamlet Office at 7:00 P.M. and advised that he was experiencing difficulties joining via conference call, and that he would continue attempting to make that connection.

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:12 pm.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda prepared and distributed for the Special Council Meeting of March 26, 2015.

RESOLUTION 2015-087

THAT THE AGENDA GOVERNING THE SPECIAL COUNCIL MEETING OF MARCH 26, 2015 BE ADOPTED AS PRESENTED:

Moved By: Councillor Leskiw
Seconded By: Councillor Moses

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.

Initials: 
SAO

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

NEW BUSINESS

2015/2016 Operating and Maintenance (O&M) Budget

Council was presented with the 2015/2016 Operating and Maintenance (O&M) Budget that was based on:

1. The initial Special Meeting of Council pertaining to the budget that was held February 11, 2015 and any direction provided at that meeting;
2. The draft O&M Budget presented at a Special Meeting of Council held March 6, 2015, and any direction provided at that meeting; and
3. The update on the O&M Budget presented at the Regular Meeting of Council held March 9, 2015, and any direction provided at that meeting.

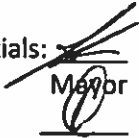
RESOLUTION 2015-088

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE APPROVES THE 2015 – 2016 OPERATING AND MAINTENANCE (O&M) BUDGET AS FOLLOWS:

	REVENUES	EXPENSES
O&M Block Funding	828,000	
Property Tax Credit	17,000	
Water and Sewer Block Funding	199,000	
GNWT Contract Funding	171,285	
Customer Charges	59,900	
Other	5,500	
Council and Other Legislative		197,786
Finance and Administration		209,850
Fire		84,125
Bylaw Enforcement		2,100
Transportation and Public Works		166,313
Water and Sewer		258,900
Waste Management		30,493
Family and Community Support		97,133
Cemetery		7,409
Land Use Planning, and Development		109,726
Recreation		116,850
TOTAL OPERATING AND MAINTENANCE (O&M)	\$1,280,685	\$1,280,685

Moved By: Councillor Leskiw
 Seconded By: Councillor Moses

Motion Carried Unanimously

Initials: 
 Mayor
 SAO

2015/2016 Capital Budget

Council was presented with the 2015/2016 Capital Budget that was based on:

1. the Hamlet of Enterprise's Multi Year Capital Plan including those projects from the plan that were slated for 2015/2016 and those projects from the plan that remained either unfinished or that were never started in 2014/2015; and;
2. the changes that had been directed by Council in Resolutions 2015-054 and 2015-069.

Councillor Cadieux was able to connect via telephone and joined the meeting at 7:20 p.m.

RESOLUTION 2015-089

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE APPROVES THE 2015 – 2016 CAPITAL BUDGET AS FOLLOWS:

	REVENUES	EXPENSES
Community Public Infrastructure Fund (CPIF)		
2015/2016 Allocation	646,000	
Previous Years' Allocations	1,641,000	
Gas Tax Funding	204,000	
Insurance Proceeds	164,265	
Public Works Garage Extension		496,265
Hamlet Administrative Building Upgrades		500,000
Staff Housing - Garage/storage & fencing		100,000
Community Hall Repairs/Renovations		1,050,000
Fire Department Bunker Gear		80,000
Municipal Works Workshop/Storage (Ball Park)		100,000
Water and Sewer Capital Transfer to Operations		34,000
Parks/Trails Repairs/Renovations		50,000
Parks and Trails Equipment		10,000
Solid Waste Improvements		170,000
Cemetery		15,000
Engineering & Planning		50,000
TOTAL CAPITAL	\$2,655,265	\$2,655,265

Moved By: Councillor Leskiw


Seconded By: Councillor Dives

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-090

THAT THE MEETING OF MARCH 26, 2015 STANDS ADJOURNED.

Initials: 
 Mayor
 SAO

ADOPTED MINUTES

March 26, 2015

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Moved By: Councillor Leskiw
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

The meeting adjourned at 7:35 PM.




Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor

SAO