



**MINUTES OF REGULAR COUNCIL MEETING
Monday, September 14, 2015 at 7:00pm**

Approved: October 05, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Jim Dives	Via telephone conference
	Councillor	Eric Moses	
	Councillor	Chaal Cadieux	Via telephone conference
	Councillor	Daniel Harley	
Absent:			
Staff:	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:00 pm.

ADOPTION OF THE AGENDA

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

RESOLUTION 2015-274

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF SEPTEMBER 14th, 2015 BE ACCEPTED WITH CHANGES. MOVE ITEM #14 a. LANDS to #7 DELEGATIONS, ADDITIONAL ITEM UNER ITEM #13 COUNCIL ISSUES AND CONCERNS a. GATEWAY JAMBOREE.

Moved By: Councillor Leskiw III
Seconded By: Deputy McMaster McMaster

Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular Council Meeting of August 10th, 2015.

RESOLUTION 2015-275

THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF AUGUST 10th, 2015 BE ADOPTED WITH CORRECTIONS.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Dives
Motion Carried Unanimously

DISCLOSURE OF PECUNIARY INTEREST

None declared.

BUSINESS ARISING FROM THE MINUTES

None declared.

Initials: 
Mayor
SAO

COUNCILLOR ABSENCE

None

DELEGATIONS

#14 – CONFIDENTIAL ITEMS (IN CAMERA IF REQUIRED)

a. Lands

RESOLUTION 2015-276

THAT THE MEETING OF SEPTEMBER 14TH, 2015 MOVE "IN CAMERA" AT 7:10PM TO DISCUSS ITEM RELATED TO LANDS.

Moved by: Deputy Mayor McMaster

Seconded by: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-277

THAT THE MEETING OF SEPTEMBER 14, 2015 RESUME IN PUBLIC AT 8:55 PM.

Moved by: Deputy Mayor McMaster

Seconded by: Councillor Leskiw III

Motion Carried Unanimously

RESOLUTION 2015-278

TO AGREE TO THE OFFER IN PRINCIPAL FROM AURORA WOOD PELLETS LTD. PENDING LEGAL ADVICE AND NEGOTIATIONS OF CONDITIONS.

Moved by: Councillor Leskiw III

Seconded by: Councillor Dives

Motion Carried Unanimously

DEFERRED BUSINESS AND TABLED ITEMS

A. Financial Report – Quarterly Report ending June 30, 2015

RESOLUTION 2015-279

THAT COUNCIL ACCEPT FOR INFORMATION THE FINANCIAL REPORTS PRESENTED FOR THE THREE MONTH PERIOD ENDING JUNE 30TH, 2015, AS PRESENTED.

Moved By: Councillor Leskiw III

Seconded By: Councillor Moses

Motion Carried Unanimously

Initials: 
Mayor

SAO

REPORTS

A. Mayor's Report

RESOLUTION 2015-280

THAT MAYOR LESKIW'S REPORT TO COUNCIL BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster

Seconded By: Councillor Harley

Motion Carried Unanimously

B. A/SAO Report

RESOLUTION 2015-281

THAT A/SAO LENIOR'S WRITTEN REPORT TO COUNCIL ON ACTIVITY SINCE THE REGULAR MEETING ON AUGUST 10TH, 2015 BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw III

Seconded By: Councillor Moses

Motion Carried Unanimously

NEW BUSINESS

A. Contribution Agreement – SSDEC

RESOLUTION 2015-282

THAT, THE HAMLET OF ENTERPRISE ENTER INTO THE 2015-2016 SCHOOL BUS CONTRACT WITH THE SOUTH SLAVE EDUCATIONAL COUNCIL AND THAT MAYOR JOHN LESKIW II BE AUTHORIZED TO SIGN THE CONTRIBUTION AGREEMENT WITH THE SOUTH SLAVE EDUCATION COUNCIL (SSDEC) ON THE BEHALF OF THE HAMLET OF ENTERPRISE.

Moved By: Deputy Mayor McMaster

Seconded By: Councillor Leskiw III

Motion Carried Unanimously

B. Elections – Building Lease


RESOLUTION 2015-283

THAT THE HAMLET OF ENTERPRISE LEASE THE Building-VIRC FOR OCTOBER TO NOVEMBER 2015. AND THAT THE A/SAO LENOIR TO DETERMINE THE MONTHLY LEASE AMOUNT.

Moved By: Councillor Leskiw III

Seconded By: Councillor Moses

Motion Carried Unanimously

Initials: _____
Mayor

SAO

C. Federal Gas Tax Agreement

RESOLUTION 2015-284

THAT COUNCIL FOR THE HAMLET OF ENTERPRISE COMMITS TO MAKE PROGRESS TOWARDS DEVELOPING AND IMPLEMENTING AN ASSET MANAGEMENT PLAN AS PER CLAUSE 8(e) OF THE GAS TAX AGREEMENT.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley
Motion Carried Unanimously

RESOLUTION 2015-285

THAT MAYOR JOHN LESKIW II BE AUTHORIZED TO SIGN THE CONTRIBUTION AGREEMENT FOR THE FEDERAL GAS TAX FUNDING ON BEHALF OF THE HAMLET OF ENTERPRISE.

Moved By: Councillor Leskiw III
Seconded By: Deputy Mayor McMaster
Motion Carried Unanimously

BYLAWS

There were no Bylaws.

CORRESPONDENCE

- a. 2015 Fire Service Merit Awards
- b. Regulation of Emergency Medical Services- Proposed Key Elements.

COUNCIL ISSUES AND CONCERS: ITEMS FOR NEXT MEETING

- a. **Councillor Dives - Jamboree Financial Report** – A/SAO Lenoir to contact Jamboree Committee to request the financial report for the next regular meeting.
- b. **Councillor Dives - Fire Truck**

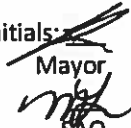
ADJOURNMENT

RESOLUTION 2015-286

THAT THE MEETING OF SEPTEMBER 14, 2015 STANDS ADJOURNED.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Cadieux
Motion Carried Unanimously

The meeting adjourned at 9:55pm.


Initials: 
Mayor
SAO

ADOPTED MINUTES

October 5, 2015

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Dates for next meetings: Monday, September 21th, 2015 – Special Meeting
Tuesday, September 29th, 2015 – Council Workshop 7:00pm
Wednesday, September 30th, 2015- Land Planning Open House 7:00pm
Monday, October 5th, 2015 – Regular Meeting



Mayor
John Leskiw II



Acting Senior Administrative Officer
Melinda Lenoir



Initials: 
Mayor

SAO