



MINUTES OF SPECIAL COUNCIL MEETING
Monday, September 21st, 2015 at 2:00pm

Approved: October 05, 2015

ATTENDANCE

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

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 1:50pm.

ADOPTION OF THE AGENDA

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

RESOLUTION 2015-287

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF SEPTEMBER 21st, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Cadieux
Seconded By: Councillor Harley
Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETING

None

DISCLOSURE OF PECUNIARY INTEREST

None declared.

BUSINESS ARISING FROM THE MINUTES

None declared.

COUNCILLOR ABSENCE

DELEGATIONS

None


DEFERRED BUSINESS AND TABLED ITEMS

None

REPORTS

None

NEW BUSINESS

Initials: 
Mayor
SAO

A. Quarry Permit Application

RESOLUTION 2015-288

THAT, THE HAMLET OF ENTERPRISE APPROVE THE QUARRY APPLICATION SS15-072 FOR SKETCH 00078 OF COMMISSIONER'S LAND WITHIN THE ENTERPRISE MUNICIPAL BOUNDARY.

Moved By: Councillor Leskiw III

Seconded By: Councillor Harley

3 in favour

2 Against

Councillor Moses

Councillor Cadieux

Councillor Harley

Deputy Mayor McMaster

Councillor Leskiw II,

Motion Carried

B. Ground Ambulance Highway Rescue Fund

RESOLUTION 2015-289

THAT THE HAMLET OF ENTERPRISE APPROVE THE GROUND AMBULANCE AND HIGHWAY RESCUE SERVICES FUNDING APPLICATION.

Moved By: Councillor Leskiw III

Seconded By: Councillor Moses

Motion Carried Unanimously

BYLAWS

There were no Bylaws.

CORRESPONDENCE

None

COUNCIL ISSUES AND CONCERS:

CONFIDENTIAL ITEMS:

a. Labour

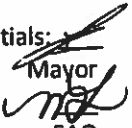
RESOLUTION 2015-290

THAT THE MEETING OF SEPTEMBER 21st, 2015 MOVE "IN CAMERA" AT 2:35PM TO DISCUSS ITEM RELATED TO LABOUR.

Moved by: Councillor Leskiw III

Seconded by: Councillor Harley

Motion Carried Unanimously

Initials: 
Mayor
SAO

RESOLUTION 2015-291

THAT THE MEETING OF SEPTEMBER 21st, 2015 RESUME IN PUBLIC AT 3:00PM.

Moved by: Deputy Mayor McMaster

Seconded by: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2015-292

THAT THE MEETING OF SEPTEMBER 21st, 2015 MOVE "IN CAMERA" AT 3:15PM TO DISCUSS ITEM RELATED TO LABOUR.

Moved by: Councillor Leskiw III

Seconded by: Councillor Moses

Motion Carried Unanimously

RESOLUTION 2015-293

THAT THE MEETING OF SEPTEMBER 21st, 2015 RESUME IN PUBLIC AT 4:30PM.

Moved by: Councillor Leskiw III

Seconded by: Councillor Cadieux

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-294

THAT THE MEETING OF SEPTEMBER 21, 2015 STANDS ADJOURNED.

Moved By: Councillor Leskiw III

Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 4:31pm.

Dates for next meetings: 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