



MINUTES OF REGULAR COUNCIL MEETING
Monday, October 05th, 2015 at 7:00pm

Approved: November 02, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Eric Moses	
	Councillor	Chaal Cadieux	Via Telephone conference 7:20pm
	Councillor	Daniel Harley	
Absent:	Councillor	Jim Dives	Excused
Staff:	Acting Senior Administrative Officer	Melinda Lenoir	

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

ADOPTION OF THE AGENDA

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

RESOLUTION 2015-298

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF OCTOBER 05, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Leskiw III
 Seconded By: Councillor Harley

Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETING

RESOLUTION 2015-299

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 14TH, 2015 BE ADOPTED WITH NOTED CHANGES BY COUNCILLOR LESKIW III.

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

Motion Carried Unanimously

RESOLUTION 2015-300

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING OF SEPTEMBER 21ST, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Harley
 Seconded By: Councillor Leskiw III

Motion Carried Unanimously

Initials: 
 Mayor
 SAO

RESOLUTION 2015-301

THAT THE MINUTES FOR SPECIAL COUNCIL MEETING OF SEPTEMBER 29TH, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

DISCLOSURE OF PECUNIARY INTEREST

None declared.

BUSINESS ARISING FROM THE MINUTES

None declared.

COUNCILLOR ABSENCE

RESOLUTION 2015-302

THAT THE COUNCILLOR DIVES BE EXCUSED FROM THE REGULAR MEETING.

Moved By: Councillor Leskiw III
Seconded By: Councillor Moses

Motion Carried Unanimously

DELEGATIONS

A. Fire Department

RESOLUTION 2015-303

THAT THE ASAO LENOIR ORDER THE BUNKER GEAR AS REQUESTED FROM THE FIRE DEPARTMENT.

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

Motion Carried Unanimously

RESOLUTION 2015-304

THAT THE ASAO LENOIR INVESTIGATE HOW TO CHANGE THE CODE ON THE DOOR LOCK OF THE FIRE HALL.

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

Initials: 
Mayor
SAO

Motion Carried Unanimously

B. Enterprise Senior's Society

RESOLUTION 2015-305

THAT THE SENIOR'S SOCIETY HAVE ACCESS AND USE TO THE VISITOR INFORMATION RESOURCE CENTRE (VIRC).

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

DEFERRED BUSINESS AND TABLED ITEMS

A. Jamboree Report

RESOLUTION 2015-306

THAT THE GATEWAY JAMBOREE REPORT BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

REPORTS

A. Mayor's Report

No report given

B. A/SAO Report

RESOLUTION 2015-307

THAT A/SAO LENOIR'S WRITTEN REPORT TO COUNCIL ON ACTIVITY SINCE THE SEPTEMBER 14TH, REGULAR MEETING BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

C. Finance Report – July 2015

Initials: 
Mayor
A/SAO

RESOLUTION 2015-308

THAT THE FINANCIAL REPORT ENDING JULY 31ST, 2015 BE ACCEPTED FOR INFORMATION.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

D. Fire Department Report Aug & Sept 2015

RESOLUTION 2015-309

THAT THE FIRE DEPARTMENT REPORT FOR AUGUST AND SEPTEMBER BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Harley

Motion Carried Unanimously

NEW BUSINESS

A. Appoint Returning Officer

Councillor Harley declared a conflict and removed himself from council chambers at 8:50pm.

RESOLUTION 2015-310

THAT THE HAMLET COUNCIL APPOINT VIVIANNE CADIEUX AS RETURNING OFFICER AND FLORENCE THOMAS AS POLE CLERK FOR THE 2015 MUNICIPAL ELECTIONS.

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

Motion Carried Unanimously

Councillor Harley returned to the council chambers at 8:52pm.

BYLAWS

There were no Bylaws.

CORRESPONDENCE

A. RCMP Report

Initials: 
Mayor
SAO

RESOLUTION 2015-311

THAT THE RCMP REPORT FOR AUGUST BE ACCEPTED FOR INFORMATION.

Moved By: Deputy Mayor McMaster
Seconded By: Councillor Moses

Motion Carried Unanimously

COUNCIL ISSUES AND CONCERS:

CONFIDENTIAL ITEMS:

A. Labour

RESOLUTION 2015-312

THAT THE MEETING OF OCTOBER 05, 2015 MOVE "IN CAMERA" AT 8:55 pm TO DISCUSS ITEMS RELATED TO LABOUR.

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

Motion Carried Unanimously

RESOLUTION 2015-313

THAT THE MEETING OF OCTOBER 05, 2015 RESUME IN PUBLIC AT 9:30pm

Moved By: Councillor Leskiw III
Seconded By: Councillor McMaster

Motion Carried Unanimously


To amend the job description of Municipal Works Maintainer; a. the operation of the garbage truck and pick up of garbage and b. Back up of School bus driver.

RESOLUTION 2015-314

THAT THE JOB DESCRIPTION FOR THE MUNICIPAL WORKS MAINTAINER BE AMENDED TO INCLUDE THE FOLLOWING DUTIES A. THE OPERATION OF THE GARBAGE TRUCK AND B. BE THE BACK UP SCHOOL BUS DRIVER.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

Initials: 
Mayor
SAO

RESOLUTION 2015-315

THAT THE HAMLET OF ENTERPRISE PAY THE EMPLOYER PORTION FOR HEALTH AND DENTAL BENEFITS, FOR EMPLOYEE, B. PROUD, AND THE EMPLOYEE B. PROUD IS RESPONSIBLE FOR THE EMPLOYEE PORTION FOR HEALTH AND DENTAL BENEFITS, WHILE THE SAID EMPLOYEE IS ON LONG TERM DISABILITY.

Moved By: Councillor Leskiw III
Seconded By: Councillor Harley

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-316

THAT THE MEETING OF OCTOBER 05TH, 2015 STANDS ADJOURNED.

Moved By: Councillor Harley
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

The meeting adjourned at 9:35pm.

Dates for next meetings: Regular Meeting, Monday, November 02, 2015




Mayor
John Leskiw II



Acting Senior Administrative Officer
Melinda Lenoir



Initials: 
Mayor
SAO