



MINUTES OF REGULAR COUNCIL MEETING
Monday, January 04, 2016 at 7:00pm

Approved: February 2016

ATTENDANCE

Present:	Mayor - Elect	Craig McMaster	
	Councillor	Jim Dives	
	Councillor	Daniel Harley	
	Councillor – Elect	Dinah Carnogursky	
	Councillor – Elect	Lisa Tsetso	
Absent:	Councillor - Elect	Chaal Cadieux	
Staff:	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor – Elect Craig McMaster) took the chair and called the meeting to order at 7:10pm.

2. ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed.

RESOLUTION 2016-001

THAT THE AGENDA FOR REGULAR COUNCIL MEETING OF JANUARY 04, 2016 BE ADOPTED AS PRESENTED.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

None

4. DISCLOSURE OF PECUNIARY INTEREST

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

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

5. BUSINESS ARISING FROM THE MINUTES



There were no “Business Arising from the Minutes” on the agenda for this meeting.

6. COUNCILLOR ABSENCE

Councillor Elect – Chaal Cadieux

7. DELEGATIONS

There were no “Delegations” on the Agenda for this meeting.

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Mayor

SAO

8. DEFERRED BUSINESS AND TABLED ITEMS

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

9. REPORTS

There was no "Reports: on the Agenda for this meeting.

10. NEW BUSINESS

a. Swearing in of New Mayor and Council Members

The certified results of the election of Councillors in the Hamlet of Enterprise were that Craig McMaster was elected as Mayor. And Chaal Cadieux, Dinah Carnogursky, and Lisa Tsetso were elected 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 from the Hay River RCMP Detachment were/was present and administered the Oaths of Office for Mayor Elect Craig McMaster, Councillor Elect Dinah Carnogursky and Councillor Elect Lisa Tsetso.

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

b. 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.

RESOLUTION 2016-002

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

Moved By: Councillor Carnogursky

Seconded By: Councillor Dives

Motion Carried Unanimously

c. 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

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ml
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each group are appointed in the event that one of the individuals from a group is unavailable to sign the cheques.

RESOLUTION 2016-003

THAT COUNCIL APPOINT MAYOR CRAIG MCMASTER, DEPUTY MAYOR LISA TSETSO , and ACTING SENIOR ADMINISTRATIVE OFFICER/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 Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

d. Dates for Upcoming Regular and Special Council Meetings.

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

RESOLUTION 2016-004

THAT COUNCIL DIRECTS THAT:

1. REGULAR COUNCIL MEETINGS FOR THE PERIOD UP TO, AND INCLUDING JANUARY 3, 2017, BE SCHEDULED TO BEGIN AT 7:00 P.M. ON THE FIRST MONDAY OF EACH MONTH, EXCEPT FOR:
 - a. AUGUST 1, 2016 WHICH WILL BE HELD ON AUGUST 08, 2016;
 - b. SEPTEMBER 5, 2016 WHICH WILL BE HELD ON SEPTEMBER 12, 2016; AND
2. ADMINISTRATION:
 - a. POST THE 2016 SCHEDULE OF REGULAR COUNCIL MEETINGS;

Moved By: Councillor Tsetso
Seconded By: Councillor Harley

Motion Carried Unanimously

11. BYLAWS

There were no "Bylaws" Scheduled on the agenda for this meeting.

12. CORRESPONDENCE



There were no "Correspondence" scheduled on the agenda for this meeting.

13. COUNCIL ISSUES AND CONCERS:

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

14. CONFIDENTIAL ITEMS:

There were no "Confidential Items" scheduled on the agenda for this meeting.

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15. ADJOURNMENT

RESOLUTION 2016-006

THAT THE MEETING OF JANUARY 04TH, 2016 STANDS ADJOURNED.

Moved By: Councillor Dives
Seconded By: Councillor Tsetso

Motion Carried Unanimously

The meeting adjourned at 7:26pm.

Dates for next meetings: Special Meeting - Monday, January 18, 2016 7:00pm
Regular Meeting - Monday, February 01, 2016 7:00pm



Mayor
Craig McMaster



Acting Senior Administrative Officer
Melinda Lenoir



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ML
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