



**SPECIAL COUNCIL MEETING AGENDA**  
**Wednesday March 2, 2016**  
**Hamlet Council Chambers at 7:00pm**

Approved: Tuesday March 8, 2016  
Resolution #2016-67

**Present:**

Mayor Craig McMaster  
Deputy Mayor Lisa Tsetso (via phone)  
Councillor Chaal Cadieux  
Councillor Daniel Harley  
Councillor Dinah Carnogursky

**Absent Without Reason:**  
Councillor Jim Dives

**Staff:**  
SAO Tammy Neal

**Galley:**

Pat Coleman      Vivian Cadieux  
Brian Johns      Winnie Cadieux

**Delegates:**

**Minutes Prepared by:** SAO Tammy Neal

**1. CALL TO ORDER**

7.02 pm

**2. AGENDA ADDITIONS**

**3. ADOPTION OF AGENDA**

**RESOLUTION 2016-051**

Move to accept the agenda, as presented

**Moved By:** Councillor Dinah Carnogursky  
**Seconded By:** Councillor Daniel Harley

**All in favour: Motion Carried**

CM M

**4. ADOPTION OF MINUTES FROM PREVIOUS MEETING/S**

**5. DISCLOSURE OF PECUNIARY INTEREST**

**6. COUNCILLOR ABSENCES**

Jim Dives – With Out Reason

**7. DELEGATIONS**

**8. DEFERRED BUSINESS AND TABLED ITEMS**

**9. REPORTS**

**10. NEW BUSINESS**

**a. Request For Proposal – Works Garage Extensions**

The SAO explained that there was direction to advertise a Request for Proposals for the Public Works Garage Extension Project; however, the drawing for the Works Garage Extension is a conceptual drawing with no design drawings. Because of the time constraints with regards to the possibility of the insurance payment being lost, it was suggested that Council hire a project manager who would oversee the garage extension project, including putting out another RFP for the design drawings and construction, in one.

**RESOLUTION 2016-052**

Move to approve the hiring of a project manager for the public works garage extension project, to approve the Request for Proposal, as presented and place the RFP ad in the News North Newspaper for a period of two weeks.

The SAO will review the requests for proposals and hire the project manager and the Project Manager will report to Council at a minimum of each regular Council Meeting.

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Chaal Cadieux

***All in favour: Motion Carried***

Initials: Mayor

CM SAO TM

b. Committee of The Whole – Capital Budget

**RESOLUTION 2016-053**

Move to go into a Committee of the Whole meeting at 7.15 pm

**Moved By:** Councillor Dinah Carnogursky

**Seconded By:** Councillor Chaal Cadieux

***All in favour: Motion Carried***

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Council and Community Members in attendance participated in a discussion about possible upcoming capital projects and what should be included in the new Capital Plan. There was a Capital Planning Session with MACA representatives of February 22, 2016 that lead to the draft Capital Plan that was presented at the meeting.

**Discussion Items** - Add the following items to the plan:

Community Office Upgrades - \$50,000

Up the budget for the dozer to \$325,000

Public Works Truck with a Tidy Tank - \$75,000

Handi Van (Wheelchair Accessible) - \$75,000

Emergency Measures Equipment - \$50,000

Aggregate (Sand/Crushed Gravel) - \$50,000

Sweeper - \$40,000

Community Promotion/Beautification - \$60,000

Add Kitchen Upgrade to Community Hall Upgrades - \$50,000

**RESOLUTION 2016-054**

Move to come out of the Committee of the Whole meeting at 8.48 pm.

**Moved By:** Councillor Chaal Cadieux

**Seconded By:** Councillor Daniel Harley

***Motion Carried***

Initials: Mayor CM SAO M

**RESOLUTION 2016-055**

Move to take a 5 min recess.

**Moved By:** Councillor Dinah Carnogursky

**Seconded By:** Councillor Daniel Harley

***All in favour: Motion Carried***

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**RESOLUTION 2016-056**

Move to resume the special meeting at 8:59 pm.

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Chaal Cadieux

***All in favour: Motion Carried***

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c. In Camera - Salary, Benefits or Performance of Employee (*Sec 25.3.d Hamlets Act*)

**RESOLUTION 2016-057**

Move to go in camera at 9:00 pm.

**Moved By:** Councillor Chaal Cadieux

**Seconded By:** Councillor Daniel Harley

***All in favour: Motion Carried***

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**Note: Mayor Craig McMaster declared a conflict during the in camera session and left the room.**

Initials: Mayor CM SAO ML

**RESOLUTION 2016-058**

Move to come out of camera at 9.52 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Dinah Carnogursky

**All in favour: Motion Carried**

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**Note: Mayor Craig McMaster returned to the Special Meeting.**

**RESOLUTION 2016-059**

Move that the Mayor Craig McMaster sign the employment agreement between the new Senior Administrative Officer and the Hamlet of Enterprise, as presented.

**Moved By:** Councillor Dinah Carnogursky

**Seconded By:** Councillor Daniel Harley

**All in favour: Motion Carried**

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**RESOLUTION 2016-060**

Move that Council accept the information the SAO provided in camera regarding a staff issue, as information only.

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Chaal Cadieux

**All in favour: Motion Carried**

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- d. CORRESPONDENCE OUTGOING
- e. CORRESPONDENCE AND INFORMATION
- f. COUNCIL ISSUES AND CONCERNS

Initials: Mayor CH SAO TM

g. BY-LAWS

h. ADJOURNMENT

i. Next Regular Meeting: Tuesday March 8, 2016 – 7:00 PM

j. Workshop - Accountability Framework/Roles and Responsibilities: April 6, 2016

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**RESOLUTION 2016 - 061**

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Move to adjourn 9.59 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Dinah Carnogursky

**All in favour: Motion Carried**

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Craig McMaster,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor CM SAO M