



REGULAR COUNCIL MEETING MINUTES
 Tuesday July 6, 2021, 7:00 pm (Council Chambers & Zoom)

Approved via Resolution 2022-015

NOTE: THE SAO COMPUTER CRASHED AND ORIGINAL DATA WAS LOST. AFTER MONTHS OF TRYING TO RECOVER THE DATA THE, THE DATA COULD NOT BE RECOVERED. COUNCIL REITERATED MOTIONS 2021-231 TO 2021-244 AND APPROVED THESE MINUTES ON JANUARY 18, 2022 VIA MOTIONS 2022-014 AND 2022-015

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Alan Flamand Councillor Darren Sopel Councillor Sandra McMaster</p>	<p><u>ABSENT</u> Councillor Joe Lalonde</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the July 6, 2021 Regular Council Meeting to order at xx pm

1. COUNCILLOR ABSENCES

Resolution 2021-231 (2022-014)

Motion to accept the absence of the following Council Members:

- * Councillor Joe Lalonde, without reason

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

2. AGENDA ADDITIONS

3. ADOPTION OF THE AGENDA

Resolution 2021-232 (2022-014)

Motion to accept the July 6, 2021 Regular Council Meeting Agenda, as presented

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor msp SAO m

4. DISCLOSURE OF CONFLICT OF INTEREST

NIL

5. DELEGATIONS

NIL

6. REPORTS

- a. Mayor
- b. SAO – Verbal Report

Resolution 2021-233 (2022-014)

Motion to accept the SAO's written report, as at June 30, 2021, as presented.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

- i. Variance Report
- ii. Income Statement
- iii. Balance Sheet

Resolution 2021-234 (2022-014)

Motion to accept the following financial reports, as presented:

- * Variance Report, as at June 30, 2021
- * Income Statement, as at June 30, 2021
- * Balance Sheet, as at June 30, 2021

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

iv. Outstanding Motions

Included in SAO Report

c. Fire Chief – June 2021 Report

Resolution 2021-235 (2022-014)

Motion to accept the Fire Chief's written report for June 2021, as presented.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

d. Wellness & Recreation Leader - June 2021 Report - NIL

Initials: Mayor

LSM SAO M

- e. Public Works - June 2021 Report - NIL

7. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a. Regular Meeting June 8, 2021

Resolution 2021-236 (2022-014)

Motion to accept the June 8, 2021, Regular Council Meeting Minutes, as presented.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

- b. Special Meeting June 16, 2021

Resolution 2021-237 (2022-014)

Motion to accept the June 16, 2021, Special Council Meeting Minutes, as presented.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

- c. Special Meeting June 22, 2021

Resolution 2021-238 (2022-014)

Motion to accept the June 22, 2021, Special Council Meeting Minutes, as presented.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

8. DEFERRED BUSINESS AND TABLED ITEMS - NIL

9. NEW BUSINESS

- a. Contribution Agreement - Community Public Infrastructure (CPI)

Resolution 2021-239 (2022-014)

Motion to enter into a Contribution Agreement with Municipal and Community Affairs in the amount of \$646,000 to administer the Hamlet of Enterprise 2021-2022 Community Public Infrastructure Funding.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor

 SAO 

b. Contribution Agreement - Gas Tax

Resolution 2021-240 (2022-014)

Motion to enter into a Contribution Agreement with Municipal and Community Affairs in the amount of \$85,000 to administer the Hamlet of Enterprise 2021-2022 Federal Gas Tax Funding.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

c. Signing Authority

Resolution 2021-241 (2022-014)

Motion to amend the signing authority for all Hamlet of Enterprise bank accounts and one CMO Token, as follows:

- Remove: Blair Porter from signing authority and cancel his CMO Token
- Add: Louise Frost to signing authority and issue her a CMO Token

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

d. Water/Sewer Subsidies

Resolution 2021-242 (2022-014)

Motion to amend the Water/Sewer Subsidies for all residents/businesses from \$50.00 per month to 50% per month until the fourth phase of the Emerging Wisely Plan.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

10. STRATEGIC PLAN REVIEW - NIL

11. BYLAWS & POLICIES - NIL

12. COUNCIL ISSUES AND CONCERNS

13. CORRESPONDENCE OUTGOING - NIL

14. CORRESPONDENCE AND INFORMATION

a. May 2021 Police Report

15. ADJOURNMENT

a. MACA Municipal Inspection Discussions (In Camera) - TBA

b. Public Meeting – Housing Strategy & Area Development Plan –July 21-22

Initials: Mayor USA SAO M

c. August 3, 2021 - Regular Council Meeting (Zoom, 7:00 pm)

Resolution 2021-243 (2022-014)

Motion to reschedule the August 3, 2021 Regular Council Meeting to August 10, 2021 at 7 pm

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-244 (2022-014)

Motion to adjourn the July 6, 2021, Regular Council Meeting at xx pm.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED





Michael St Amour,
Mayor



Tammy Neal,
Senior Administrative Officer

(The following information was obtained from the file of the above named person)

1. Name of person: [Illegible]

2. Address of person: [Illegible]

3. Date of birth: [Illegible]

4. Sex: [Illegible]

5. Occupation: [Illegible]

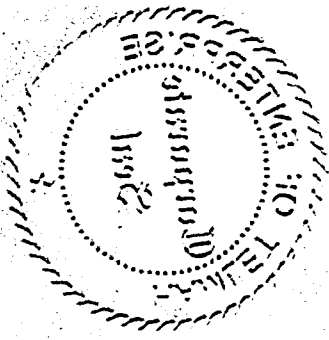
6. Education: [Illegible]

7. Other information: [Illegible]

8. Signature: [Illegible]

9. Date: [Illegible]

10. Remarks: [Illegible]



[Handwritten signature]

[Handwritten mark]