



SPECIAL COUNCIL MEETING MINUTES
Tuesday, February 09, 2016
Hamlet Council Chambers at 7:00pm

Approved: Resolution #20126-065

PRESENT:

Present:

Mayor Craig McMaster
Deputy Mayor Lisa Tsetso
Councillor Jim Dives
Councillor Dinah Carnogursky

Councillor Chaal Cadieux
Councillor Daniel Harley
SAO Tammy Neal

Minutes Prepared by: SAO Tammy Neal

1. CALL TO ORDER

7:00 PM

2. ADOPTION OF AGENDA

RESOLUTION 2016-040

Motion that the agenda be adopted with the following correction:

- a. change Thursday, February 9, 2016 in the document's date to Tuesday, February 9, 2016.

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Chaal Cadieux

Motion Carried

Voted For:

*Deputy Mayor Lisa Tsetso
Councillor Dinah Carnogursky
Councillor Daniel Harley
Councillor Chaal Cadieux*

Voted Against:

Councillor Jim Dives

3. ADOPTION OF MINUTES PREVIOUS MEETINGS

4. DISCLOSURE OF PECUNIARY INTEREST

CM
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5. BUSINESS ARISING FROM THE MINUTES

6. COUNCILLOR ABSENCE

None

7. DELEGATIONS

8. DEFERRED BUSINESS AND TABLED ITEMS

9. REPORTS

10. NEW BUSINESS

11. BYLAWS

a. Bylaw No. 67 – Third Reading

RESOLUTION 2016-041

Motion that the Hamlet of Enterprise complete 3rd reading of bylaw 67.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

Motion Carried

Voted For:

Deputy Mayor Lisa Tsetso

Councillor Dinah Carnogursky

Councillor Daniel Harley

Councillor Chaal Cadieux

Voted Against:

Councillor Jim Dives

12. CORRESPONDENCE

13. COUNCIL ISSUES AND CONCERNS

a. Signing Authority

RESOLUTION 2016-042

Motion that Council appoint Mayor Craig McMaster, Deputy Mayor Lisa Tsetso, Finance Officer Melinda Lenoir, and Senior Administrative Officer Tammy Neal, 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 Dinah Carnogursky

Seconded By: Councillor Daniel Harley

All in Favour

Carried

Initials: Mayor

CM

SAO

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B. COMMITTEE OF THE WHOLE – OPEN DISCUSSION

RESOLUTION 2016-043

Motion to move to go into a Committee of the Whole meeting.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

Motion Carried

Voted For:

Deputy Mayor Lisa Tsetso

Councillor Dinah Carnogursky

Councillor Daniel Harley

Councillor Chaal Cadieux

Abstained:

Councillor Jim Dives

RESOLUTION 2016-044

Motion to move back into the special meeting at 8:50 pm.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Daniel Harley

All in Favor

Carried

Committee of the Whole Meeting Discussions:

Council discussed several outstanding items that needed attention, for example: the RFP for the Garage Extension and the need for an engineer to complete drawings, the bunker gear that needed to be ordered, the annual budget, the annual capital plan, requiring a list of 2015-2016 motions, dog bylaw enforcement, ect.

Council also discussed the following items, the concern as to whether or not programs are meeting the needs of the community and whether or not the space is appropriate for all programs; the development of storage for the rec center; whether there are any outstanding co-management items that need to be complete; purchasing George Kuff videos for a tool for council; the need for a dozer and weighing the pros and cons of contracting the work; acquiring a map of the well locations; speaking to Pat Colemane to find out if there are any areas of concern in the community that need attention, for example: sidewalks, road maintenance, trails, ect.; council wondered about an update on the fire tower, ect.

Council Discussed/Decided: Council agreed there are many items that need attention and they would have to prioritize and it would be beneficial to create a work plan, at least for the term of the Mayor. Council set workshop dates with the SAO for March 14 & 15, 2016

Initials: Mayor

CM SAO *M*

RESOLUTION 2016-045

Motion to change the Regular Council Meeting scheduled March 7th to March 8th, due to the Council by-election.

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Dinah Carnogursky

All in Favor

Carried

14. CONFIDENTIAL ITEMS (In camera if required)

15. ADJOURNMENT

RESOLUTION 2016-046

Motion to adjourn at 8:54 pm

Moved By: Councillor Jim Dives

Seconded By: Councillor Dinah Carnogursky

All in Favor

Carried

Upcoming Council Events

Regular Council Meeting: Monday, March 08, 2016 7:00pm

Special Council Meeting: Monday, February 22, 2016 7:00pm – Capital Planning

Work Plan Workshop: March 14 & 15, 2016 (agreed in the Committee of the Whole Meeting)



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer

Initials: Mayor



SAO 