
HAMLET OF ENTERPRISE

SPECIAL COMMUNITY Meeting - Yr. #2009 - Month - APRIL - Meeting - 2ND

Wednesday, April 29, 2009

Community Hall at 7:00 - 9:00 pm

#1 Call to order:

Start Motions at: #2009 - 04- 043

Mayor Al Flamand called the meeting to order at 7:08 p.m.

#2 Members Present:

Absent:

Mayor Al Flamand
Deputy Mayor Don Ironside
Councillor Mike St. Amour
Councillor Anne Leskiw
Councillor Vi Bartlett
Councillor John Leskiw III
Councillor John Leskiw

Councillor Bobby Fry
Councillor Karl Mueller

Community Gallery Present:

Jim Markow
Amy Mercredi
Melinda Lenoir
Katherine Lenoir
Keith Morrison

Staff / Volunteer

Scotty Edgerton / Minutes

#3 Acceptance of Agenda (Motion needed)

Motion to accept the agenda requested by the Mayor

MOTION # 2009-04 - 43

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor Vi Bartlett

CARRIED

#4 SPECIAL BUILDING MEETING . . .

QUESTIONS AND ANSWERS BY Councillors and Mayor talked with MACA Keith Morrison about the various issues with building a Community building. Keith also gave a review on where the money was coming from and when it should be here. Keith talked about the BCF - and the risk of using the money before it was received. The design was discussed and the step required before a tender should be let. Council talked about the Green items for the building and how it could improve the costs. Talked about Life Style, Storage, Expansion, mechanical, heating, plumbing, vapour barrier, wall to catch the sun's rays, water table, and

snow protection. Strapping inside was discussed by the Deputy Mayor. Also a list of what the building is used for - gatherings, weddings, etc. Also a card lock system for entering the building was considered.

A cost of heating with the various methods was discussed including bio-mass (wood) and wood chips. The various types of furnaces was also discussed. Very interesting topic.

COFFEE BREAK - 8:00 P.M. TO 8:15 P.M.

Keith talked about the cost of hiring professional staff to help with the plans and tendering. Rule of thumb is design services through to the end would be 15% for delivery, 8% to 10% for the Architect. and Sub-trades. Intent will be about 25% of the overall cost of the building. Some discussion was followed and question of these numbers was also discussed.

Jim Markow was also brought into the discussion and they talked about the mechanical, heating, these items may need to be re-designed.

Deputy Mayor Don Ironside and Jim also talked about the pricing of the building and what it could cost.

Mayor talked about the pricing of Phase II and what it could include (RE: Gym, kitchen, office, etc .Mayor talked about the gym as being an addition. Councillor John Leskiw talked about the O&M costs and whether we could meet and sustain these cost with such a small group.

One of the community members asked at what stage did the Council feel we were at on this construction of the building. Designing? Are we ready to hire an engineering firm? Melinda suggested that the building be opened up more for easier services and useable area.

Mayor wanted to have the tenders out as soon as possible so that the building will be ready for Christmas. Discussion was made by the community and the Mayor and Council. Some talk about the area also was itemized.

#5 **Date of Next Meeting(s):**

May 4, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

#6 **Adjournment:** (Motion required) (Time 9:35 p.m.)

Motion to accept the Adjournment requested by the Mayor

MOTION # 2009- 04 - 44

Moved by: Councillor John Leskiw

Seconded by: Councillor Anne Leskiw

CARRIED

The minutes for the above meeting are deemed to be correct.

May 15, 2009

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL