
HAMLET OF ENTERPRISE

SPECIAL CAPITAL BUDGET MEETING - Yr. #2010 - Month - FEB. - Meeting - 02

Thursday, FEB.. 4, 2010
Community Hall at 3:00 - 5:00 pm

#1 **Call to order:** Start Motions at: #2010 - 02 - 47
Mayor called the meeting to order at 3:05 p.m.

#2 **Members Present:** **Absent:**
Mayor Al Flamand
Deputy Mayor Craig McMaster
Councillor Mike St. Amour
Councillor Bobby Fry
Councillor John Leskiw
Councillor Mathew Gauthier
Councillor Joe Lalonde

Community Gallery Present:
Ms. Anne Leskiw
Ms. Sandra McMaster
Ms.. Amy Mercredi

Staff / Volunteer
Melinda Lenoir Finance / ASAO
Scotty Edgerton SAO

#3 **Acceptance of Agenda** (Motion needed)

Motion to accept the agenda
MOTION #2010 - 02 - 47

Moved by: Councillor Mathew Gauthier
Seconded by: Councillor John Leskiw

CARRIED

#4 **SPECIAL INFORMATION MEETING . . .**

CAPITAL BUDGET MEETING:
Finance officer and the SAO reviewed the Capital Budget again and used the projector for clarity. Discussion by Mayor and Council went through all the various project for the current year.

COFFEE BREAK: 8:20 TO 8:30 P.M.

<u>Projects:</u>	<u>2010-2011</u>	<u>Hamlet Cost</u>	<u>Other</u>	<u>Total Spending</u>
Community Hall		266,107.00	563,893.00	830,000.00
Fire Hall		125,000.00	125,000.00	250,000.00
Cemetery		50,000.00		50,000.00
Paving, Dump, Lagoon (GTax)		100,000.00		100,000.00
Fire Truck		100,000.00		100,000.00
Public Works Garage		450,000.00		450,000.00
Fire Equipment		85,000.00		85,000.00
Fire Break		35,000.00		35,000.00
Old Public Works Hall		25,000.00		25,000.00
Lands - Ready for Formal Trans		50,000.00		50,000.00
Water Board Licence Agenda		50,000.00		50,000.00
	Total	\$1,336,107.00		\$2,025,000.00

Need a report for the Study on the Water Board requirements for the dump. SAO ask that he had contacted the engineering firm FSC (Ron Kent about the project). Approximant cost \$20,000 to \$25,000. Must be looked into before July, 2010.

Mayor and Council talked about a area for a Health Centre here in Enterprise. council will talk more in future meetings on this subject.

Mayor Al Flamand had to leave and turned meeting over to Deputy Mayor Craig McMasters to complete this Special meeting. Time 4:30 p.m.

Council continued discussion on Capital Plan. SAO asked that a Motion to approve this Capital Plan as it is now completed.

Deputy Mayor Craig McMaster asked for a motion to approve the Capital Plan for 2010-2011 as presented.

Deputy mayor ask for a motion to accept the 2010-2011 Capital Plan.

MOTION #2010 - 02 - 48

Moved by: Councillor John Leskiw

Seconded by: Councillor Joe Lalonde

CARRIED

#5 Discussion by the Deputy Mayor and Council on the various money subject presented.

#6 Date of Next Meeting(s):

March 1, 2010 - Regular Council Meeting - 7:00 p.m.. to 9:00 p.m.

#7 **Adjournment:** (Motion required) (Time _5:05 p.m.)

Motion to adjourn.

MOTION #2010 - 02 - 49

Moved by: Councillor Bobby Fry

Seconded by: Councillor Joe Lalonde

CARRIED

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

April 6, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL