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## HAMLET OF ENTERPRISE

### SPECIAL PROPONENT OPENING MEETING - Yr. #2010 - Month - FEB. - Meeting - 04

Friday, FEB. 26, 2010  
Community Hall at 2:00 - 4:00 pm

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#1 Call to order: Start Motions at: #2010 - 02 - 50  
Mayor called the meeting to order at 2:03 p.m.

#2 Members Present:  
Mayor Al Flamand  
Councillor Mike St. Amour  
Councillor Bobby Fry  
Councillor Mathew Gauthier  
Councillor Joe Lalonde

Absent:  
Deputy Mayor Craig McMaster  
(Craig was in Conflict for this Opening)  
Councillor John Leskiw (Medical)

Community Gallery Present:  
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 - 50  
Moved by: Councillor Bobby Fry  
Seconded by: Councillor Joe Lalonde

CARRIED

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

OPENING OF THE COMMUNITY HALL PROPONENTS

Discussion by Mayor and Council went through all the various project for the community hall.

These proponents will be weighted with the MACA Engineering group present at a later date. (slated the week of the 15th of March - will invite FSC Mr. Ron Kent to help in the evaluations.

At the opening the following was recorded:

<u>Projects:</u>	<u>#01 - 2010</u>	<u>Hamlet Cost</u>	<u>Date Started</u>	<u>Date Finished</u>
<u>Spending</u>				
Community Hall				
New Age Construction		\$984,786.00 + GST	March 15, 2010	September 2010
Rowe's Construction		\$923,000.00 + GST	March 19, 2010	August 10, 2010
Arcan Construction		\$825,970.00 + GST	March 15, 2010	August 31, 2010
HM Construction		\$683,000.00 + GST	April 2010-03-03	September 2010
UFA Construction		\$466,000.00 + GST	March 2010-03-03	August 2010

Must be looked into before end of March 2010

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

#6 Date of Next Meeting(s):

Open date for the review of the Community Hall weighting process.  
April 12 , 2010 - Regular Council Meeting - 7:00 p.m. - 9:00 p.m.

#7 Adjournment: (Motion required) (Time \_3:15 p.m.)

Motion to adjourn at 3:15 p.m..

MOTION #2010 - 02 - 51

Moved by: Councillor Bobby Fry

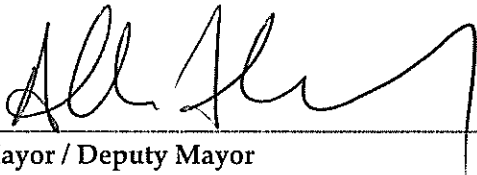
Seconded by: Councillor Joe Lalonde

CARRIED

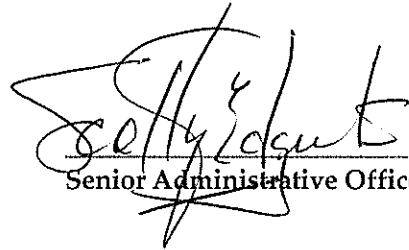
The minutes for the above meeting are deemed to be correct.

Feb 28/2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL