

HAMLET OF ENTERPRISE

SPECIAL INFORMATION AGENDA - Yr. #2010 - Month - MARCH 24 - Meeting - 03

WEDNESDAY, MARCH 24, 2010
Community Hall at 1:00 p.m. - 4:00 pm

#1 **Call to order:** Start Motions at: #2010 - 03 - 57
Mayor Al Flamand started the meeting at 1:04 p.m.

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

Community Gallery Present:
No gallery present

Staff / Volunteer
Scotty Edgerton SAO / minutes
Melinda Lenoir Finance / Lands / ASAO

Contractors - **ARCAN - Mr. Duncan Cooke and Mr. Aaron Doyle**
UFA - Mr. Jake Doerksen

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

Mayor asked for a motion to accept the agenda.

MOTION #2010 - 03 - 57

Moved by: **Councillor Bobby Fry**

Seconded by: **Councillor Joe Lalonde**

CARRIED

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

QUESTIONS ON BUILDING OF OUR NEW COMMUNITY HALL

Mr. Duncan Cooke and Mr. Aaron Doyle gave a rendition of their company and what it can do for the community on this building.

Various questions we asked from all of the Councillors and the Mayor on what is required and what it would cost and the building package.

Detailed answers were given and discussed.

Mayor and Council thanked Mr. Cooke and Mr. Doyle for coming.

#5 Discussion by the Mayor and Council on this Contractor were discussed before bringing in our second proponent. RE: time factors, costs, etc.

Mr. Jake Doerksen from UFA LaCrete was asked to give a rendition of his company and what he could provide on our new Community Hall. He gave a background on the various project that they had completed in the last few years.

Again the Mayor and Council which form the committee asked the various questions on the building of this Hall and what could be expected, etc. Also about the costs and the various conditions expected.

Detail questions and answers were give and discussed. Costs and quality were one of the main questions.

Mayor and Council broke for a Coffee break and thanked Mr. Doerksen for coming.

COFFEE BREAK - 2:00 p.m. returning at 2:10 p.m.

More discussion continued after the break and in detailed questions among the group. After this discussion the Mayor asked if they were ready to make a vote.

Each member was polled and thoughts given.

Mayor asked for a motion on the vote to select a contractor for the Design-Build New Community Hall.

Motion to select UFA LaCrete as the Contractor Selected for Design-Built Community Hall.

MOTION #2010 - 03 - 58

Moved by: Councillor Bobby Fry

Seconded by: Councillor Joe Lalonde

CARRIED UNANIMOUS

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

March 29, 2010 - Regular Council Meeting - 7:00 p.m. to 9:00 p.m.

April 12 - 2010 - Regular Council Meeting - 7:00 p.m. to 9:00 p.m.

April 12 to 16th - Meeting with the Ministers and Premier (Time and Date to be announced),

#7 **Adjournment:** (Motion required) (Time 4:05 p.m.)

Motion to adjourn meeting at 4:05 p.m.

MOTION #2010 - 03 - 59

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

The minutes for the above meeting are deemed to be correct

March 28/2010
Date

[Signature]
Mayor / Deputy Mayor

[Signature]
Senior Administrative Officer

SEAL