

# HAMLET OF ENTERPRISE

SPECIAL COMMUNITY BUILDING Meeting - Yr. #2010 - Month - MAY - Meeting - 2nd  
Wednesday May 12, 2010  
Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2010 - 05 - 96  
Mayor called the meeting to order at 7:09 p.m.

#2 **Members Present:** Mayor Al Flamand  
Councillor Mathew Gautier  
Councillor Mike St. Amour  
Councillor Bobby Fry  
Councillor John Leskiw  
Councillor Joe Lalonde

**Absent:**  
Deputy Mayor Craig McMaster  
"Conflict of Interest"

**Community Gallery Present:**  
Ms. Sherry Dives  
Ms. Amy Mercredi  
Jim Markos  
Fritz

**Staff / Volunteer**  
Scotty Edgerton SAO / Minutes

#3 **Acceptance of Agenda: (Motion needed)**  
  
Motion to accept the agenda as presented.  
MOTION #2010 - 05 - 96  
Moved by: Councillor John Leskiw  
Seconded by: Councillor Mathew Gauthier **CARRIED**

#4 **Acceptance of Minutes: (Motion needed)**  
Not available at special meeting.

*Deputy Mayor Craig McMasters asked that he be excused - Craig said that he wished to bid on the Fire Hall contract and the Public Works building. Because of this issue (Conflict of interest) he felt he must remove himself from this meeting to show good faith.*

#5 **Delegation:** Mr. Jim Markow - Designer  
\*\*\*\*\*

#6 **SPECIAL MEETING ON COMMUNITY BUILDING ISSUES . . .**

Mayor Al Flamand asked the Council to ask any questions on the drawings that Mr. Markos prepared for the Hamlet building projects.

Questions and discussions by Designer, Mayor and Council

---

After going over the plans a number of changes to the Fire Hall renovations was asked for. RE: Compressor room, washer and dryer - should be industrial quality. office moved form upstairs to training room. Showers into the bathroom area. Windows to be smaller. Discussed a concrete slab for the base. Will hire Thorn for the engineering.

The Mayor asked for a motion to go ahead with the renovations on the Fire Hall as presented and have Jim Markos get the plans stamped.

Motion to accept the Renovations of the Fire Hall drawings as presented.

MOTION #2010 - 05 - 97

Moved by: Councillor John Leskiw

Seconded by: Councillor Joe Lalonde

CARRIED

The Mayor asked if a Councillor would make a motion to hire Thorn as our engineering firm for the Fire Hall mechanical.

Motion to accept Thorn as the Mechanical Engineer for the Fire Hall Project .

MOTION #2010 - 05 - 98

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

COFFEE BREAK: 8:05 p.m. to 8:13 p.m.

Mayor and Council discussed the new Public Works garage and what needed to be completed to have the drawings stamped. The wish is to have a 4-bay in size and group is planning to have the Tender be a *Labour only*. Thorn Mechanical will assist on the project as it is now outlines.

Mayor Al Flamand asked for a motion to approve the 4-Bay garage as presented and have the mechanical stated. for the Public Works garage.

Motion to accept the 4-Bay Public Works garage drawing and have Thorn arrange the mechanical as presented.

MOTION #2010 - 05 - 99

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

A discussion of what equipment might be used in the Public Works building.

#15 Date of Next Meeting(s):

May, 2010 - To review and sign documents as required - (date not available)

May 25, 2010 - Committee to review applicants and arrange interviews for SAO appointment.

May 27, 2010 - Regular Council Meeting - 7:00 - 9:00 p.m.

June 14, 2010 - Regular Council Meeting - 7:00 to 9:00 p.m.

June 15, 2010 - Special Audit Meeting by Ashton for the past year.

June 28, 2010 - Final Regular Council meeting with the Current SAO - Wish to discuss what is in the works.

#16 Adjournment: (Motion required) (Time \_8:36 p.m.\_)

Motion to adjourn the meeting at 8:36 p.m..

MOTION #2010 - 05 - 100

Moved by: Councillor john Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

---

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

\_\_\_\_\_ *May 15/2010*  
Date

\_\_\_\_\_ *[Signature]*  
Mayor / Deputy Mayor

\_\_\_\_\_ *[Signature]*  
Senior Admin Officer

SEAL