
Hamlet of Enterprise

Special Meeting

Wednesday, August 25, 2010

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2010 – 08 - 145

#1. Call to Order 19:04

#2. Members Present

Mayor Alan Flamand
Deputy Mayor Craig McMaster
Councilor Robert Fry
Councilor John Leskiw
Councilor Mathew Gauthier

Regrets

Councilor Mike St. Amour
Councilor Joe Lalonde

Community Gallery

Anne Leskiw
John Leskiw Jr
Sandy McMaster
Cece Richards
Dave Richards

Staff/Volunteers

SAO Peter Groenen
Finance Officer Lori Warren

#3. Acceptance of Agenda

Motion to accept the agenda as presented

Motion #2010-08-145

Moved by John Leskiw Sr., Second Mathew Gauthier

Carried

#4. Declarations of Conflict of Interest

None

The Mayor welcomed Lori Warren as the new Finance Officer for the Hamlet

#5. Fire Hall Tender

Report by SAO on the results of the tender bid and subsequent negotiations

Only one bid was received - UFA Le Crete \$312,000 plus GST

Negotiations resulted in a new price of \$250,156 plus GST. Changes were made to the foundation, mechanical and electrical design all approved and stamped by the engineers. No changes made to building size, uses or finish. Total project will be higher than \$250,156 because of pre-tender costs. SAO recommended approval of the revised contract price.

Discussion was held on the process followed and the implication of legal liability for the Hamlet from potential bidders because the scope of work changed.

Motion to seek a legal opinion of the potential liability to the Hamlet on the process of negotiating with the only bidder to bring the project closer to budget.

Motion #2010-08-146

Moved by John Leskiw Sr., Second by Mathew Gauthier Vote was tied

The mayor voted for the motion.

#6. Other Concerns Information

No other topics were discussed as the posted notice included only the Fire Hall.

#15. Date of Next Meeting

Next Meeting September 13, 2010.

#16. Adjournment

Motion to adjourn at 19:25

Motion #2010-08-147

Moved by Councilor John Leskiw Sr.

Seconded by Deputy Mayor Craig McMaster Carried

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

Date



Mayor/Deputy Mayor



Senior Administrative Officer