
Hamlet of Enterprise

Special Meeting

Monday, September 20, 2010

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2010 – 09- 167

#1. Call to Order 19:05

#2. Members Present

Mayor Al Flamand
Deputy Mayor Craig McMaster
Councilor Robert Fry
Councilor Mathew Gauthier
Councilor Joe Lalonde
Councilor John Leskiw
Councilor Mike St. Amour

Community Gallery

Anne Leskiw

Staff/Volunteers

Peter Groenen, SAO

#3. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of Agenda.

Motion #2010-09-167

Motion to accept agenda.

Moved by Councilor Mathew Gauthier

Second by Deputy Mayor Craig McMaster

Carried

#4. Declarations of Conflict of Interest

#5. Old Business

Parking Garage Tender Information was present by SAO Peter Groenen

- Public Opening was held Sept 15, 2010 – 4:30PM
- We had two bidders and both met the requirements of the tender call.
- Our budget from the Capital plan was \$450,000 for the project.
- UFA Bid – \$415,000 including GST – Net \$395,238
- Rows Bid – \$690,879 including GST – Net \$657,980

- Recommendation to accept the UFA Tender
Mayor Al Flamand asked for acceptance of the UFA Tender.

Motion #2010-09-168

Motion to accept the UFA Bid of \$415,000 including GST.

Moved by Councilor John Leskiw

Second by Councilor Joe Lalonde

Carried

#14. Other Concerns Information

#15. Date of Next Meeting

October 4, 2010

#16. Adjournment

Motion #2010-09-169

Motion to adjourn at 19:20.

Moved by Councilor John Leskiw

Second by Councilor Robert Fry

Carried

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

Oct 5, 2010

Date

Al Flamand

Mayor/Deputy Mayor

[Signature]

Senior Administrative Officer