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# Hamlet of Enterprise

## Special Meeting

Monday, May 30, 2011

Hamlet Office at 7:00 – 7:52 PM

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Start Motions #2011 – 05-048

**#1. Call to Order 19:00 pm**

**#2. Members Present**

Mayor Al Flamand  
Deputy Mayor Craig McMaster  
Councilor Mathew Gauthier  
Councilor Tammy Neal  
Councilor Jim Dives  
Councilor Heather Klassen

**#3. Regrets**

Councilor Joe Lalonde

**#4. Community Gallery**

Gord Riehl  
Eric Bartlette  
Sheri Dives

**#5. Staff/Volunteers**

Peter Groenen  
Lori Warren

**#6. Gravel Tender**

Tender closed May 13, 2011, two tenders received;  
\$75,000 - Carter Industries  
\$35,250 – Rowes Construction  
Tenders were based on price/metre

Tender called for gravel specifications for streets and stock pile – if increase stock pile by additional 500 cubic metres cost from Rowes bid would be aprox \$48,000. Capital budget is for \$50,000.

**Motion #2011-05-048**

Motion to award contract to Rowes Construction with an increase of 500 Cubic Meters to the stock pile.

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal

Carried

**#7. Dust Control Tender**

Two tenders received;

\$12,390 – Carter Industries

\$15,999 – Rowes Construction

Dump & Fox Farm were not included in the tender – this will add an additional 1 km for a total of 8 kms.

MACA as stipulated that calcium application for dust control does not qualify for Gas Tax or CPI funding.

Council agreed that Hamlet should stick with calcium for this year as dust control even though it is not covered by capital funding – may consider the new suppressant once all studies have been completed and a possible price reduction.

**Motion #2011-05-049**

Motion to award contract for dust control to Carter Industries for the application of calcium for up to 8 km's for a total of \$14,160.

Motion by Councilor Heather Klassen

Second by Councilor Jim Dives

Carried

**#8. Grass Cutting**

Previous years the Hamlet has contracted the grass cutting out to individuals. Other option available is to extend to 3yr contract or the Hamlet purchase the equipment required and have the summer students and public works staff operate.

Council agreed that the Hamlet should purchase machines and allow the summer student program to do the cutting. The feeling was that this would limit the Hamlets liability if the contractors could not carry the appropriate insurance.

WSCC has offered to do safety training for the students (and any residents that are interested) – this will ensure that they are aware of the safety issues in operating the equipment, one of the concerns in having them do the task. It will be confirmed as to the minimum age that they must be to operate and be covered by Hamlet insurance.

There was a comment made by gallery member, Eric Bartlett that he was not able to purchase the required 2 million liability insurance as a contractor.

Council agreed that if the summer students are short of work to do for the Hamlet they could be let out local businesses to gain work experience.

**Motion #2011-05-050**

Motion to do grass cutting in-house and purchase the mower at the price of \$9000.00

Motion by Councilor Tammy Neal

Second by Deputy Mayor Craig McMaster

**Motion #2011-05-051**

Motion to amend the capital plan to purchase mower equipment for Hamlet grass cutting with CPI funding.

Motion by Councilor Tammy Neal

Second by Councilor Matthew Gauthier

Carried

**#9. Highway Signage Program**

Most local businesses have committed to utilizing. DOT is in support of standardizing the signs, they need to approve.

No competition to local businesses who have signs up will be allowed to post their signs. The intention is also to replace any existing signs with the new standardized style.

**Motion #2011-05-052**

Motion to proceed with signage program as previously laid out.

Motion by Councilor Jim Dives

Second by Councilor Tammy Neal Carried

**Motion #2011-05-053**

Motion that all New businesses requesting to put up signs must be approved by council prior to proceeding.

Motion by Councilor Jim Dives

Second by Councilor Matthew Gauthier

**#10. Meeting set for June 13<sup>th</sup> with Paradise & Enterprise residents & Government Officials**

Michael McLeod along with other government representatives will be present at the June 13<sup>th</sup> bbq/meeting. Council is asked to come up with questions that they would like answered by the officials, these questions will be reviewed at the regular council meeting of June 6<sup>th</sup>, they will then be passed on to the officials so they will be prepared to answer them on the 13<sup>th</sup>.

This meeting presents an opportunity for the Hamlet to get their concerns heard and addressed as well as bring them into a more public view.

**#11. Grand Opening of the 60<sup>th</sup> Parallel**

The Mayor will be attending the opening on June 2<sup>nd</sup>.

Other issued that was requested to be addressed was declined as there was not 100% of council in attendance. – this will be added to the regular meeting of June 6<sup>th</sup>'s agenda.

**#12. Adjournment**

**Motion #2011-05-054**

Motion to adjourn at 7:52pm.

Motion by Councilor Jim Dives

Second by Councilor Heather Klassen

**The Minutes of the above meeting are deemed to be correct.**

Date

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June 6/11  
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Mayor/Deputy Mayor

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\_\_\_\_\_  
Senior Administrative Officer

6/2/2011 10:28 AM