
Hamlet of Enterprise

Special Meeting

Monday, June 27, 2011

Hamlet Office at 7:00 PM – 7:45 PM

Start Motions #2011 – 06-073

#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 Joe Lalonde – on speaker phone

Councilor Heather Klassen

Community Gallery

None present

Staff/Volunteers

Peter Groenen

Lori Warren

#4. Acceptance of Agenda

Mayor Al Flamand asked for acceptance of the Agenda.

Motion #2011-06-073

Motion to accept the agenda.

Moved by Councilor Mathew Gauthier

Second by Councilor Heather Klassen

Carried

#5. Declaration of Conflict of Interest

Declaration made by Heather Klassen in regards to Trail Tender

Heather Klassen left the chambers

#6. Trail Works Tender

2 bids received for tender: Ironside Carpentry \$29,685 and Klassen Homes \$19,792. Council discussed concerns from last meeting about tender details being made public before bids received. Legal advice was sought and concluded that it was a non-issue. Email from lawyer included in councilor package.

Councilor Joe Lalonde expressed concern about tenders not being reviewed by a committee or council. He also wanted to see details from each tender, stating he didn't have enough information. Councilor Tammy Neal pointed out that council is only to see bid numbers with it is a tender, only RFP are to be fully disclosed for council evaluation.

It was agreed by council that the current By-law #2008 – 12 needs to be reviewed and revised to give clearer direction for the tender/RFP processes.

Motion #2011-06-074

Motion to award the trail works contract to the lowest bidder, Klassen Homes.

Moved by Councilor Mathew Gauthier

Second by Councilor Jim Dives

declined

(Abstention – Councilor Joe Lalonde)

Councilor Heather Klassen asked to come back into chambers.

Announced that the tender was not accepted due to issues around the process, the project may be revisited for completion next year.

#7. Park Works Tender

One bid received \$30,801.40 from Ironside Carpentry

Council agreed that they have a problem with the design provided.

Motion #2011-06-075

Motion to not accept the Park Works (gazebo build) tender.

Motion by Councilor Jim Dives

Second by Councilor Joe Lalonde

Carried

Council agreed to seek a different design and present it to the residents to get a consensus before proceeding with the project. The SAO will contact Mike Mitchell to see what will happen with the funding that has been granted for the projects. Hamlet may be able to complete portions of the projects in-house, rather than putting them out to tender.

Motion #2011-06-076

Motion that council review and revise By-law #2008-12 at next regular meeting.

Motion by Councilor Tammy Neal

Second by Councilor Jim Dives

Carried

#8. Adjournment

Motion 2011-06-077


Motion to adjourn at 19:45

Motion by Deputy Mayor Craig McMaster

Second by Councilor Jim Dives

Carried

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



Date



Mayor/Deputy Mayor



Senior Administrative Officer