
Hamlet of Enterprise

Special Meeting

Monday, July 18, 2011

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2011 – 07 – 084

#1. Call to Order by Mayor Al Flamand at 7:03 PM

#2. Members Present

Mayor Al Flamand

Deputy Mayor Craig McMaster

Councilor Heather Klassen

Councilor Jim Dives

Councilor Mathew Gauthier

Councilor Tammy Neal

Regrets

Councilor Joe Lalonde

Community Gallery

Winnie Cadieux

Brenda Bouvier

Sandra McMaster

Natasha

Ashton's Auditor Nancy Stanley

Staff/Volunteers

SAO Peter Groenen

#3. Acceptance of Agenda

Motion #2011-07-84

Motion to Accept the agenda as presented

Moved by Councilor Mathew Gauthier

Second by Councilor Jim Dives

Carried

#4. Declarations of Conflict of Interest

None

#5. Delegations

Jamboree Society

Winnie Cadieux presented a letter request support of \$5,000 from the Hamlet for the Gateway Jamboree as well as manpower to assist with setup and take down. In addition she requested permission to close Birch Street during the festival. Winnie also thanked Council for the donation of the WestJet tickets that will be used in a raffle during the festival.

Motion #2011-07-85

Motion to provide the Jamboree Society with a contribution of \$5,000, the provision of manpower to assist with the setup and takedown at the site as well as the closure of Birch Street during the festival.

Moved by Councilor Tammy Neal

Seconded by Deputy Mayor Craig McMaster

Carried

The Hamlet will also publish a special Newsletter prior to the event highlighting the festival. Some discussion was held on the Ball Diamond site.

#6. Financial

Presentation by Ashton

Auditor Nancy Stanley provided a comprehensive report on the year-end audit and went through the financial statements in some detail. She answered several questions from councilors.

Motion #2011-07-86

Motion to approve the 2009/10 Financial Statements and Auditors report as presented.

Moved by Councilor Jim Dives

Seconded by Councilor Heather Klassen

Carried

#7. New Business

Potable Water RFP Analysis and Award

The SAO provided a written report and recommendation to council for the Water Supply Study RFP #05-2011. A committee consisting of Councilor Jim Dives, MACA representatives Olivia Lee, Perry Heath and Craig Faulkner as well as SAO Peter Groenen reviewed the rated the proposals and provided the recommendation.

Motion #2011-07-87

Moved that Council proceed with the RFP and a first order cost estimate of the proposed options to determine the viability of a well system along with testing water from selected existing wells in the community. The cost for this phase will be \$32,285 plus \$1,500 for water testing from selected existing wells.

Moved by Councilor Jim Dives

Seconded by Councilor Heather Klassen

Carried

Council will review the interim report and consider drilling a well if required in mid August.

#8. Date of Next Meeting
August 8, 2011 Regular Meeting

#9. Adjournment
Motion #2011-07-88
To adjourn the meeting at 8:10 PM
Moved by Councilor Jim Dives
Seconded by Councilor Mathew Gauthier

Carried

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

August 8/11

Date



Mayor/Deputy Mayor



Senior Administrative Officer