
Hamlet of Enterprise

Special Meeting

Monday, June 28, 2012

Hamlet Office at 7:00 – 9:00 PM

Start Motions #2012 – 06 – 102

#1. Call to Order By Mayor Mike St. Amour at 7:01

#2. Members Present

Mayor Mike St. Amour
Deputy Mayor Jim Dives
Councilor Mathew Gauthier
Councilor Tammy Neal
Councilor Craig McMaster
Councilor John Leskiw

Community Gallery

Gordon Reihl

Staff/Volunteers

SAO Peter Groenen

#3. Acceptance of Agenda

Motion 2012-06-102**That Council accepts the agenda as presented.****Moved by Councilor Tammy Neil****Seconded by Deputy Mayor Jim Dives****Carried**

#4. Declarations of Conflict of Interest

None Declared

#5. Council Approval – EMS Review and Training Project #01-2012

SAO peter Groenen provided a report to Councilor on the evaluation of the EMS Request for Proposal Project #01-2012. The SAO recommended that Council award the RFP to Genesis Group of Yellowknife for a cost of \$26,625.

Motion 2012-06-103**That Council accepts the proposal from Genesis Group from Yellowknife for the RFP 01-2012 at a cost of \$26,625.****Moved by Deputy Mayor Jim Dives****Seconded by Councilor Mathew Gauthier****Carried**

Mayor Mike St. Amour also noted that the JEPP program, which funded 50% of this project has since been canceled by the Federal Government.

#6. Council Consideration – Purchase of used Gravel Truck

SAO Peter Groenen presented information on the Gravel Truck presented to Council at the June 4 meeting. The truck is located in BC. The mileage is very low at 185,000 KM. The asking price is \$36,000. The total cost including mechanical evaluation and delivery is expected to be \$40,000. The SAO did a search of ICBC and tiles for liens. The search showed the truck has been in two accidents in 1993 and 2001, both appearing minor with damages of \$8,000 and \$4,000 respectively. SAO Peter Groenen mentioned that the real question is whether there was a need for a dump truck because currently the Hamlet would only haul a few loads each year.

Discussion among councilors covered various topics including the need for a truck, the fact that the Hamlet does not provide services to residents or business in competition with private enterprise. Also discussion on the age of the truck.

Motion 2012-06-104

That the Hamlet of Enterprise purchase the truck subject to an evaluation arranged by the SAO. The maximum price for the project shall not exceed \$40,000.

Moved by Councilor John Leskiw

Seconded by Councilor Craig McMaster

Carried

#7. Date of Next Meetings

Regular Meeting July 9, 2012 – Delegation – ITI, Tom Colosimo

Mayor Mike St Amour asked Councilors if they could remain after the meeting to plan for the upcoming discussion with ITI on July 9.

#8. Adjournment

Motion 2012-06-105

That the meeting be adjourned at 7:55 PM

Moved by Councilor John Leskiw

Seconded by Councilor Mathew Gauthier

Carried

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

July 9, 2012
Date

[Signature]
Mayor/Deputy Mayor

[Signature]
Senior Administrative Officer