
Hamlet of Enterprise
Emergency Meeting
10 September 2013
Hamlet Office at 12:30 Noon – 1:00 PM

Start Motions #2013-09-146

1. Call to Order: 12:35 p.m.
 - 1.1. Members Present:
 - Mayor Mike St. Amour
 - Councillor Alan Flamand
 - Councillor John Leskiw
 - Councillor Tammy Neal
 - Councillor Jim Dives
 - 1.2. Community Gallery:
 - Eric Bartlett
 - Vi Bartlett
 - Paul Bickford, NNSL
 - 1.3. Staff/Volunteers
 - Terry Testart
 - Melinda Lenoir
2. Disclosure of Pecuniary Interest
None declared.
3. Councillor Absences:
 - 3.1. Deputy Mayor Craig McMaster
4. Agenda Additions
None.
5. Deferred Business and Tabled Items:
 - 5.1. Old Business:
 - 5.1.1. Paving Project: Change Order Number 2013-006
Request for Change Order Approval for Roadway Widening and Slope Stabilization -
\$120,000 – recommended by Project Engineer: Delta Engineering
Motion 2013-07-146
Motion to approve Change Order 2013-006 to authorize Carter Industries to do roadway widening and slope stabilization as per the submitted plan for \$120,000 as per the conditions of the Paving and Road Ditching Project contract 01-2013.
Moved by Councillor Dives
Seconded by Councillor Flamand
All in favour

Motion Carried

6. Adjournment

Motion 2013-09-147

That the Emergency Council Meeting be adjourned.

Moved by Councillor Dives

Seconded by Councillor Flamand

All in favour

Motion Carried


Mayor St. Amour declared the meeting adjourned at 12:39 p.m.

Certified Correct as Recorded on the 13th day of September 2013.



Senior Administrative Officer

These minutes were approved 2013-10-07



Mayor St. Amour



Senior Administrative Officer
Terry Testart