



SPECIAL COUNCIL MEETING MINUTES

April 29, 2016

Hamlet Council Chambers at 7:00 pm

Approve by Motion 2016-156

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Dinah Carnogursky Councillor Daniel Harley Councillor Winnie Cadieux Councillor Chaal Cadieux</p>	<p><u>ABSENT</u> Councillor Jim Dives (with reason)</p>	<p><u>STAFF</u> SAO Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO Tammy Neal</p>
<p><u>GALLEY</u> Nil</p>	<p><u>DELEGATES</u> Gregory Haist, Consultant</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:00 pm

2. AGENDA ADDITIONS

None

3. ADOPTION OF AGENDA

RESOLUTION 2016-126

Move to approve the agenda as presented.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

All in Favour – Motion Carried

Initials: Mayor CM SAO TM

4. DISCLOSURE OF PECUNIARY INTEREST

None

5. COUNCILLOR ABSENCES

- a. Councillor Jim Dives (with reason)

6. DELEGATIONS

The mayor explained why we were having a meeting tonight with a meeting on Monday. Information is time sensitive, and focus can be put on the agenda items.

Gregory Haist, Garage Extension Project Manager for the Hamlet of Enterprise

Introduction by Greg:

- Engineer
- Lived here many, many years
- Lives in Paradise Gardens, beside Pat Coleman
- Retired trying to keep busy
- Project management is what he has done most of his career
- Has his own business to supplement his income
- He is into farming and would like to be more into a native seed project

a. Project Manager Contract Approval

RESOLUTION 2016-127

Motion to approve the contract with Greg Haist, as Project Manager for the Hamlet of Enterprise in the amount of \$58,000, plus GST

Moved By: Councillor Daniel Harley

Second By: Deputy Mayor Lisa Tsetso

All in Favour – Motion Carried

b. Geotechnical Proposal Approval

RESOLUTION 2016-128

Motion to accept moving forward with the Geotechnical work required for the construction of the works garage, as per the Proposal from Tetra Tech EBA in the amount of \$18,705 plus GST.

Moved By: Councillor Dinah Carnogursky

Second By: Councillor Winnie Cadieux

All in Favour – Motion Carried

Initials: Mayor

CM SAO M

c. RFP Garage Extension Approval

The Council discussed with Greg, several items pertaining to the garage extension, for example: should there be a concrete floor or a gravel floor, will the garage extension be heated or not heated, what equipment will utilize the garage, is the extension big enough or should an extra bay be considered for possible future growth, should alternative heat sources be considered, should there be an overhang on the roof to keep other items out of the elements, should there be an office or no office, should there be a washing machine, ect?

Council Discussed and Decided, before May 19th:

- Greg will meet with Pat to discuss and make a list of all equipment, questions and options
- Greg will look into the warrantee on the current garage roof.
- Council will meet again to discuss what they really want to see this garage extension look like.
- Council will meet with Greg on May 18th at 6 pm.

RESOLUTION 2016-129

Motion to approve the RFP for the garage extension, as presented. The review of the Proposals will be evaluated by the Mayor, the SAO, Greg Haist and the successful proponent will be brought back to Council for approval.

Moved By: Deputy Mayor Lisa Tsetso
Second By: Councillor Daniel Harley

All in Favour – Motion Carried

7. COUNCIL ISSUES AND CONCERNS

None

8. ADJOURNMENT

- Next Regular Meeting:** May 2, 2016 – 7:00 pm
- Next Special Meeting:** May 3, 2016 – 7:00 pm

Initials: Mayor CM SAO M

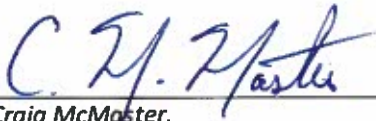
RESOLUTION 2016-130

Motion to adjourn at 8:34 pm

Moved By: Councillor Daniel Harley

Second By: Councillor Dinah Carnogursky

All in Favour – Motion Carried



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



SEAL

Initials: Mayor CM SAO TM