

THE MINUTES OF SPECIAL MEETING HELD APRIL 22, 1976
FOR OPENING TENDERS FOR NEW SEWAGE LAGOON.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR WHITNACK
COUNCILLOR MARTIN
SECRETARY TREASURER P. TETZ
W. WERANKO Village Engineer, Reid Crowthers
& Partners

Ian Melland - Calgary Regional Planning Comm.

Mayor Schmaltz opened the special meeting and as there were two bids for the sewage lagoon received they are as follows;

1. Richardson Brothers - \$137,127.00
2. De Vries - 98,145.00

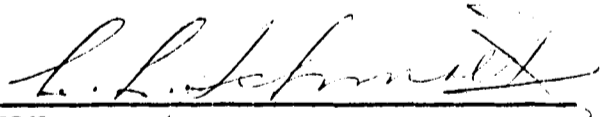
These two bids were discussed by Council and Mr. Weranko at some length and compared step by step. And Mr. Weranko explained the differences in the bids. It was then moved by Councillor Martin to accept the bid of DeVries of Calgary subject to the approval of Central Mortgage & Housing Corporation, Seconded by Councillor Whitnack.
CARRIED.

Mr. Weranko instructed to make the application to C.M.H.C.


Mr. Weranko then withdrew himself from the meeting.

Mayor Schmaltz then introduced Mr Ian Melland from the Calgary Regional Planning Commission. Mr Bender then explained that an aerial study would be done for the Village of Beiseker, Acme and Carbon. And also explained all the advantages this would have for the Village in future endeavors such as surveying etc. Mr. Weranko also expressed his opinion that this would indeed be an asset to the Village. It was then moved by Mayor Schmaltz that we have the Calgary Regional Planning Commission proceed with this project of aerial maps and manuscript with the Village paying the 40% of the total cost which will be approximately \$2058.00, seconded by Councillor Martin. CARRIED..

There being no further business Mayor Schmaltz adjourned the meeting.



Mayor



Secretary Treasurer.