

PRESENT:

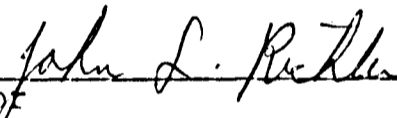
MAYOR JOHN RICHTER
COUNCILLOR D. BENOIT
COUNCILLOR R. WHITNACK
COUNCILLOR C. CARTER
MR. JIM MILLER ENGINEER
P. TETZ SECRETARY TREASURER.

Mayor Richter explained to Council members that the meeting was called to meet with Mr. Miller to discuss the work that has to be done on the north road. Mr. Miller explained to Council that Patco Construction felt that they were unable to do the work on the North Road and wished more money for that area or they were quite willing to let deVries Construction of Calgary do that part of the project. The Engineer than explained to Council that deVries Const. had looked the project over and consented to do the portion that lies between 1st Avenue and 2nd Avenue on the North Road. A complete new line of 6 inch pipe with 8 Service connections, 1 6' valve and one connection to the existing distribution network for the amount of \$18,640.00 and an additional \$1500.00 to supply and install a new fire hydrant, complete with shut off valve at the corner of North Road and 2nd Avenue. It was moved by Councillor Whitnack and seconded by Councillor Benoit to ~~AS~~ accept this bid from deVries Construction.
CARRIED.

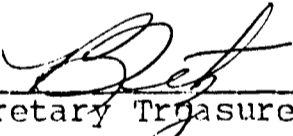
The Council than instructed Mr. Jim Miller to contact deVries of their decision and proceed with the project.

There being no further business Mayor Richter adjourned the meeting.

Time - 12 Noon.



Mayor



Secretary Treasurer.