

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY

Phone 547-3274

BEISEKER, ALTA.

We, the Council of the Village of Beiseker agree to waive Section 41 of the Municipal Act 1968 stating that we receive written notice to special meetings called by the Mayor.

John L. Richter
Mayor

P. Carter
Councillor

Ronald H. [Signature]
Councillor

Councillor

Councillor.

MINUTES OF A SPECIAL MEETING HELD APRIL 6, 1978 TO
READ TENDERS FOR ROADS, LANES AND SIDEWALKS IN THE
BEACON HEIGHTS SUBDIVISION.

CALLED TO ORDER 4:00 P.M.

PRESENT

MAYOR: JOHN L. RICHTER
COUNCILLOR: C. CARTER
COUNCILLOR: R. RICE
SECRETARY: P. WHITNACK

REID, CROWTHER & PARTNERS: J. MILLER
W. WERENKA
OLDS CONTRACTING LTD: two representatives

TENDERS

W. WERENKA of Reid, Crowther and Partners opened and
read tenders. They were as follows:

Don Beddoes Construction	\$ 81,178.65
Olds Contracting Ltd.	\$ 74,111.50
Border Paving	\$ 91,885.00

Reid Crowther and Partners will review each tender
application and advise council as to which should be
accepted.

WELL # 6

PUMP QUOTATIONS

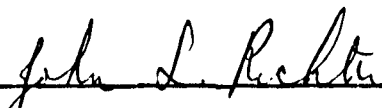
Mr. Werenka stated that seven firms had been asked to
give price quotations for the supply of a submersible
pump and control equipment for Well #6. Five quotations
were received, of which four complied with the
specification. The quotations are as follows:

Power Electric and Equipment Co.	\$ 939.00
Electric-Crafts (1962) Ltd.	\$ 996.00
Mumford Medland Ltd.	\$ 1161.90
Electrical Contracting and Machinery Co. Ltd.	\$ 1474.00

Reid, Crowther and Partners recommend the purchase
of the pump from Power Electric and Equipment Company
in the amount of \$ 939.00. This quotation does not
include the cost of installation.

ADJOURNMENT

The meeting was adjourned at 4:25 P.M.



Mayor



Secretary-Treasurer