

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD APRIL 21, 1978 IN THE COUNCIL CHAMBERS, TO MEET WITH ENGINEERS FROM REID, CROWTHER AND PARTNERS LTD.

PRESENT:

MAYOR: J.L. RICHTER
COUNCILLOR: R. WHITNACK
COUNCILLOR: R. RICE
COUNCILLOR: D. BENOIT
ENGINEERS: J. MILLER
D. FOESSEL

CALL TO ORDER*

Mayor Richter called the meeting to order at 1:10 p.m.

C.M.H.C.

GRANT APPLICATION

It was moved by Councillor Whitnack that Reid, Crowther and Partners be authorized to apply on behalf of the Village of Beiseker to Central Mortgage and Housing Corporation for a financial assistance grant under Part VIII N.H.A. towards the extension of sewage mains in the Beacon Heights subdivision and water transmission mains.

CARRIED.

PROBLEMS

RE:

CONTRACTOR UNDERGROUND UTILITIES BEACON HTS. SUBDIVISION

Council indicated to Mr. Miller that there was some concern over the quality of work and performance of Craig's Construction. Mr. Miller tabulated the specific complaints of the Councillors and indicated that he would express these concerns to Mr. Craig. Mr. Miller discussed the problems encountered at some length with Council and indicated that Reid, Crowther and Partners would ensure that an acceptable standard of work will be achieved.

TENDERS

SURFACE

WORK

BEACON HTS.

Mr. Miller presented a letter from Mr. W. Werenka concerning the Tenders for Roads, Lanes and Sidewalks for the Beacon Heights Subdivision. The lowest bid from Olds Contracting Ltd., did not comply with the regulations of the tender, since they did not submit a bid bond or a Consent of Surety. It was therefore recommended by Reid, Crowther and Partners Ltd., that the bid submitted by Don Beddos Construction be accepted. The decision of Council on this matter was tabled until the special meeting to be held April 24, 1978.

COST STUDY

RE:

DEVELOPMENT

M-2 INDUST. AREA

Mr. Miller presented the cost study for local improvement services for the M-2 industrial area owned by Mr. Anton Schmaltz. This cost study will be reviewed by Council and discussed at a later date.

VAN HEE

SUBDIVISION

There was some discussion as to the amount to be charged to Mr. Van Hee in lieu of the need to install water, sewer and road services on ninth street. The matter was discussed at some length and will be discussed further at a later date.

J.R.K.

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY

Phone 547-3274

BEISEKER, ALTA.

SPECIAL MEETING - WAIVER OF NOTICE

We the undersigned, hereby waive notice of special meeting to be held in the council chambers on Friday, April 21, 1978 at the hour of one o'clock for the purpose of:

1. Meeting with representatives of the engineering firm of Reid, Crowther and Partners, to discuss problems with the installation of underground utilities in the Beacon Heights Subdivision.

signed

Mayor John D. Richter
Councillor: Paul E. Beant
Councillor: _____
Councillor: Donald J. [unclear]
Councillor: [unclear]
Secretary: Pamela Whitnack

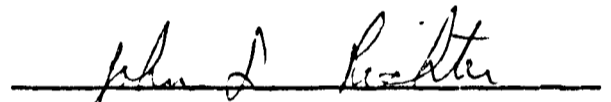
WELL # 6 Mr. Miller indicated that he had reviewed the specifications of the pump as submitted in the bid of Lyan's Electro-Systems Ltd. The pump meets the engineer's specifications. It was therefore agreed by Council to proceed in accepting their bid for the the installation of pump, controls, wiring, supply house and concrete pad for Well #6.

Mr. Miller stated that additional easement will be required from Mr. Baltser Schmaltz for the Well #6 site. This is necessary because of some confusion between the engineers and the land surveyor. Reid, Crowther and Partners will absorb any costs incurred in obtaining the extra easement.

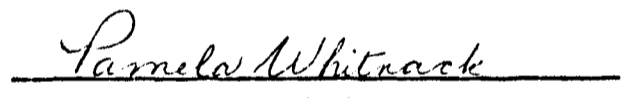
SEWAGE
LIFT
STATION

The 10% holdback on the pump in the sewage lift station (to Lyan's Electro-Systems) is due April 28, 1978. Mr. Miller indicated that Councillor Whitnack should give authorization to release the funds since he is more familiar with the performance of the pump.

ADJOURNMENT Mayor Richter declared the meeting adjourned at 2:45 p.m.



Mayor



Municipal Administrator