

# VILLAGE OF BEISEKER

OFFICE OF MAYOR AND  
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

## SPECIAL MEETING - WAIVER OF NOTICE

We the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers on Thursday, August 24, 1978 at the hour of 9:00 a.m. for the purpose of:

- a) a pre-construction meeting for the Water Main Replacement Project - Phase II between Stanley SLN, Cargas Ltd. and the Village Council

MAYOR: John D. Richter

COUNCILLOR: \_\_\_\_\_

COUNCILLOR: Daniel E. Beard

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

SECRETARY: Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD THURSDAY, AUGUST 24, 1978  
AT 9:00 A.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: JOHN L. RICHTER  
COUNCILLOR: DAN BENOIT  
COUNCILLOR: CON CARTER  
COUNCILLOR: RON RICE  
STANLEY SLN: AL JOHNSTON  
JIM WEINBERG  
CANGAS LTD.: GLAD McCUE  
MUNICIPAL ADMINISTRATOR: PAM WHITNACK

CALL TO ORDER

The meeting was called to order at 9:20 A.M.  
by Mayor Richter.

WATER MAIN REPLACEMENT

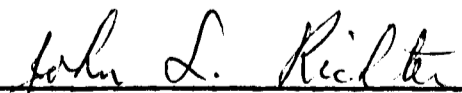
PHASE II

The purpose of this meeting was to provide means for a  
"pre-construction" conference between Council, engineering  
representatives and the contractor. The following points  
were discussed:

1. Commencement date: hopefully by September 4, 1978,  
maybe as late as September 11, 1978. More accurate  
date will be known by September 1, 1978.
2. Length of Project: approximately 45 days if weather  
conditions are favourable.
3. Working Hours: 10 days (10 hours @) then 4 days off.
4. Comments on Construction
  - a) only 3 blocks open at one time
  - b) minimum disruption of water service
  - c) construction to commence on seventh street.
  - d) special care should be taken to ensure  
that service to the school is not in-  
terrupted during school hours.
  - e) all residents are to be notified prior  
to interruption of service
  - f) chlorination, disinfecting and testing  
must be complete to the satisfaction of  
the engineer before trench can be closed.
  - g) trench backfilling is to include compaction
  - h) streets to be returned to passable con-  
dition before opening another section.  
Streets must be returned to original  
condition including gravelling by the
  - i) end of the project.
  - i) the replacement of the old main in the  
lane behind Plan 703GE is to be included  
in this project.
  - j) an approximate schedule and plan for the  
project is requested from the contractor.

ADJOURNMENT

The meeting was adjourned by motion from the Chair at  
10:00 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR