

SPECIAL MEETING - WAIVER OF NOTICE

We, the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers, Monday, October 23, 1978 at the hour of 7:30 p.m. for the purpose of:

- a) review of the proposals for the Water Reservoir Project 1979.

MAYOR:

John L. Beilke

COUNCILLOR:

C. Carter

COUNCILLOR:

Paul E. Benoit

COUNCILLOR:

Ronald H. ...

COUNCILLOR:

MUNICIPAL ADMINISTRATOR:

Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 23 1978 at 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR: John L. Richter
COUNCILLOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by Mayor Richter.

TOWN FOREMAN:

Mrs. Whitnack reported the references received for Mr. Marvin Smith, Strathmore. Mr. Smith was contacted by telephone and will commence work October 30, 1978 at a rate of \$1200 per month.

SUBDIVISION LOTS:

Mr. Tony Schmaltz, realtor with A.E. LePage Melton, was welcomed to the meeting at 8:00 p.m. Mr. Schmaltz indicated that the previously mentioned one month listing was unrealistic due to time delays and cost of advertising etc. After discussion, Councillor Carter moved that the time limit for the listing be extended to three(3) months. Carried.

Mr. Schmaltz excused himself from the meeting at 8:30 pm.

RESERVOIR PROJECT:

Council reviewed the summary of the four engineering proposals which were received. The various recommendations were considered at some length pending further discussion with each firm at the time of their verbal presentation. The following are the times set for presentations from each firm:

Friday, October 27, 1978 1:00 P.M.:
Reid, Crowther and Partners
Monday, October 30, 1978 8:00 P.M.:
Stanley SLN
Thursday, November 2, 1978 8:00 P.M.:
Engineering Canada
Friday, November 3, 1978 1:00 P.M.:
D.G. Mathieu

WATER MAIN REPLACEMENT - PHASE II

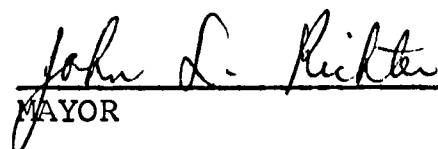
Due to the relatively high 'unit price' for the installation of service connections to vacant lots, it was agreed by Council to omit same from the Water Main Replacement Phase II Project.

SALARY RECONSIDERATION:

Mrs. Whitnack reported that Mrs. Irene Hagel had found it necessary to ask for renegotiation of her salary increase. The matter was reviewed by Council and it was decided that no extra allowance could be considered.

ADJOURNMENT:

The meeting was adjourned by a motion of Councillor Benoit at 9:40 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR