

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD FRIDAY, OCTOBER 27, 1978

PRESENT: MAYOR: John L. Richter
COUNCILLOR: Dan Benoit
COUNCILOOR: Con Carter
COUNCILLOR: Ron Rice
REID, CROWTHER & PARTNERS: Walter Werenka
Jim Miller

CALL TO ORDER:

The meeting was called to order at 1:05 p.m. by Mayor Richter.

BUSINESS:

The purpose of the meeting was to receive the verbal presentation for the Water Reservoir Project 1979 from the firm of Reid, Crowthers & Partners.

Council asked Reid, Crowther & Partners the following questions:

- 1) The reason for recommending a square structure?
 - 2) The reason for size recommendation?
 - 3) Clarification of type and number of pumps?
 - 4) What is included in the flat rate engineering fee?
1. It was recommended by Reid, Crowther, & Partners that a square structure be used for the following reasons:
 - a) Savings on steel reinforcement over round structure
 - b) Round structure takes more land
 - c) Cost difference as not significant due to the fact it is less difficult to pour a concrete square structure
 2. Size Recommendation -
Reid, Crowther, & Partners questioned the need of a 300,000 I.G. reservoir being concerned that Alberta Environment would not pick-up the debenture shielding. However, Alberta Environment sees no problem in building the 300,000 I.G. reservoir.
 3. Size & Type of Pump -
Reid, Crowther, & Partners recommended the use of one pump with addition of extra pumps later as needed. They didn't recommend what size of pump. They felt the vertical turbine gave the best service.
 4. Engineering Fees -
Reid & Crowthers flat rate fee would include periodic site supervision in the placing of forms for the foundation. They would also supervise at critical times, checking steel reinforcing, concrete pouring, electrical inspector, and other specialists engineering services when required.

Following discussion of the above recommendations Mayor Richter discussed previous problems that had occurred with Reid, Crowther, & Partners in Beacon Heights Sub-division. It was suggested to eliminate communication problems there would be Project Meetings twice monthly.

JLR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER, HELD FRIDAY, OCTOBER 27, 1978 PAGE TWO

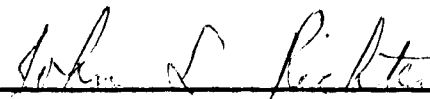
BUSINESS:

Well # 6

There was discussion concerning the responsibility for the placement of gravel on the MD road allowance following the crossing with the Well #6 supply main. Mr. Jim Miller will notify Richardson Bros. (Olds) Ltd. that they may be expected to share this cost.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 2:30 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

SPECIAL MEETING - WAIVER OF NOTICE

We, the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers, Friday, October 27, 1978 at 1:00 p.m. for the purpose of

- a) to receive verbal presentation for the Water Reservoir Project 1979 from the firm of Reid, Crowther & Partners.

MAYOR: John L. Richter

COUNCILLOR: C. Carter

COUNCILLOR: Ronald H. [Signature]

COUNCILLOR: W. E. B. [Signature]

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitnack