

OFFICIAL OATH

I, John L. Richter, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Mayor

for the Village of Beiseker
(Name of Municipality)

So help me God.

SWORN before me at the Village

of Beiseker

in the Province of Alberta, this 9th

day of November A.D. 19 78

Gene Vogel

A Justice of Peace, Notary Public or Commissioner etc.

John L. Richter

Special Meeting - Waiver of Notice

We, the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers, Thursday, November 2, 1978 at 1:00 p.m. for the purpose of:

- a) to receive the verbal presentation for the Water Reservoir Project 1979 from the firm of D.G. Mathieu Consulting Engineering Ltd.

MAYOR: *John L. Richter*

DEPUTY MAYOR: *David E. Beard*

COUNCILLOR: *Robert A. ...*

COUNCILLOR:

COUNCILLOR:

MUNICIPAL ADMINISTRATOR:

..... *Patricia Whitlock*

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, NOVEMBER 2, 1978 AT 1:00 P.M.
IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
D.G. MATHIEU CONSULTING ENGINEERING LTD.: D.G. Mathieu

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by Mayor Richter.

BUSINESS:

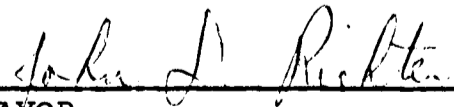
The purpose of the meeting was to receive the verbal presentation for the Water Reservoir Project 1979 from the firm of D.G. Mathieu Consulting Engineering Ltd.

The following items were outlined by Mr. Mathieu:

- a) Mr. Mathieu felt that the final design could probably not be decided until tenders had been called and the design then suited to the particular contractor's expertise.
- b) Mr. Mathieu felt that the probably choice would be a round gunite structure with pumphouse building erected beside the reservoir.
- c) Two service pumps and one fire pump were recommended with the fire pump having an approximate capacity of 1000 gpm. Mr. Mathieu did not feel it was necessary to purchase a UL approved fire pump because of the additional capital cost. The size of the duty pumps would be recommended after examination of water consumption data.
- d) The actual engineering fee would be negotiated with Council. The design and contracting phase would probably be a fixed percentage fee of approximately 6½ to 7%. The site supervision would be on a cost plus basis.
- e) Mr. Mathieu did not feel that full time site supervision was necessary. At critical times of the construction phase there would be full time supervision.
- f) Mr. Mathieu indicated that he would want to personally be responsible for the bylaw preparation and submissions to the Local Authorities Board.

ADJOURNMENT:

Councillor Rice moved the meeting be adjourned at 2:00 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, NOVEMBER 2, 1978 AT 8:00 P.M.
IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ENGINEERING CANADA ASSOCIATES: Lorne Gramms

CALL TO ORDER

The meeting was called to order at 8:00 p.m. by Mayor Richter.

BUSINESS

The purpose of the meeting was to hear the verbal presentation for the Water Reservoir Project 1979. The following items were discussed with Mr. Gramms:

- a) Mr. Gramms gave a brief outline of the background of the company and showed Council photographs of previous reservoir projects.
- b) He recommended a fire pump of 1000 gpm be installed which would start automatically in the event of pressure loss, decreased flow or power failure. Two small duty would be installed initially with extra pumps added as the population increases.
- c) Mr. Gramms suggested that the contract be tendered for either concrete-cast in place or a gunite structure, and did not feel that there should be any major cost difference between either type of structure.
- d) The engineering fees would include site supervision at critical stages of construction. Mr. Gramms would act as the project engineer. Assistance with operator training and system start-up and trouble-shooting would be available.

Following discussion, Mayor Richter thanked Mr. Gramms for the submission of his proposal. Mr. Gramms excused himself from the meeting at 9:00 p.m.

SELECTION OF AN ENGINEERING FIRM

Council discussed the various presentations at some length. It was moved by Councillor Rice and seconded by Deputy Mayor Benoit that Stanley SLN Consulting Ltd. be chosen as the engineering firm for the Water Reservoir Project 1979. Carried Unanimously.

MOTION TO ALLOW OTHER BUSINESS

Deputy Mayor Benoit moved that other business be considered at this meeting. Carried.

WATER MAIN REPLACEMENT PHASE II

The progress Certificate No. 1 in favor of Cangas Ltd. for the Water Main Replacement Project Phase II was reviewed by Council. Councillor Carter moved that this certificate in the amount of \$59,007.65 be authorized for payment. Carried.

JLR

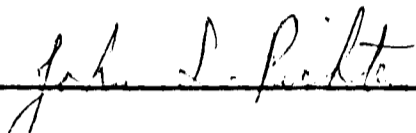
MINUTES OF A SPECAIL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, NOVEMBER 2, 1978 AT 8:00 P.M.
IN THE COUNCIL CHAMBERS - PAGE TWO

SALE OF INDUSTRIAL LAND

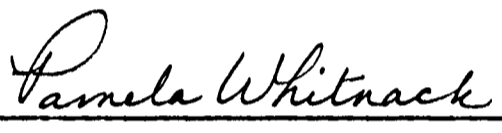
Mrs. Whitnack indicated that there had been an informal inquiry as to the availability of industrial land in the Tony Schmaltz subdivision. Mrs. Whitnack is to investigate this matter further and indicate that the Village would be interested in his proposal.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:15 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, Thursday, November 2, 1978 at 8:00 p.m. for the purpose of:

- a) to receive the verbal presentation for the Water Reservoir Project 1979 from the firm of Engineering Canada Ltd.

MAYOR: *John L. Richter*

DEPUTY MAYOR: *Daniel E. Benoit*

COUNCILLOR: *Ronald J. [unclear]*

COUNCILLOR: *C. Carter*

COUNCILLOR:

MUNICIPAL ADMINISTRATOR: *Patricia Whitnack*