

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, NOVEMBER 22, 1978 AT 1:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
COUNCILLOR: Roy Whitnack
MUNICIPAL ADMINISTRATOR: Pam Whitnack
STANLEY SIN: Peter Mulyk
Oscar Rieger

CALL TO ORDER:

The meeting was called to order at 1:10 p.m. by Deputy Mayor Benoit.

BUSINESS:

The purpose of the meeting was to review and discuss the preliminary design and specifications for the water reservoir project and to discuss possible engineering fee arrangements.

The following items were discussed and finalized:

A flow meter alarm and automatic pump shutdown will be installed in the system so that the occurrence of a water break would be immediately apparent and that large amounts of water would not flood the area around the break.

2. The existing fire pump could not be easily converted to an automatic start system and it will therefore continue to be operated manually.
3. Mr. Regier noted that he had been approached by Canada Gunite, asking that gunite construction be considered for the reservoir tank. Deputy Mayor Benoit stated that Council had considered this alternative but had decided upon concrete cast in place as the type of construction.
4. Mr. Regier indicated that the reservoir may possibly have three "roof-support" columns rather than one central support to add extra strength to the structure, but that the added cost would be negligible.
5. Councillor Rice raised the question of any provision for circulation and aeration of the water supply. The engineers will investigate the advantages or disadvantages of this suggestion with reference to the water chemical analysis and make a recommendation at a later date.

Councillor Carter joined the meeting at 2:00 p.m.

6. Council had previously mentioned the possibility of the installation of a water stand pipe and meter near the reservoir pump house to better facilitate commercial water sales. Following discussion it was agreed that a better location for such an item would be at the existing pumphouse site near the Village Office.

AKB
ORB

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Fee Schedule

Three alternatives were outlined by Mr. Mulyk

- 1) straight percentage fee 11.5%
based on the engineer's project estimate
or the contract price, which ever is lower.
- 2) cost plus basis - per diem basis for all
phases of the project.
- 3) percentage fee for the design phase and cost
plus basis for construction supervision.

Estimated range \$33,000 to \$40,000

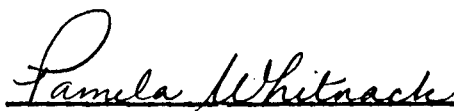
Council will consider these alternatives and make a
decision at the Council meeting to be held November 27, 1978.

ADJOURNMENT:

The meeting was adjourned by a motion of Deputy Mayor Benoit
at 2:50 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, Wednesday, November 22, 1978 at 1:00 p.m. for the purpose of:

- a) to review preliminary design and specifications for Water Reservoir Project 1979 with representatives of Stanley SLN Consulting Ltd.
- b) discussion represent reservoir pump installation

MAYOR: _____

DEPUTY MAYOR: Paul E. Beint

COUNCILLOR: Ronald Rose

COUNCILLOR: Ray Whitnack

COUNCILLOR: C. Caste

MUNICIPAL ADMINISTRATOR: Pamela Whitnack