

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, NOVEMBER 29, 1978 AT 9 A.M. IN THE COUNCIL CHAMBERS.

PRESENT:

DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Roy Whitnack  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
STANLEY SLN: Oscar Regier

CALL TO ORDER:

The meeting was called to order at 9:05 a.m. by Deputy Mayor Benoit.

BUSINESS:

The purpose of the meeting was to clarify, with the engineer, the position of the Village of Beiseker with the problems incurred with the Water Main Replacement Phase II Project and to determine the course of action to be taken; prior to the construction meeting with Cangas Ltd.

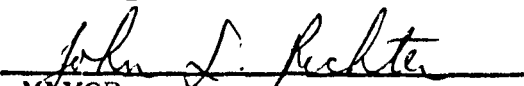
The provisions of the contract were discussed at some length with Mr. Regier. The following items were agreed upon:

- (1) Cangas Ltd. would be given (5) five days to complete work already started as provided for in Clause 12 of the General Conditions of the Contract.
- (2) Cangas Ltd. would be held responsible for engineering expense & liquidated damages due to late completion of the project as provided for in Clause 3 of the Contract Agreement section of the Contract.
- (3) It is possible that some extension to the completion date may be given due to the addition of extra work to replace the watermain in the lane behind North Road - Plan 703GE.
- (4) Cangas Ltd. would be responsible for supplying suitable backfill for any future trenching as provided for in Section 2.08 - Winter Construction - Temporary Facilities & Controls - General Requirements - Specifications; and Part D Frost Removal, Part 3 Execution, Trenching Site Work - Specifications of the Contract.

ADJOURNMENT:

The meeting was adjourned at 9:30 p.m. by a motion of Deputy Mayor Benoit.

A construction site meeting with Cangas Ltd. followed.

  
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 29, 1978 at 9:00 a.m. for the purpose of:

- a) to discuss problems with Water Replacement Project Phase II

MAYOR: \_\_\_\_\_

DEPUTY MAYOR: *D. Bevil*

COUNCILLOR: *J. Carter*

COUNCILLOR: *Ray Whitman*

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

MUNICIPAL ADMINISTRATOR: *Pamela Whitack*