

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD FRIDAY, MARCH 23, 1979 AT 2:00 P.M.

PRESENT:

MAYOR: John L. Richter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
STANLEY ASSOCIATES - Oscar Regier
Laurie Loster
REPRESENTATIVES of McNicol Construction & Flint Engineering

CALL TO ORDER:

The meeting was called to order at 2:00 p.m. by Mayor Richter.

BUSINESS:

The purpose of the meeting was to receive and open tenders for the completion of Water Main Replacement Phase II.

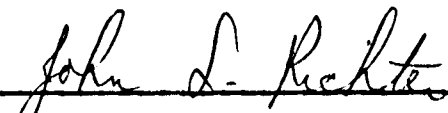
Three tenders were received and opened by Oscar Regier.

(1) De Vries Construction	\$292,218.75
(2) Flint Engineering	\$293,656.44
(3) McNicol Construction	\$275,000.00

Mr. Regier informed the bidders that the tenders will be checked as submitted, will be discussed with the Village Council and will be awarded within 2 (two) weeks.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 2:20 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

SPECIAL MEETING - WAIVER OF NOTICE

We the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers, on Friday, March 23, 1979 at the hour of 2:00 p.m. for the purpose of:

1. to open tenders for the remainder of the Water Main Replacement Phase II

Signed:

MAYOR:

John D. Ruckte

DEPUTY MAYOR:

COUNCILLOR:

Don Brown

COUNCILLOR:

COUNCILLOR:

MUNICIPAL ADMINISTRATOR:

Sam M. Tutnach
