

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FRIDAY, MAY 1, 1981 AT 10:00 A.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Dave Fegan (10:15 - 10:55 A.M.)  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
MERCON ENGINEERING LTD.: Peter Mulyk (10:00-10:40 A.M.)  
PENNELL GEO-TECHNICAL ENGINEERING LTD.: Doug Pennell  
(10:00-10:40 A.M.)  
Dwight Asplind (10:00-10:45 A.M.)

CALL TO ORDER

The meeting was called to order at 10:00 A.M. by Mayor Richter

General discussion was held concerning the soils tests which were completed in the Beiseker Industrial Park.

Following a lengthy discussion of types of foundations and variation in soils conditions, Mr. Mulyk and Mr. Pennell left the meeting at 10:40 A.M. and Mr. Asplind left the meeting at 10:45 A.M.

Deputy Mayor Benoit moved that soils tests be conducted on the 14 remaining unsold lots in the Beiseker Industrial Park, estimated approximate cost \$700.00 per lot. Carried Unanimously.

Councillor Carter moved that Beiseker Village Council consider further business at this meeting. Carried.

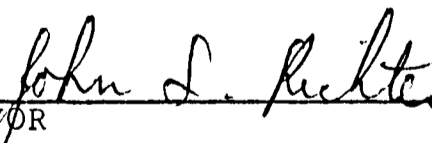
Beacon Heights Subdivision Phase I Park

The quotation for the fencing of the Beacon Heights Park which had been received from Beiseker Lumber did not include heavy weight line posts and pipe. When asked for a revised estimate, Beiseker Lumber (1979) Ltd. was unable to match the price which had been received from Anchor Fencing Ltd.

Councillor Fegan moved that Anchor Fencing Ltd. be awarded the contract to complete fencing of the Beacon Heights Park for a quoted price of \$8,867.00. Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:55 A.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

SPECIAL MEETING

WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MAY 1, 1981 AT 10:00 A.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (1) discussion the Industrial Park Development with the soils consultant.

MAYOR: John L. Richter

DEPUTY MAYOR: Paul E. Brint

COUNCILLOR: Dave Fogan

COUNCILLOR: C. Carter

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

MUNICIPAL ADMINISTRATOR Paul Whitnack