

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, APRIL 11, 1979 AT 2:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
STANLEY ASSOCIATES ENGINEERING: Oscar Regier
Laurie Loster
VARIOUS REPRESENTATIVES OF THOSE CONTRACTORS SUBMITTING TENDERS.

CALL TO ORDER:

The meeting was called to order by Mr. Regier at 2:00 p.m. for the purpose of opening tenders for the Water Reservoir Project 1979.

The following tenders were received:

Nike Industrial	\$502,900
Vanir Construction	\$567,670
Northside Construction	\$446,713
W.A. Stephenson	\$472,000
Argus Installations	\$457,061.50
I.W. Campbell	\$469,000

Mr. Regier informed the bidders that they would be advised of the Village decision within two weeks time of following which the contractor's representatives left the meeting at 2:15 p.m.

The tenders will be analysed and compared for recommendation to Council at the April 23, 1979 meeting.

Water Main Replacement Phase II

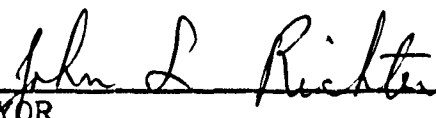
Mr. Regier informed Council of his negotiations with de Vries Construction and McNichol Construction regarding revisions of the tenders submitting by them for the completion of the project.

Deputy Mayor Benoit moved that the engineers be authorized to recommend to the bond company, that the contract for completion of the project be awarded to McNichol Construction. Carried.

Mrs. Whitnack reported on the meeting held April 10, 1979 with Al Bloomenthal & Stanley Associates Engineering representatives, Peter Mulyk & Oscar Regier. Mr. Bloomenthal will be reviewing the situation and recommending a course of action to Council.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 2:40 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 Wednesday, April 11, 1979 at the hour of 2:00 p.m. for the purpose of:

- (1) Opening of tenders for Water Reservoir Project
- (2) Meeting with Mr. Oscar Regier of Stanley Associates Engineering to discuss the Water Main Replacement Project.

Signed:

MAYOR: John D. Reutter

DEPUTY MAYOR: David E. Beinst.

COUNCILLOR: Con Carter

COUNCILLOR: Ronald R.

MUNICIPAL ADMINISTRATOR: _____

Pamela Whitnack