

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, JUNE 28, 1979 AT 6:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Ron Rice  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
MERCON ENGINEERING: Peter Mulyk  
Oscar Regier

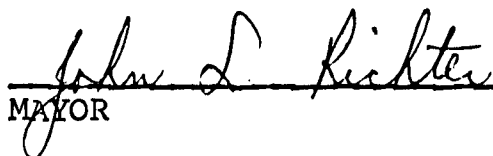
CALL TO ORDER:

The meeting was called to order at 6:05 p.m. by Mayor Richter.

BUSINESS:

- (a) Acreage Assessment Study  
Mr. Mulyk presented copies of the draft Acreage Assessment Study to Council and briefly outlined some of the major concepts of the report. An item of some discussion was the possibility of installing a "one lift station" system for sewage collection with sewer mains installed at greater depths. It was agreed by Council that this possibility be pursued and that the Industrial Subdivision should have 12" sewer mains installed at the required depths so that a "one lift station" system be implemented at some future date when the present station becomes overloaded.
- (b) Development Agreement  
Mr. Mulyk briefly outlined the items to be added as schedules to the Development Agreement for the Industrial Subdivision.
- (c) Storm Drainage & Sewer Proposal - Mercon Engineering  
Councillor Carter moved that Mercon Engineering be authorized to proceed with the review of existing information, discussions with Alberta Environment on funding possibilities, and acquisition of additional information as proposed in Engineering Fees, item #1 page 7 of their proposal. The estimated cost of this stage is \$1500 - 2000. The extent of the cost study will be determined following discussions with Alberta Environment. Carried.

ADJOURNMENT: Deputy Mayor Benoit moved the meeting be adjourned at 7:40 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, on Thursday, June 28, 1979 at 6:00 p.m. for the purpose of:

- 1) to review the specific schedules for the Industrial Subdivision which will be added to the Development Agreement
- 2) to review the Acreage Assessment Report
- 3) to discuss the Storm Drainage and Sewer Study proposal

Signed:

Mayor: John L. Rechter

Deputy Mayor: James E. Baird

Councillor: John C. Carter

Councillor: Robert J. ...

Councillor: Barrett J. ...

Municipal Administrator: Samela Whitnack