

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, AUGUST 7, 1979 AT 7:30 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
MERCON ENGINEERING: Peter Mulyk

CALL TO ORDER:

The meeting was called to order at 7:35 p.m. by Mayor Richter.

BUSINESS:

The purpose of the meeting was to discuss the Industrial Subdivision development and make decisions as to the various servicing alternatives.

Further discussion was held concerning the various servicing alternatives.

Deputy Mayor Benoit moved

- (1) that oversized sanitary sewers be installed to sufficient depth to allow gravity service of other areas in the Village.
- (2) that Alberta Housing Corporation be required to install a "temporary" sewage lift station in the subdivision and a forcemain to the lagoon.
- (3) that a deep sewer "trunk" line be installed from the southern end of fifth avenue to the Industrial Subdivision.

Carried Unanimously.

Councillor Rice moved that acreage assessments be charged to Alberta Housing Corporation for this development as per the Acreage Assessment Study done by Mercon Engineering 1979 less approximately \$697/acre for sewage collection assessments since Alberta Housing will be installing a "temporary" lift station and a forcemain to the lagoon - calculated as follows:

Water	\$4,335/acre
Sewage Collection	418/acre
Sewage Treatment & Disposal	3,000/acre
Stormwater	1,000/acre
Roadways	1,000/acre
Administration	600/acre
Recreation	1,000/acre
Total	<u>\$11,353/acre</u>

In addition approximately \$25,000 would be reimbursed to Alberta Housing to compensate for the installation of the oversized and deep sanitary sewer.

Carried Unanimously.

JSR

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Other Items of discussion:

- (1) Concern was expressed as to the "hook-up" charge for existing property owners in the area once water & sewer services are extended. It was felt that at the present land useage it would be unfair to charge these property owners acreage assessment charges for water & sewer service, however in the event of any subdivision or additional development on any site, the acreage assessments should be levied. The legality of this proposal and proper means of handling same will be investigated.
- (2) The project will be tendered in such a fashion that items such as curb and gutter, sidewalks, storm sewers, service connections etc. could be easily deleted if the price was prohibitive.

OTHER NEW BUSINESS:

- (a) Deficiencies - Craig's Construction - Beacon Heights Subdivision
Craig's Construction has requested that the Village correct the additional deficiencies and that a cost estimate for this work be provided before the work is done.
If the Village is required to correct these deficiencies, then it will be done at our convenience, and at force account prices plus 10%. The holdback would not be paid until the Village had a chance to correct these deficiencies.

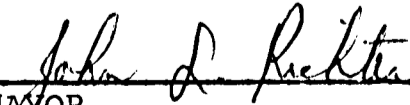
ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the following accounts be approved for payment. Carried.

1889	Mercon Engineering - Water Reservoir Project	2309.98
1891	- Watermain Replacement	3213.91
1893	- Industrial Subdivision	466.19
1890	Northside Construction - progress certificate #2	
	- Water Reservoir Project	91,165.82
1892	McNicol Construction - progress certificate #1	
	- Water Main Replacement	134,292.34
1894	Pennell Geotechnical Engineering Ltd. - soil tests	
		500.00

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 8:50 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, Tuesday, August 7, 1979 at 7:30 p.m. for the purpose of:

(a) to discuss the Industrial Subdivision Project

(b) Other New Business

MAYOR: John S. Richter

DEPUTY MAYOR: Daniel E. Benoit.

COUNCILLOR: C Carter

COUNCILLOR: Ronald H. [unclear]

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: _____

Pamela Whitnack