

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 29, 1979 AT 8:00 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

CALL TO ORDER:

The meeting was called to order by Mayor Richter at 8:00 p.m.

BUSINESS:

The purpose of the meeting was to make policy decisions with regard to the A.H.C. Industrial Subdivision Project.

OPTIONAL ITEMS:

Councillor Carter moved that the deep sanitary sewer main be installed along fifth avenue south from Industrial Crescent to the number nine highway access road. The Village will be responsible for the costs of the installation of this sewer main at the unit prices as quoted in the tender of Somerset Excavating (Manitoba) Ltd. These costs will be reimbursed to Alberta Housing Corporation at the time of issue of the Construction Completion Certificate. Carried.

Deputy Mayor Benoit moved that all water & sewer service connections be installed to the property line during construction for the Industrial Park. Carried.

WATER TRUNK MAIN:

Councillor Rice moved that the Village of Beiseker reimburse Alberta Housing Corporation for the costs of installing the water trunk main to include the following:

\$100 per meter for pipe installation plus the cost of the railway crossing

- 1 - 300 X 200 mm reducer
- 1 - 200 mm valve and box
- 1 - 200 mm plug
- 2 hydrants and associated appurtenances.

The amount paid for these extras will be based on the unit prices as quoted in the tender of Somerset Excavating (Manitoba) Ltd. and will be re-imbursed to A.H.C. at the time of the issue of the Construction Completion Certificate. Carried.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 8:40 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 Monday, October 29, 1979 at 8:00 p.m. for the purpose of:

- 1) to make policy decisions with regard to the Industrial Subdivision Project

MAYOR: John L. Richter

DEPUTY MAYOR: Donald E. Bennett

COUNCILLOR: C. Carter

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pam Whitnack