

WAIVE NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, APRIL 24, 1984 AT 3:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (a) discussing the problem which occurred with the sewage main in the Beacon Heights Subdivision and to assess Council's position.

MAYOR: John L. Richter ✓

DEPUTY MAYOR: _____

COUNCILLOR: J. Carter ✓

COUNCILLOR: Nave Fegan ✓

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR Patricia Whitnack ✓

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, APRIL 24, 1984 AT 3:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

MAYOR: John L. Richter
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

The meeting was called to order at 3:35 P.M. by Mayor Richter

BUSINESS:

The purpose of the meeting was to discuss the problem which occurred with the sewage main in the Beacon Heights Subdivision and to assess Council's position.

- (1) It appears that manhole number 7 was damaged during subdivision construction probably by the contractor. The damage was repaired with concrete parging. At the end of construction this damage was not noted and the engineering firm of Reid Crowther & Partners Ltd. did not indicate this as a deficiency.
- (2) Some large peices of the parging material flowed down the sewer line and created a line blockage at or near manhole number 6. The sewage backed up into the basement of the residence at Lot 27, Block 4 Plan 7810947
- (3) As well as the damage to the residence, the top ring of the manhole is still dislodged, the mud is seeping in and the manhole must be repaired.
- (4) The Village insurance agent, Mr. Tony Wadsworth of Reed Shaw Stenhouse was contacted April 23, 1984 approximately 11:45 A.M. Rick Beckerleg, adjuster with Leonard, Hirst & Miller called April 24, 1984 approximately 1:30 P.M. Mr. Beckerleg will conduct his inspection Thursday, April 26, 1984. He will assess the damage to the residence, inspect the sewer manholes and material removed from the line and visit the office to review Beacon Heights Subdivision Project contracts and documents to try to assess if a claim may be made against the Village liability insurance policy.
- (5) The Administrator will ask Mr. Beckerleg for a copy of the estimated cost of damage to the residence.

JLR

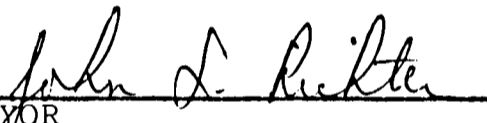
BUSINESS (Continued)

No final decision regarding compensation to the homeowner will be made until the outcome of the insurance investigation is known. If covered by insurance, the Village will pay the \$250.00 deductible for the liability coverage. If insurance will not cover the cost of residential damage, then Council will have to make a decision concerning the amount of compensation to be paid since this problem arose as a result of a construction defect on a project for which the Village was the developer.

It was suggested that the next newsletter include information regarding sewer back-up problems with reference to Section 308 of the Municipal Government Act wherein it states that the Village is not responsible for damages unless the Village has been negligent.

ADJOURNMENT

The meeting was adjourned by a motion of the Mayor at 3:50 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR