

WAIVE NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 1, 1984 AT 3:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

(a) discussion regarding the sewer replacement project.

MAYOR: John D. Richter

DEPUTY MAYOR: [Signature]

COUNCILLOR: Con Carl

COUNCILLOR: Sandra Yarnow

COUNCILLOR: Aave Fogun

MUNICIPAL ADMINISTRATOR Patricia Whitlock

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, OCTOBER 1, 1984 AT 5:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	John Richter
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Con Carter
COUNCILLOR	Dave Fegan
COUNCILLOR	Sandra Gordon
PUBLIC WORKS FOREMAN	Mike Antoni
MERCON ENGINEERING Ltd.	Oscar Regier
FEL-KOH EXCAVATING LTD.	Art Kohanik (5:15 - 5:30 P.M.)
MUNICIPAL ADMINISTRATOR	Pamela Whitnack

CALL TO ORDER

The meeting was called to order by Mayor Richter at 5:10 P.M.

General discussion was held. At 5:15 Art Kohanik of Fel-Koh Excavating arrived and the site meeting began.

Items of Discussion

1. Signed copies of the Contract Documents were returned to Fel-Koh and Mercon Engineering.
2. Fel-Koh had submitted a written work schedule indicating a start on replacement of manhole on September 24, 1984 and a start on replacement of the sewermain from Crescent Drive at 7 Street on October 1, 1984.  
  
Oscar Regier requested a schedule with greater detail, particularly with respect to sewermain replacement and street reconstruction on 6th Street. Art Kohanik indicated he would provide this
3. Oscar Regier noted that repairs to existing manholes had been carried out during the previous Saturday and Sunday. He requested that he be advised in advance of such action so that he could arrange for site inspections. Art Kohanik agreed to this request.
4. Oscar Regier issued Field Order No. 1 to Fel-Koh with respect to deficiencies noted in the manhole repair work referred to above.
5. Art Kohanik confirmed that he would be obtaining his granular material for the project from the Rolling Mix pit.

Oscar Regier advised Art Kohanik of the Contractors requirements to obtain a sieve analysis and Proctor Density curve for the pit run gravel and crushed gravel to be supplies to this project.

(Section 01400, Part 1 Item 1.01.2)  
(Section 02232, Part 1, Item 1.3.1)  
(Section 02233, Part 1, Item 1.3.1)

Items of Discussion (Continued)

6. Pam Whitnack reported on the extension of new water and sewer services to vacant lots:
- ManYee's: Undecided
  - West of Medical Clinic Existing
  - West of Memorial Hall No
  - Hardware Store: Undecided
- She will advise on any changes
7. Con Carter reported that the electric cable for the street lights was located under the curb. Art Kohanik was advised to contact Trans Alta Utilities to confirm this
8. Oscar Regier advised of several badly deteriorated or poorly installed sections of sewermain had been discovered by Fel-Koh during replacement of manholes.
- Councillor Fegan moved that each case be judged separately however, if sections were located within one pipe length of the manhole being repaired or replaced then those sections of sewermain should also be replaced.
- Carried.
- A section east of manhole #20 and a section on either side of manhole #31 were identified.
- Fel-Koh submitted a schedule of force account rates for doing this work.
9. Council discussed and advised that placing of gravel around the Railway Station Building would not be done under this contract.

The site meeting portion of the meeting was over when Art Kohanik left the meeting at 5:30 P.M.

Council also discussed the possibility of having Fel-Koh Excavating assist in the dismantling of the abandoned sewage lift station at Crescent Drive and 4th Avenue. This matter will be discussed further at the next regular Council of October 9, 1984.

Main Street Drainage

Mr. Regier discussed with Council the problems with the drainage on Main Street and the possibility of constructing curb and gutter and some storm sewer installation. He pointed out that a decision needed to be made regarding the location of any trees on the side of the street i.e. how far would a new curb come out from the existing curb.

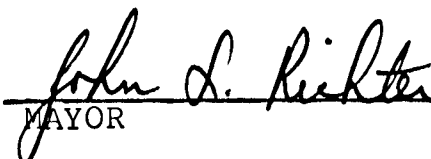
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Main Street Drainage (Continued)

Lengthy discussion followed. Mr. Regier was requested to obtain curb and gutter and storm sewer line prices for consideration at the Council meeting of October 9, 1984.

ADJOURNMENT

The meeting was adjourned at 5:55 P.M. by a motion of Mayor Richter.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR