

WAIVE NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 12, 1984 AT 4:00 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

(a) discussion regarding the sewer replacement project.

MAYOR: John L. Reekie

DEPUTY MAYOR: [Signature]

COUNCILLOR: Lon Carter

COUNCILLOR: Sandra Gordon

COUNCILLOR: Dave Foyen

MUNICIPAL ADMINISTRATOR Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD FRIDAY, OCTOBER 12, 1984 AT 4:00 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  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
MERCON ENGINEERING Oscar Regier

CALL TO ORDER

The meeting was called to order at 4:15 P.M. by Mayor Richter

The purpose of the meeting was to discuss additional work to be included as part of the main street sanitary sewer replacement project

At the last regular meeting Council discussed the function of a proposed storm sewer installation. There was some concern as to whether or not the storm sewer system would drain by gravity or whether it would have to be pumped out at the end of the system.

Mr. Regier indicated that he had verified the elevations i.e. from the Royal Bank corner there was a 14" drop to the third avenue culvert (inlet side). A 17" drop to the inlet of the culvert which crosses fifth street near the arena. A 22" drop from the outlet of the culvert which crosses fifth street near the arena.

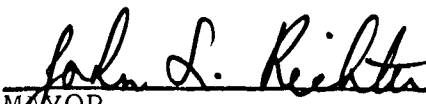
Much discussion was held concerning the financing of this storm sewer project and the possible residential benefit that is being obtained by the installation of this trunk line. Discussion was held concerning the possibility of trying to recover the residential portion of the installation retroactively by frontage tax.


Councillor Fegan moved that in view of the fact that there was a 14" drop from the Royal Bank corner to the third avenue culvert that Council proceed with the installation of the proposed storm sewer system approximate construction cost \$81,000.  
Carried.

Deputy Mayor Courtman was recorded as opposed to the motion.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 4:50 P.M.  
Carried.

  
\_\_\_\_\_  
MAYOR

  
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MUNICIPAL ADMINISTRATOR