

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, OCTOBER 29, 1984 AT 6:45 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Ray Courtman (7:15 - 10:00 P.M.)
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack

Council Member from Summer Village
of Chestermere Lake (7:15 - 9:25 P.M.)
South Saskatchewan River Basin
Planning Project - Steven Evans (7:15 - 9:25 P.M.)
Local Resident: Fred Lyczewski (7:00 - 9:25 P.M.)
J.R. Jackson Cont. Ltd. Jim Jackson (6:45 - 7:15 P.M.)

CALL TO ORDER

The meeting was called to order at 6:45 P.M. by Mayor Richter
It was noted that the special meeting had been scheduled by a
resolution passed at the Council meeting of September 24, 1984.

BUSINESS:

(a) Quotations for Station Project

Jim Jackson was present for the opening of quotations:

Two quotations were received:

Beiseker Homes Ltd.

- all material billings at par plus 8%
- labour by two qualified men at \$12.50 per hour per man
- any rental of equipment to be billed at par plus time to get and return the equipment
- start-up date October 30, 1984, completion date November 30, 1984 (of first floor)

J. R. Jackson Construction Ltd.

- labour rate per hour per man - \$15.00
- if mouldings are manufactured, then no extra charge on material
- if mouldings are bought - 10% on material
- starting date - week of November 5, 1984

Mr. Jackson brought samples of the manufactured mouldings for Council to review. He also indicated that the extra cost on materials would vary as to whether he had to make a special trip to Calgary or not.

Mr. Jackson left the meeting at 7:15 P.M.

JKR

BUSINESS (Continued)

(b) South Saskatchewan River Basin Planning Project

Mr. Steve Evans, Alberta Environment; Mr. Fred Lyczewski, local farmer; and a Council member from the Summer Village of Chestermere Lake; arrived at the meeting at 7:15 P.M.

Mr. Evans gave a very informative slide presentation concerning the findings of the planning project. He suggested Council consider finding answers to the following questions:

- which water uses have priority for our district?
- how will water be managed for these uses?
- how will the Red Deer, Bow & Oldman Rivers contribute to the water Alberta must share with Saskatchewan?

The Village made a written submission to Alberta Environment when the project was initiated. This submission will be circulated to Council prior to the next regular meeting. Council will draft a submission for presentation to the Public Hearing scheduled for December 4, 1984 in Strathmore.

(c) Main Street Sewer Project

Mr. Oscar Regier had obtained a quotation for the videotaping of all the remaining "original" sewer lines. The combined rate for flushing and videotaping was \$2.00/metre for an approximate total cost of \$6,000.

Councillor Gordon moved a quotation be obtained for the videotaping of sewer line along First Avenue from North Road to the manhole at the connection from Beacon Heights.
Carried.

(d) Station Project

Councillor Fegan moved the following account be approved for payment - Len Kirkely \$1,700 for taping and crackfilling of drywall. (Cheque #3542)
Carried.

Councillor Carter left the meeting at 9:35 P.M. as Council wanted to discuss the quotations for completion of the main floor of the CPR Station.

Lengthy discussion was held concerning the relative merit of each quotation.

Deputy Mayor Courtman moved:

- (i) that the choice of materials and materials control be through the Village Office
- (ii) that each project worker keep a daily time record.
- (iii) that it be understood that the time spent to travel for materials or any freight is included in the 8% paid on materials cost i.e. hourly rate applies to time spent on project site.

JRK

BUSINESS

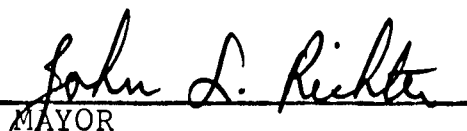
(d) Station Project (Continued)

- (iv) in addition to the completion of main floor the remainder of window installation, exterior steps and exterior door installation should be completed by November 30, 1984.

Carried. Unanimously.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:08 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR