

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, APRIL 7, 1982 AT ONE O'CLOCK P.M. IN THE COUNCIL CHAMBERS.

NEW BUSINESS:

Recreation Funding

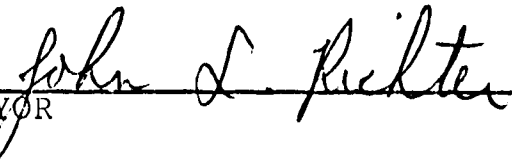
Since Councillor Courtman was not at the meeting discussion regarding recreation funding was tabled until the regular meeting scheduled for April 26, 1982.

Airport Commission

Deputy Mayor Benoit reported on progress of land acquisition for the airport site.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 2:35 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, APRIL 7, 1982 AT ONE O'CLOCK P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING LTD: Oscar Regier

CALL TO ORDER:

The meeting was called to order at 1:10 p.m. by Mayor Richter.

DELEGATIONS:

Oscar Regier, Mercon Engineering Ltd.

Mr. Regier presented a proposed design for a storm sewer system to Council. Discussion followed concerning various ways to stage the storm sewer project and paving projects for the Village. The cost of installing storm sewers and paving the entire Village is in excess two million dollars. A lengthy discussion followed. Mr. Regier will prepare new cost estimates for the following work:

- (1) The cost of storm sewer installation along first avenue from North Road to fifth street.
- (2) The cost of installation of storm sewer leads from Main Street north to fifth street along second avenue.
- (3) The paving of Main Street with no median.
- (4) The cost of various alternatives for repair of Main Street Sewer Line.

When these cost estimates are finalized various means of financing will be investigated.

The various alternatives for the proposed route of the Well #7 pipeline were discussed with Mr. Regier following the meeting.

NEW BUSINESS:

Beacon Heights Paving

The Board Order for the Beacon Heights Paving Project has been received from the Local Authorities Board. Mrs. Fries from the Local Authorities Board will be contacted to see if tender prices obtained from Batra Beacon Heights Phase II Project will be adequate or if new tender would have to be called.

Manyee Restaurant

A circulation has been received from TransAlta Utilities regarding the proposed power line route to service Manyee Restaurant at Lot 11 Block 1 Plan 8110702. Council recommends that the power line be located at the northly most property line of Lot 11 so that there is no interference with the Village storm sewer installation along first avenue.

JK

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, APRIL 7, 1982 AT ONE O'CLOCK P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (a) to discuss proposed design for a storm sewer system
- (b) Beacon Heights Paving
- (c) Manyee Restaurant
- (d) Recreation Funding
- (e) Airport Commission

MAYOR: John L. Richter

DEPUTY MAYOR: David E. Brix

COUNCILLOR: C. Carter

COUNCILLOR: Norm Ferguson

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitnack