

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, MAY 5, 1982 AT 9:00 A.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
COUNCILLOR: Conrad Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 9:10 A.M. by Mayor Richter

NEW BUSINESS

(1) Streets and Roads

Discussion was held concerning the need to repair "frost boils" on various streets and truck routes within the Village

Councillor Carter moved that the major "frost boils" be repaired by taking out the soft material and replacing with pit run gravel to a maximum cost of 10 hours (1 day) time for loader and two trucks. 440 yards of pit run - estimated total cost \$2,640.00

The order for priority for these repairs were:

- (1) First Avenue
- (2) Fifth Avenue
- (3) Second Avenue near main street

If the maximum amount of dollars authorized are spent prior to all these repairs being completed, then further council approval will be required. MacNair Sand and Gravel are authorized to complete the work.

Carried.

Discussion followed concerning the placement of the excavated material on the Marathon Property and required supervision of time by the Public Works Foreman

(2) Well #5 Site

Indications are that the Well #5 site is currently owned by Mrs. Albina Schissel. It appears that in 1977 when the land was subdivided for the well site that the land was never transferred to the Village.

Mayor Richter moved that the Village try to negotiate a lease for the well on this property with an easement at the 1977 agreed purchase price plus interest.

Carried.

(3) First Avenue Storm Sewer

Mr. Regier of Mercon Engineering Limited has indicated that approximately \$14,000 of the tendered price by Richardson Bros. Olds Ltd., was attributable to the Marathon Development.

JRP

NEW BUSINESS

(3) First Avenue Storm Sewer (Continued)

Councillor Carter moved that Richardson Bros. Olds Ltd. be authorized to proceed as soon as possible with the completion of the storm sewer system along First Avenue from North Road to approximately Fifth Street passed the T-Alley. This additional extention to be completed at the unit price in the tender. The project is to be financed as follows:

Marathon Reserve	\$14,000
General Servicing Reserve	balance

Carried.

(4) Sewer Main Replacement

At the previous regular meeting the Municipal Administrator had been instructed to prepare a Bylaw for submission to the Local Authorities Board to complete the sewer main replacement on Main Street.

Mr. Regier of Mercon Engineering Ltd. has indicated that there is no rush for this decision to be made if the the decision has not yet been made on the paving project. Therefore Council has tabled this Bylaw until public input is received from the General Municipal Plan Working Committee.

(5) Census Takers

Councillor Fegan moved that 3 Census takers be hired at the rate of \$170.00 per week each. The ladies to be hired are Mary Velker, Maybell Reber and Margaret Wells.

Carried.

(6) Recreation

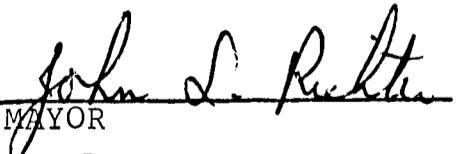
Councillor Courtman moved that a sign be posted on the Campground restricting the use of the campground to a maximum stay of 14 days.

Carried.


Mayor Richter will attempt to contact Councillor Wise concerning the 1981 Recreation Levy from the M.D. of Rocky View.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:00 A.M.



MAYOR



MUNICIPAL ADMINISTRATOR

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, MAY 5, 1982 AT 9:00 A.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (a) to discuss problems with streets and roads
- (b) to discuss Well #5 Site
- (c) to discuss First Avenue Storm Sewer
- (d) to discuss Sewer Main Replacement
- (e) Census Takers
- (f) Recreation

MAYOR: John D. Richter

DEPUTY MAYOR: _____

COUNCILLOR: Bob Carter

COUNCILLOR: Dave Fogem

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitnack