

WAIVER NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FRIDAY, DECEMBER 16, 1983 AT 3:00 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (a) discussing problems concerning the Sewer Main Project
CNR Right-of-Way.

MAYOR: John D. Reikter

DEPUTY MAYOR: [Signature]

COUNCILLOR: [Signature]

COUNCILLOR: Dave Fegem

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD FRIDAY, DECEMBER 16, 1983 AT 3:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR Ray Courtman
COUNCILLOR Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING LTD: Oscar Regier (3:05 - 3:30 P.M.
4:00 - 4:30 P.M.)
LANDMARK PLUMBING: Don Plett (3:30 - 4:00 P.M.)

CALL TO ORDER

The meeting was called to order at 3:05 P.M. by Mayor Richter

BUSINESS

The purpose of the meeting was to discuss problems concerning the Sewer Main Project - CNR Right of Way. Landmark Plumbing (the lowest bidder) had some concerns with respect to the decision made by Council December 12, 1983 wherein only Part A of the contract was awarded.

Council discussed various alternative courses of action with Oscar Regier of Mercon Engineering Ltd. Oscar Regier left the meeting at 3:30 P.M. so that Council could discuss the matter with Mr. Don Plett of Landmark Plumbing.

Mr. Plett left the meeting at 4:00 P.M.

Mr. Regier returned to the meeting at 4:00 P.M.

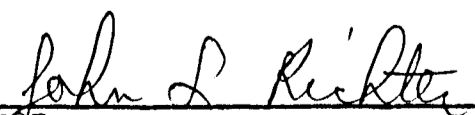
The alternatives discussed included:


- (1) re-tender the project
- (2) proceed to award Part A only to Landmark Plumbing as per Council's decision of December 12, 1983.
- (3) Negotiate the tender with Landmark Plumbing - then accept or reject his final price and proceed to negotiate with second lowest tender - All Star Excavating - accept or reject etc.

Council agreed to confirm the decision of December 12, 1983 and award Part A of the contract to Landmark Plumbing

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 4:30 P.M.



MAYOR


MUNICIPAL ADMINISTRATOR