

MINUTES OF A SPECIAL MEETING OF MEMBERS OF THE COUNCIL OF THE VILLAGE OF BEISEKER AND EMERALD TRENCHING HELD WEDNESDAY, APRIL 12, 1989 AT 2:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
COUNCILLOR	Bob Klappe
PUBLIC WORKS FOREMAN	Mike Antoni
PUBLIC WORKS ASSISTANT	Bill Hnybida
MUNICIPAL ADMINISTRATOR	Janice Taylor
EMERALD TRENCHING	Lou Shepherd

Council had requested Mr. Shepherd attend the regular meeting of Council April 24, 1989 but when he was contacted he asked for today's meeting as he was requesting the progress payment.

Mr. Shepherd was asked to report on the comfort station progress.

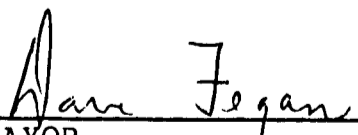
Below is his report.

- a) 2nd coat of mud to go on today
- b) siding will be completed by weekend
- c) fixtures are being stored in tourist booth
- d) 4 flourescent lights are on back order
- e) there is about one weeks work left, including 2 days plumber and one day electrician.
- f) Mike and Bill can paint Friday
- g) Site is being cleaned up now
- h) mixing valves can be used for water
- i) spring loaded faucet will be installed on sinks

Councillor Klappe asked about the roof shingling.

Mr. Shepherd explained that the shingling was installed according to manufactures instructions with a 15 year guarantee. The shingles being used are not covered under warranty for anything but residential use but the manufacturer will be supplying a letter to cover the warranty.

Councillor Bernie Bradley was contacted by phone to see if he agreed with paying the contractor the progress payment. Deputy Mayor Lammertsen and Councillor Schmaltz were unavailable. The progress payment was signed and given to Emerald Trenching and this item will be ratified at the next regular meeting of Council April 24, 1989.


MAYOR


MUNICIPAL ADMINISTRATOR

27