

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 18, 1989 AT 6:30 P.M. AT THE
MANYEE RESTAURANT, BEISEKER

PRESENT:

MAYOR: Dave Fegan
DEPUTY MAYOR: Bob Klappe
COUNCILLOR: Bernie Bradley
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens
DELEGATION: Lee Maher Engineering representatives:
- Mike Schaalje
- Brian Lee
- Bill Maher

CALL TO ORDER

Mayor Fegan called the meeting to order at 6:45 P.M.

PAVING & CONCRETE TENDERS

Bill Maher handed out and discussed information on tenders received for paving and concrete on the 2nd Avenue Paving Project.

Low bidders were South Rock Ltd. for the roadwork and Olds Concrete for the concrete work. Their bids were \$156,320.00 and \$52,065.00 respectively.

Councillor Bradley moved that South Rock Ltd. be awarded the roadwork contract on the 2nd Avenue paving project at a price of \$156,320.00. South Rock Ltd. can commence construction in 1989 if desired, with the understanding that no payments will be made until after April 1, 1990.
Carried Unanimously.

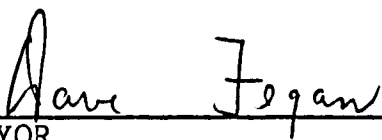
Mayor Fegan moved that Olds Concrete be awarded the concrete contract on the 2nd Avenue paving project at a price of \$52,065.00. Olds Concrete can commence construction in 1989 if desired, with the understanding that no payments will be made until after April 1, 1990.
Carried Unanimously.

STORM SEWER CATCH BASINS

All catch basins will be adjusted to the appropriate height before paving is commenced.

ADJOURNMENT

The meeting adjourned at 8:00 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

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