

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, NOVEMBER 25, 1999 AT 7:30 P.M. IN COUNCIL CHAMBERS TO DISCUSS AWARDED THE TENDER FOR THE DITCH REHABILITATION AND MISCELLANEOUS UTILITY UPGRADES CONTRACT

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Dave Fegan
COUNCILLOR	Len Priestman (arrived 7:52 p.m.)
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
BILL CLIFT	Public Works Foreman
IAN MORLEY	Urban Systems

CALL TO ORDER Mayor Courtman called the meeting to order at 7:32 p.m.

TENDER FOR CHANNEL REHABILITATION AND MISCELLANEOUS UTILITY UPGRADES

Ian Morley from Urban Systems presented council the tender letter and report comparing the list of tenders. (Included with the minutes)

He further advised that he had met with Randy Pune of Alberta Environment and discussed the water drainage problem in the Village and especially at the corner of 5th street and 4th avenue. Ian advised Mr. Pune that this area is the major point for water drainage in the Village. The possibility of a small lift station was explored. The ditch along 4th avenue has a low spot that needs to be regraded in order to channel some of the water toward the two 48" culverts between 7th and 9th street. More water could possibly run under the CN railway tracks through an existing but abandoned line. All water would not be able to be directed to flow through these two areas and thus a small lift station would need to be installed to pump any remaining water at a later date. This lift station would be covered thus minimizing danger of open stationary water in that area.

Lift Station
99-197

Deputy Mayor Walters moved to look at a small lift station on 5th street and 4th avenue.
CARRIED UNAN.

Tender Award
99-198

Cou. Fegan moved to award the contract for the Channel Rehabilitation and Miscellaneous Utility Upgrades to Silver Site Construction at a price of \$125,564.50.
CARRIED UNAN.

Silver Site Construction Ltd.	\$125,564.50
D.B.C. Contractors Ltd.	\$195,095.40
D.S. Construction	\$203,747.63
Columbia Rail Construction	\$272,229.40

ADDITIONAL
COUNCIL ITEM
UNSIGHTLY
PREMISES
99-199

Mayor Courtman moved to allow one additional item to be discussed at the meeting regarding an unsightly premise.
CARRIED UNAN.

Councillor Fegan declined to comment or vote on the following item and left the room.

Unightly Premise
99-200

Deputy Mayor Walters moved to meet December 8, 1999 to discuss an appeal regarding Unightly Premise Notices sent regarding 701 and 715 1st avenue. CARRIED

Councillor Fegan re-entered the room for the Adjournment motion.

ADJOURNMENT

Mayor Courtman moved meeting adjourn at 8:18 p.m. CARRIED UNAN.

MAYOR



MUNICIPAL ADMINISTRATOR