

MINUTES OF THE SPECIAL MEETING CALLED NOVEMBER 4, 1977 at 11.A  
TO COMPLETE DOCUMENTS FOR LOCAL AUTHORITIES BOARD.

PRESENT:

MAYOR JOHN RICHTER  
COUNCILLOR R. WHITNACK  
COUNCILLOR C. CARTER  
COUNCILLOR D. BENOIT  
COUNCILLOR R. RICE  
*P. JETZ.*

Mayor Richter called the meeting to complete documents for Local Authorities Board re By-Law 77-4 for approval re-replacement of water mains.

The Secretary had made the necessary changes in the original By-Law that had been given first reading at a meeting held May 9, 1977.

BY-LAW 77-4

It was than moved by Councillor Whitnack that the second reading be given on By-Law 77-4 to authorize the Village of Beiseker to incur an indebtedness in the amount of \$115,000.00 for the replacement of water mains, seconded by Councillor Rice.

CARRIED.

It was than moved by Councillor Benoit that the third reading of By-Law 77-4 be done at this meeting, seconded by Councillor Carter.

CARRIED

It was than moved by Councillor Rice that the third reading be given to By-Law 77-4 to authorize the Village of Beiseker to incur an indebtedness in the amount of \$115,000.00 for the replacement of water mains, seconded by Councillor Benoit and FINALLY PASSED.

CARRIED.

Mayor Richter thanked the Councillors for attending the special meeting.

There being no further business Councillor Rice moved that the meeting be adjourned.

TIME - 11:30 A.M.

*John L. Richter*  
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MAYOR.

*Dez*  
\_\_\_\_\_  
SECRETARY TREASURER.

Regional  
Resources

Moved by Councillor Carter that Councillor Whitnack be the Village representative to Regional Resources Project #1 seconded by Councillor Benoit. It was than moved by Councillor Carter that John Richter be alternate.  
CARRIED.

The Secretary than read a letter to Council that was received from the Municipal District of Rockyview stating that they had met with officials of the R.C.M.P. re a mobile radar machine that could be bought jointly with the M.D. of Rockyview, the Village of Irricana and the Village of Beiseker to be used for surveillance in our area. And that the Councillor for our district would be pleased to meet with the Council to discuss this proposal. All agreed that the Secretary contact Councillor M. Wise of Irricana that he would be welcome to the November meeting to discuss this matter.

The Secretary also explained to Council that work had been done at the dump ground and also that the Health Inspector suggested that the dump should be locked. It was than moved by Councillor Rice that the dump grounds be locked and opened for public use on Tuesdays from 9.A.M. to 5 P.M. and Saturday mornings from 9 A.M. to 12 NOON. Secretary instructed to place a notice in the Five Village Weekly in regards to the changes in procedure.  
CARRIED..

The Secretary informed the new Council that a seminar for municipal officials would be held in Calgary on Dec. 7,8,9 for their convenience This was discussed at some length by all present, and so moved by Councillor Carter that the Village pay the registration fees and expenses for all Council members if they should so wish to go, seconded by Councillor Rice. Secretary instructed to make arrangements.  
CARRIED.

Councillor Whitnack reported that our application at Local Authorities board for the replacement of water lines had been approved and some further forms would be coming in the mail to be completed and also the second and thirdreading of the By-Law will have to be done. A Special meeting will be called when the Secretary receives this from Edmonton, All agreed to be prepared to attend when the Secretary notifies them.

Councillor Whitnack stated that the Gun Club would like permission from the Village to set up trap shooting on the Lagoon site, this was discussed and than Moved by Councillor Rice that they would be allowed to use this site, seconded By Councillor Whitnack.  
CARRIED.

Mr. Don Fischer, Grader man for the Municipal District of Rockyview has agreed to blade the elevator road and also the road passed Joe Kiprick's as these two roads are on his route to and from the Village to their maintenace garage. Councillor Whitnack to discuss this with Mr. Fischer. All agreed to this action.

Councillor Whitnack also informed Council that there is a backhoe for sale in Rockyford for the price of \$6000.00, and asked the Council if maybe the Village should purchase this machine as there is quite a number of projects that should be done requiring a machine. this was discussed at some length and tabled until the next meeting to allow the members of Council time before making a decision.

There being no further business Mayor Richter adjourned the meeting.

Time 9.45 P.M.

John L. Richter  
Mayor

Beif  
Secretary Treasurer.

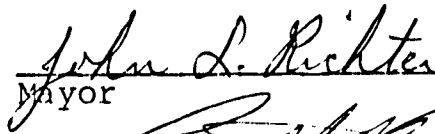
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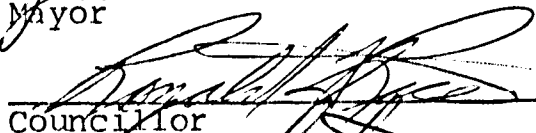
OFFICE OF MAYOR AND  
MUNICIPAL SECRETARY


Phone 547-3274

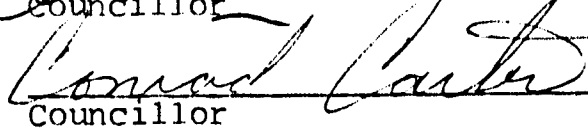
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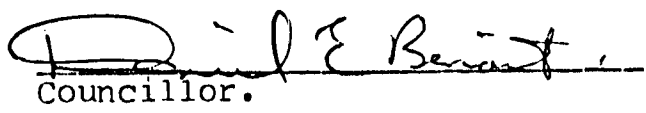
We, the Council of the Village of Beiseker agree to waive Section 41 of the Municipal Act 1968 stating that we receive written notice to special meetings called by the Mayor.

  
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Mayor

  
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Councillor

  
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