

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER CALLED TO MEET WITH VILLAGE AUDITOR,
AND THE SUBDIVISION OF CARGILL GRAIN LTD. AT 7 P.M. NOV. 16, 1977

PRESENT:

MAYOR JOHN RICHTER
COUNCILLOR R. WHITNACK
COUNCILLOR R. RICE
COUNCILLOR C. CARTER
COUNCILLOR D. BENOIT
MR. RON BELCHER VILLAGE AUDITOR
MRS P. TETZ SECRETARY TREASURER.

Mayor Richter opened the meeting and than introduced Mr Belcher to the new Council .

Mr. Belcher explained the working procedure of the auditors to the Council and the new financing system F.I.S. as set up by the provincial government for Municipal offices. Also the explained the financial statements that they prepare to send to Edmonton after the year end audit is completed. The finances of the Village of Beiseker was discussed at some length with Mr. Belcher and numerous questions were asked by Council members.

Mr. Belcher than excused himself from the meeting.

The application for subdivision that was received from the C.R.P.C. re Cargill Grain to build a new elevator along the C.N.R. track just north of the Village limits on the other side of Highway 572. This land is not in the Village limits and the C.R.P.C. are asking for Council's comments to the request. This was discussed at some length by Council and than moved by Councillor Whitnack, seconded by Councillor Rice that the Village have no objections to the subdivision but ask that they in no way interfere with the Village drainage system.

CARRIED.

Mayor Richter left the Council chambers during the discussion and did not vote on the subdivision.

The bill from Reid Crowthers was discussed by Council and Moved by Councillor Whitnack that the bill be paid in the amount of \$16,698.54, excluding the \$1358.48 for the Secretary to clarify with Mr. Weranko. Seconded by Councillor Carter.

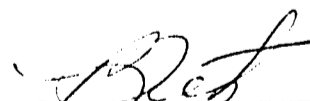
CARRIED.

There being no further business Mayor Richter adjourned the meeting.

Time ; 10 O'clock P.M.



Mayor;



Secretary Treasurer.