

Jan 27th 1978

# VILLAGE OF BEISEKER

OFFICE OF MAYOR AND  
MUNICIPAL SECRETARY

Phone 547-3274

BEISEKER, ALTA.

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.

John L. Richter  
Mayor

Conrad Carter  
Councillor

Ronald Stue  
Councillor

Steve Stue  
Councillor

Samuel E. Bennett  
Councillor.

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF BEISEKER CALLED TO MEET WITH THE  
ACCOUNTANTS AND MUNICIPAL AFFAIRS AT 1 P.M., JANUARY  
27, 1978

Present:

MAYOR JOHN RICHTER  
COUNCILLOR R. WHITNACK  
COUNCILLOR R. RICE  
COUNCILLOR C. CARTER  
COUNCILLOR D. BENOIT  
FRANK COLVIN - MUNICIPAL AFFAIRS  
RON BELCHER -  
TREVOR STOTT - VILLAGE AUDITORS OF  
COLLINS, BARROW & ACCO -  
UNTANTS.

The meeting was called to order by the Mayor, John Richter to discuss the problems encountered by the accountants in preparing the Audit of Village records. A review of office management procedures, and problems encountered over the past years, with regards to the attending of the affairs of the Village. It was pointed out by both the Auditors, and Mr. Colvin, from Municipal Affairs, that despite promises, there has been no improvement.

It was Moved by Councillor Whitnack that the Municipal Secretary Treasurer be relieved of her position, effective January 31, 1978, with one months salary in lieu of notice, Seconded by Councillor Benoit.  
CARRIED UNANIMOUSLY.

Move to adjourn the meeting at 2:37 P.M. by Councillor Carter.

John L. Richter  
MAYOR:

Gene Hazel  
SECRETARY - TREASURER