

Special Meeting
~~Feb~~ Mar 2nd 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

[Signature]
Councillor

Donald E. Bess.
Councillor

[Signature]
Councillor

Con Carter
Councillor.

THE MINUTES OF A SPECIAL MEETING HELD THURSDAY , MARCH 2ND, 1978, CALLED TO ORDER AT 6:45 P.M.

PRESENT:

MAYOR: JOHN RICHTER
COUNCILLOR: DAN BENOIT
COUNCILLOR: CON CARTER
COUNCILLOR: RON RICE
COUNCILLOR: ROY WHITNACK
RON BELCHER - and
TREVOR STOTT - VILLAGE AUDITORS OF
COLLINS, BARROW & ACCOUNTANTS.

Ron Belcher and Trevor Stott briefed the council on the Collins, Barrow Financial Statements for 1977. They also gave some suggestions for the 1978 budget.

78-3

First reading of By-Law 78-3 amending by-law for 77-7 for issuing debentures on Well#6 was moved by Councillor Rice. Seconded by Councillor Carter. Carried.

Motion by Roy Whitnack that second and third readings for By-Law 78-3 be given at this meeting. Seconded by Councillor Benoit. Carried unanimously.

Second reading moved by Councillor Carter, seconded by Councillor Whitnack. Carried.

Third reading moved by Councillor Benoit. Seconded by Ron Rice. Carried.

78-4

First reading of By-Law 78-4 amending By-Law 77-8 for issuing debentures on Beacon Heights Subdivision for the purpose of Municipal Services was moved by Councillor Whitnack. Seconded by Councillor Carter. Carried.

Motion by Councillor Rice that second and third readings for 78-4 be given at this meeting. Seconded by Councillor Whitnack. Carried unanimously.

Second Reading of By-Law #78-4 moved by Councillor Whitnack. Seconded by Councillor Carter. Carried.

Third reading moved by Councillor Benoit. Seconded by Councillor Rice. Carried.

There was a discussion by Council regarding a suggestion by Chamber of Commerce to make application for an Alberta Liquor Control Board outlet. Moved by Councillor Whitnack that the Village of Beiseker make application for an Alberta Liquor Control Board outlet. Carried.

Municipal
Administrator

Moved by Councillor Carter and seconded by Ron Rice that the Village of Beiseker accept the application of Pamela Whitnack for the position of Municipal Administrator, at \$900.00 per month negotiable in six months and working hours are 9:00 A.M. to 12:00 Noon and 1:00 P.M. to 4:00 P.M., Monday through Friday. Carried.


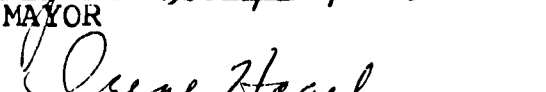
Councillor Whitnack did not discuss a vote on the motion.

Garbage
Collection

Moved by Councillor Benoit and seconded that the Village of Beiseker obtain the services of Central Dispose All Ltd. at \$2.65 per household per month. Seconded by Councillor Carter. Carried.

Moved by Councillor Whitnack that the Village of Beiseker council sit as a Court of Revision on Tuesday, March 14th, 1978 at 2:00 P.M. Seconded by Councillor Benoit. Carried.

Moved by Councillor Rice that the meeting be adjourned at 9:30 P.M.


MAYOR

SECRETARY TREASURER