

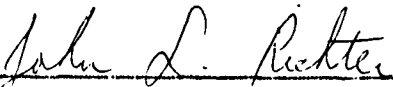
VILLAGE OF BEISEKER

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.



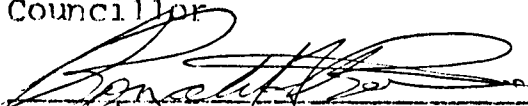
Mayor



Councillor



Councillor



Councillor



Councillor.

MINUTES OF A SPECIAL MEETING HELD MARCH 20, 1978 TO
AUTHORIZE TEMPORARY BORROWINGS ON WELL #6 PROJECT AND
BEACON HEIGHTS SUBDIVISION PROJECT.

CALLED TO ORDER 5:00 P.M.

PRESENT

MAYOR: JOHN L. RICHTER
COUNCILLOR: D. BENOIT
COUNCILLOR: C. CARTER
COUNCILLOR: R. RICE
COUNCILLOR: L. WHITNACK

BYLAW # 78-6

ByLaw to borrow up to \$ 38,000.00 for supplying
watermain and pump, pumphouse and connections for
Well # 6.

First reading was moved by Councillor Carter, seconded
by Councillor Whitnack.
CARRIED.

It was moved by Councillor Rice and Seconded by
Councillor Benoit that the second and third readings
of this ByLaw be given at this meeting.
CARRIED UNANIMOUSLY.

Second reading was moved by Councillor Benoit and
seconded by Councillor Carter.
CARRIED.

Third reading was moved by Councillor Whitnack and
seconded by Councillor Rice.
CARRIED.

BYLAW # 78-7

ByLaw to borrow up to \$ 171,154.00 for completing
the construction of Municipal Services for the
Beacon Heights Subdivision Phase I.

First reading was moved by Councillor Carter, seconded
by Councillor Rice.
CARRIED.

It was moved by Councillor Benoit and seconded by
Councillor Whitnack that second and third readings
be given at this meeting.
CARRIED UNANIMOUSLY.

Second reading was moved by Councillor Whitnack,
seconded by Councillor Carter.
CARRIED.

Third reading was moved by Councillor Rice, seconded
by Councillor Benoit.
CARRIED.

ADJOURNMENT

Motion of adjournment was made by Councillor Benoit.
5:15 P.M.



Mayor



Secretary-Treasurer