

Special meeting Feb 1st.

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 D. Richter

Mayor

Daniel E. Bennett

Councillor

Shaw Stewart

Councillor

Con Carter

Councillor

Donald Hill

Councillor.

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER CALLED TO MEET TO APPOINT AN
ACTING SECRETARY - TREASURER, BY-LAW 78-2, at 4:15 P.M.
FEBRUARY 1st, 1978.

PRESENT:

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

Mayor Richter opened the meeting with the purpose
of appointing an acting secretary for the Village of
Beiseker, that being Mrs. Irene Hagel.

BY-LAW # 78-2

It was then moved by R. Whitnack to pass By-law
#78-2 to appoint Mrs. Irene Hagel as acting secretary
for the Village of Beiseker, Seconded by Councillor Rice.
CARRIED.

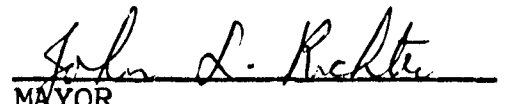
It was then moved by Councillor Carter that the second
reading of By-law #78-2 be given second reading appointing
Mrs. Irene Hagel as acting secretary for the Village of
Beiseker, seconded by Councillor Benoit.
CARRIED.

It was then moved by Councillor Rice to have third
reading at this meeting, seconded by Councillor Carter.
CARRIED UNANIMOUSLY.

It was then moved by Councillor Benoit to give the
third reading of By-Law #78-2 appointing Mrs. Irene
Hagel as acting secretary for the Village of Beiseker,
seconded by Councillor Whitnack.
CARRIED.

A short discussion was held on land reclamation in the
Village. Possible projects included the old lagoon site
and the used portions of the garbage dump. John Richter
is to contact Mr. A. E. Struik of the Department of
Environment re funds.

There being no further business Mayor Richter adjourned
the meeting, at 4:30 P.M.


MAYOR


SECRETARY-TREASURER