

MINUTES OF A SPECIAL MEETING of the Council of the Village of Beiseker held April 27, 1978 at 1:00 P.M. in the Council Chambers.

PRESENT: Mayor: John Richter
Councillor: Dan Benoit
Councillor: Ron Rice
Councillor: L.A. Whitnack
Secretary: Pam Whitnack

The meeting was called to order at 1:30 P.M. by Mayor Richter.

Second reading of By-Law 78-8 respecting waterworks and sewer and providing for the collection of water rates and sewer charges was moved by Councillor Rice.
CARRIED.

Third reading of By-Law 78-8 was moved by Councillor Whitnack. CARRIED.

First reading of By-Law 78-9 governing the rental of recreation facilities was moved by Councillor Benoit.
CARRIED.

First reading by By-Law 78-10 to establish a Municipal Planning Commission was moved by Councillor Benoit.
CARRIED.

Councillor Rice moved that Pam Whitnack be appointed Secretary of the Beiseker Municipal Planning Commission.
CARRIED.

First reading of By-Law 77-9A amending By-Law 77-9 between Block 1 & 2 on Plan 703GE was moved by Councillor Whitnack.
CARRIED.

Second reading of By-Law 77-9A was moved by Councillor Benoit.
CARRIED.

Councillor Rice moved that the third reading of this By-Law be given at this meeting.
CARRIED Unanimously.

Councillor Whitnack moved the third reading of By-Law 77-9A.
CARRIED.

It was moved by Councillor Benoit that Reid, Crowther and Partners be authorized to apply on behalf of the Village of Beiseker to CMHC for a financial assistance grant under Part VIII NHA towards the installation of storm sewers in the Beacon Heights subdivision.
CARRIED.

Mayor Richter declared the meeting adjourned at 2:00 P.M.

John L. Richter
MAYOR

Pamela Whitnack
SECRETARY TREASURER

CALL TO ORDER

BYLAW 78-8

BYLAW 78-9

BYLAW 78-10

SECRETARY-
MUNICIPAL PLANNING
COMMISSION

BYLAW 77-9A

CMHC grant
APPLICATION
BEACON HEIGHTS

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

SPECIAL MEETING - WAIVER OF NOTICE

We, the undersigned hereby waive notice of special meeting to be held in the council chambers on Thursday, April 27, 1978 at the hour of 1:00 p.m. for the purpose of:

1. Setting interest rate to be charged on tax accounts
2. Give second and third readings to By-Law 78-8 setting rates for water and sewer.
3. Pass resolution to authorize Reid, Crowther and Partners to make application on our behalf for a C.M.H.C. grant.

signed:

MAYOR: John L. Richter
COUNCILLOR: D. J. E. Bernard
COUNCILLOR: Alvin Johnson
COUNCILLOR: Ronald H. ...
COUNCILLOR: _____
SECRETARY: Pamela Whitnack