

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 30, 1978 at 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT

MAYOR: J.L. RICHTER
COUNCILLOR: DAN BENOIT
COUNCILLOR: CON CARTER
COUNCILLOR: RON RICE
MUNICIPAL ADMINISTRATOR: P. WHITNACK
AL JOHNSTON - STANLEY SLN CONSULTING

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter.

BY-LAW 78-13

Councillor Rice moved first reading be given to By-Law 78-13 being a By-Law to authorize the borrowing of \$220,000.00 for the second phase of the Water Main Replacement Project. CARRIED.

WATER MAIN REPLACEMENT

A discussion was held with Mr. Al Johnston of Stanley SLN Consulting Ltd. concerning this project. Engineering costs were discussed. Mr. Johnston will forward a copy of the fee schedule so that Council may decide which means of calculating fees should be adopted. Mr. Johnston then excused himself from the meeting.

YCw, STEP

Councillor Rice or Councillor Benoit will assist Mr. Ray Courtman with the hiring of employees for these projects.

LOT PRICES -
NEW SUBDIVISION

Mrs. Whitnack is to circulate copies of the engineers proposed lot prices to each Councillor for review as soon as the information is received.

AGREEMENT FOR SALE

The Agreement for Sale will be amended to allow building to commence in the new subdivision prior to completion of the surface work, with the understanding that all access to the property be by lane only.

MOWER

Councillor Benoit excused himself from discussion and voting. Councillor Rice moved that we accept the lowest bid from Beiseker Motors Ltd. CARRIED.

FOREMAN'S DUTIES

Mayor Richter reported that a book would be available at the Village Office for each Councillor to enter suggested projects for the Town Foreman.

NO U TURN SIGNS

Councillor Benoit moved that "NO U TURN" signs be erected at the intersection of 2nd avenue and 6th street and at the lane between 1st and 2nd avenue on 6th street. CARRIED.

RATEPAYER'S
MEETING

Each Councillor and Mrs. Whitnack were assigned topics to report on for the Ratepayer's Meeting to be held on May 31, 1978.

JLR

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

WAIVER OF NOTICE

SPECIAL MEETING HELD MAY 30, 1978

We, the undersigned hereby waive notice of the special meeting to be held in the council chambers on May 30, 1978 at the hour of 7:30 p.m. for the purpose of :

- 1) Passing of By-Law 78-13
- 2) Other new business

signed:

MAYOR: John L. Richter

COUNCILLOR:

COUNCILLOR:

COUNCILLOR:

COUNCILLOR:

MUNICIPAL ADMINISTRATOR

John L. Richter

Amid E. B...

C. Carter

Ronald H...

Pamela Whitnack

ADJOURNMENT

Mayor Richter declared the meeting adjourned at 10:15 P.M.

John D. Richter
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATOR