

SPECIAL MEETING

WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON TUESDAY, FEBRUARY 17, 1981 FOR THE PURPOSE OF:

- (1) discussing the absence of the Public Works Foreman

MAYOR: John A. Richter
DEPUTY MAYOR: Gene E. Baird
COUNCILLOR: [Signature]
COUNCILLOR: Dave Ferguson
COUNCILLOR: C. Carter
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, FEBRUARY 17, 1981 AT 10:40 A.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

Mayor Richter called the meeting to order at 10:40 A.M.

PURPOSE

The purpose of the meeting was to discuss further action necessary due to the absence of the Public Works Foreman

Mayor Richter moved that Council go into camera to discuss the problem.
Carried.

Councillor Fegan moved that Council resume the special meeting at 11:00 A.M.
Carried.

Mayor Richter moved that Mr. Marvin Smith, Public Works Foreman, be relieved of his duties effective immediately. Even though Council had given prior written notice of possible dismissal due to problems with absenteeism, Mr. Smith will be paid full salary to the end of February, 1981.
Carried.

VOTE

Those in favour:

Richter
Benoit
Carter
Fegan

Opposed: Courtman

Mr. Smith will be advised. The letter will be delivered by Mayor Richter.

ADVERTISING

Councillor Courtman moved that the Municipal Administrator be authorized to advertise for a Public Works Foreman in two weekend issues of the Edmonton Journal, Calgary Herald and two issues of the Five Village Weekly and Airdrie Echo.
Carried.

Interviews will commence as early as possible in March, after the advertising is completed.

Deputy Mayor Benoit moved that the Municipal Administrator be authorized to hire part-time Public Works help as necessary to assist the Public Works Assistant, Mr. Alfred Hagel. The wages will be negotiated with the part-time workers on a per hour rate from the low level of the public works wage scale.
Carried.

ADJOURNMENT

Councillor Fegan moved the meeting be adjourned at 11:05 A.M.


MAYOR


MUNICIPAL ADMINISTRATOR