

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 16, 1981 AT 1:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

HAZARDOUS WASTE SITE  
SELECTION COMMITTEE MEMBER: Allan Schoening  
ALBERTA ENVIRONMENT: Gary Wilson  
CALGARY REGIONAL PLANNING  
COMMISSION Gail Sokolan

CALL TO ORDER

The meeting was called to order at 1:35 P.M. by Mayor Richter

PURPOSE

The purpose of the meeting was to discuss various criteria being considered by the Hazardous Waste Site Selection Committee in finding a suitable site for location of the southern hazardous waste disposal plant.

A very interesting film on hazardous waste disposal was shown.

General discussion followed concerning how the site selection committee was determining the general areas which would be suitable locations for the construction of the plant. It was agreed that Council would sponsor a general public information meeting. Proposed dates would be April 15 or 16, 1981.

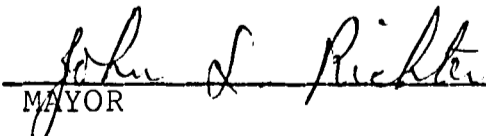
Mayor Richter moved that other business be considered at this special meeting.  
Carried.

Discussion was held concerning the hiring of the Public Works assistant. Mr. Clifford Weegar has been offered the position but would be unable to indicate whether or not he would be taking the job until Wednesday or Thursday of this week.

Councillor Carter moved that if no word is received from Mr. Weegar during the morning of Thursday, March 19, 1981 then the alternate candidate would be offered the position.  
Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 3:40 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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 MARCH 16, 1981 AT 1:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (1) meeting with members of the Hazardous Waste Site Selection Committee

MAYOR: John D. Rechte

DEPUTY MAYOR: David E. Bessert

COUNCILLOR: Dave Fegan

COUNCILLOR: C Carter

COUNCILLOR: \_\_\_\_\_

MUNICIPAL ADMINISTRATOR: Pamela Whitnack