

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 11, AT 12:00 NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (1) discussing problems with the President of Alberta Housing Corporation

MAYOR: John D. Richter

DEPUTY MAYOR: David E. Beard

COUNCILLOR: G. Cook

COUNCILLOR Dave Fogar

COUNCILLOR _____

MUNICIPAL ADMINISTRATOR: Pam Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, MARCH 11, 1981 AT 12:00 NOON IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ALBERTA HOUSING CORPORATION
- PRESIDENT Mr. K. D. Pohlko
and Margaret Bateman

CALL TO ORDER

The meeting was called to order at 12:00 Noon by Mayor Richter

A luncheon was served.

BUSINESS

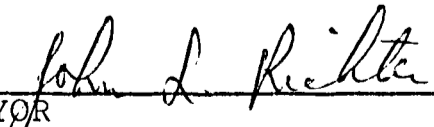
A brief indicating the concerns of the Village of Beiseker with regard to administration problems of Alberta Housing Corporation has been previously circulated to the president. The meeting followed the format of the concerns in that brief and general discussion on each item followed.

1. Mr. Pohlko did agree that there should not be such a large amount of time taken to determine final lot prices in any subdivision development.
2. It was indicated that an itemized breakdown of lot sale projection should be available to the Village of Beiseker
3. It has been recommended to Cabinet that the Calgary office have the authority to prepare land transfers.
4. It will not be possible to have one person co-ordinate all aspects of the project because Alberta Housing Corporation prefers the team work concept.
5. It is true that many of the employees have been overloaded as far as their work is concerned and to this end the Corporation has been authorized to hire additional staff the majority of which will be employed in the land and appraisal department.
- 6 Lengthy discussion was held concerning the policy regarding the choice of engineering consultants on projects. Mr. Pohlko indicated that he would discuss our concerns further with the staff members of the Calgary AHC office and advise at the end of the week whether or not the Village engineer could be used on our Beacon Heights Phase II project. If this is not possible Mr. Pohlko will advise whether or not we can be authorized to proceed with preparation of the tentative plan for Beacon Heights subdivision Phase II rather than face further delays as far as subdivision approval is concerned.

Mayor Richter thanked Mr. Pohlko and Miss Bateman very much for attending the meeting.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 2:15 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR