

SPECIAL MEETING  
WAIVER OF NOITCE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MARCH 30, 1981 AT 1:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (1) To discuss Beacon Heights Phase II with Mr. Keith Fawcett, Project Manager, Alberta Housing Corporation.

MAYOR: John S. Richter  
DEPUTY MAYOR: Daniel E. Bennett  
COUNCILLOR: C Carter  
COUNCILLOR: [Signature]  
COUNCILLOR: [Signature]  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

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

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit (1:55 - 2:50 P.M.)  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman(1:45 - 2:25 P.M.)  
COUNCILLOR: Dave Fegan (1:50 - 2:50 P.M.)  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
ALBERTA HOUSING CORPORATION: Keith Fawcett

CALL TO ORDER

The meeting was called to order at 1:45 P.M. by Mayor Richter.

PURPOSE

The purpose of the Special Meeting was to discuss the Beacon Heights Subdivision Project with Mr. Keith Fawcett Project Manager, Alberta Housing Corporation.

- (1) Mr. Fawcett presented a copy of the residential land development agreement to Council
- (2) The choice of an Engineering Consultant

Mr. Fawcett indicated that he had received a copy of the letter written by A.H.C. President Mr. K. Pohlko to the Village of Beiseker.

This letter indicated "by the time this letter is received, you should have received approval from our Calgary office to use Mercon Engineering in Calgary to complete the engineering work required on the tentative plan. In addition, our Calgary office will be contacting them to indicate we are prepared to use them as our engineers on the condition that they will not undertake any work for the Village while under contract to the Corporation."

Mr. Fawcett indicated he interpreted this paragraph to mean that Mercon Engineering could not work for the Village on any other projects while employed by A.H.C. on the Beacon Heights Subdivision Project.

The Village on the other hand, interpreted this paragraph to mean that Mercon Engineering could represent A.H.C. on the Beacon Heights Project but could not represent the Village on the Beacon Heights Project only.

Discussion followed concerning the ramifications to Mercon Engineering Limited in the event that they were asked to proceed on behalf of A.H.C. The effect that this decision would have on the Village were also discussed. It was agreed that clarification should be received from Mr. Pohlko as to his intent.

Councillor Courtman moved that in the event that Mercon Engineering could do no other work for the Village if employed by A.H.C. on the Beacon Heights Subdivision Project then the Village of Beiseker recommend to A.H.C. that Idec Engineering be awarded the Beacon Heights Subdivision Project.

Carried.

Further discussion followed. If the clarification is received to the effect that Mercon could do other work for the Village but represent A.H.C. on the Beacon Heights Subdivision Project then Council would further consider the ramification of this decision.

JCR

Mayor Richter moved that an additional item of business to consider the land use amendment which will apply to property along North Road be considered at this meeting. Carried.

Deputy Mayor Benoit moved that the existing residential property being Plan 1548HE which lies to the north of the No. 72 Highway and within the Village of Beiseker boundary be re-classified from Residential General to R-1, Single Family Residential. Carried.

The Land Use Bylaw Amendment will be prepared on this basis and will be considered for first reading by Council at the regular meeting to be held April 13, 1981.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 2:50 P.M.

John L. Richter  
MAYOR

Pamela Whitnack  
MUNICIPAL ADMINISTRATOR