

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, APRIL 7, 1981 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan (7:10 P.M. - 8:00 P.M.)
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ALBERTA HOUSING CORP. Jim Moore
MERCOR ENGINEERING LTD. Peter Mulyk

PURPOSE

The purpose of the meeting was to discuss the tentative plan for the Beacon Heights Subdivision Phase II.

Councillor Carter moved that:

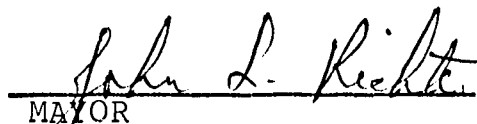
1. The lane within Block 2 of the proposed subdivision be eliminated.
2. Grade within Block 2 be established by the installation of a fence along the back boundary, the back common lot line boundary.
3. The internal lane between lots now designated as 12 and 13 within block 1 be eliminated
4. That the rear lane block 1 be extended to complete the circuit
5. One lot be eliminated to increase the frontage of the corner pie shaped lots.

Carried.

General discussion regarding the subdivision followed

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 8:00 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 APRIL 7, 1981 AT 7:00 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- 1) to meet with Mercon Engineering Ltd. regarding the tentative plan for the Beacon Heights Subdivision Phase II

MAYOR: John L. Richter

DEPUTY MAYOR: Donald E. Beant

COUNCILLOR: B. Carter

COUNCILLOR: [Signature]

COUNCILLOR: Norm Ferguson

MUNICIPAL ADMINISTRATOR: Pam Whitnack