

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD ON THURSDAY, APRIL 23, 1981 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
RATEPAYER: Mr. Joe VanHee

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter


Mr. VanHee was informed of current problems and events since his last meeting with Council.

1. Council has given serious consideration to the question of land use and decided that it would not be advantageous to develop the entire parcel into Mobile Home Residential Development.
2. The previously approved outline plan of subdivision was not really flexible enough to allow other types of land use such as multi-family and single family residential.
3. A new concept plan was prepared to incorporate the various proposed land uses.
4. An option agreement had been drafted for negotiation with Mr. VanHee. Since any purchase or development on the part of the Village would ultimately be an Alberta Housing Corporation project, AHC was asked to comment on the Option Agreement prior to negotiation. The written comments of AHC were not received until April 13 and their indications were not in favour of the proposed Option Agreement. Another format of Option Agreement was received from Alberta Housing Corporation and if Council chooses to pursue further negotiations with Mr. VanHee this format will be used.
5. Council indicated to Mr. VanHee that a private developer had expressed some interest in developing his property. Mr. VanHee agreed to negotiate with any private developer who perhaps would be interested.
6. Mr. VanHee feels that he would like to retain approximately 5 acres of the property for his own use.

The topic was tabled pending the outcome of negotiations with a private developer.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:00 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 TO BE HELD THURSDAY, APRIL 23, 1981 at 7:30 p.m. in the COUNCIL CHAMBERS

FOR THE PURPOSE OF:

- a) to meet with Mr. J. Van Hee concerning the development of his property within the Village

MAYOR: John D. Richter

DEPUTY MAYOR: Daniel E. Bennett

COUNCILLOR: [Signature]

COUNCILLOR: _____

COUNCILLOR: Gene Fogel

MUNICIPAL ADMINISTRATOR: Patricia Whitnack