

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JULY 20 , 1981 at 8:25 p.m. in the COUNCIL CHAMBERS FOLLOWING THE DEVELOPMENT APPEAL BOARD HEARING.

PRESENT: MAYOR: John L. Richter
 COUNCILLOR: Con Carter
 COUNCILLOR: Ray Courtman
 COUNCILLOR: Dave Fegan
 MUNICIPAL ADMINISTRATOR: Pam Whitnack
 PUBLIC WORKS FOREMAN: Alfred Hagel

CALL TO ORDER: The meeting was called to order at 8:25 p.m. by Mayor Richter.

BUSINESS:

Public Works Assistant

Mr. Alfred Hagel reported to Council that his assistant Mr. Dave Wright had made an appeal for an increase in salary. Mr. Wright is a reliable and capable worker, however concern was expressed over deviation from the personnel policy and wage schedule.

Mayor Richter moved that Mr. Wright be granted an increase in classification from Public Works Level II - Step I to Assistant Foreman - Step I effective July 1, 1981. Any future increases for Mr. Wright would also be considered from the July 1, 1981 date rather than the date of his employment. Carried.

Water Account Billings

The Administrator expressed concern over possible problem with minimum allowance for water billings since the water meter readings were not obtained at the usual time. This change in time period could make some households register more than minimum useage when they do not usually use more than minimum.

Councillor Fegan moved that those households which normally use the minimum amount of water be billed on the basis of an average reading for this billing period if their water meter readings indicate greater than 4000 gallons was used. Carried.

Tennis Courts

Concern has been expressed by one of the ratepayers that the tennis courts have not been used for instruction purposes during the summer. Problems with maintenance are also occurring.

Councillor Courtman moved that a letter be sent to the Tennis Club indicating that if they are having problems orgainizing tennis lessons and re-activating the Tennis Club, then Mrs. Gladys Carter and Mr. Terry Miller would be pleased to help.

Equipment Rental

During recent problems with the sewer mains on first avenue, the Public Works department rented a farm tractor and operator and sewage pump-out tank from J.L. Richter.

Councillor Carter moved that the rental rate for this equipment be set at \$35.00 per hour. Carried.
Mayor Richter did not comment or vote.

JSK

WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO BE HELD MONDAY, JULY 20, 1981 AT 8:25 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

(a) Discussion the following topics:

- Public Works Assistant
- Water Account Billings
- Tennis Courts
- Equipment Rentals
- Solid Waste Management

MAYOR John S. Reikter
DEPUTY MAYOR: [Signature]
COUNCILLOR [Signature]
COUNCILLOR Alvin T. [Signature]
COUNCILLOR B. Carter
MUNICIPAL ADMINISTRATOR Sam Whitcomb

BUSINESS continued.....


Solid Waste Management

Councillor Carter reported on the list of deficiencies at the Solid Waste Transter site. A quotation was received from Neufeldt Industries in the amount of \$370 to repair these deficiencies.

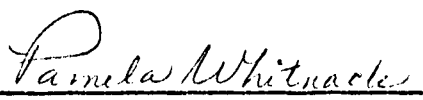
Mayor Richter moved that Neufeldt Industries be authorized to carry out repairs to the Solid Waste transfer station in the amount of \$350 and that an inspection be completed before payment is made. Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 8:55 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR