

SPECIAL MEETING
WAIVER OF NOTICE

WE THE UNDERSIGNED, HEREBY WAIVE NOTICE OF SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON DECEMBER 8, 1981
AT 7:30 P.M. IN THE BEISEKER MEMORIAL HALL FOR THE PURPOSE OF:

- 1) joint discussion of planning matters
with representatives of Calgary Regional
Planning Commission and various other
Councils within the Region

MAYOR: John D. Reebter

DEPUTY MAYOR: David E. Berndt

COUNCILLOR: Dave Fagan

COUNCILLOR: ~~David E. Berndt~~

COUNCILLOR: C. Carter

MUNICIPAL ADMINISTRATOR: Pam Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, DECEMBER 8, 1981 AT 7:30 P.M. IN BEISEKER MEMORIAL HALL

PRESENT

MAYOR: John Richter
DEPUTY MAYOR Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
CALGARY REGIONAL PLANNING
COMMISSION: Karl Nemeth
Maga Betz
Gail Sokolan

REPRESENTATIVES OF THE
COUNCILS OF THE FOLLOWING

MUNICIPALITIES: Village of Irricana
Village of Standard
Town of Trochu
Village of Hussar
Village of Rockyford
Village of Carbon
Village of Linden
Town of Three Hills

CALL TO ORDER

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

A lengthy discussion followed concerning the approach to be used in the presentation of a compromise with regard to the Rural Industrial Park Amendment to the 1980 Regional Plan.

Planning Commission Staff members left the meeting at 9:30 P.M.

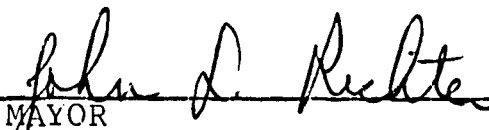
Deputy Mayor Benoit moved that:

1. Industries as defined for Metropolitan and Regional Industrial Parks are not acceptable to use in the Rural Part of the Regional Plan 1980 because of our location and our concerns we could support the location of Industrial Parks as defined in the 1980 Regional Plan within the Metropolitan Part Boundary.
2. Where Industrial Parks are located within ten miles of an urban municipality (within the metropolitan part) revenue sharing agreements should be negotiated with respect to social services including but not limited to recreation, library services, etc.

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:30 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

