

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

SPECIAL MEETING - WAIVER OF NOTICE

We the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers, on Wednesday, May 30, 1979 at 1:00 p.m. for the purpose of:

Commence proceedings to acquire additional finances for the completion of Water Main Replacement Phase II.

Signed:

MAYOR:

John L. Reuter

DEPUTY MAYOR:

Daniel E. Bennett

COUNCILLOR:

COUNCILLOR:

C Carter

COUNCILLOR:

Rowell J. R.

MUNICIPAL ADMINISTRATOR:

Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD WEDNESDAY, MAY 30, 1979 AT 1:00 P.M. IN
THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

The meeting was called to order at 1:05 p.m. by Mayor
Richter.

BUSINESS:

The purpose of the meeting was to initiate application
to the Local Authorities Board to acquire additional
funds to complete the Water Main Replacement Project
Phase II.

BYLAW 79-8

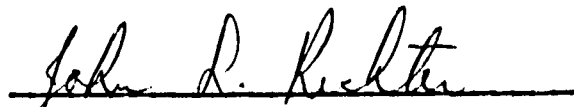
Deputy Mayor Benoit moved first reading of Bylaw 79-8,
being a bylaw to authorize the Council to incur in-
debtedness on behalf of the Village by way of debenture,
in the amount of \$150,000 for the purpose of replacing
existing watermains. Carried.


NEIGHBOURHOOD IMPROVEMENT PROGRAM:

Councillor Carter moved that application be made to
Alberta Housing & Public Works to acquire additional
N.I.P. funds in the amount of \$200/per capita.
Carried.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter
at 1:20 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR