

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, MAY 24, 1979 AT 7:30 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
C.R.P.C.: Rick Miller
Grace Poon

CALL TO ORDER:

The meeting was called to order at 7:35 p.m. by Mayor Richter.

NEW BUSINESS:

- (a) Review of Proposed amendments to the Beiseker General Plan. Council members did not feel ready to consider these amendments at this meeting. A special meeting will be held tentatively June 7, 1979 at 7:30 p.m. to deal specifically with the General Plan.
- (b) Review of proposed Land Use Bylaw
Mr. Miller reviewed, the administrative sections of the proposed Bylaw with Council. Councillor Rice was granted permission to leave the meeting at 8:45 p.m. and returned at 9:10 p.m. Discussion was held concerning the administrative portion of the Bylaw. Another special meeting to review the provision for Land Use Districts and Rules will be held June 14, 1979 at 7:30 p.m. Mr. Miller will prepare a list of differences between the new Bylaw and the present Development Control Bylaw to facilitate faster review of the document.
- (c) Draft Regional Plan
A brief discussion was held concerning some of the implications of the draft Regional Plan. Mr. Miller suggested that the best time to voice these concerns would be at the Public Hearing to be held June 7, 1979 in the Beiseker Memorial Hall.

OTHER BUSINESS:

- (a) Cargill Grain Development - request for possible trenching water supply line to their site and request for a place to locate 12 man ATCO construction trailer.



Council would very much like to assist with these problems however any connection to our water system by a 3/4" copper line would not supply enough water to their site to be of any use and at the present time we have no suitable location for the trailer.

- (b) Kem Manufacturing

These still seems to be some dispute over payment, for some cleaning supplies order by Mrs. Karen Wagar at the time she was caretaker. Mrs. Wagar was not authorized to order these items and Council does not feel obligated to make payment.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 10:00 p.m.


MAYOR

MUNICIPAL ADMINISTRATOR