

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 4, 1979 AT 2:30 P.M.

PRESENT:

MAYOR: John Richter  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
ASSESSMENT APPEAL BOARD: three members  
ASSESSMENT EQUALIZATION BOARD: A.C. Bell  
N. Gerard

The first portion of the meeting was a Hearing of the Alberta Assessment Appeal Board in a matter of the appeal by the Village of Beiseker of the 1979 Equalized Assessment.

The hearing was called to order by the Chairman of the Assessment Appeal Board at 2:40 p.m.

Presentations were made by Mayor Richter and Mrs. Whitnack on behalf of the Village of Beiseker and by Mr. A.C. Bell and Mr. Norm. Gerard on behalf of the Assessment Equalization Board.

Mr. Bell indicated a slight error had been found on the portion of the equalized assessment varied for School Foundation and recommended to the Appeal Board that a reduction from \$727,420 to \$717,790 be granted.

It was further explained that the increase in equalized assessment was due to the sizeable increase in market value of land from 1976 to 1977 and that the greatest effect on the Village was due to the School Supplementary Requisition. The school boards are allowed to increase their mill levies within 8% guidelines but also benefit from the increases in equalized assessment of the urban municipalities. The recommended course of action would be to appeal to our M.L.A., Minister of Education and Minister of Municipal Affairs for changes in this policy through changes in legislation.

It was the decision of the Assessment Appeal Board that the 1979 Equalized Assessment for the Village of Beiseker was determined in a proper manner; that the total equalized assessment be confirmed and that the reduction in the School Foundation portion as recommended by Mr. Bell be granted.

The hearing was adjourned at 3:10 p.m.

CALL TO ORDER: The Council meeting was called to order by Mayor Richter at 3:30 p.m. with Mr. Peter Mulyk, & Mr. Oscar Regier of Mercon Engineering (name pending) in attendance.

Jack

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ENGINEERING SERVICES:

Mr. Mulyk & Mr. Regier are no longer employed by Stanley Associates Engineering Ltd. Council felt that in light of problems with current projects and in order to retain as much continuity as possible that the same personnel should continue to provide consulting services for the Village of Beiseker.

Councillor Carter moved that Mr. Mulyk and Mr. Regier of Mercon Engineering (name pending) be appointed to provide engineering services on all phases of existing projects. Carried.

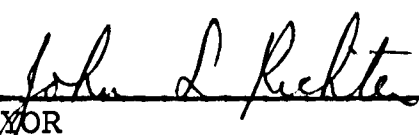
Councillor Courtman moved that Mercon Engineering be requested to update and revise the Acreage Assessment Report. Carried.

Councillor Carter moved that Mercon Engineering be requested to prepare a concept design for upgrading North Road to be presented to Alberta Transportation. Carried.

A brief discussion followed on the status of current projects.

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 3:40 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

# 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 Thursday, June 14, 1979 at 7:30 p.m. for the purpose of:

To review proposed Land Use Bylaw

Signed:

MAYOR: John S. Richter

DEPUTY MAYOR: Paul E. Bercot

COUNCILLOR: Co. Carter

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitnack

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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 Monday, June 4, 1979 at 2:30 p.m. for the purpose of:

- (1) Assessment Equalization Board Appeal Hearing
- (2) Discussion of engineering services.

Signed:

MAYOR: John D. Reutter

DEPUTY MAYOR: \_\_\_\_\_

COUNCILLOR: C Carter

COUNCILLOR: [Signature]

COUNCILLOR: \_\_\_\_\_

MUNICIPAL ADMINISTRATOR: \_\_\_\_\_

Pamela Whitnack