

# 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 7, 1979 at the hour of 7:30 p.m. for the purpose of:

To discuss proposed changes to the Beiseker General Plan

Signed:

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

COUNCILLOR: 

DEPUTY MAYOR:  David E. Beiseker

COUNCILLOR: 

COUNCILLOR: 

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

 Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, JUNE 7, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
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 Deputy Mayor Benoit.

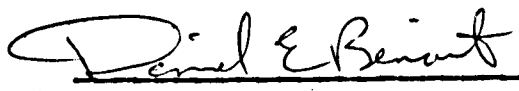
BUSINESS:

The proposed changes to the Beiseker General Plan to include possible annexation of land to the north of the Village were discussed at some length. Various ideas were presented to the C.R.P.C. representatives. Calgary Regional Planning Commission will attempt to formulate these ideas into a design concept to be presented to Council at a later date.

Neighbourhood Improvement Program

Council had previously indicated a desire to recommend that the additional N.I.P. funds being applied for, be used to upgrade the Municipal building. Word has been received from Alberta Housing & Public Works that municipal improvements are low priority. The feeling of Council was that the recreation budget was strained at present to operate the facilities we now have and that the application should be submitted for the municipal improvements.

ADJOURNMENT: Councillor Courtman moved the meeting be adjourned at 8:45 p.m.

  
DEPUTY MAYOR

  
MUNICIPAL ADMINISTRATOR