

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD, FRIDAY, JUNE 15, 1979 AT 2:00 P.M. IN THE COUNCIL CHAMBERS.

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

CALL TO ORDER:

The meeting was called to order at 2:00 p.m. by Mayor Richter.

BUSINESS:


The purpose of the meeting was to give final readings to Bylaw 79-8 with recommended revisions following the issue of Board Order No. 11871 by the Local Authorities Board.

Councillor Carter moved second reading of Bylaw 79-8, being a Bylaw to make application to the Local Authorities Board to acquire additional funds to complete the Water Main Replacement Project Phase II. Carried Unanimously.

Councillor Courtman moved third reading of Bylaw 79-8. Carried Unanimously.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 2:15 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 Friday, June 15, 1979 at 2:00 p.m. for the purpose of:

to give final readings to Bylaw 79-8 with recommended revisions following the issue of Board Order No. 11871 by the Local Authorities Board.

Signed:

MAYOR: John L. Richter

DEPUTY MAYOR: David E. Beard

COUNCILLOR: Clayton

COUNCILLOR: Robert

COUNCILLOR: Ronald

MUNICIPAL ADMINISTRATOR: _____

Dorena Whitlock