

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

WAIVER OF NOTICE

We, the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers, Saturday, October 27, 1979 at 9:00 a.m. for the purpose of:

- a) to discuss tenders received for
the Industrial Subdivision Project

MAYOR: John L. Richter

DEPUTY MAYOR: Daniel E. Bennett

COUNCILLOR: Barbara J. Brown

COUNCILLOR: C Carter

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pam Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD SATURDAY, OCTOBER 27, 1979 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING: Peter Mulyk, Oscar Regier
ALBERTA HOUSING CORPORATION: Keith Fawcett

CALL TO ORDER:

The meeting was called to order at 9:20 a.m. by Mayor Richter.

BUSINESS:

The purpose of the meeting was to discuss the tenders received for the Industrial Subdivision Project.

Deputy Mayor Benoit moved that Council recommend to Alberta Housing Corporation that the contract for the Beiseker Industrial Park be awarded to Somerset Excavating (Manitoba) Ltd., since it is felt that this contractor would complete the work at the lowest overall price. Carried.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 10:45 a.m.


MAYOR


MUNICIPAL ADMINISTRATOR