

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 Thursday, November 22, 1979 at 7:30 p.m. in the Council Chambers for the purpose of:

1. to meet with representative of C.R.P.C. regarding the proposed Regional Plan.
2. other new business

MAYOR:

DEPUTY MAYOR:

COUNCILLOR:

COUNCILLOR:

COUNCILLOR:

MUNICIPAL ADMINISTRATOR:

Paul E. Beint

Fam Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, NOVEMBER 22, 1979 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS.

PRESENT: DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
C.R.P.C.: Ian Bender

CALL TO ORDER:

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

BUSINESS:

Mr. Bender of Calgary Regional Planning Commission presented
Council with copies of the Proposed Regional Plan, Nov. 1979.
He outlined and discussed with Council the changes from
the Draft Regional Plan. If Council objects to the content
of the proposed Plan then they may:

- (1) make a submission at the Public Hearings to be held
in the area.
- (2) make a written or verbal submission to the Calgary
Regional Planning Commission.
C.R.P.C. Staff members are available to aid in the
preparation of a submission.

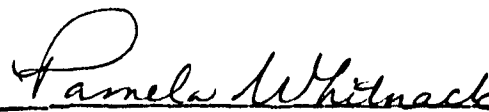
ACCOUNTS FOR APPROVAL:

Councillor Carter moved the holdback release in favor
of Beaver McNicol Construction in the amount of 30,461.72
be approved for payment. Carried.

ADJOURNMENT:

The meeting was adjourned by a motion of Deputy Mayor
Benoit at 8:45 p.m.


DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR