

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 3, 1979 AT 9:30 A.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
PUBLIC WORKS FOREMAN: Marvin Smith

CALL TO ORDER:

The meeting was called to order at 9:45 a.m. by Mayor Richter.

BUSINESS:

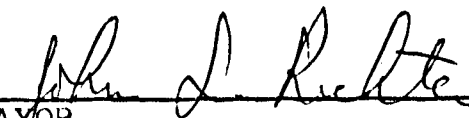
The purpose of the meeting was to deal with the problem of absenteeism of the Town Foreman.

After discussion, the Council members indicated that Mr. Smith must rectify the problem of his absenteeism or further action will have to be taken.

Councillor Rice moved that Public Works Assistant, Alfred Hagel attend Council meetings with Mr. Smith when public works items are discussed and that a special meeting be held with Mr. Hagel to discuss any concerns he may have. Carried.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 10:15 a.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 a special meeting to be held Monday, December 3, 1979 at 9:30 a.m. for the purpose of:

- 1) Discussion with Town Foreman

MAYOR: John S. Reichte

DEPUTY MAYOR: Don E. Benard

COUNCILLOR: [Signature]

COUNCILLOR: C Carter

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: _____