

MINUTES OF A PUBLIC MEETING HELD TUESDAY, FEBRUARY 12,
1980 AT 7:30 P.M. AT THE BEISEKER MEMORIAL HALL.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING LTD: Oscar Regier
and approximately 30-35 taxpayers

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by Mayor Richter.

BUSINESS:

The purpose of the meeting was to inform Village residents of the work done to date in investigating the feasibility of paving main street.

Mayor Richter and Mr. Oscar Regier briefly explained the concept design and outlined the basic plans if construction were to proceed.

Mrs. Pam Whitnack gave a financial report of the anticipated costs and the approximate increases in taxation if the project is undertaken.

Two alternatives were presented:

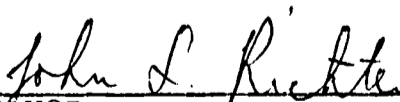
- (1) 60% of the cost to be borne by the property owner on main street and 40% by the Village at large.
- (2) 25% of the cost to be borne by the property owner on main street and 75% by the Village at large.

The various means being investigated to reduce costs were outlined. Mayor Richter spoke of various opinions and policies of Council concerning the project.

A good discussion period followed.

Wayne Klassen, moved that Council carry out further investigation and planning under the terms of alternative (2) and that a plebiscite be held on the question of proceeding with the paving project. Dave Wright seconded the motion. Carried.

The meeting was adjourned at approximately 8:45 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 a special meeting to be held Tuesday, February 12, 1980 at 7:30 p.m. at the Beiseker Memorial for the purpose of:

- (1) to inform Village residents of the feasibility of paving main street

MAYOR:

John L. Richter

DEPUTY MAYOR:

Daniel E. Beard

COUNCILLOR:

[Signature]

COUNCILLOR:

[Signature]

COUNCILLOR:

C Carter

MUNICIPAL ADMINISTRATOR:

Pamela Whitnack