

SPECIAL MEETING - WAIVER OF NOTICE

We, the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker held Thursday, July 3, 1980 at 7:30 P.M. for the purpose of:

- 1) To discuss the Budget for 1980
- 2) Other New Business

MAYOR:

John L. Richter

DEPUTY MAYOR:

Con Carter

COUNCILLOR:

[Signature]

COUNCILLOR:

Daniel E. Beant.

COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR:

Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, JULY 3, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

BUSINESS:

1. BUDGET 1980

(a) Councillor Carter moved that the following reserves in the Water Capital Fund be amalgamated to form a Water Capital General Servicing Reserve which can be used to finance current and future water capital projects:

- Water Supply, Treatment and storage - Beacon Heights
- Water Supply, Treatment and Storage - Industrial Park
- Watermain Facilities - Industrial Park

Carried.

(b) Mayor Richter moved that the following General Capital Fund reserves be amalgamated to form a General Capital General Servicing Reserve which can be used to finance current and future general capital projects:

- Sewage Treatment - Beacon Heights
- Storm Drainage - Beacon Heights
- Sewage Treatment - Industrial Park
- Storm Drainage - Industrial Park
- Sanitary Sewer Facilities - Industrial Park

Carried.

(c) Councillor Carter moved that Council acknowledge that if the Public Works Equipment debenture in the amount of \$30,000 is drawn, future debt repayments will be made by the General Operating Fund.

Carried.

(d) Deputy Mayor Benoit moved that sidewalk construction for 1980 be covered by the Streets Assistance Program and added to the General Capital Fund budget.

Carried.

Other general discussion was held concerning budget and the following points were noted:

- (i) The fee structure for Development Permits should be reviewed and increased to cover the expenses incurred in the processing of an application.

*JL*

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD THURSDAY, JULY 3, 1980 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

BUSINESS:  
(Continued)

1. BUDGET 1980 (Continued)

(ii) The maximum term for debenture for capital equipment and possibility of acquiring a debenture for used equipment will be investigated. Following receipt of this information, a list of specifications for a tractor will be compiled.

(iii) At the time of lot price review for January 1, 1981, the possibility of adding legal fees "on top" of the lot price will be considered.

(iv) Due to the substantial increase in the rate of taxation for 1980, the following transfers from General Operating Fund will not be made:

- proposed transfer of \$5,000 to Water Operating to help reduce the accumulated deficit.
- proposed transfer of \$2,366 to General Capital Fund to eliminate 1979 overexpenditure.

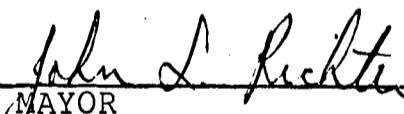
2. OTHER BUSINESS

(a) The Administrator is to prepare a proposal to present to the Marigold Library Board suggesting Beiseker as a location for their distribution centre.

(b) Mrs. Whitnack was granted permission to take time-off in lieu of pay for extra hours worked. If the work load does not permit this, the situation will be reviewed at a later date.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:00 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR