

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD FRIDAY, MARCH 26, 1982 AT 8:45 A.M. IN
THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order by Mayor Richter at 8:50 A.M.

BUSINESS

Council wished to discuss further the issue regarding holding of an annual meeting for 1982.

Mayor Richter moved that Beiseker Village Council hold an annual meeting and request an extension for holding of this meeting until May 30, 1982.

Discussion followed concerning alternative means to promote dialogue with ratepayers. Some Council members felt that the format for previous annual meetings had not been effective in promoting this dialogue. Discussion was also held concerning the cost of holding the annual meeting.

The possibility of installing a 24-hour "hot-line" for questions and complaints of ratepayers was also discussed.

The question on Mayor Richter's motion was called with the following results:

In Favour: Mayor John Richter
Opposed: Deputy Mayor Benoit
Councillor Carter
Councillor Courtman
Councillor Fegan

Motion Defeated

Councillor Courtman moved that an information bulletin be compiled for circulation to all ratepayers and that this bulleting contain information on the years activities and would indicate to the ratepayers that copies of the 1981 Financial Statement and Municipal Inspectors report would be available at the Village Office for any interested ratepayers.

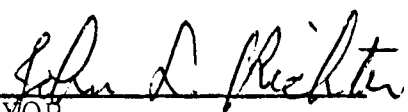
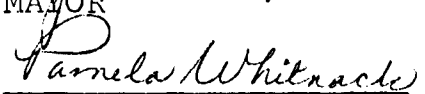
Carried. Unanimously

Meeting with M.L.A.

The Council members confirmed that they would be available for a meeting with Mrs. Osterman at 3:00 P.M. April 30, 1982

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:15 A.M.


MAYOR

MUNICIPAL ADMINISTRATOR

WE THE UNDERSIGNED HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FRIDAY MARCH 26, 1982 at 8:45 A.M. in the COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (a) discussion regarding the holding of an annual meeting for 1982
- (b) setting meeting date with M.L.A.

MAYOR: John L. Richte

DEPUTY MAYOR: Daniel E. Benoit

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

COUNCILLOR: Aune Fogun

MUNICIPAL ADMINISTRATOR: Pamela Whitnack