

VILLAGE OF BEISEKER
WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BEISEKER, TO BE HELD THURSDAY
JULY 25, 1985, TO DISCUSS:

- a) Main Street Paving Project
- b) Airport Project

MAYOR: John L. Reiter

DEPUTY MAYOR: ~~John L. Reiter~~

COUNCILLOR: Andrea Gordon

COUNCILLOR: Alan Foyen

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitack

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD THURSDAY, JULY 25, 1985 AT 8:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Sandra Gordon
Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
MERCON ENGINEERING Oscar Regier

CALL TO ORDER

The meeting was called to order at 8:05 P.M. by Mayor Richter

BUSINESS

(a) Main Street Paving Project

Discussion was held concerning the Main Street Paving Project tenders which closed Tuesday, July 23, 1985. Mr. Regier had prepared a summary which was circulated to all Council members.

Council agreed to consider Bylaw 85-5 being a Bylaw to authorize debenture borrowing for the Main Street Paving Project and will then submit application to the Local Authorities Board for approval to proceed with SouthRock Limited.

(b) Bylaw 85-5

Councillor Fegan moved that first reading be given to Bylaw 85-5 being a bylaw to provide for debenture borrowing for Main Street Paving Project.

Carried Unanimously

Councillor Gordon moved that second reading be given to Bylaw 85-5

Carried Unanimously

Mayor Richter moved that Bylaw 85-5 be considered for third reading at this meeting.

Carried Unanimously.

Councillor Fegan moved that third reading be given to Bylaw 85-5

Carried. Unanimously.

(c) Bylaw 85-6

Councillor Fegan moved that first reading be given to bylaw 85-6 being a bylaw to provide for further storm sewer extension of Fifth Street.

Carried. Unanimously.

JSR

BUSINESS

(c) Bylaw 85-6 (Continued)

Councillor Gordon moved that second reading be given to Bylaw 85-6.

Carried Unanimously.

Deputy Mayor Courtman moved that Bylaw 85-6 be considered for third reading at this meeting.

Carried Unanimously

Mayor Richter moved that third reading be given to Bylaw 85-6
Carried Unanimously.

(d) Airport Project

The Administrator expressed concern regarding Alberta Government Telephone regulations for telephone installation to the Air Terminal Building. A service charge approximately \$600.00 for any telephone service will be required. Once the service is obtained AGT will install a pay phone however if the revenues from the pay telephone do not exceed \$70.00 per month AGT will remove their pay phone equipment. The other alternative will be to install a regular business phone line however there could be no restrictions on long distance calls, as this is an unmanned public facility this does not seem to be an appropriate alternative.

Mayor Richter moved that the Village proceed to have a pay telephone installed at the Beiseker & District Airport Terminal building.

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 8:50 P.M.

*August 19, 1985
W.B. Regan
Senior Municipal Inspector
Department of Municipal Affairs.*

John L. Richter
MAYOR

Pamela Whitack
MUNICIPAL ADMINISTRATOR