

VILLAGE OF BEISEKER

WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY AUGUST 20, 1985 FOR THE PURPOSE OF:

- a) considering Bylaw 85-8 being a Bylaw to amend
Bylaw 85-5 concerning the Main Street Upgrading Project

MAYOR: John S. Kelter

DEPUTY MAYOR: [Signature]

COUNCILLOR: Alvin Fagan

COUNCILLOR: Andrea Gordon

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, AUGUST 20, 1985 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter (via telephone)
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by the Mayor.

PURPOSE OF MEETING

The purpose of the meeting was to consider Bylaw 85-8 being a Bylaw to amend Bylaw 85-5 concerning the Main Street Upgrading Project.

The circumstances of the need for amending Bylaw 85-5 were discussed.

Councillor Fegan moved first reading be given to Bylaw 85-8 being a Bylaw to amend 85-5 which is a bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of debentures for the purpose of the Main Street Upgrading Project to include storm sewer curb and gutter, sidewalks and asphaltic pavement.
Carried Unanimously.

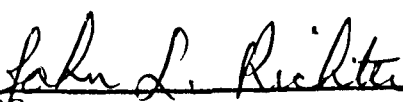
Councillor Gordon moved that second reading be given to Bylaw 85-8.
Carried Unanimously.

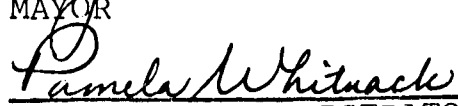
Mayor Richter moved that Bylaw 85-8 be presented for third reading at this meeting.
Carried Unanimously.

Deputy Mayor Courtman moved that third reading be given to Bylaw 85-8.
Carried Unanimously.

ADJOURNMENT

The meeting was adjourned by a motion of Deputy Mayor Courtman at 7:20 P.M.
Carried.



MAYOR


MUNICIPAL ADMINISTRATOR