

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 TUESDAY OCTOBER 15, 1985 FOR THE PURPOSE OF:

(a) discussing planning matters

MAYOR: _____

DEPUTY MAYOR: _____

COUNCILLOR: _____

COUNCILLOR: _____

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: _____

[Handwritten signature]

Janara Gordon

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m m Jamie Taylor

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, OCTOBER 15, 1985 FOLLOWING THE PUBLIC
HEARING, IN THE COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR	Raymond Courtman
COUNCILLOR	Dave Salken
COUNCILLOR	Sandra Gordon
ACTING MUNICIPAL ADMINISTRATOR:	Janice Taylor
DELEGATION	Gail Sokolan, C.R.P.C.

CALL TO ORDER

The meeting was called to order at 7:45 P.M. by the Deputy Mayor.

BYLAW 85-9

Councillor Gordon moved second reading be given to Bylaw 85-9 being a Bylaw to amend Land Use Bylaw 79-15 to include Day Care Centers on the list of discretionary uses.
Carried.

Councillor Salken moved that Bylaw 85-9 be considered for third reading at this time.
Carried.

Deputy Mayor Courtman moved third reading be given to Bylaw 85-9
Carried.

DELEGATION

(a) 7:50 P.M. Gail Sokolan, C.R.P.C.

1. Land Use Bylaw amendment to include satellite dishes.

Mrs. Sokolan circulated copies of a memorandum on Possible Land Use Provisions for Antenna Structures

Discussion Followed

The memorandum recommended the inclusion of the use of "Antenna Structures" as a discretionary use within all land use districts in the Bylaw. and that this definition adequately covers satellite dish antennas.

Councillor Gordon suggested that a definition of "Antenna Structures" more clearly define satellite Antenna so that the installation of a regular T.V. Antenna will not require a development permit.

Deputy Mayor Courtman moved that the Administrator with the assistance of Mrs. Sokolan proceed to draft an amendment to this Land Use Bylaw to include "Antenna Structures" or "satellite Dishes" as a discretionary use.

Carried.

DELEGATION (Continued)

(a) 7:50 P.M. Gail Sokolan, C.R.P.C. (Continued)

2. Discussion re: Urban Fringe

Mrs. Sokolan wished to discuss Council's concerns regarding Urban Fringe

She is presently working on a background paper which will be completed in December and would like to present the finished report to Council in January of 1986.

Council requested Mrs. Sokolan keep them informed of items presented at the Calgary Regional Planning Commission meetings.

Mrs. Sokolan left the meeting at 8:30 P.M.

NEW BUSINESS

1. Assistant Administrator

Council decided the position of Assistant Administrator would be left vacant and the Office Staff consist of the Administrator and typist.

The Acting Administrator reported the Village Priority Employment Program grant has been filed and word should arrive soon as to whether the Village is accepted in the program.

Councillor Gordon moved that the Municipal Administrator's hours be increased from 6 hours per day to 7 hours per day and that Mrs. Straub be approached to work four days per week.

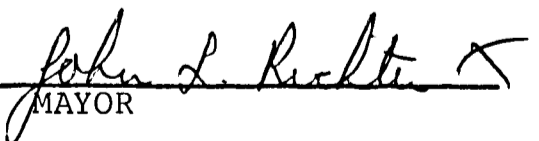
Carried.

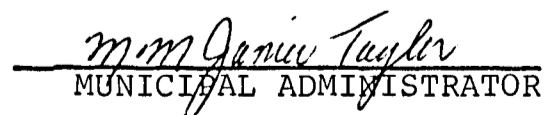
The Administrator will report back to Council at the next Regular meeting, October 28, 1984.

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting be adjourned at 9:10 P.M.

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR