

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, NOVEMBER 7, 1985 FOR THE PURPOSE OF:

- (a) discussion topics for the Meeting with Mrs. Osterman
- (b) meeting with Gail Sokolan, C.R.P.C.

MAYOR:

John L. Richter

DEPUTY MAYOR:

~~John L. Richter~~

COUNCILLOR:

Shandra Gordon

COUNCILLOR:

Gary Fegan

COUNCILLOR:

David Hall

MUNICIPAL ADMINISTRATOR:

mom Janice Taylor

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD THURSDAY, NOVEMBER 7, 1985 AT 6:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR Dave Fegan  
COUNCILLOR Dave Salken  
COUNCILLOR Sandra Gordon  
DELEGATION Gail Sokolan, Calgary Regional Planning Comm.  
MUNICIPAL ADMINISTRATOR: Janice Taylor

CALL TO ORDER

The meeting was called to order at 6:45 P.M. by Mayor Richter

DELEGATION

(a) 6:30 P.M. Gail Sokolan

Mayor Richter welcomed Mrs. Sokolan to the meeting.

Mrs. Sokolan handed a copy of the preliminary draft of Beiseker Public Hearing Submission, Regional Plan Amendment Application File No. 26 to each Councillor.

Mrs. Sokolan asked the members of Council if they would like the Secretary of the C.R.P.C. to read the document into the record as there will not be a Beiseker representative at the meeting. Council decided not to have it in the record but to use the paper as a response to the Regional Plan Amendment.

Councillor Fegan moved Mrs. Sokolan be given authorization to prepare the document.

Carried.

Mrs. Sokolan left the meeting at 7:15 P.M.

BUSINESS

(a) Meeting with Mrs. Osterman, M.L.A.

The Administrator was asked to make an agenda for the meeting to include the following items:

1. Klassen Eagleson Appraisal/Alberta Mortgage & Housing
2. Alberta Government Telephone/re: installation at Airport
3. First Avenue Paving/Is funding available
4. Grants in Lieu/reason for not paying education and hospitals
5. Police Act/any further developments

JKR

1

BUSINESS (Continued)

(a) Meeting with Mrs. Osterman, M.L.A. (Continued)

Mayor Richter will begin the meeting by thanking Mrs. Osterman for the assistance Beiseker has received from the Provincial Government. Also to be mentioned is that the Community School is fully funded.

(b) Strathmore Seminar, November 9, 1985

It was brought to Council's attention that a seminar was being held in Strathmore, Saturday, November 9, 1985 for the purpose of outlining the Federal Government's job assistance program as well as the grants and other assistance available from the Department of Small Business.

(c) Employment PEP Grant

Councillor Gordon moved the Administrator advertise for the vacant position on the Village Staff with deadline to be November 21, 1985. That a Committee of Mayor Richter, the Administrator and Councillor Gordon review the application to bring their recommendations to Council, November 25, 1985.  
Carried.

(d) Memorial Service

The Administrator was asked to locate two wreaths for the Remembrance Day Service. One for Acme and one for Beiseker.

(e) Service Disconnect

The Administrator reported to Council that four water and sewer disconnect notices were sent Tuesday, November 5, 1985 by certified mail. None had been picked up yet so how did they wish her to proceed.

Council suggested that water and sewer service be disconnected Tuesday morning November 12, 1985 after calling first.

The Accounts were: Wayne Oxley, Terry Schneider, Alex Goodman and John Brandsma

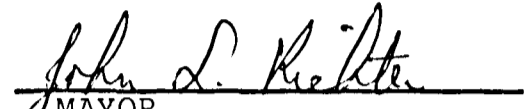
Council also asked that all accounts with balances owing as of October 30, 1985 be documented for water & sewer disconnect notices.

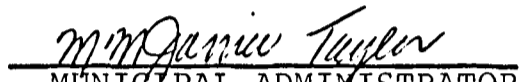
As Mr. Goodman's account affects renters Council suggested he be notified by phone of the disconnect notice and given 24 hours to pay after phone call.

*JSA*

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting be adjourned at  
8:17 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

*A*