

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD AFTER THE PUBLIC HEARING MONDAY, NOVEMBER 18, 1985
AT 7:45 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY: Raymond Courtman
COUNCILLOR Sandra Gordon
COUNCILLOR Dave Fegan
COUNCILLOR: Dave Salken
MUNICIPAL ADMINISTRATOR: Janice Taylor

CALL TO ORDER

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

BUSINESS

(a) Bylaw 85-14

Councillor Fegan moved second reading be given to Bylaw 85-14 being a Bylaw to amend Land Use Bylaw 79-15 to provide guidelines for the location of "Satellite Dish Antennas" by introducing provisions to section 9.0.0 (General Land Use Regulations and Provisions) and to introduce this new use as a discretionary use in each land use district within the Bylaw. As well, a definition for "Antenna Structures" is proposed to be added to Section 28.0.0 (Interpretation)

Carried.

Councillor Gordon moved that Bylaw 85-14 be considered for third reading at this time.

Carried.

Deputy Mayor Courtman moved third reading be given to Bylaw 85-14.

Carried.

(b) Bottle Depot

Deputy Mayor Courtman moved an amendment be drafted to include Bottle Depot as a discretionary use in Bylaw 79-15.

Carried.

Councillor Gordon moved Gail Sokolan of Calgary Regional Planning Commission review the Bylaw to check for any obvious errors or omissions in land uses.

Carried.

(c) Committee Meeting

Thursday, November 21 at 8:00 P.M. the committee consisting of Mayor Richter, Councillor Gordon and Municipal Administrator Taylor will sort through the applications for the vacant position and bring back their recommendations to Council November 25, 1985.

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NEW BUSINESS

(a) Christmas Party

The Administrator was asked to arrange with Beiseker Gasthaus to have the staff meet for supper on December 12, or December 5, 1985.

Each staff member and Council member will be responsible for the cost of their meal and that of their guest or spouse.

Suggested list of invitations:

Office Staff	
Public Works Staff	
Council Members	
Museum Staff	
Mercon Engineering	Oscar Regier
Ben Gurevitch	Faber Gurevitch
Pam Whitnack	P.W. Services
Gail Sokolan	CRPC
Bruce Corenblum	Blett Lirenman, Corenblum

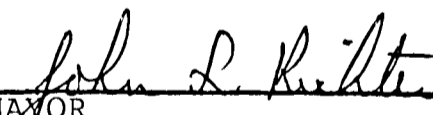
(b) Demolition Derby

The Recreation Board feels Friendship Park is too small for a demolition derby track and wanted an opinion from Council

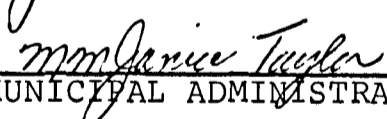
Council felt it could be a possible hazard but would like further information.

ADJOURNMENT

Councillor Fegan moved the meeting be adjourned at 8:30 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

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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 MONDAY, NOVEMBER 18, 1985 FOR THE PURPOSE OF:

(a) discussing various Village matters

MAYOR:

John D. Richter

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

David Galbraith

COUNCILLOR:

Alice Ferguson

COUNCILLOR:

Shandra Gordon

MUNICIPAL ADMINISTRATOR:

M. M. Janice Taylor