

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, DECEMBER 23, 1985 FOR THE PURPOSE OF:

- (a) discussing offer to purchase from TransAlta Utilities.
- (b) Other Village matters

MAYOR:

John L. Rechte

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

David [Signature]

COUNCILLOR:

Alan Fegan

COUNCILLOR:

MUNICIPAL ADMINISTRATOR:

mm Janice Taylor

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 23, 1985 AT 4:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR Ray Courtman
COUNCILLOR Dave Fegan
COUNCILLOR Dave Salken
MUNICIPAL ADMINISTRATOR: Janice Taylor

CALL TO ORDER

The meeting was called to order at 4:20 P.M. by Mayor Richter

BUSINESS

1. TransAlta Utilities, Lot 6 Block 1 Plan 8011445

Deputy Mayor Courtman moved the offer to purchase Lot 6
Block 1 Plan 8011445 by TransAlta Utilities be accepted at
\$10,000.

Carried.

Councillor Fegan moved the Administrator initiate the agree-
ment with TransAlta Utilities and work with Alberta Housing
Corporation to expedite the sale.

Carried.

2. Copy of Salary Schedule

Roger Bishop, the Administrator for Linden, has requested copies
of the Village Salary Schedule if Council does not mind
releasing them.

Council felt there would be no harm in sending him copies.

3. Calgary Regional Planning Commission

Councillor Fegan asked if a special meeting could be called
the first week in January so members could discuss C.R.P.C.
items. He gave the Administrator items to copy for the
Councillors for the meeting.

ADJOURNMENT

The meeting was adjourned at 4:35 P.M. by a motion from Councillor
Salken.

Carried.

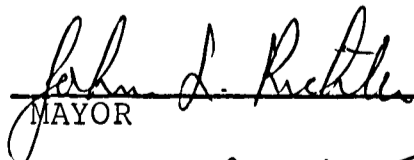

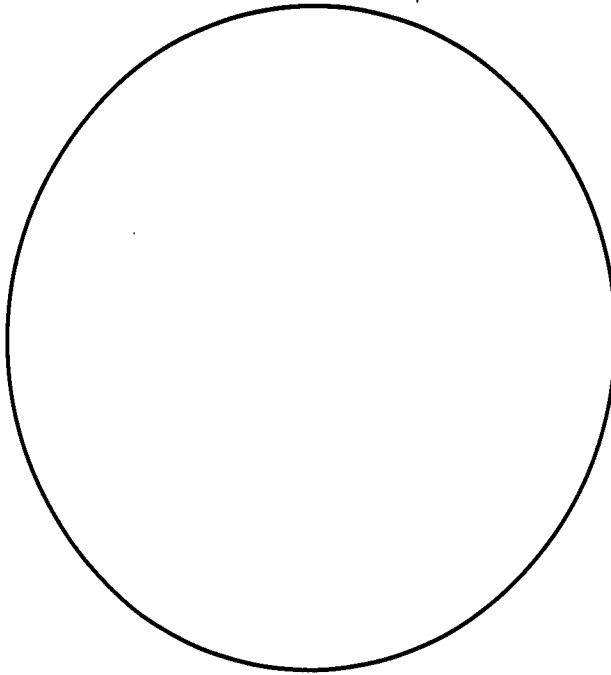

MAYOR

MUNICIPAL ADMINISTRATOR

IMAGE EVALUATION TEST TARGET (MT-2)



150mm

6"

POINT SIZE

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 12 7n34a K2b8t
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 14 Wcuzl L1cdg
 6Y3sl Okjdg

FUTURA

NEWS GOTHIC

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 4ef8k Gmn0c
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 7n34a 6Y3sl
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 Oelvf 2xbiy
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 33q7n E1t9g
 6 Z35lg Hq47j Su1xi Y5a5
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POINT SIZE

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1.6		

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SERIF (BASKERVILLE) SIZE SANS SERIF (MICROFONT)

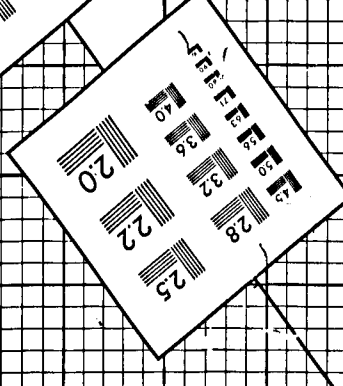
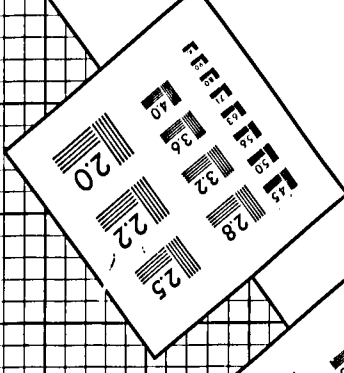
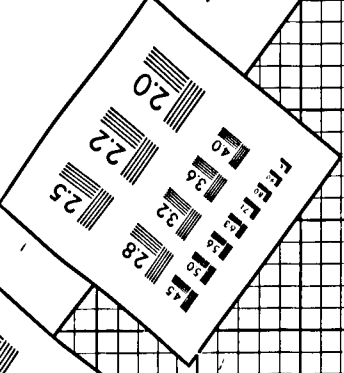
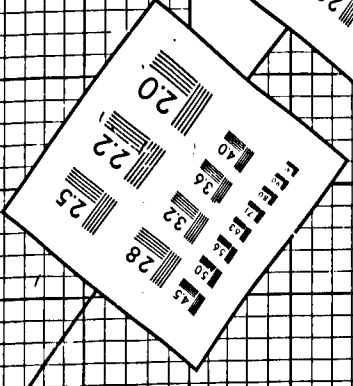
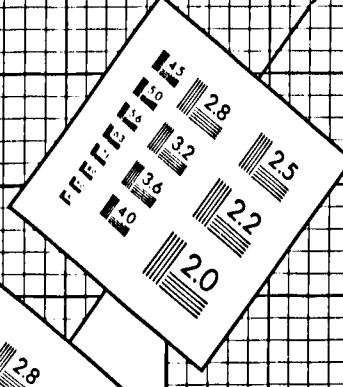
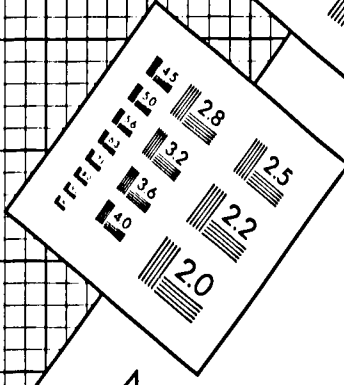
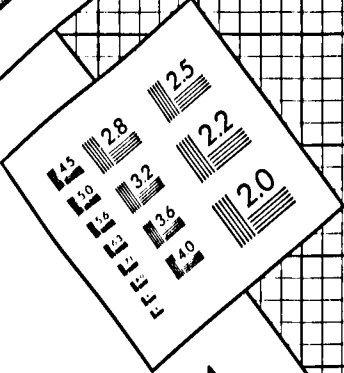
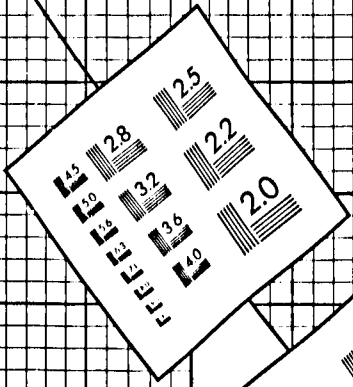
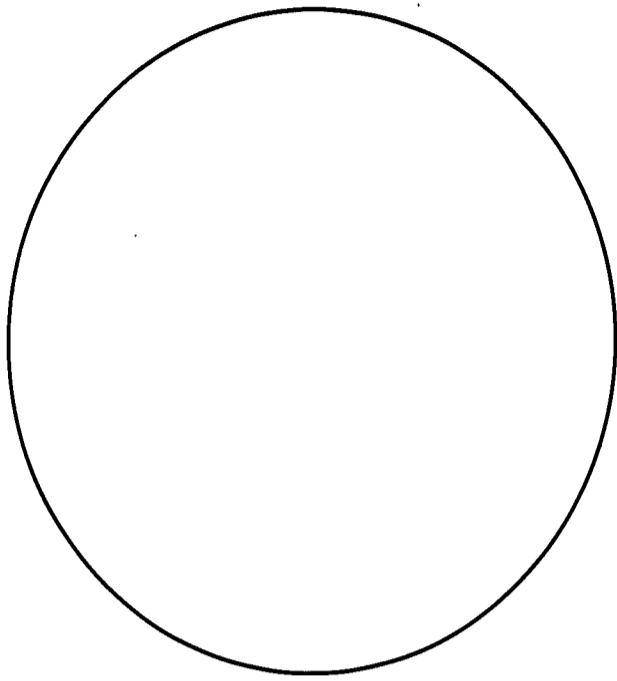


IMAGE EVALUATION TEST TARGET (MT-2)



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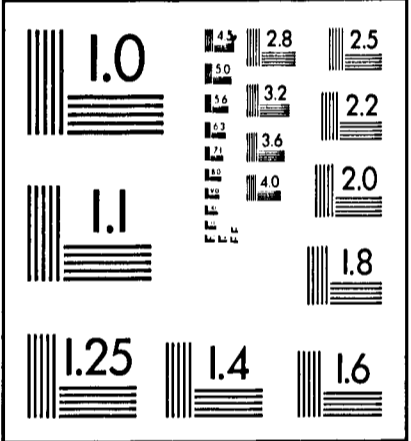
6"

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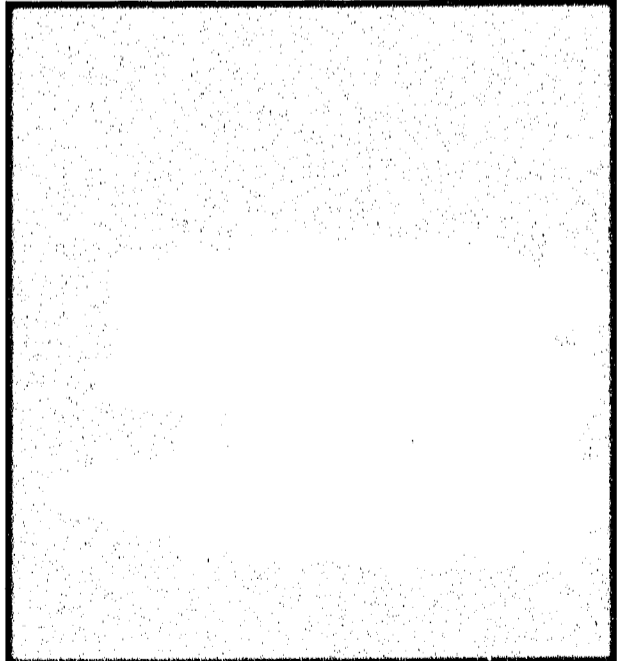
POINT SIZE



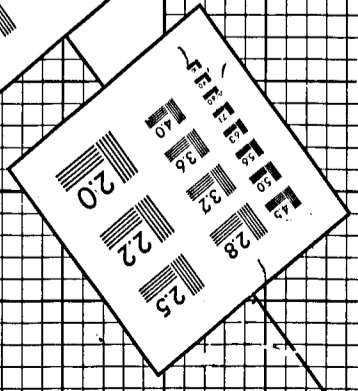
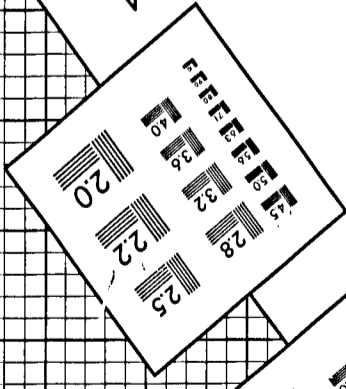
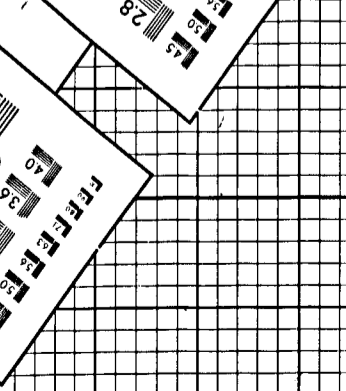
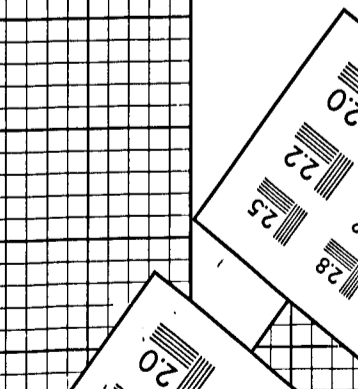
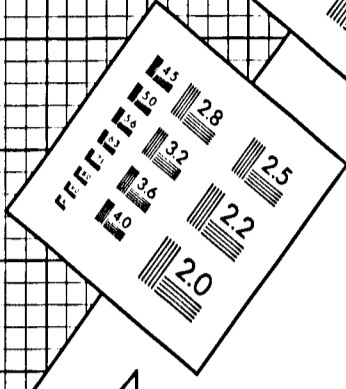
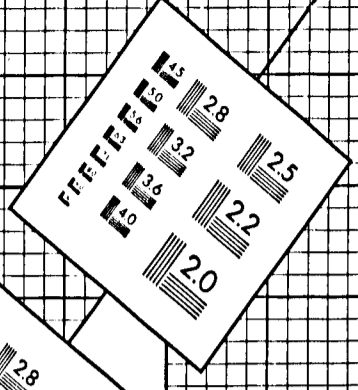
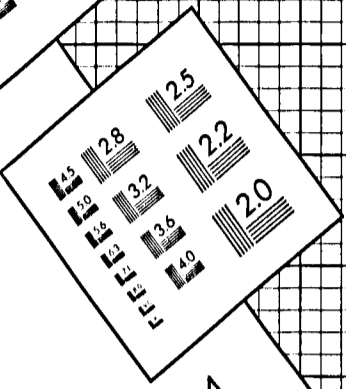
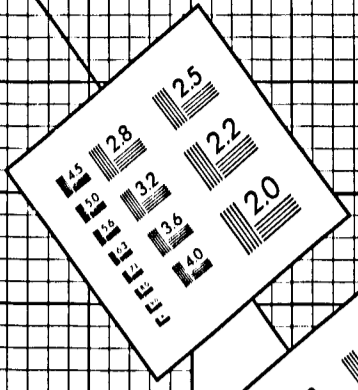
POINT SIZE SANS SERIF (MICROFONT)

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 Oz7h9 B5e1P W08nk 8tizx I4C9E83 B18AJ Z7QYI OKJDDQ

SERIF (BASKERVILLE)



APPLIED IMAGE, Inc
 1653 East Main Street
 Rochester, New York 14609



VILLAGE OF BEISEKER

END FILM