

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD FRIDAY, MAY 14, 1982 AT 8:00 A.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
FABER GUREVITCH: Bruce Corenblum
B.L. Gurevitch

CALL TO ORDER:

The meeting was called to order at 8:15 a.m. by Mayor Richter.

NEW BUSINESS:

Well #5

The purpose of the meeting was to discuss the legal position of the Village with regard to the ownership or lease of Well #5.

Deputy Mayor Benoit moved that the Municipal Administrator have Oscar Regier of Mercon Engineering investigate the amount of land required for lease of the well to allow for the tie-in from Well #7 and that once the area required for lease is known the Village will negotiate and easement with the understanding that it will be at no cost to the Village.

Carried.

Well #7

Following discussion, it was agreed that the Village position with regard to settlement remain as resolved May 10, 1982.

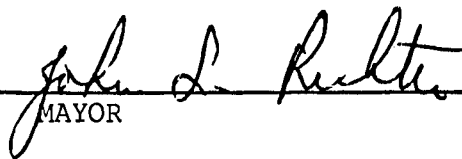
Beacon Heights Subdivision

Councillor Carter moved

- (1) the walkey from Beacon Heights Phase II to North Road be constructed of asphalt
- (2) prices be obtained to pave the walkway near the park in Beacon Heights Phase I.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 9:30 a.m.


MAYOR


MUNICIPAL ADMINISTRATOR

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD FRIDAY, May 14, 1982 AT 8:00 a.m. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- a) Discussion with the Village solicitors from Faber Gurevitch, problems associated with Well #5 and Well #7

MAYOR: John D. Rechten

DEPUTY MAYOR: David E. Bennett

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitnack