

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, JUNE 24, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter
 DEPUTY MAYOR: Dan Benoit
 COUNCILLOR: Con Carter
 COUNCILLOR: Dave Fegan
 MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

The meeting was called to order at 7:30 P.M. by Mayor Richter.

BUSINESS:

The purpose of the meeting was to discuss budget items for the year 1982.

Balance in capital reserve accounts, previous uses of these reserves and possible uses for these reserves in 1982 were discussed at some length.

It was agreed that every effort should be made to finance new capital purchases and debenture payments from operations. Decisions on use of reserves will be made once the effect the operating budget is known.

Capital items considered included:

	<u>Amount</u>	<u>Financed by</u>
(a) Office - calculator	167.95	Operations
(b) Transportation Services		
- steamer	2500.00	
- weed sprayer	625.00	
- mower	300.00	
- metal detector	400.00	
- Storm Sewer - First Avenue	40,844.03	Marathon Reserve
- Streets Improvements - First Ave.	60,000.00	General Servicing Reserve
- Beacon Heights Phase I Paving	33,000.00	Provincial Grant
- culverts - Beacon Heights	1500.00	Debenture Beacon Heights Reserves
(c) Water System		
- reservoir fence	2798.00	
- reservoir ductwork	415.00	
- water meters	3500.00	
- Well #6 pump	2000.00	
- Well #7	10,000.00	Water servicing reserve
(d) Sewage system		
- lift station upgrading	5502.00	unexpended debenture funds
- force main bypass	2173.90	
(e) Recreation		
- Beacon Heights Park - play unit	7500.00	Recreation reserve
- vacuum cleaner - Hall	400.00	Operations

Operating items considered included:

- discussion of rental rates & operations of Centennial Building
- salary review for office staff
- maintenance of paved streets & boulevards
- Municipal Affairs - general assessment fee

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BUSINESS:

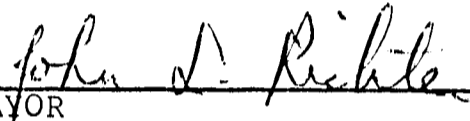
Operating items considered included:

- Drainage improvements - first avenue south of main street
- Student summer program
- Painting & roof repairs - Memorial Hall
- Tourist Booth operating costs
- Marigold Library requisition
- Solid Waste - possible increased fees for additional pick-up

The proposed budget will be review in more detail at a later meeting.

ADJOURNMENT:

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



MAYOR



MUNICIPAL ADMINISTRATOR

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, JUNE 24, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

(a) To discuss budget items for the year 1982.

MAYOR: John D. Rechte

DEPUTY MAYOR: Daniel E. Burt

COUNCILLOR: C. Cast

COUNCILLOR: Dave Fagan

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Patricia Whitnack