

A G E N D A

Special Meeting of the Council of the Village of Beiseker to be held Wednesday, January 26, 1983 at 6:30 P.M. in the Council Chambers

1. CALL TO ORDER
2. DELEGATIONS:
  - (a) 6:30 P.M. Patrick/Agnes Schmaltz  
Baltser Schmaltz  
  
Re: Well #7 pipeline easements
3. OTHER NEW BUSINESS
4. ADJOURNMENT

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD WEDNESDAY, JANUARY 26, 1983 AT 6:30 P.M.  
IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter  
COUNCILLOR: Con Carter  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
DELEGATIONS: Patrick Schmaltz  
Agnes Schmaltz  
Baltser Schmaltz

CALL TO ORDER

The meeting was called to order at 6:30 P.M. by Mayor Richter

DELEGATION:

(a) 6:30 P.M. Patrick & Agnes Schmaltz and  
Baltser Schmaltz

Re: Well #7 Pipeline Easements

The means of determining the value of an easement for the pipeline were discussed at some length.

Mr. Patrick Schmaltz indicated that one method of calculating the value of an easement is as follows:

(Land Value plus inconvenience plus legal  
plus 100% of the crop value in first year  
plus 75% of crop value in second year  
plus 50% of crop value in third year) x 2

Mayor Richter indicated the means of determining an easement value as used by Foothills Pipeline Limited i.e. particular value is negotiated as the price of the land, then after construction is complete the amount of damages are assessed and paid in one lump sum.

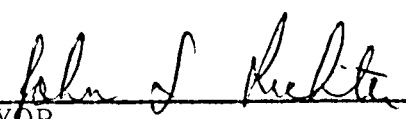

Various land sales activity in the area were discussed. The Village will do additional investigation into the current selling price of land in the area and will make an offer to the land owners regarding price to be paid for the easement.

Mr. Baltser Schmaltz wished to remind Council that some of his property is within the Village and perhaps would require additional consideration in easement value.

Mrs. Agnes Schmaltz and Mr. Baltser Schmaltz each signed the consent form to allow the Village access to the property for soils testing and survey.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 7:20 P.M.

  
MAYOR  
  
MUNICIPAL ADMINISTRATOR