

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD FRIDAY, OCTOBER 13, 1989 VIA TELEPHONE CONVENING AT
10:30 A.M.

CONTACTED BY PHONE

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Bernie Bradley
COUNCILLOR:	Tony Schmaltz

CALL TO ORDER

Phone calls began at 10:30 A.M.

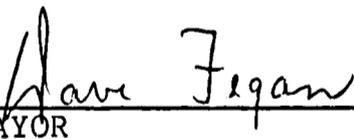
Alberta Wheat Pool - Purchase of Land

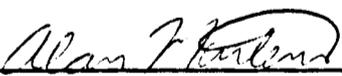
Mayor Fegan moved that Lots 1, 2, 3, 8, 9, & 10, Block 1 Plan 8011445 be sold to the Alberta Wheat Pool at \$6,500 per lot for a total of \$39,000 and that the Alberta Wheat Pool be allowed to carry out the following on these lots:

1. Construct an agricultural warehouse to store chemicals
 2. Construct a fertilizer blending system with the capacity of storing 900+ tons of bulk fertilizer
 3. Move an existing 50 ton anhydrous ammonia tank and all necessary equipment including vehicles to the new site.
- Carried Unanimously

ADJOURNMENT

Telephone conversations ceased at 11:15 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

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WAIVER OF NOTICE

WE, the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker, held October 13, 1989 at 10:30 A.M. VIA Telephone for the purpose of

- (a) discussing possible sale of land to the Alberta Wheat Pool and to allow them to construct an agricultural warehouse, bulk fertilizer blending and storage facility and to move an existing anhydrous ammonia tank and necessary equipment to this property.

MAYOR:

Harry Foyen

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

[Signature]

COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR

Alan Peterson

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