

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD THURSDAY, DECEMBER 14, 1989 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Bob Klappe
COUNCILLOR: Sandy Beagle
COUNCILLOR: Gaye Stewart
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens

CALL TO ORDER

Mayor Fegan called the meeting to order at 6:00 P.M.

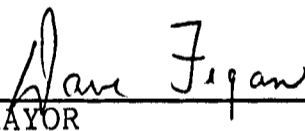
Resolution 89-194 Mayor Fegan moved that the meeting go into camera at 6:02 P.M.
Carried

Resolution 89-195 Mayor Fegan moved that the meeting come out of camera at 6:45 P.M.
Carried.

Resolution 89-196 Mayor Fegan moved that the Village of Beiseker offer Lampson
Canada Ltd. 7.38 acres of land comprised of Lots 5, 6, 7 and 8
Block C Plan 7810260 for \$9,500/acre (\$70,110 in total) for the
total parcel, and that Lampson Canada Ltd. be exempt from paying
water and sewer charges for one full year commencing on the date
of land transfer.
Carried Unanimously.

ADJOURNMENT

The meeting was adjourned at 6:55 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 December 14, 1989 at 6:00 P.M. in the Village office council chambers for the purpose of

(A) discussing the possible sale of land to Lampson Canada Ltd.

MAYOR:

Alan Feyan

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

[Signature]

COUNCILLOR:

[Signature]

COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR:

Alan Martens

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VILLAGE OF BEISEKER
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