

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 29, 1990 AT 7:30 P.M. AT THE  
BEISEKER COMMUNITY CENTRE

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
MUNICIPAL ADMINISTRATOR	Alan Martens
FIRE CHIEF	Sue Scheuerman

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:40 P.M.

BUSINESS

(a) Beiseker Fire Department Equipment and Apparatus

Discussion took place as to the required apparatus and equipment needed by the Beiseker Fire Department.

Res. #90-49

Deputy Mayor Klappe moved that Councillor Stewart be authorized to purchase fire fighting equipment, apparatus, vehicle, gear and any other necessary items up to a maximum of \$83,000.00.

Carried unanimously

(b) Bylaw 90-2

Res. #90-50

Councillor Beagle moved that Bylaw 90-2 being a Bylaw to amend Land Use Bylaw 79-15 be given first reading.

Carried.

All the advertising is to be put in place such that a public hearing can be held on Thursday, February 15, 1990 at 7:30 P.M.

(c) Developer Failing to Comply with Stop Order

Res. #90-51

Councillor Stewart moved that all necessary action be taken to obtain a court order to allow the Village of Beiseker or authorized personnel to enter onto the property to carry out the actions requested by the stop order.

Carried.

(d) Committee to Monitor the Operations of the Biomedical Waste Incinerator

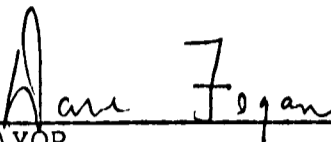
Councillor Beagle reported that Calto Industries personnel requested that a committee be set up of one Council member, 4 members at large and one member from Calto Industries to act as a liaison between the Village of Beiseker residents and Calto Industries and to monitor the operations and cleanliness of the Biomedical Waste Incinerator. A note will be made in the next news letter that anyone interested on sitting on the committee can contact the Village office for more information.

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ADJOURNMENT

m Res. #90-52

Councillor Stewart moved that the meeting adjourn at 9:15 P.M.  
Carried.

  
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MAYOR

  
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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 Monday, January 29, 1990 at 7:30 P.M. in the Beiseker Community Centre for the purpose of:

- (a) Discussing and acting on obtaining necessary equipment and gear for the fire department
- (b) Discussing and acting upon the continued development of Art Rathwell without a development permit.
- (c) Discussing and acting on Bylaw 90-2 being a Bylaw to amend Bylaw 79-15.
- (d) Discussing and acting upon Calto Industries request that a committee be formed to monitor the operations and cleanliness of the bio-medical waste incinerator

MAYOR

Alan Fagan

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

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COUNCILLOR:

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COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR:

Alan Fagan