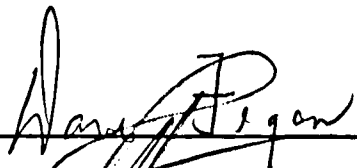


WAIVER OF NOTICE

We, the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker, held Tuesday, June 19, 1990 at 5:30 P.M. in the Beiseker Council Chambers for the purpose of discussing:

- (a) The 1990 Budget;
- (b) The Mill Rate Bylaw;
- (c) The A.U.M.A. Convention;
- (d) Proposed fence at 817 - 3rd Avenue

MAYOR

  
\_\_\_\_\_


DEPUTY MAYOR:

  
\_\_\_\_\_


COUNCILLOR:

  
\_\_\_\_\_

COUNCILLOR:

  
\_\_\_\_\_

COUNCILLOR:

  
\_\_\_\_\_

MUNICIPAL ADMINISTRATOR:

  
\_\_\_\_\_



MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD TUESDAY, JUNE 19, 1990 AT 5:30 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

Deputy Mayor Klappe called the meeting to order at 5:35 P.M.

BUSINESS

(a) Ken Chick's Fence

Res. #90-202

Deputy Mayor Klappe moved that Ken Chick be allowed to erect a 4 foot fence around the perimeter of his property on the condition that if the Village ever requires to access the property near the fence, the fence must be removed at the owners expense within 48 hours.

Carried.

Mayor Fegan arrived at 5:40 P.M. and assumed the chair

(b) 1990 Budget

Res. #90-203

Mayor Fegan moved that the Budget estimate forms as attached to these minutes be adopted as the 1990 Budget for the Village of Beiseker.

Carried.

(c) Bylaw 90-8

Res. #90-204

Councillor Beagle moved first reading of Bylaw 90-8 being a Bylaw to set the Mill Rates for the 1990 Taxation year.

Carried.

Res. #90-205

Deputy Mayor Bob Klappe moved second reading of Bylaw 90-8 being a Bylaw to set the Mill Rates for the 1990 Taxation year.

Carried.

Res. #90-206

Councillor Stewart moved that permission be granted to give Bylaw 90-8 being a Bylaw to set the Mill Rates for the 1990 Taxation year third reading.

Carried Unanimously.

Res. #90-207

Councillor Stewart moved third reading of Bylaw 90-8 being a Bylaw to set the Mill Rates for the 1990 Taxation year.

Carried.

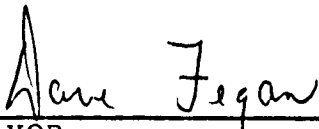
27

(c) A.U.M.A Convention

Sections chosen by all individuals were reviewed and some changed in order that all sessions will be attended at the convention. It was also determined that rooms will be taken in Calgary for the convention as it may be just as expensive as paying the mileage back and forth.

ADJOURNMENT

The meeting adjourned at 6:00 P.M.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

27