

WAIVER OF NOTICE

We, the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker, held Tuesday, July 17, 1990 at 7:30 P.M. in the Beiseker Council Chambers for the purpose of discussing:

(a) Offer received for the purchase of Memorial Hall

MAYOR:

John Fagan

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

Christoph Schmidt

COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR:

Alan Martin

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MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, JULY 17, 1990 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

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

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:50 P.M.

Res. #90-233

Mayor Fegan moved that the meeting go into camera at 7:51 P.M.
Carried.

Res. #90-234

Deputy Mayor Klappe moved that the meeting come out of camera at
9:05 P.M.
Carried.

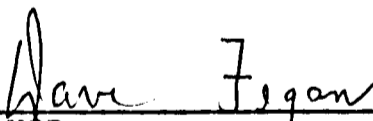
Res. #90-235

Councillor Stewart moved that the Village of Beiseker counter
offer the proposal for the Memorial Hall at a selling price of
\$27,500.00 and that none of this price will be financed by the
Village of Beiseker and that the purchaser is invited to pay out
the pavement tax at \$7,500.
Carried.

ADJOURMENT

Res. #90-236

Councillor Schmaltz moved that the meeting adjourn at 9:10 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

St.