

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY MAY 15, 1997 AT 7:30 P.M. IN COUNCIL CHAMBERS

WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD THURSDAY MAY 15, 1997 AT 7:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING VARIOUS CONCERNS OF COUNCIL.


MAYOR:




DEPUTY MAYOR



COUNCILLOR



COUNCILLOR



PRESENT

MAYOR:

Dennis Taylor

DEPUTY MAYOR:

Sandy Beagle

COUNCILLOR:

Fred Bell

COUNCILLOR

Dave Fegan

MUNICIPAL ADMINISTRATOR

Wendy Ramberg

PUBLIC WORKS FOREMAN

Bill Clift

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:35 P.M.

ROAD PROJECTS
97-51

Deputy Mayor Sandy Beagle moved to accept the bid of Metro Engineering as (attached) below and to take the funds out of reserves to pay for the project on 5th avenue. CARRIED UNAN.

Kutz Hotzel

The Doreen and Frank Investments Ltd. Property Lots 32-37, Block 1, Plan 4011X is just about finalized. In order to finish the transaction we need to appoint Raymond F. Kutz as our agent for the purpose only of completing and swearing an Affidavit of Value for attachment to the Order of Madam Justice A. Fruman and submission to the Land Titles Office for registration. The value to be \$28,500.00.

97-52


Cou. Fegan moved to appoint Raymond F. Kutz as our agent for the purpose only of completing and swearing an Affidavit of Value for attachment to the Order of Madam Justice A. Fruman and submission to the Land Titles Office for registration. The value to be \$28,500.00. CARRIED UNAN.

A.C.E. Program
97-53

Mayor Taylor moved to hire an employee under the A.C.E. program if one becomes available. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 8:18 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR