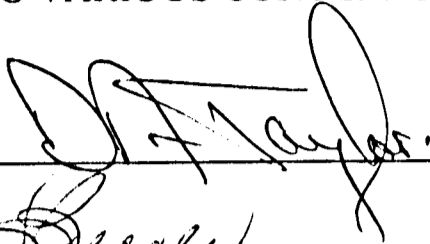


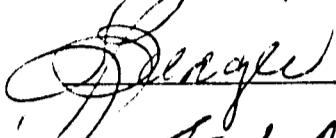
WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD TUESDAY AUGUST 16, 1994 AT 9:15 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING VARIOUS CONCERNS OF COUNCIL.

MAYOR:

  
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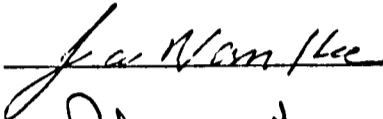
DEPUTY MAYOR:

  
\_\_\_\_\_


COUNCILLOR:

  
\_\_\_\_\_

COUNCILLOR

  
\_\_\_\_\_

COUNCILLOR

  
\_\_\_\_\_

MUNICIPAL ADMINISTRATOR

  
\_\_\_\_\_

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe Van Hee
COUNCILLOR	Peter Gancer
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
CITIZEN	John Richter
C.R.P.C.	Karl Nemeth
C.R.P.C.	Allison Williams

CALL TO ORDER

Mayor Taylor called the special meeting to order at 9:15 P.M.

MOTEL SUBDIVISION

Council was updated on the Motel Subdivision by Karl Nemeth. Council was asked how they wanted to handle the reserves on the parcel. The consensus of Council was to take cash in lieu based on \$3,000.00 per acre.

Karl Nemeth and Allison Williams left the meeting.

JOHN RICHTER - HALL ALARM

The current fire alarm system, building capacity and whether a sprinkler system was needed or not, was discussed.

The Administrator will check into the legal ramifications with regard to liability and insurance claims on the building should it be filled to over capacity and a fire starts.

Peter Gancer and John Richter left the meeting at 9:22 p.m.

P.W. MEETING

Council will be having a public works committee meeting September 12, 1994 at 6:00 p.m. prior to Council meeting.

COUNTY OF MOUNTAIN VIEW SCHOOL DISTRICT

Cou. Van Hee moved to send a letter to the County of Mountain View advising that council would have no hesitation in recommending that the schools located in Beiseker and Kathryn become part of the County of Mountain View School District.

CARRIED

94-52

For: Mayor Taylor, Cou. Van Hee, Cou. Bell

Against: Cou. Beagle

LARGE TRUCKS PARKED IN RESIDENTIAL DRIVEWAYS

The Administrator will let Brenda Metzner know that there could be a problem with having a semi-truck parked in a residential driveway because it may contravene the noise bylaw of the Town.

*DAF*

**CHAMBER OF COMMERCE**

The Chamber of Commerce would like the Village to submit an article for the Chamber Newsletter every two months. Council had no objection to this and would like the office staff to handle this.

**RETROACTIVE SALARY & BENEFITS**

The Administrator is doing a survey for A.U.M.A. and needed to know if retroactive wages were paid as well as benefits. Cou. Beagle advised that the cost of living and merit increases are reviewed at the same time. Cost of living increases are retroactive to January 1st as well as benefits, but merit increases become effective May 1 and would not require retroactive payment.

**LOGO**

Carol Haase would like to use the LOGO that we have on the Town pins (not squirt) to put as a part of a letterhead for an invitation to a reunion that will be held in Beiseker. Council did not have a problem with letting Carol Haase use the LOGO.

**ADJOURNMENT**

Cou. Beagle moved meeting be adjourned at 9:55 P.M.

  
\_\_\_\_\_  
MAYOR

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