

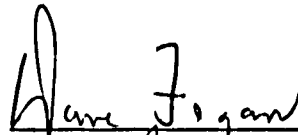
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD WEDNESDAY, JULY 3, 2002 AT
8:55 P.M. P.M. IN THE MEETING ROOM AT THE BEISEKER
COMMUNITY HALL

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WAIVER OF NOTICE

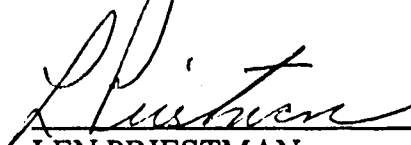
WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE
SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER, HELD ON WEDNESDAY, JULY 3, 2002 IN THE
MEETING ROOM AT THE BEISEKER COMMUNITY HALL FOR
THE PURPOSE OF DISCUSSING THE SOUTH PARK
RESIDENTIAL SUBDIVISION & SKYLAND INDUSTRIAL PARK

MAYOR:



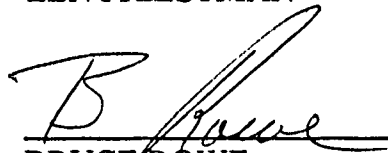
DAVE FEGAN

COUNCILLOR:




LEN PRIESTMAN

COUNCILLOR:



BRUCE ROWE

COUNCILLOR:



HERMAN WITT

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ROOM AT THE BEISEKER COMMUNITY HALL

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PRESENT

MAYOR:	Dave Fegan
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle

CALL TO ORDER

Mayor Fegan called the meeting to order at 8:55 p.m.

SKYLAND INDUSTRIAL & SOUTHPARK RESIDENTIAL SUBDIVISIONS

Councillor Rowe read aloud to Council three (3) e-mails he had received from Jim Chorley of Resland Developments in regard to the status of both the Skyland Industrial Park and the Southpark Residential Subdivisions. Mr. Chorley had advised that the final drawings for the Skyland Industrial Park which had been submitted on May 17, 2002 still had not been approved. Councillor Rowe advised Council that he spoke with Lynda Cooke at Urban Systems and asked her to prepare a letter outlining the outstanding items that were impeding the approval of these plans. The Administrator provided Council with a letter dated July 3, 2002 from Urban Systems outlining the outstanding items to be resolved.

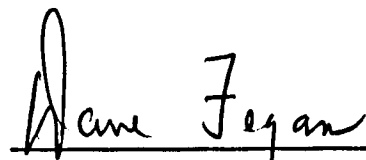
Res. #2002 - 55

Councillor Rowe moved to send a letter to Urban Systems advising that the Village of Beiseker would absolve Urban Systems from any liability in relation to water pressure and fire flows in the Skyland Industrial Park. CARRIED UNAN.

Council instructed the Administrator to request that Lynda Cooke attend the next regular meeting of Council scheduled for July 8, 2002 to discuss these issues further.

ADJOURNMENT

Councillor Witt moved the meeting adjourn at 9:25 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

AT