

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD FRIDAY, NOVEMBER 24, 2006 AT 10:00 A.M.
IN COUNCIL CHAMBERS, BEISEKER, ALBERTA
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PRESENT

| | |
|--------------|----------------|
| MAYOR | Bruce Rowe |
| DEPUTY MAYOR | Ray Courtman |
| COUNCILLOR | Al Henuset |
| COUNCILLOR | Fred Walters |
| COUNCILLOR | Brenda Hnybida |

Maureen Noble of Gregory Harriman & Associates Professional Accountants and
Bruce Corenblum of Lirenman Peterson.

CALL TO ORDER:

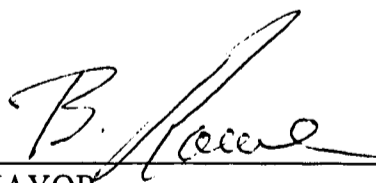
Mayor Rowe called the meeting to order at 10:00 a.m.

IN CAMERA ITEM


- Res. #2006-329 Councilor Walters moved that Council go *in camera* @ 10:00 a.m. to discuss matters regarding the Chief Administrative Officer. CARRIED UNAN.
- Res. #2006-330 Councilor Hnybida moved that Council reconvene from *in camera* at 11:02 a.m. CARRIED UNAN.
- Maureen Noble and Bruce Corenblum left the meeting at 11:02 a.m.
- Res. #2006-331 Mayor Rowe moved that Council dismiss Chief Administrative Officer, Linda Anderson, as of 8:00 a.m., Monday, November 27, 2006 for "just cause" with whatever compensation the Village of Beiseker is legally bound to. CARRIED UNAN.
- Res. #2006-332 Councilor Henuset moved that the Village of Beiseker Council make available the report from Gregory Harriman & Associates, to the Royal Canadian Mounted Police in Beiseker. CARRIED UNAN.

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 11:20 a.m. CARRIED UNAN.



MAYOR



DEPUTY MAYOR

Village of Beiseker Special Meeting Waiver

Village of Beiseker By-Law 2005-07

Pursuant to Section 194 of the Municipal Government Act, the undersigned has agreed to waive his/her right to the 24 Hour Special Meeting Notice.

Special Meeting Notice given on this 24 day of November, 2006.

Special Meeting to be held on:

Date: November 22/06

Time: 10:00

Place: Village Office

Councilor:

Name BRENDA HNYBIDA

Signature: Brenda Hnybida

Village of Beiseker Special Meeting Waiver

Village of Beiseker By-Law 2005-07

Pursuant to Section 194 of the Municipal Government Act, the undersigned has agreed to waive his/her right to the 24 Hour Special Meeting Notice.

Special Meeting Notice given on this 24th day of November, 2006.

Special Meeting to be held on:

Date: November 24, 2006

Time: 10:00hrs.

Place: VOB Council Chambers

Councilor:

Name Ray Curtman

Signature: 

Village of Beiseker Special Meeting Waiver

Village of Beiseker By-Law 2005-07

Pursuant to Section 194 of the Municipal Government Act, the undersigned has agreed to waive his/her right to the 24 Hour Special Meeting Notice.

Special Meeting Notice given on this 24 day of Nov, 2006.

Special Meeting to be held on:

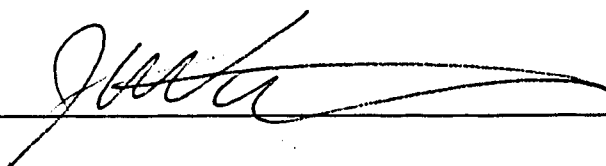
Date: 24 Nov 06

Time: 1000

Place: Beiseker

Councilor:

Name Fred Walters

Signature: 

Village of Beiseker Special Meeting Waiver

Village of Beiseker By-Law 2005-07

Pursuant to Section 194 of the Municipal Government Act, the undersigned has agreed to waive his/her right to the 24 Hour Special Meeting Notice.

Special Meeting Notice given on this 24 day of NOVEMBER, 2006.

Special Meeting to be held on:


Date: NOVEMBER 24, 2006

Time: 10:00

Place: BEISEKER

Councilor:

Name AL HENLSEY

Signature: 

Village of Beiseker Special Meeting Waiver

Village of Beiseker By-Law 2005-07

Pursuant to Section 194 of the Municipal Government Act, the undersigned has agreed to waive his/her right to the 24 Hour Special Meeting Notice.

Special Meeting Notice given on this 24 day of NOVEMBER, 20 06.

Special Meeting to be held on:

Date: NOVEMBER 24 / 06

Time: 10:00 A.M

Place: VILLAGE OF BEISEKER
COUNCIL CHAMBERS

Councilor:

Name ARUE ROWE

Signature: 