

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD WEDNESDAY, JUNE 29, 2007  
IN COUNCIL CHAMBERS, BEISEKER, ALBERTA  
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**PRESENT**

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
ACTING CAO	Gail Peckham
ABSENT WITH CAUSE	Brenda Hnybida
ABSENT WITH CAUSE	Fred Walters

**CALL TO ORDER:**

Mayor Rowe called the meeting to order at 10:30 a.m.

Res. #2007-058

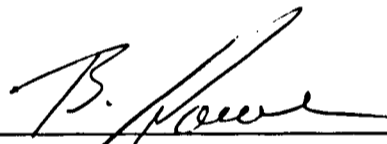
Councillor Henuset moved that the Village of Beiseker make a proposal to Cristallo Holdings Inc., that if they pay the tax arrears, 2007 current taxes, a \$500.00 administration fee and agree that all utilities and costs owing now or in the future will be the responsibility of Cristallo Holdings Inc. as long as they hold title of the property.


CARRIED UNAN.

**ADJOURNMENT:**

Deputy Mayor Courtman moved that the meeting adjourn at 11:07 a.m.

CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

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

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 29 day of JUNE, 2007.

Special Meeting to be held on:

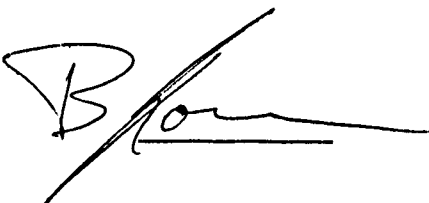
Date: June 29/07

Time: 10:30 A.M.

Place: BEISEKER

Councilor:

Name: F. Rawe

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 29<sup>th</sup> day of JUNE, 2007.

Special Meeting to be held on:

Date: June 29, 2007

Time: 10:30 a.m.

Place: BEISEKER

Councilor: Ray Courtman

Name: \_\_\_\_\_

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 29<sup>th</sup> day of JUNE, 2007.

Special Meeting to be held on:

Date: JUNE 29, 2007

Time: 10:30 A.M.

Place: BEISEKER

Councilor:

Name:

AL HENRIET

Signature:

