

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD FRIDAY, JANUARY 27, 2006 AT 8:30 A.M.
IN COUNCIL CHAMBERS.
PAGE 1

PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Fred Walters
COUNCILLOR	Brenda Hnybida
MUNICIPAL ADMINISTRATOR	Linda Anderson

CALL TO ORDER:

Mayor Rowe called the meeting to order at 8:32 a.m.

SPECIAL MEETING ITEM

Village of Beiseker
Historical Resource

Deputy Mayor Courtman moved that Council declare the Village of Beiseker Village Office as a Municipal Historical Resource under Section 26 of the Historical Resource Act, Revised Statues of Alberta 2000, c.H-9

CARRIED UNAN.

By-Law 2006-03

A By-Law of the Village of Beiseker for the purpose of designating the Beiseker Village Office as a Municipal Historical Resource.

FIRST READING moved by Councilor Walters CARRIED UNAN.

SECOND READING moved by Councilor Hnybida CARRIED UNAN.

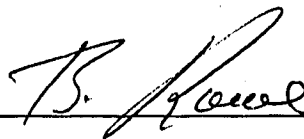
PERMISSION FOR Third Reading moved by Councilor Henuset CARRIED UNAN.

THIRD AND FINAL READING moved by Deputy Mayor Courtman
CARRIED UNAN.

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 8:52 a.m.

CARRIED UNAN.



MAYOR



ADMINISTRATIVE OFFICER