MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, MARCH 21, 2006 AT 9:00 A.M. IN COUNCIL CHAMBERS, BEISEKER, ALBERTA

PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Linda Anderson
Absent with Regrets	Councilor Brenda Hynbida

CALL TO ORDER:

Mayor Rowe called the meeting to order at 9:04 a.m.

IN CAMERA ITEM

In Camera

Councilor Henuset moved that Council go *in camera* @ 9:05 a.m. to discuss matters regarding Offer to Purchase on Lots 5 & 9 in the Skyland Industrial Sub-Division from Alberta Highway Services and cost projection from D.B.C. Contracting

CARRIED .

Reconvene

Deputy Mayor Courtman moved that Council reconvene from *in camera* at 9:25 a.m.

CARRIED.

Alberta Highway Services Offer to Purchase

Councilor Walters moved that the Village of Beiseker accept the Offer of $170,000.00 for the purchase of Lots 5 & 9 in the Skyland Sub-Division from Highway Services subject to conditions set in the revised purchase agreement.

CARRIED.

D.B.C. Contracting Proposal

Deputy Mayor Courtman moved that the Village of Beiseker accept the cost proposal to have all lots brought up to grade including the road construction in the Sky Land Industrial Sub Division for $385,250.00.

CARRIED.

ADJOURNMENT:

Deputy Mayor Courtman moved that the meeting adjourn at 9:29 a.m.

CARRIED.

B. Rowe

MAYOR

Linda Anderson

MUNICIPAL ADMINISTRATOR