MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY NOVEMBER 10, 1980 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman

MUNICIPAL ADMINISTRATOR: Pam Whitnack

CRPC Rick Miller

COUNCILLOR:

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter. Mayor Richter declared that the Public Hearing portion of the meeting open and stated that the public hearing was being held pursuant to Section 135 of the Planning Act 1977.

Dave Fegan

The Administrator then stated that Bylaw 80-17 was a Bylaw to amend Land Use Bylaw 79-15 of the Village of Beiseker. The area in question lies along the CPR Right-of-Way 226 between 7th Street and 6th Street in the Village of Beiseker. The proposed amending Bylaw was given first reading on the 22nd day of September 1980. Notice of the Hearing in writing was given to Marathon Realty - owner of the land and Beiseker Agri-Services Limited - who has interest in the land through an Offer to Purchase.

Notice of the public hearing was advertised in two issues of the Five Village Weekly - October 28, 1980 and November 4, 1980.

Mayor Richter asked all Council members to refer to the rules of conduct for Public Hearings which had been previously circulated.

- 1. No verbal presentations were received
- 2. No persons were present to make verbal presentations.

Rick Miller, CRPC staff member outlined to Council the proposed changes to the Bylaw since the Bylaw was given first reading.

- (a) The three parcels to be redesignated have had a measurement change. The northern most parcel is now 15.24 meters, the next two parcels are now each 22.0 meters.
- (b) Another clause was added to the Bylaw, rescinding Bylaw 80-12.

Discussion was held concerning the municipal reserve parcel being zoned C-2. Designation as a reserve parcel will be noted on the legal plan of survey.

Since there were no further comments or questions Mayor Richter declared the Public Hearing portion of the meeting closed at 7:10 P.M.

There was no further discussion among Council members.

Councillor Carter moved the second reading be given to Bylaw 80-17.
Carried.

Deputy Mayor Benoit moved that third reading be given to Bylaw 80-17 Carried.

MOITES OF A SPECIAL MEETING THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVELBER 10, 1980 AT 7:00 P.M. IN THE COUNCIL CHAMBERS PAGE 2

Our M.L.A., Mrs. C.E. Osterman will be holding a public meeting in the Memorial Hall at 7:30 P.M. November 10, 1980 to discuss the Federal Budget, Constitution and Energy Matters.

Mayor Richter moved the regular meeting scheduled for 7:30 P.M. November 10, 1980 be postponed to November 11, 1980 at 7:30 P.M. so that Council members are able to attend the public meeting. Carried Unanimously.

ADJOURNMENT

(27.4657 (14.1F)

Deputy Mayor Benoit moved the meeting be adjourned at 7:15 P.M Carried.

Tamela Whitnack