MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 19, 1981 AT 1:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT	DEPUTY MAYOR:	Dan Benoit
	COUNCILLOR:	Con Carter
	COUNCILLOR:	Dave Fegan
	MUNICIPAL ADMINIS	STRATOR: Pam Whitnack

CALL TO ORDER Deputy Mayor Benoit called the meeting to order at 1:05 P.M. Deputy Mayor Benoit stated that the Public Hearing was being held pursuant to Section 135 of the Planning Act, 1977.

The Deputy Mayor declared the Public Hearing portion of the meeting to be open.

The secretary stated that the Bylaw 80-20 was being considered to amend Land Use Bylaw 79-15 by redesignating Block 1 Plan 7610019 from U-R, Urban Reserve District to M-2, General Industrial District.

The proposed Bylaw 80-20 was given first reading December 22, 1980. Notice of the hearing in writing was given to the owner of the land and was advertised in the January 6 and 13, 1981 issues of the Five Village Weekly.

Deputy Mayor Benoit then stated the rules of conduct that would be followed for presentations being made at the Public Hearing.

No written presentations were received and no persons were present to give verbal presentations to the hearing.

Deputy Mayor Benoit declared that the Public Hearing portion of the meeting was closed.

There was no further information to be received or to be discussed by Council.

BYLAW 80-20

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Deputy Mayor Benoit moved that Bylaw 80-20 being a bylaw to amend Land Use Bylaw 79-15 be given second reading. Carried.

Councillor Fegan moved that Bylaw 80-20 be given third reading. Carried.

ADJOURNMENT

Deputy Mayor Benoit moved the meeting be adjourned at 1:10 P.M.

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<u>Hamela Whituack</u> MUNICIPAL ADMINISTRATOR

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