WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 6, 1982 AT 6:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

    (a) discussion Planning Matters for the Representative
        from Calgary Regional Planning Commission

MAYOR: _____

DEPUTY MAYOR: _____

COUNCILLOR: _____

COUNCILLOR: _____

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: _____

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 6, 1982 AT 6:30 P.M. IN THE BEISEKER VILLAGE OFFICE.

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Mayor Richter.

BUSINESS

The purpose of the meeting was to discuss planning matters with the Village of Beiseker representative from Calgary Regional Planning Commission.

(1) A submission was prepared indicating the Village of Beiseker's views regarding the Municipal District of Rockyview proposal to amend the Regional Plan 1971 to delete the minimum parcel size of 40 acres from the rural industrial provisions of the 1971 Regional Plan. The proposed submission was reviewed by Council.

Councillor Fegan moved the Village of Beiseker make submission to the Public Hearing re: proposal to amend the Regional Plan 1971 file no. 190, to be held December 10, 1982.

Carried.

Deputy Mayor Benoit moved that Gail Sokolan act as Village of Beiseker representative and read the submission into the record at the Public Hearing December 10, 1982. Carried.
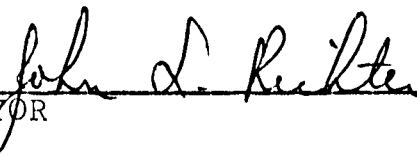
(2) The Alberta Planning Board Hearing - January 1982

Submission to be made at this Hearing will be drafted for consideration by Council at their January 10, 1983 meeting.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 7:00 p.m.

Carried.

_____
MAYOR

_____
MUNICIPAL ADMINISTRATOR