

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, JANUARY 26, 2000 IN COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING THE UTILITY AGREEMENT WITH CNR AND TROUTH AGENCIES

PRESENT (SEE WAIVER ATTACHED)

DEPUTY MAYOR	Fred Walters
COUNCILLOR:	Dave Fegan
COUNCILLOR:	Carol L'Abbee
COUNCILLOR	Len Priestman
ADMINISTRATIVE ASSISTANT	Ruth Copeland-Bruncelle
PUBLIC WORKS FOREMAN	Bill Clift

CALL TO ORDER

Deputy Mayor Walters called the meeting to order at 8:25 p.m.

NEW BUSINESS

Background

- Truth Agencies want to bore under the CNR tracks in order to install utility service lines into the Residential and Mobile Park subdivisions. CNR requires that an agreement be signed along with the proper fees and insurance coverage in order to proceed.
- CNR requires about 10 days flag time to approve the signed application.
- Because the utility lines will be turned over to the Village in the next couple of years, Truth is requesting that the Village enter into the agreement with CNR. This will avoid paperwork in the future when the Village takes control of the services.
- Truth is willing to provide proof of \$5,000,000 liability insurance and will pay for the application fees
- As time is of the essence, Councillor Fegan has requested that a special meeting of council be called to discuss the matter.
- Mayor Courtman could not be here tonight, but is aware of the meeting and what will be discussed.

Councillor Fegan explained that the Municipalities usually enter into these agreements so Truth is requesting that the Village save a step in the paperwork by entering into the agreement with CN instead of Truth

Councillor Priestman had a concern with regard to the timing and planning of Truth agencies.

Councillor L'Abbee was concerned about adjacent landowner notification.

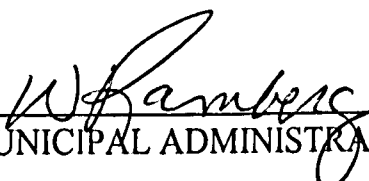
DECISION

Councillor Fegan moved to enter into an agreement with CNR for boring underneath the tracks. Skuce to be notified before any boring occurs. CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved the meeting adjourn at 8:46 P.M. CARRIED UNAN.

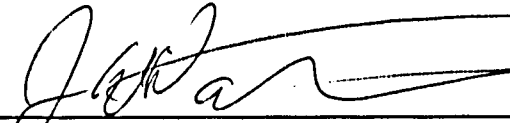
DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR

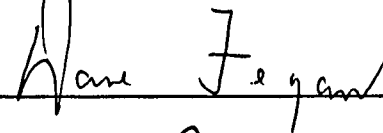
WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD WEDNESDAY, JANUARY 26, 2000 AT 8:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING THE UTILITY AGREEMENT WITH CNR AND TROUTH AGENCIES


DEPUTY MAYOR:



COUNCILLOR:



COUNCILLOR:



COUNCILLOR:

COUNCILLOR: