

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD ON FRIDAY, DECEMBER 17, 2004
AT 9:55 P.M. AT 309 - 9TH STREET, BEISEKER, ALBERTA
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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle

CALL TO ORDER

Mayor Rowe called the meeting to order at 9:58 p.m.

KNEEHILL REGIONAL WATER PIPELINE

In Camera

Councillor Walters moved that Council go *in camera* @ 9:59 p.m. to discuss the current status of the Kneehill Regional Water Services Commission pipeline project.

CARRIED UNAN.

Reconvene

Councillor Henuset moved that Council reconvene from *in camera* @ 10:21 p.m.

CARRIED UNAN.

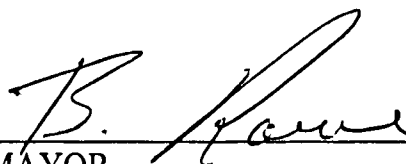
Res. #2004-136

Deputy Mayor Courtman moved that the Village of Beiseker support the recommendation of Stantec Engineering as it pertains to the routing of the regional waterline from Beiseker to Irricana.

CARRIED UNAN.

ADJOURNMENT

Councillor Henuset moved that the meeting adjourn at 10:22 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

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WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON FRIDAY, DECEMBER 17TH, 2004 AT 309, 9TH STREET, BEISEKER FOR THE PURPOSE OF DISCUSSING THE CURRENT STATUS OF THE KNEEHILL REGIONAL WATER PIPELINE.

MAYOR:



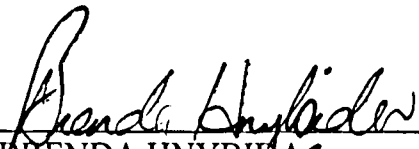
BRUCE ROWE

DEPUTY MAYOR:



RAY COURTMAN

COUNCILLOR:



BRENDA HNYBIDA

COUNCILLOR:



AL HENUSET

COUNCILLOR:



FRED WALTERS