

COUNCIL MEETING NO. 25.

Special Meeting of City Council held in
the Council Chambers, Monday, November 12, 1984, at 2.00 p.m.

PRESENT: Mayor Laurence Decore,
Ald. E. Ewasiuk, R. Hayter,
J. Kinisky, K. Kozak,
E. Leger, J. Reimer,
L. Roper, L. Staroszik,
L. White, P. Wickman.

ABSENT: Ald. O. Butti, T. Cavanagh.

Mr. C.J. McGonigle, City Clerk.
Mr. A. Konye, City Solicitor.

Mayor Laurence Decore called the meeting to order at 2.05 p.m.

Aldermen Butti and Cavanagh were absent.

Resolution Authorizing the Office of the City Solicitor
of the City of Edmonton to Intervene before the Public
Utilities Board relating to an application by Alberta
Government Telephones.

RECOMMENDATION: That City Council pass the following
Resolution.

RESOLUTION:

The Office of the City Solicitor or its agents, on behalf of the City of Edmonton, is hereby authorized to appear and intervene before the Public Utilities Board at a hearing commencing on 1984 11 13 with respect to an application by Alberta Government Telephones determining a rate base and fixing a fair return thereon, and fixing and approving rates, tolls, charges or schedules for telecommunication service and to make such submissions as may appear relevant or useful in connection therewith.

Members of Council considered a report prepared by the Office of the City Solicitor dated 1984 11 06 justifying approval of the above resolution.

MOVED Alderman Leger - Kinisky

The Office of the City Solicitor or its agents, on behalf of the City of Edmonton, is hereby authorized to appear and intervene before the Public Utilities Board at a hearing commencing on 1984 11 13 with respect to an application by Alberta Government Telephones determining a rate base and fixing a fair return thereon, and fixing and approving rates, tolls, charges or schedules for telecommunication service and to make such submissions as may appear relevant or useful in connection therewith.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Ewasiuk,
Hayter, Kinisky, Kozak, Leger,
Reimer, Roper, Staroszik, White,
Wickman.

ABSENT: Ald. Butti, Cavanagh.

MOVED Alderman Kinisky - White

That Council now adjourn.

CARRIED

FOR THE MOTION: Mayor Laurence Decore, Ald. Ewasiuk,
Hayter, Kinisky, Kozak, Leger,
Reimer, Roper, Staroszik, White,
Wickman.

ABSENT: Ald. Butti, Cavanagh.

The meeting adjourned at 2.15 p.m.


MAYOR.


CITY CLERK.

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