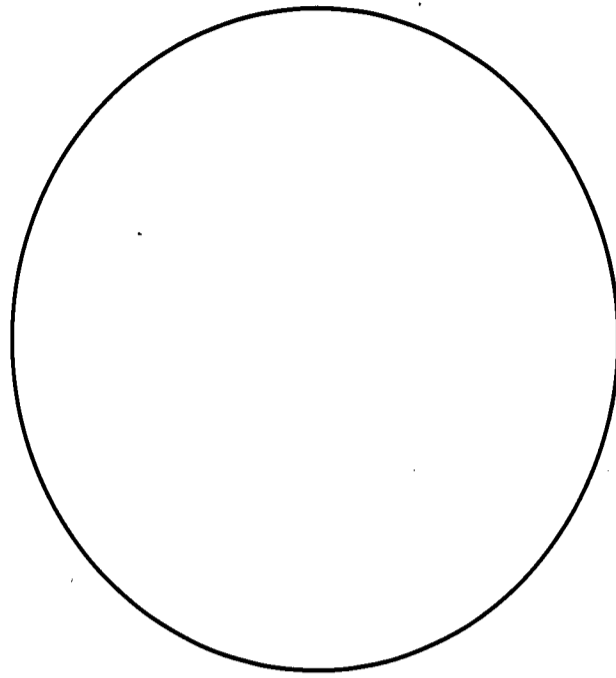


**VILLAGE OF BEISEKER**

**START FILM**

**ROLL # 05**

# IMAGE EVALUATION TEST TARGET (MT-2)



## POINT SIZE

4 Z35lg 1jb7 Y0r8j Zlo6x  
 6 Hg47j W9pa9 A7o7q Ge92  
 8 Su1xi 33q7n Oelvf 4ef8k

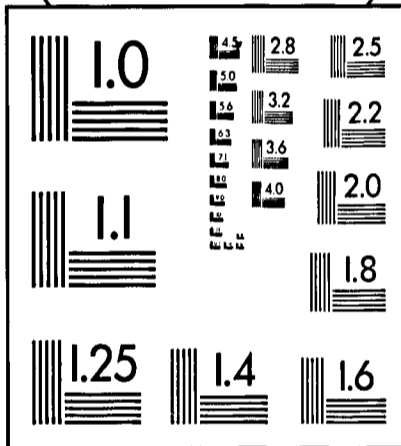
10 2xbiy Gmn0c  
 Y5a5o E1t9g  
 12 7n34a K2b8t  
 D6fmh 9ss9d  
 Wcuzl L1cdg  
 14 6Y3sl Okjdg

### FUTURA

**NEWS GOTHIC**  
 14 K2b8t Okjdg  
 4ef8k Gmn0c  
 12 Zlo6x Ge92  
 7n34a 6Y3sl

10 Y0r8j A7o7q  
 Oelvf 2xbiy  
 8 9ss9d L1cdg  
 33q7n E1t9g  
 6 Z35lg Hq47j Su1xi Y5a5  
 4 D6lmh Wcuzl 1jb7 W9pa9

## POINT SIZE



4 Jkrio Anubd Oz389 Gnzxc Bx3IP  
 8t1zx Wo8nk C6Jfjm Zm79a  
 6 CJTRD NZAUS BWCUCU ZLICD IZC6B  
 IZC6B U5M7P PN6SB OIKOG  
 8 Tlwhz zh9oz bunYr Dm3z5  
 10 KP7Yc Rho9t Umkhq Eeafd  
 C6Jfjm Zm79a 3s431 iskrY I26FRKM EB7AU FUDWM BOONF  
 Oz7h9 B5e1P Wo8nk 8t izx I4C9E83 B18AJ Z7QYI OKJDG

POINT SIZE SERIF (BASKERVILLE)

150mm

6"



Friday, March 11, 2011

The following years are missing from these <sup>Minutes</sup> Minutes:

1960

1961

1962

1986

1987

1988

*Jeannette Richter*

Jeannette Richter

Member Beiseker Train Station Museum Society

VILLAGE OF BEISEKER  
MINUTES  
1989

WAIVER OF NOTICE  
VILLAGE OF BEISEKER

We, the undersigned hereby waive notice of the Special meeting of the Council of the Village of Beiseker to be held Monday, January 9, 1989, following the Regular Council Meeting for the purpose of

(a) Making Committee appointments

MAYOR:

*Dave Fegan*  
\_\_\_\_\_

DEPUTY MAYOR:

\_\_\_\_\_

COUNCILLOR:

\_\_\_\_\_

COUNCILLOR

\_\_\_\_\_

COUNCILLOR

\_\_\_\_\_

MUNICIPAL ADMINISTRATOR

\_\_\_\_\_

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 9, 1989 AT 9:40 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR:	Bernie Bradley
COUNCILLOR:	Tony Schmaltz
COUNCILLOR:	Bob Klappe
MUNICIPAL ADMINISTRATOR	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni

CALL TO ORDER

The meeting was called to order at 9:40 P.M. by the Mayor

COMMITTEE APPOINTMENTS

Mayor Fegan moved that Councillor Bernie Bradley be appointed to the following committees.

(a) Development Appeal Board

Member: Bernie Bradley

(b) Public Works

Mayor Fegan assisted by Councillor Bradley

(c) Ambulance C.R.I.B.

Councillor Klappe alternate Councillor Bradley

(d) Disaster Services

Mayor Fegan assisted by Bernie Bradley

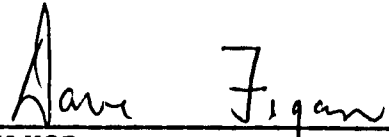
(e) Economic Development Committee


Councillor Lammertsen assisted by Councillor Bradley

CARRIED

ADJOURNMENT

Mayor Fegan moved the meeting be adjourned at 9:50 P.M.  
Carried.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 9, 1989, AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR	Bernie Bradley
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
MUNICIPAL ADMINISTRATOR:	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni
DELEGATION	Lee Maher Engineering (7:30 - 8:05)
ROCKYVIEW FIVE VILLAGE	Geoff Taylor
RATEPAYER	Sandy Beagle

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by the Mayor

ADOPTION OF MINUTES

Page 1, PRESENT: add COUNCILLOR - Bernie Bradley

Councillor Schmaltz moved the minutes of the regular meeting,  
December 29, 1988 be adopted as corrected.  
Carried.

DELEGATION

Bill Maher, Brian Lee,  
LEE MAHER ENGINEERING

1. Campground Water/Sewer progress

Final Progress Certificate was presented for payment.

Councillor Klappe moved final progress payment be made to  
EMERALD TRENCHING in the amount of \$33,982.00 including the  
release of the holdback.

CARRIED

2. Campground Comfort Station progress

Progress Certificate was presented for payment. Work is  
almost complete. Floor is to be poured this week.

Deputy Mayor Lammertsen moved that a progress payment be  
made to EMERALD TRENCHING in the amount of 34,191.08  
representing a payment of \$40,244.80 and a holdback of  
\$6,033.72.

CARRIED

Discussion followed

Mr. Maher and Mr. Lee left the meeting at 8:05 P.M.

DELEGATION

Karen Zolmer,  
Beiseker Playschool

Mrs. Zolmer cancelled her appearance this evening but will be in  
attendance at a later date.

27



BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Grader tire ordered in December
2. Lift station pump at well #7 pump rebuilt.
3. Christmas lights to be taken down next week.
4. Fire Chief's course in Calgary, Fire Association responsible for paying Mr. Antoni's wage for the week.
5. Massey repaired for \$650.00 at Butterfield.
6. Snow removal will cost about \$360.00.
7. Steamer still in for repair.
8. Back alleys need snow tamped down.
9. Mike will get prices for backhoe work from other suppliers for hourly rate, travel time and standby charges.

b) Campground Progress Report

This item was dealt with in the discussions with Lee Maher Engineering.

c) Statutes Review Committee

Public forum will be held Thursday, February 16, 1989 in the City of Calgary Council Chambers.

This item was circulated for Council's information

d) Ambulance

Councillor Klappe will be meeting with the M.D. Tuesday, January 10, 1989 to discuss the issue. The Administrator will contact the Alberta Ambulance Operators Association to discuss ethics and if all Alberta ambulances will be required to provide advanced life support in the future.

CORRESPONDENCE

- a) December 22, 1988 Brownlee Fryett

RE: Municipal Law Bulletin.

This item was circulated for Council's information.

- b) December 29, 1988 Timothy Mitchell

RE: Pin for non-profit group.

Council authorized a pin to be sent.

- c) December 19, 1988 Intersport X1

RE: 1989 Sport Volunteer recognition award.

This item will be passed on to the school and the recreation board.

- d) December 19, 1988 Alberta Recreation & Parks

RE: Municipal Park workshop series.

This item will be passed on to the recreation board.

CORRESPONDENCE - continued

e) January 1989 Alberta Municipal Affairs

RE: Visions

This item was circulated for Council's information.

NEW BUSINESS

a) Councillors Reports

BRADLEY	- no report
KLAPPE	- ambulance meetings in January
SCHMALTZ	- hospital meeting Wednesday night
LAMMERTSEN	- no report
FEGAN	- tender for hall end of January. - \$7,500 made on raffle - contract signed for ABCD Grant - final stages of design

Mayor Fegan moved that the cenotaph and flag pole be moved to the site of the new hall when the landscaping is completed.  
CARRIED

b) Community Association

Councillor Schmaltz moved the hall rental for the Community Association be waived as there was no heat in the building. they rented the facility December 17, 1988.  
CARRIED

OPPOSED - Councillor Klappe

c) ALBERTA PUBLIC SAFETY SERVICES

This item was circulated for Council's information. Councillor Bradley will be attending a one week workshop in Arnprior Ontario sponsored by Alberta Public Safety Services.

d) Motel Servicing

A letter was sent to the interested party and the administrator is waiting for a reply. This item was circulated for Council's information.

e) MOBILE UNIT - CHRIS SWITZER

Mr. Switzer was in the Mobile Home park in 1984 with his travel trailer and was picked up on our tax roll for the year for \$87.59. The administrator has spoken to him and he was not aware of the bill which has since grown to \$200.36 due to penalties. He has agreed to pay \$50.00 as he claims he was on a holiday only.

NEW BUSINESS (Continued)

e) Mobile Unit (Continued)

Councillor Schmaltz moved that the administrator write off the balance owing of \$150.36 due to the confusion.  
CARRIED

f) Alberta Environment

The Provincial Government wishes to sign an agreement with the municipality to ensure that no habitable building is ever erected on the site of the old garbage dump. As the Public Works Shop is currently located on the site further clarification will be made prior to signing.

g) Engineering Fees

Invoice from Lee Maher for work at the campsite in the amount of \$750.00.

This item is to be included in the accounts payable.

h) Water/Sewer Service

Ed Gerard of 411 - 7th street is willing to pay the water deposit but refuses to pay the monthly minimum charge for the service.

Councillor Klappe moved that Mr. Gerard be required to pay the minimum billing and if he refuses to comply, the service is to be shut off.  
CARRIED

i) Grader

Mike will have a heavy duty mechanic look at the grader motor.

BYLAW 89-1

This bylaw will be discussed at a later date

ACCOUNTS FOR APPROVAL

Deputy Mayor Lammertsen moved the following accounts totalling \$26,058.24  
Carried

7591	Mary Straub	369.95
7592	William Hnybida	180.53
7593	Donna Hagel	183.00
7594	Dave Fegan	61.76
7595	George Lammertsen	120.00
7596	Tony Schmaltz	21.76
7597	Tony Schmaltz	40.32
7598	Bob Klappe	21.76
7599	Bob Klappe	37.80
7600	Bernie Bradley	60.00
7601	Sheila Wegener	416.66
7602	Receiver General for Canada	2,024.51
7603	Alta. Urban Municipalities Assoc	878.52
7604	Frank Andrews	65.20

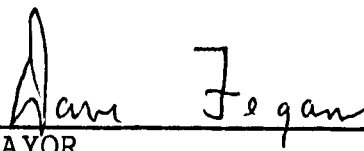
ACCOUNTS FOR APPROVAL (Continued)

7605	Alta. Assoc. of M. D. & Counties	111.24
7606	Auto Administrator Intl. Inc.	20,000.00
7607	Bert & Flo Enterprises	20.94
7608	Beiseker Hardware	194.31
7609	Beiseker I.D.A. Pharmacy	27.80
7610	Hi-Way Sales & Service	152.03
7611	Kenting Technical Enterprises	61.15
7612	McNeills Welding Ltd.	160.00
7613	Revere-Seton Inc.	99.00
7624	Lee Maher Engineering	750.00

Mayor Fegan did not comment or vote.

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 9:35 P.M.  
Carried

  
\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

17