

Account No.

(The provisions of the resolution regarding the signing of cheques must conform with the provisions of the relative Municipal, Hospital or School Act.)

RESOLUTION RE BANKERS AND SIGNING OFFICERS

(For Cities, Towns, Villages, Municipalities, Hospital and School Districts)

RESOLVED:

(1) That ALAN MARTENS - ADMINISTRATOR the Secretary-Treasurer/Treasurer of the VILLAGE OF BEISEKER
(Insert name of City, Town, Village, Municipality, Hospital or School District)

(hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to **THE ROYAL BANK OF CANADA** (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by

ANY TWO OF DENNIS TAYLOR - MAYOR, SANDY BEAGLE - DEPUTY MAYOR, ALAN MARTENS - ADMINISTRATOR
(Insert name of officer and indicate whether Mayor, Reeve, Warden, Overseer, Chairman, Trustee, Clerk, Treasurer or Secretary-Treasurer)

and signed/countersigned by _____
(Insert name of officer and indicate whether Mayor, Reeve, Warden, Overseer, Chairman, Trustee, Clerk, Treasurer or Secretary-Treasurer)

(3) That ALAN MARTENS - ADMINISTRATOR be and is/are
(Insert name of officer(s) and indicate title of office)

hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That ALAN MARTENS - ADMINISTRATOR be and is/are
(Insert name of officer(s) and indicate title of office)

hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

We hereby certify that the above is a true copy of a resolution passed at a meeting of the COUNCIL
(Council, Board or Board of Trustees)

of the VILLAGE OF BEISEKER
(Insert name of City, Town, Village, Municipality, Hospital or School District as case may be)

duly convened and regularly held in accordance with the law governing the said corporation on the 26 day of OCTOBER 1992

(SEAL)

Dennis Taylor MAYOR
Alan Martens ADMINISTRATOR
 †

* - INSERT "MAYOR," "REEVE," "WARDEN," "OVERSEER," "CHAIRMAN," "TRUSTEE," "CLERK," "TREASURER" or "SECRETARY-TREASURER" as the case may be.
 † - INSERT "CLERK" or "SECRETARY," etc., as the case may be.

INITIALS	
Prepared By	Checked By

RESOLUTION AS TO BANKER AND SIGNING OFFICERS FOR INCORPORATED COMPANIES

Reference No.: _____

Extract from the Minutes of the Board of the Directors of VILLAGE OF BEISEKER

(the "Corporation") dated the 26 day of OCTOBER, 19 92

RESOLVED:

1. That the Midcentral Credit Union Ltd. (hereinafter called the "Credit Union") be appointed the banker of the Corporation; and

2. That the any two of Dennis Taylor - Mayor, Sandy Beagle - Deputy Mayor, Alan Martens - Administrator

is/are hereby authorized on behalf of the Corporation:

(a) to sign, if necessary or covenant under seal, endorse, make, draw, and/or accept any cheques, promissory notes, bills of exchange or other negotiable instruments, any orders for the payment of money, contracts for letters of credit or forward exchange and generally all instruments or documents for the purpose of binding or obligating the Corporation in any way in connection with its account(s) and transactions with the Credit Union, whether or not an overdraft is thereby created, and instruments and documents so signed shall be binding upon the Corporation;

(b) to receive from the Credit Union, and where applicable receipt for, all statements of accounts, passbooks, cheques and other debit vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and to delegate in writing to be filed with the Credit Union such authority to one or more other persons; and

3. That, in addition to the officers or persons mentioned above, the Administrator - Alan Martens

is/are hereby authorized to negotiate with, deposit with or transfer to the said Credit Union (but for credit of the Corporation's account(s) only) all or any cheques, promissory notes, bills of exchange or other negotiable instruments, and orders for the payment of money and for the said purpose to draw, make, sign, endorse (by rubber stamp or otherwise) all or any of the foregoing, and every such signature or stamping shall be binding upon the Corporation; and

4. That the Credit Union be and is hereby authorized without inquiry to honour and to pay any or all cheques or other instruments duly signed for the Corporation by its authorized signing officers, drawn to the individual order of any officer or officers signing the same, whether encashed, tendered in payment of the individual's obligation or deposited to the credit of any such officer or officers, and the Credit Union is hereby held harmless and indemnified by reason of such action; and

5. That, the directors of the Corporation, being empowered to exercise the borrowing powers of the Corporation, and being empowered to delegate such powers to a director, a committee of directors, or an officer, according to the Act of Incorporation, any or all of such powers may be exercised from time to time for the Corporation by the any two of Dennis Taylor - Mayor, Sandy Beagle - Deputy Mayor, Alan Martens - Administrator

and the directors hereby delegate such powers to the said persons; and

6. That a certified copy of this resolution be handed to the Credit Union for its guidance and information in the premises, and that the Corporation undertakes that this resolution shall be irrevocable until a resolution repealing this resolution shall have been passed and a copy thereof duly certified under the seal of the Corporation delivered to the Credit Union at each branch or agency where an account shall be kept; and

7. That all resolutions (if any) as to Banker and Signing Officers as aforesaid passed by the Board of Directors of the Corporation previous to this resolution are hereby repealed.

I certify that the foregoing is a true copy of a resolution duly passed by the Directors of Village of Beiseker

AS WITNESS the seal of the said Corporation this 26 day of OCTOBER, 19 92.

* Insert titles of officers or names of persons authorized or any one of them and countersigned by _____, or any two of them, or otherwise as required.

** List director(s), committee of directors, or officer(s) delegated.

x Dennis Taylor
x _____
Authorized Officer

Name: Dennis Taylor / Alan Martens

Position: Mayor / Administrator

SEAL

MEMO

Corporation Incorporated _____

Articles of Continuance (where applicable) _____

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 26, 1992 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS

PRESENT:

COUNCILLOR:	Dennis Taylor
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
PUBLIC WORKS ASSISTANT:	Mark Stewart
COMMISSIONER FOR OATHS	Gerry Wilkinson
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
RATEPAYER:	Dave Fegan
RATEPAYER:	Tony Schmaltz

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:30 P.M.

COUNCILLORS OATH OF OFFICE

All Councillors swore the Official Oath of Office for the position of Councillor before Gerry Wilkinson, Commissioner for Oaths.

ELECTION OF MAYOR

Councillor Beagle moved that Dennis Taylor be nominated for the position of Mayor of the Village of Beiseker.

REs. #92-428 Carried.

As no other nominations were received, Dennis Taylor was proclaimed Mayor by acclamation.

Mayor Taylor swore the official Oath of Office for the position of Mayor before Gerry Wilkinson, Commissioner for Oaths.

ELECTION OF DEPUTY MAYOR

Councillor Gancer moved that Sandy Beagle be nominated for the position of Deputy Mayor for the Village of Beiseker.

Res. #92-429

Carried.

Councillor Bell moved that nominations cease.

Res. #92-430

Carried.

Sandy Beagle was elected Deputy Mayor by acclamation.

Deputy Mayor Beagle swore the Official Oath of Office for the position of Deputy Mayor before Gerry Wilkinson, Commissioner for Oaths.

REGULAR MEETINGS OF COUNCIL

Deputy Mayor Beagle moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:00 P.M.

Res. #92-431

Carried.

SIGNING AUTHORITY

Mayor Taylor moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor.
Carried.

Res. #92-432

Copies of the Royal Bank and Midcentral Credit Union's resolutions regarding banking and signing officers are attached to these minutes.

BANKING INSTITUTIONS

Deputy Mayor Beagle moved that the Royal Bank remain as the Village of Beiseker's banking institution until proposals from both the Royal Bank and the Midcentral Credit Union are received and reviewed. The banking institution is to be chosen after the proposals are reviewed.
Carried.

Res. #92-433

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

The following department heads and committee members were appointed:

(a) Water/Sewer

Councillor Gancer, assisted by Councillor Van Hee.

(b) Public Works

Councillor Gancer, assisted by Councillor Van Hee.

(c) Finance Committee

Council as a whole.

(d) Recreation Board

Mayor Taylor, assisted by Deputy Mayor Beagle

(e) Tourism Action Committee

Deputy Mayor Beagle, assisted by Councillor Bell.

(f) Big Country Tourist Association

Deputy Mayor Beagle, assisted by Councillor Bell.

(g) C.R.I.B. Ambulance Committee

Councillor Van Hee, assisted by Councillor Bell.

(h) Disaster Services

Mayor Taylor, assisted by Councillor Gancer

(i) Beiseker Fire Department

Councillor Gancer, assisted by Mayor Taylor

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

- (j) Calgary Regional Planning Commission
Councillor Van Hee, assisted by Mayor Taylor.
- (k) Library Board
Deputy Mayor Beagle, assisted by Councillor Bell.
- (l) Museum Board
Deputy Mayor Beagle, assisted by Councillor Bell.
- (m) Community Futures Association
Deputy Mayor Beagle, assisted by Mayor ^{TAYLOR} ~~Egan~~.
- (n) Environment Committee
Councillor Bell, assisted by Councillor Van Hee.
- (o) Drumheller Solid Waste Management Association
Councillor Van Hee, assisted by Councillor Bell.
- (p) Economic Development Committee
Council as a whole.
- (q) Beiseker Community Advisory Education Council
Mayor Taylor, assisted by Councillor Gancer.
- (r) Rockyview Foundation
Councillor Bell, assisted by Deputy Mayor Beagle.
- (s) Municipal Planning Commission
Mayor Taylor and Councillor Van Hee.
- (t) Development Appeal Board
Deputy Mayor Beagle, Councillor Gancer and Councillor Bell.

Councillor Bell moved that the above positions be accepted as presented.
Carried.

Res. #92-434

ADJOURNMENT

The meeting adjourned at 8:15 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

OFFICIAL OATH

I, PETER GANCER, do swear that I will diligently, faith-

fully and to the best of my ability, execute according to law, the office of COUNCILLOR

for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE

of BEISEKER

in the Province of Alberta, this 26

day of OCTOBER A.D. 19 92

M. Wilkinson

A Justice of Peace, Notary Public or Commissioner etc.

Peter C Gancer

OFFICIAL OATH

I, FRED BELL, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR

for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE

of BEISEKER

in the Province of Alberta, this 26

day of OCTOBER A.D. 19 92

[Signature]

A Justice of Peace, Notary Public or Commissioner etc.

[Signature: Fred A Bell]

OFFICIAL OATH

I, SANDY BEAGLE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
 (Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
 of BEISEKER
 in the Province of Alberta, this 26
 day of OCTOBER A.D. 19 92

M. Wilkinson
 A Justice of Peace, Notary Public or Commissioner etc.

Sandy Beagle

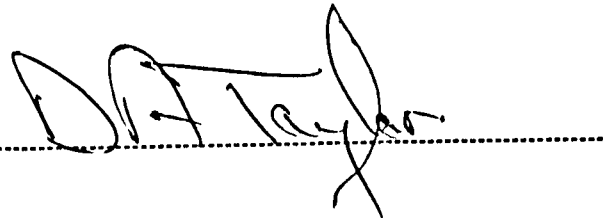
OFFICIAL OATH

I, Deosis Taylor, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of MAYOR

for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
of BEISEKER
in the Province of Alberta, this 26
day of OCTOBER A.D. 19 92



[Signature]
A Justice of Peace, Notary Public or Commissioner etc.

OFFICIAL OATH

I, JOE VAN HEE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
of BEISEKER
in the Province of Alberta, this 26
day of OCTOBER A.D. 19 92
Ed Wilkinson
A Justice of Peace, Notary Public or Commissioner etc.

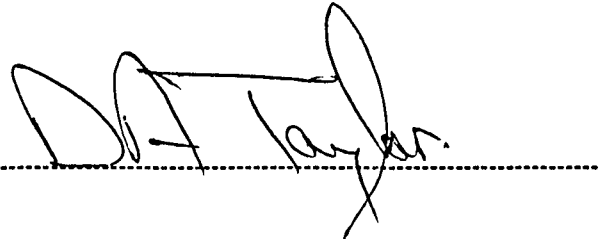
Joe Van Hee

OFFICIAL OATH

I, DENNIS TAYLOR, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
of BEISEKER
in the Province of Alberta, this 26
day of OCTOBER A.D. 19 92
W. Wilkinson
A Justice of Peace, Notary Public or Commissioner etc.



Dennis Taylor

OFFICIAL OATH

I, Sandy Beagle, do swear that I will diligently, faith-

fully and to the best of my ability, execute according to law, the office of DEPUTY MAYOR

for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE

of BEISEKER

in the Province of Alberta, this 26

day of OCTOBER A.D. 19 92

Wilkinson
A Justice of Peace, Notary Public or Commissioner etc.

Beagle

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, OCTOBER 26, 1992 AT 8:15 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
PUBLIC WORKS ASSISTANT:	Mark Stewart
RATEPAYER:	Dave Fegan
RATEPAYER:	Tony Schmaltz
RATEPAYER:	Gerry Wilkinson

CALL TO ORDER

Mayor Taylor called the meeting to order at 8:15 P.M.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved adoption of the minutes of the regular meeting of Council held October 13, 1992 as presented.
Carried.

es. #92-435

PUBLIC WORKS ITEMS

(a) Arcal Lighting System

Electrician, Brian Isert is waiting for schematics from Alberta Transportation and Utilities. Once these are received it will be determined whether or not the problem is in the control panel or elsewhere. If the problem is in the control panel then Alberta Transportation and Utilities must repair the system.

If the problem occurs because of dampness in the Arcal shed, a suggestion will be made to Alberta Transportation and Utilities that the control panel or the entire building could be insulated.

Airport lights donated by George Lemay will be picked up this week and if required, electrician Brian Isert can help install this system.

(b) Hotel Clean up, progress

The gas line to the hotel must be crimped before McNair Sand and Gravel can demolish the hotel. Canadian Western Natural Gas will crimp the line on Monday, November 2, 1992.

Councillor Bell moved that Hotel owner Frank Moersch be contacted to re-secure the hotel building and that if he does not follow through, the Village of Beiseker shall board up the building. The cost of boarding up the building will be added to the hotel clean up costs.

Res. #92-436

Carried.

PUBLIC WORKS ITEMS (Continued)

(c) Storm Sewers

When the annual storm sewer flushing was recently done, it was noticed that the storm sewers were full of water. These have now been pumped dry and hopefully there will be no problems over the winter.

There is a problem with the storm ditches from the Centennial Building to the Golden Years Town & Country Club. The water does not flow in this area so the ditch may have to be sited and then cleared with a backhoe. Councillor Gancer will look at the storm ditch and advise Council at the next meeting.

(d) Public Works Facilities Tour

Council will be given a tour of the Public Works Facilities on Saturday, November 7 beginning at 9:00 A.M. Everyone will meet at the Village shop.

(e) Arena Fire Hydrant

Western Water and Sewer will be asked to change the stripped port on the fire hydrant. When this is done Public Works and Councillor Joe Van Hee would like to be in attendance so that a future repair such as this can be done by our own staff.

(g) Storm Ditch at the Steiger Residence

Foreman Bramley advised Council that the grade in this ditch is poor and that they hope to fix the grade this week.

(h) Beacon Heights Skating Rink

The outdoor rink in Beacon Heights has been enlarged to approximately 75 feet by 100 feet. One or two picnic tables will be moved from the campground to the outdoor rink.

(i) Public Works Yard Clean up

When the hotel building is being burnt the debris around the public works yard will also be burnt. This will help clean up the area.

BUSINESS ARISING FROM MINUTES

(a) Operation of Airport

Final approval and signing of Airport Leases are done by Council.

Fees for Airport Leases are ratified by Council, and Public Works does the maintenance at the Airport with much volunteer help by commission members.

Because of the above, it was suggested that the Airport Commission be abolished and the operation of the Airport be run by Council as a whole.

Mayor Taylor moved that the Airport Commission be abolished and that the Council of the Village of Beiseker operate the airport.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Calgary Skydive Centre Lease

The contentious issue in the recently signed Calgary Skydive Centre lease was the location of the drop zone.

A discussion was held as to whether or not having the drop zone located on the Airport impedes development.

The Calgary Skydive Centre is to be asked if they would consider moving their drop zone off the airport for other considerations.

Copies of all leases at the Airport, including the initial drafts of the Calgary Skydive Centre lease will be circulated to all Councillors.

There have been reports that because of the Calgary Skydive Centre operations, airplanes have been forced to abort landing.

NEW BUSINESS

(a) Councillor Reports

BEAGLE

Library Board - the next meeting is Tuesday, November 10 at 7:30 P.M. The Marigold head office will send out members to orient the four new members on the Beiseker Library Board. The Beiseker Library has approximately 180 members.

Community Futures Association - the next meeting of the Community Futures Association is November 5 in Rockyford. Alternate, Mayor Taylor, is invited to attend with Deputy Mayor Beagle.

Big Country Tourist Association - the next meeting of the Big Country Tourist Association is on November 19 and alternate, Councillor Bell, is invited to attend with Deputy Mayor Beagle.

(b) A.U.M A. Convention

Council was reminded that the convention begins on Wednesday, November 11 and all Councillors were circulated a Policy and Resolution book.

(c) A.U.M.A. Benefits Plan

Cost details of the plan were circulated to Council. Brochures on the program have not as yet been received and are hoped to be circulated at the next meeting.

BUSINESS ARISING FROM MINUTES

(d) Council Items

Keys, Land Use Bylaws, and General Municipal Plans were circulated to Councillors. Business cards, name tags, Municipal Government Acts and other items will be circulated at the next meeting.

(e) Tax Roll #1535

Deputy Mayor Beagle moved that the penalty applied to tax roll #1535 in the amount of \$123.77 be written off because no tax notice was sent to the mortgage holder.

Res. #92-438

Carried.

(g) Budget versus Actual

A copy of the end of September budget versus actual was circulated for Council's information. Any members having questions on the report can discuss them with the Administrator at any time. This budget versus actual report will be brought up again at the next Council meeting.

(h) Nominations for A.U.M.A. Board Elections

Mayor Taylor moved that Deputy Mayor Beagle be nominated for the A.U.M.A. Vice President of Villages and Summer Villages and Director of Southern Villages.

Res. #92-439

Carried.

(i) Canada 125 Medal

A card of thanks from Canada 125 medal recipients, Leo and Eunice Berreth was circulated. The actual medal and certificate were also circulated.

(j) Council Fees

Mayor Taylor moved that effective October 26, 1992, Council will receive fees for out of town meetings and expenses only.

FOR THE MOTION:

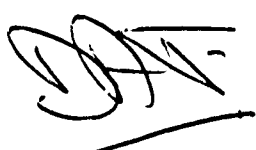
Mayor Taylor
Deputy Mayor Beagle
Councillor Bell
Councillor Van Hee

AGAINST THE MOTION:

Councillor Gancer

Res. #92-440

Carried.



Members on the Development Appeal Board and the Municipal Planning Commission will be approached to see if they would consider volunteering to these boards instead of being paid for them.

ACCOUNTS FOR APPROVAL

Mayor Taylor excused himself from participating or voting in the following matter.

Deputy Mayor Beagle assumed the Chair.

ACCOUNTS FOR APPROVAL (Continued)

Deputy Mayor Beagle moved payment of accounts in the amount of
\$35,934.88.

Res. #92-441

Carried.

1645	Canadian Pacific Hotels & Resorts	49.59
1646	Colleen Grabo	500.00
1647	Mary Straub	352.10
1648	Allen Bramley	450.00
1649	Sharon Orme	330.86
1650	Mark Stewart	482.19
1651	Tony Schmaltz	37.41
1652	Alan Martens	160.72
1653	A.L.C.B.	1,510.90
1654	Beiseker School Ed. Adv. Council	1,500.00
1655	Alan Martens (Cash)	200.00
1656	Gaye Stewart	60.00
1657	Shelley Schneider	30.55
1658	Olive's Place	18.67
1659	Marilyn Iking	175.00
1660	Acme Farm & Building	265.83
1661	A.G.T.	488.81
1662	Alta. Urban Municipalities	39.00
1663	Best Cap	3,627.03
1664	Commcorp Financial Services	1,908.88
1665	Ed's Cleaning Supplies	40.23
1666	Lafarge Construction	342.95
1667	Lee Maher Egnineering	721.61
1668	McNair Sand & Gravel	4,269.07
1669	Provincial Treasurer	18,099.00
1670	Tall-Taylor Publishing	226.87
1671	Olives Place	47.61

Mayor Taylor resumed participation in the meeting and assumed the
Chair.

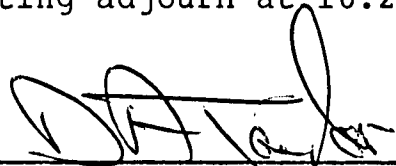
Thank you for out going Council members

To thank the out going Council members they will be invited to the
1992 Council and Staff Christmas party. The date of this party
has been set for Friday, December 11 and will be held at the
Golden Years Town & Country Club. Plaques will be presented to
the out going Councillors.

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 10.25 P.M.
Carried.

Res. #92-442


MAYOR


MUNICIPAL