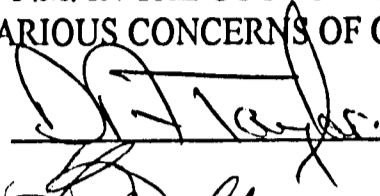


MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY AUGUST 9, 1995 AT 6:00 P.M. IN COUNCIL CHAMBERS

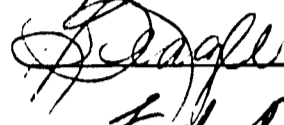
WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD WEDNESDAY, AUGUST 9, 1995 AT 6:00 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING VARIOUS CONCERNS OF COUNCIL.

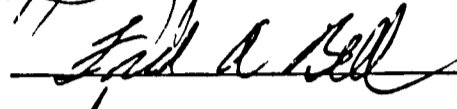
MAYOR:



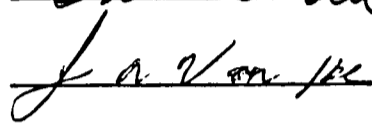
DEPUTY MAYOR



COUNCILLOR



COUNCILLOR



PRESENT

MAYOR:

Dennis Taylor

DEPUTY MAYOR:

Sandy Beagle

COUNCILLOR:

Fred Bell

COUNCILLOR

Joe VanHee

MUNICIPAL ADMINISTRATOR

Wendy Ramberg

PUBLIC WORKS FOREMAN

Allen Bramley

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:00 P.M.

DELEGATION

Benson Industries

Pat Benjamin and Tom Clarke, representing Benson Industries, came to Council to discuss the new subdivision, sewer lift station, storm sewer study and digitized drawings.

Sewer lift Station 95-73

Cou. Bell moved to give Benson Industries permission to purchase one new impeller and to get a price on probes for the sewer lift station. CARRIED UNAN.

Digitized Mapping 95-74

Deputy Mayor Beagle moved to give Benson Industries permission to spend \$250.00 for digitized maps of the Village from Alberta Environment. CARRIED UNAN.

Golfing

Mayor and Councillors and Village Staff have been invited to a Golf Tournament in Oyen on Saturday, September 9, 1995.

PUBLIC WORKS ITEMS

Reservoir Cleaning 95-75

Cou. Van Hee moved to contract with Aquatech Diving services to clean the reservoir for \$1,800.00 provided their services were satisfactory with other Municipalities. CARRIED UNAN.

Candidate Fees

The Administrator discussed a bylaw which would allow the Village to require a deposit for Candidates wishing to run in the Election. This is not mandatory but is an option that Council could choose to use. Council did not wish to exercise the option at this time.

ACCOUNTS

Deputy Mayor Beagle moved that the following accounts cheque #2165 - 2527 totaling, \$30,201.05 be officially approved for payment as per prior Finance Committee approval. CARRIED UNAN.

2465 Mary Straub

465.34

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 9, 1995 AT 6:00 P.M. IN COUNCIL
CHAMBERS

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2466	Wendy Ramberg	900.00
2467	Jennifer McTaggart	327.98
2468	Allen Bramley	800.00
2469	Scott Klassen	600.00
2470	Fred Walters	117.00
2471	Brandy Reddaway	501.73
2472	Chris Fegan	512.16
2473	Martina Ziebart	512.16
2474	Erin Wittevrongel	501.73
2475	Bonnie Metzner	512.16
2476	Tammy Clark	448.78
2477	Canada Post	321.00
2478	Richard Giesbrecht	64.23
2479	Mel Reiter	17.23
2480	Tom Clausen	6.68
2481	Jay Katcher	150.00
2482	McNeill's Welding	342.40
2483	Jennifer McTaggart	282.21
2484	Mary Straub	329.22
2485	Wendy Ramberg	1,149.96
2486	Allen Bramley	837.64
2487	Scott Klassen	657.03
2488	Mary Bell	183.00
2489	Erin Wittevrongel	551.52
2490	Bonnie Metzner	563.38
2491	Brandy Reddaway	551.52
2492	Tammy Clark	482.77
2493	Chris Fegan	563.38
2494	Martina Ziebart	563.38
2495	Jennifer McTaggart	450.00
2496	Director of Maintenance	150.00
2497	Bow River Paving	7,720.28
2498	Sandy Beagle	29.68
2499	Chad Haase	50.00
2500	A.G.T.	745.99
2501	C.W.N.G.	242.50
2502	Brandy Reddaway	33.32
2503	Richard Giesbrecht	12.00
2504	Marilyn Iking	25.00
2505	LoKey Lockworks	17.50
2506	Lammle Electric	563.68
2507	Oakcreek Golf & Turf	315.44
2508	Grand & Toy	146.43
2509	Beiseker Home Hardware	743.72
2510	Beiseker IDA Pharmacy	82.33
2511	A.G.T. Mobility	50.73
2512	U.F.A.	425.56
2513	Rockyview Industries	70.30
2514	Mobil Shred	16.05
2515	McNair Sand & Gravel	627.88
2516	Loomis Courier	19.96
2517	Greyhound Express	12.95
2518	Canwest	119.78
2519	Country Graphics	90.95
2520	Fred Walters	54.00
2521	Brisbin & Sentis	700.97
2522	Beiseker Truck & Tractor	150.09

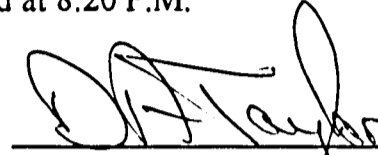
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
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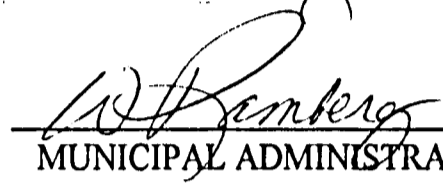
2523	Roland Brunelle	42.75
2524	A.A.M.D. & C.	2,492.88
2525	Acme Linden Transport	139.77
2526	Airdrie & Country Trophies	39.97
2527	Alberta Municipal Affairs - Land Titles	3.00

ADJOURNMENT

Mayor Taylor moved meeting be adjourned at 8:20 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR