

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD SEPTEMBER 11, 1995 AT 7:20 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR: Dennis Taylor
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR Peter Gancer
COUNCILLOR: Fred Bell
COUNCILLOR Joe VanHee
MUNICIPAL ADMINISTRATOR Wendy Ramberg
PUBLIC WORKS FOREMAN Allen Bramley
ROCKY VIEW FIVE VILLAGE WEEKLY Geoff Taylor

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:20 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved for adoption of the Agenda. CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Cou. Bell moved for adoption of the Financial Statements for July and August.
CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held
August 22, 1995 be approved. CARRIED UNAN.

PUBLIC WORKS ITEMS

Bylaw Enforcement The Administrator discussed with Council what Irricana, Crossfield and Acme do for
Bylaw Enforcement.

The Administrator was authorized to contact the Administrator in Irricana to see if we
could share their Bylaw Enforcement Officer and thereby reduce costs for both Villages.

Airport Alberta Transportation informed the Village that Wells Construction has been awarded a
contract to do 100 meters of geogrid and fill cracks and seal 3,950 meters of runway as
well as Fog coat the entire Airport and re-paint the lines.

ACCOUNTS

Deputy Mayor Beagle moved that the following accounts cheque #166 - 219 in the
amount of \$51,541.71 be approved for payment. CARRIED UNAN.

166	Safety Codes Council	26.75
167	Rhonna McQuaid	16.27
168	Acme Swimming Pool	340.00
169	Rhonda Boulton	65.00
170	Joan West	43.27
171	W. D. Industries	1,926.00
172	Brian Isert	29.23
173	Michael Verbeek	65.00
174	A.U.M.A.	975.00
175	Bonnie Metzner	678.10
176	Brandy Reddaway	688.94
177	Jennifer McTaggart	450.00
178	Chris Fegan	651.47
179	Martina Ziebart	678.10
180	Tammy Clark	510.86
181	Mary Bell	183.00
182	Wendy Ramberg	1,149.96

OFFICIAL OATH

I, DAVID GEORGE FEGAN, 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 23rd
day of October A.D. 19 95

W. Kamberg
A Justice of Peace, Notary Public or Commissioner etc.

David Fegan

OFFICIAL OATH

I, FRED A. 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 23rd
day of OCTOBER A.D. 19 95
[Signature]
A Justice of Peace, Notary Public or Commissioner etc.

[Signature]

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 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 23rd

day of OCTOBER A.D. 19 95

W. Rankin
A Justice of Peace, Notary Public or Commissioner etc.

Sandy Beagle

OFFICIAL OATH

I, DENNIS A TAYLOR, do swear that I will diligently, faith-

fully 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

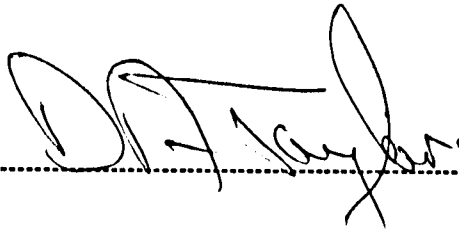
of BEISEKER

in the Province of Alberta, this 23rd

day of October A.D. 1995

W. Kamberg

A Justice of Peace, Notary Public or Commissioner etc.



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 23rd
day of October A.D. 19 95

W. Kempe
A Justice of Peace, Notary Public or Commissioner etc.

Dennis Taylor

OFFICIAL OATH

I, VERA SCHMALTZ, 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 23rd
day of October A.D. 19 95

Vera Schmalz

W. Kamberg

A Justice of Peace, Notary Public or Commissioner etc.

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)

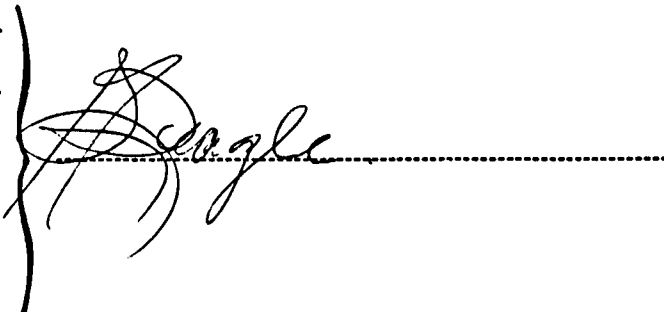
So help me God.

SWORN before me at the VILLAGE

of BEISEKER

in the Province of Alberta, this 23rd

day of October A.D. 1995



A Justice of Peace, Notary Public or Commissioner etc.

MONTHLY STATEMENT

Month Ending August 31 1995

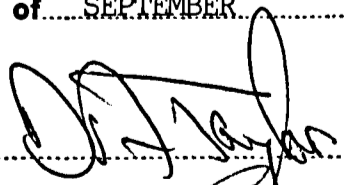
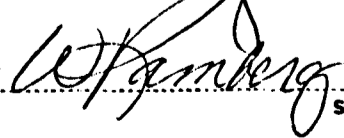
Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL
Net Balance at End of Previous Month	222,606	75			
Receipts for the Month (Less Loans)	403,481	21			
Sub-Total	626,087	96			
LESS:—					
Disbursements for the Month	53,983	73			
Net Balance at End of Month	572,104	23			
Balance at End of Month—Bank ROYAL	1,424	62			
FIRST CALGARY CREDIT UNION	438,034	33			
*Cash on Hand at End of Month	100	00			
O/S DEPOSIT	139,387	09			
Sub-Total	578,946	04			
Less Outstanding Cheques	6,841	81			
Net Balance at End of Month	572,104	23			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
1411	39.06	170	43.27				
2396	89.00	171	1,926.00				
2415	486.85	172	29.23				
2457	106.00	173	65.00				
119	CANCELLED	174	975.00				
121	60.99	181	183.00				
124	245.00	183	657.03				
133	347.48	187	81.00				
136	CANCELLED	188	150.00				
145	25.00	189	308.04				
147	54.00						
148	20.28						
155	490.42						
164	CANCELLED						
165	38.89						
167	16.27						
168	340.00						
169	65.00						
TOTAL			6,841.81	TOTAL			

This Statement Submitted to Council this 11TH day of SEPTEMBER 19 95.

Remarks:


 _____ Mayor

 _____ Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1995
AS AT AUGUST 31, 1995**

DATE/ BYLAW NUMBERS	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1994	PROJECT AMOUNT PAID IN 1995	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19	(\$272,000.00) 133,751.91	WMR & RESERVOIR \$2,838.26 LIFT STATION 19,687.62	1146265 June 1/05 12%	\$111,239.45 16,036.81 TOTAL	 127,276.26
JUNE 15 91-9	(\$54,057.00) 46,660.52	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	42,448.72 TOTAL	 42,448.72
SEPT 1 89-18	(\$66,844.00) 62,121.56	PAVING 2ND AVE, 4TH ST, 5TH ST .00	1171610 Sep 1/10 11.375%	62,121.56 TOTAL	 62,121.56
SEPT 15 78-13	(\$270,000.00) 185,831.79	WATER MAIN REPLACEMENT .00	1142827 Sep 15/04 10.5%	185,831.79 TOTAL	 185,831.79
OCT 1 85-5, 85-6 85-8	(\$250,460.04) 197,665.87	PAVING 1ST AVE 6TH ST .00	1165042 May 10/01 11.625%	197,665.87 TOTAL	 197,665.87
	(\$913,361.04) \$626,031.65			GRAND TOTAL	 \$615,344.20