

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD DECEMBER 5, 1995 AT 6:00 P.M. IN BEISEKER
COMMUNITY CENTRE MEETING ROOM

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell
COUNCILLOR	Vera Schmaltz
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley

OTHERS PRESENT

MUNICIPAL CLERK	Jennifer McTaggart
MUNICIPAL CLERK	Mary Straub
BENSON INDUSTRIES	Pat Benjamin
BENSON INDUSTRIES	Tom Clarke

CALL TO ORDER

Mayor Taylor invited all to join in a supper prior to the meeting at 6:20 P.M. catered by Uta Dimter and provided by Benson Industries.

PRESENTATION Mayor Taylor presented plaques to Peter Gancer and Joe Van Hee in recognition for their service on council from 1992 - 1995.

DELEGATION Benson Industries made a presentation to Council for their future planning regarding the sewer lagoon, street improvements, and storm sewer.
7:30 P.M.

LAGOON Cou. Fegan moved to apply for a grant to upgrade the sewer lagoon as per the recommended option of Benson Industries which include adding on to the present lagoon rather than building a new one. Approximate cost \$500,000.00 of which the Village portion would be 25%. **CARRIED UNAN.**
95-129

Councillor Fegan and Deputy Mayor Beagle will meet with our MLA Carol Haley to see about moving the lagoon project further up on the list for funding.

Administration to prepare a briefing sheet to present to Ms. Haley.

STORM SEWER Cou. Schmaltz moved to inform Lee Maher Engineering that our Engineering firm is now Benson Industries and we require immediate release of all engineering drawings and data from Lee Maher and Mercon Engineering. **CARRIED UNAN.**
95-130

GARBAGE Deputy Mayor Beagle reported that the cost for removal by McNair Sand and Gravel would be approximately \$500.00 per load. There are estimated to be ten loads that need to be removed.
REMOVAL

Council decided to have McNair burn whatever garbage could be burned as per their burn permit and Cou. Fegan will get more information on tipping fees when he attends the Drumheller Regional Solid Waste meeting December 23, 1995.

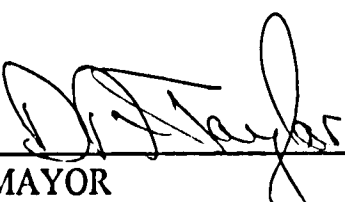
Preparation for sorting and burning to be coordinated with Public Works beginning Monday December 11, 1995.

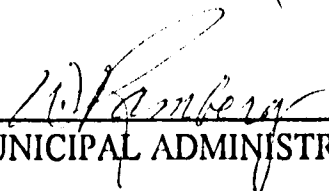
STAFF BONUS Deputy Mayor Beagle moved to give each staff member a \$50.00 Christmas Bonus. **CARRIED UNAN.**
95-131

ADJOURNMENT Mayor Taylor moved to adjourn at 9:30 P.M. **CARRIED UNAN.**

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MAYOR


MUNICIPAL ADMINISTRATOR