

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 13, 1997 AT 7:00 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell
COUNCILLOR	Vera Schmaltz
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
RATEPAYER:	Donald Simmons
RCMP	Sgt. Burbridge

CALL TO ORDER

The meeting was called at 7:00 P.M. by Mayor Taylor.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the agenda as presented. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held December 9, 1996. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Schmaltz moved to adopt the financial statement for the month of December as presented. CARRIED UNAN.

DELEGATIONS

7:00 P.M.  
RCMP Statistical  
Report

Sgt. Burbridge representing the RCMP came to Council to discuss the 1996 Statistical Report. Constable Steven Smith also came at 7:30 P.M. Councillor Fegan wished to thank Constable Smith for his help in his recent business break-in.

8:00 P.M.  
Sulphur Works

Ed Dyck, Vice-President of operations for Sulphur Works Inc., came to Council to update them on what is happening with the EPNS Plant. Construction will hopefully start by mid-February pending approval of development permit from the M.D. and Environmental Permit from Environment.

Water to be used in the operation will be obtained from a 300 foot deep well on the site. The amount of water to be used will be 10 gallons per minute compared to the original 50 gallons. When the plant is fully operational it will be approximately 20 gallons per minute. There will be holding ponds on site for fire suppression and processing water. When the plant is fully operational it will have approximately 17 staff members. Truckers will be needed- approximately 10 in and 10 out per day.

8:21 P.M.  
Roland Burnelle  
Fire Chief

Roland Brunelle, Fire Chief for the Beiseker Fire Department came to Council to discuss a couple of concerns. The first one was the contracts outside the Village. We currently hold eight contracts for fire suppression outside the Village limits. Concern was expressed with regard to liability when a fire happens within the Village limits while firefighters are outside the Village limits. Also there was a concern expressed regarding firefighters coverage through insurance while they are out of town fighting a fire. Administration to check on this issue.

Fire Contracts  
Res 97-01

Mayor Taylor moved that effective March 1, 1997 the Village of Beiseker will no longer provide fire suppression to residents outside the Village limits and to refund money to those who have paid for the 1997 year. CARRIED UNAN.



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Administrator to send notices to these contract holders.

**Community Centre** Fire Chief Brunelle discussed the Community Centre and its capacity. Administrator to check with Pat Graham, Fire Chief for the M.D. of Rocky View, to see how occupancy limits are established.

**911 Service** Councillor Schmaltz advised that the fire department will need to purchase a radio so that they can stay in contact with the City of Calgary when they go out on fire calls. Public Works Foreman, Bill Clift advised that he may have a spare radio. The fire department and Public Works to work together on this matter.

**Don Simmons** Don Simmons, resident of the Village of Beiseker came to discuss the penalties charged on tax roll #3202. He advised that penalties were placed on his tax bill. He purchased the property in June and was not sent a copy of the tax notice. When he came into the office to inquire about the tax bill, his utility bill was mixed up with his tax bill and he was told that they would be sent out in late December.

**Res 97-02** Councillor Fegan moved that due to special circumstances Council waive the penalties on tax roll #3202 owned by Mr. Donald Simmons and apply a credit to the 1997 tax year. CARRIED UNAN.

PUBLIC WORKS ITEMS

<b>Overtime Report</b>	<b>NOVEMBER</b>	Administrator	.5
		Public Works Foreman	15 hours
		Assistant	12 hours
	<b>DECEMBER</b>	Administrator	6 hours balance 0
		Public Works Foreman	13 hours balance 13
		Assistant	9 hours balance 23

Public Works Report

**813 - 1st Ave.** Public Works advised that the residents of this property snake their sewer each month. Public Works is keeping an eye on it as it may need to be camered in the future.

**Water Meters** Public Works Foreman Bill Clift advised Council that the town of Coaldale is changing their meter system to the gun type and have a large quantity of meters, all sizes for sale for \$10.00 to \$75.00. These are used meters but are in very good condition and quite a bit cheaper than purchasing new.

**Res.97-03** Deputy Mayor Beagle moved to purchase up to a \$1,000 worth of meters sizes to be at the discretion of the Public Works Foreman, from the Town of Coaldale. CARRIED UNAN.

**Well #5** Public Works Foreman advised that well #5 froze over at Christmas and split the top cover. The meter was replaced at a cost of \$50.00 from the Town of Coaldale a new meter would have been \$428.75.

**Well #6** Well #6 has been shut in most of the year. Alberta Environment says that we either run the well or lose it. The former Public Works Foreman advised Bill Clift that the sulphur level is quite high in Well #6. Council wished to keep the well in use and advised Public Works to start it up and possibly to pump some of the water in the holding pond.

**Snow Removal** Public Works Foreman advised Council that he would like to remove the snow on Main Street on January 15, 1997 and dump it at the town shop.

Policy for snow removal in the future will be to get at least two quotes for the job. In this case two quotes were given and McNair Sand & Gravel came in at the best price.

This work will begin at 10:00 P.M. and will carry through the night until it is completed.

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- Public Works On Call**  
Public Works Foreman Bill Clift asked Council to consider giving public works two hours per weekend to check wells and reservoirs when they are on call.
- Res. 97-04**  
Councillor Bell moved to allow Public Works one hour per day on weekends for on call public works employees in order to check wells and reservoirs and other Village properties as required. Time to be taken as time-in-licu. **CARRIED UNAN.**
- Airport**  
Snow removal at the airport was discussed. Council advised that as long as the runway is open we don't need any further work done. A Notham has been placed on the airport regarding runway lights and the beacon is to be shut off.
- Call System at Reservoir**  
Public Works Foreman advised that the volume on the call system at the reservoir is too low and cannot be raised. He will be checking on this and may need replace the machine.
- Pump at Reservoir**  
Public Works Foreman Bill Clift advised that both pumps are running continuously at the reservoir and he would like to place a variable speed pump at the well thus allowing for a rest on the second pump. Council advised him to check with Bensons Industries for an estimate on the cost of a variable speed pump.
- Centennial Bldg.**  
The Public Works Foreman advised that he has replaced 300 watt bulbs at the Centennial Building with fluorescent light fixtures and would like to install two motion lights, one at the front and one at the back, instead of the regular light fixtures currently at the entrances.
- Accident- David Horne's Property**  
Public Works advised that due to ice and snow the garbage truck ran into the corner of David Horne's garage located at 15 Beaver Place. This claim is currently being handled by the insurance company, Reed Stenhouse.

ACCOUNTS FOR APPROVAL

Mayor Taylor and Councillor Fegan abstained from voting in the following matter

Councillor Bell moved to pay the following accounts cheque #1579 to 1735 in the amount of \$113,056.33. **CARRIED UNAN.**

1579	Safety Codes	25.00
1580	Alberta School Foundation	59,207.45
1581	Knights Angus BBQ	299.60
1582	Village of Beiseker	275.00
1584	William Clift	900.00
1585	Ruth Copeland	500.00
1586	First Calgary Financial	108.00
1587	Ivan Cook	71.11
1588	Brian Jeffares	780.00
1589	Mitch Macleod	672.75
1590	Mary Velker	5.00
1591	Wendy Ramberg	1,000.00
1592	CANCELLED	00.00
1593	CANCELLED	00.00
1594	Mary Straub	463.32
1595	Fred Walters	153.00
1596	Westec Security Systems	267.50
1597	Beiseker Community Christmas	1,000.00
1598	VOID	00.00
1599	William Clift	983.61
1600	Ruth Copeland	769.33

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1601	Mary Bell	183.00
1602	Wendy Ramberg	1,210.07
1603	CANCELLED	00.00
1604	Fred Walters	195.66
1605	Canada Post	27.21
1606	Brian Jeffares	625.00
1607	Mitch Macleod	670.53
1608	CANCELLED	00.00
1609	VOID	00.00
1610	Dennis Taylor	88.80
1611	Mary Straub	417.29
1612	Receiver General	3,004.35
1614	Acme Farm & Building Centre	496.61
1615	Acme Linden Transport	31.03
1616	Agline	199.61
1617	Airdrie Windshield & Glass	58.85
1618	Sandy Beagle	55.76
1619	Beiseker Agri Services	2,000.00
1620	Beiseker Battery Barn Inc.	173.92
1621	Beiseker Home Hardware	519.87
1622	Beiseker Municipal Library	300.00
1623	Bensons Industries	452.07
1624	Brisbin & Sentis	563.62
1625	Canalta Controls Ltd.	1,262.66
1626	Canwest Propane Inc.	951.49
1627	Carmacks Enterprises	208.65
1628	Ruth Copeland	37.52
1629	D.L.F. Holdings Ltd.	5.65
1630	Dave Fegan	68.64
1631	Gordon Garrett	73.00
1632	Grand & Toy	229.60
1633	Kaper Technologies	664.50
1634	Kingsway Computers Inc.	989.75
1635	Laidlaw Waste systems	48.13
1636	Lampson Canada Ltd.	107.00
1637	McNeill's Welding Ltd.	85.60
1638	Mountainview Credit Union	2,579.85
1639	Mountainview Credit Union Ltd.	1,094.81
1640	Mountainview Credit Union Ltd.	703.21
1641	Mountainview Credit Union	41.72
1642	Darlene Olsen	147.00
1643	Princess Auto	542.44
1644	Purolator Courier Ltd.	10.65
1645	Tall Taylor Publishing Ltd.	132.15
1646	TECL Inspection service	36.48
1647	Thuro Services (Western) Ltd.	716.90
1648	U.F.A.	632.39
1649	Western Canada Water & Wastewater	45.45
1650	Wholesale Fire & Rescue	39.70
1651	X-L Tire 7 Auto Centers	2,574.20
1652	Brain Jeffares	625.00
1653 - 1692	VOID	00.00
1693	Acme Farm & Building Centre	80.02
1694	Acme Linden Transport	11.77
1695	Agline	49.92
1696	Alberta Association of Municipal Districts & Counties	187.95
1697	AUMA	472.82
1698	Alberta Water & Wastewater	79.12

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1699	Auto Administrator	1,647.80
1700	Sandy Beagle	72.89
1701	Beiseker Agri Services	20.33
1702	Beiseker Chamber of Commerce	35.00
1703	Beiseker Grocery	88.44
1704	Beiseker Home Hardware	563.78
1705	Bill Eitzen Electric	207.05
1706	CANCELLED	00.00
1707	William Clift	866.00
1708	Ruth Copeland	587.52
1709	D.L.F. Holdings	59.96
1710	Family & Community Support	225.00
1711	Brian Jeffares	189.77
1712	Brian Jeffares	750.00
1713	Mitch Macleod	600.00
1714	Matt's Cafe	526.29
1715	Maurice Love	43.34
1716	McNair Sand & Gravel Ltd.	1,447.93
1717	Medi Fire Emergency Dispatch	159.47
1718	Midcountry Automotive Repair	26.22
1719	Minolta Copiers Alberta	856.00
1720	Mountainview Credit Union	5,454.59
1721	Olds Fire Commission	200.00
1722	Petty Cash	26.05
1723	Wendy Ramberg	966.00
1724	Raymax Equipment Sales	217.09
1725	Regional assessment Management	445.84
1726	Baltser Schmaltz	50.00
1727	Vera Schmaltz	60.00
1728	Steppingstones Seminars	35.00
1729	Mary Straub	491.14
1730	Town of Coaldale	53.50
1731	U.F.A.	960.94
1732	Fred Walters	173.78
1733	Wheelco Holdings Ltd.	247.75
1734	Allen Bramley	91.20
1735	Canada Post	321.00

CORRESPONDENCE

Brian Jeffares	A Christmas/Thank you card from Brain Jeffares for his Christmas bonus.	FILED
Town of High Prairie	A Media Release regarding the investigation and evaluation of models of New Governance.	FILED
Brisbin & Sentis	A letter from Ken Brisbin of Brisbin & Sentis advising Council that Grady White Planning Limited had been hired to provide additional expertise in their planning department.	FILED
Family Liaison Program	A monthly statistic sheet from the Family School Liaison for the month of November.	FILED
Selby M. Thorne	A letter from Selby M. Thorne asking for Beiseker pins for his mother's memorial collection. Administrator advised to send one Village of Beiseker pin.	
Alta. Municipal Financing Corp.	A letter from Terrance S. Stroich, General Manager of Alberta Municipal Financing Corp. regarding their Stop-loss Settlement Policy.	FILED

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- Bovar A letter from Monty Davis, President and CEO of Bovar Waste Management advising Council that Bovar Waste Management has decided to consolidate its waste processing operation at the Swan Hills Treatment Centre and thus the Beiseker facility ceased operation on December 18, 1996. FILED
- NEW BUSINESS  
Administrator's Report
- Lagoon Grant Since the lagoon grant project will probably go this year, a negotiating team for the land was set up consisting of Mayor Taylor, Wendy Ramberg, Councillor Bell and Councillor Fegan.  
  
A strategy meeting has been called for Thursday, January 19, 1997 at 7:00 P.M.
- Delegations Delegations on the Agenda was discussed. Council has decided to have delegations placed first on the Agenda with 20 minutes for each delegation, two Delegations only per Council unless special circumstances arise.
- Ruth Copeland Res 97-05 Councillor Schmaltz moved to hire Ruth Copeland full time now that her probationary period is up and set her wages at Office Clerical 4, Step 4. CARRIED UNAN.
- Alberta Public Warning System Councillor Schmaltz was placed on this committee to replace Councillor Bell. A workshop will be attended in Calgary on Tuesday, March 18, 1997 from 9:00 A.M. to Noon. Those in attendance will be Wendy Ramberg, Mayor Taylor and Councillor Schmaltz.
- Other New Business
- Alan & Jalene Bourne A letter from Alan & Jalene Bourne was presented to Council regarding their 1996 property taxes. This property was purchased on July 31, 1996 from Donaco Construction. A copy of the tax notice was not sent to Bourne and when they called in to find out about taxes owing there was a miscommunication and they did not receive an amount to pay. There was an error sending out the tax notice on this property because it had been coded to exempt and didn't get coded to live assessment until later on. A copy of the adjusted tax notice was sent to Donaco Construction but was not forwarded along to Bourne.
- Res. 97-08 Councillor Fegan moved that in view of the evidence given that the penalties on the Alan and Jalene Bourne property located at Lot 23 Block 1 Plan 8210937 be waived. CARRIED UNAN.
- Ali Abolfathi A letter from Ali Abolfathi regarding the penalties on the tax rolls #3205, 3206 and 1520 and 1525. The tax bills were sent to the incorrect address and as soon as the tax notices were received by Mr. Abolfathi the amount of the taxes were couriered to our office and were received one day late.
- Res. 97-09 Deputy Mayor Beagle moved that due to the tax notices being sent to the incorrect address that the penalties on tax rolls 1520, 1525, 3205 and 3206 for 1996 be waived. CARRIED UNAN.
- Snow Removal Councillor Bell discussed residential snow removal and advised that some people are not shoveling their sidewalks. Administration was advised to develop a form letter to send notices to people to advise them of our snow removal bylaw and to give them 48 hours notice to shovel their walks or public works will do the work and charge them.

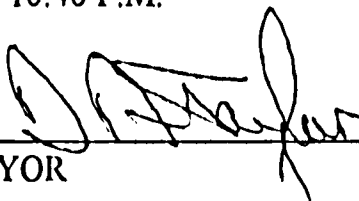


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ADJOURNMENT

Councillor Fegan moved the meeting adjourn at 10:40 P.M.

  
\_\_\_\_\_  
MAYOR

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

# MONTHLY STATEMENT

Month Ending DECEMBER 31 1996

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	326,689	77				
Receipts for the Month (Less Loans)	45,961	69				
<b>Sub-Total</b>	<b>372,651</b>	<b>46</b>				
<b>LESS:—</b>						
Disbursements for the Month	117,649	45				
Net Balance at End of Month	255,002	01				
Balance at End of Month—Bank						
ROYAL	1,404	62				
MOUNTAIN VIEW CREDIT UNION	335,262	40				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	1,599	50				
<b>Sub-Total</b>	<b>338,366</b>	<b>52</b>				
Less Outstanding Cheques	83,364	51				
Net Balance at End of Month	255,002	01				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43	1619	2,000.00	1637	85.60		
517	75.00	1620	173.92	1638	2,579.85		
1357	91.32	1621	519.87	1639	1,094.81		
1359	28.88	1622	300.00	1640	703.21		
1392	15.00	1623	452.07	1641	41.72		
1429	55.00	1624	563.62	1642	147.00		
1483	92.00	1625	1,262.66	1643	542.44		
1580	59,207.45	1626	951.49	1644	10.65		
1590	5.00	1627	208.65	1645	132.15		
1600	769.33	1628	337.52	1646	36.48		
1601	183.00	1629	5.65	1647	716.90		
1605	27.21	1630	68.64	1648	632.39		
1612	3,004.35	1631	73.00	1649	45.45		
1614	496.61	1632	229.60	1650	39.70		
1615	31.03	1633	664.50	1651	2,574.20		
1616	199.61	1634	989.75	1652	625.00		
1617	58.85	1635	48.13	1411	39.06		
1618	55.76	1636	107.00				
<b>TOTAL</b>					<b>83,364.51</b>	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 13th day of January 1997.

Remarks:

Mayor

Sec.-Treas.

\*Cash on Hand Deposited.....19.....



# EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
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**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1996  
AS AT DECEMBER 31, 1996**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1995	PROJECT AMOUNT PAID IN 1996	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1  78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00)    127,276.26	WMR & RESERVOIR \$6,338.89 LIFT STATION \$913.84	1146265  June 1/05 12%	\$104,900.56  \$15,122.97 <b>TOTAL</b>	    \$120,023.53
JUNE 15  91-9 6/15/2002	(\$54,057.00)  42,448.72	SEWER LIFT STATION '92 \$4,596.12	1174028 June 15/02 9.125%	\$37,852.60 <b>TOTAL</b>	  \$37,852.60
SEPT 1  89-18 9/1/2010	(\$66,844.00)  60,587.19	PAVING 2ND AVE, 4TH ST, 5TH ST \$1,708.91	1171610 Sep 1/10 11.375%	\$58,878.28 <b>TOTAL</b>	  \$58,878.28
SEPT 15  78-13 9/15/2004	(\$270,000.00)  174,448.21	WATER MAIN REPLACEMENT \$12,578.86	1142827 Sep 15/04 10.5%	\$161,869.35 <b>TOTAL</b>	  \$161,869.35
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)  187,898.34	PAVING 1ST AVE 6TH ST \$10903.01	1165042 May 10/01 11.625%	\$176,995.33 <b>TOTAL</b>	  \$176,995.33
	(\$913,361.04)  \$592,658.72 Principle Paid \$320,702.32	<b>TOTAL PAID TO DATE IN 1996</b> \$26,136.62 <b>PRINCIPLE</b> \$44,355.45 <b>INTEREST</b>		<b>GRAND TOTAL</b>	  \$555,619.09

Debenture Principle Balance December 31, 1996 \$555,619.09

Recap: Loan Maturing      June 15, 2002  
           Next Loan                September 15, 2004  
           Two Loans                June 1, 2005  
   October 1, 2005  
           Last Loan                September 1, 2010

# VILLAGE OF BEISEKER

## MINUTES

1997

## VILLAGE OF BEISEKER 1997 RESOLUTION OF COUNCIL

NUMBER/DATE	DESCRIPTION
97-01 01/13/97	To no longer provide fire coverage outside Village of Beisker limits
97-02	To waive penalties on taxes
97-03	To purchase water meters
97-04	To allow Public Works one hour per day on weekends for on call staff to check wells, etc.
97-05	To hire Ruth Copeland full time
97-08	To waive penalties on taxes
97-09	To waive penalties on taxes
97-10 01/27/97	To charge \$1.00 per foot for snow removal by Public Works
97-11	Mayor and Administrator to sign contract with Alberta Transportation & Utilities re sewage lagoon project
97-12	Purchase utility comparison study from Nicols Applied Management
97-13 02/10/97	Excuse Councillor Bell from Council meetings
97-14	Pursue Option #3, lagoon project
97-15	Write letter regarding permission to relocate and improve transfer site
97-16	To repair deck on the Toro Grand master
97-17 02/24/97	Adopt Financial Statement and Financial Info.
97-18	Proceed with purchase of dump truck
97-19	Approve salary budget
97-20	Evaluation of Administrator
97-21	Approve Administrator's wages
97-22 03/10/97	Rockyview Foundation tax relief
97-23	Permission to Cancer Society to canvass in Beiseker
97-24	Permission to St. Mary's Church to install handicapped parking sign
97-25	Pitch-in Alberta
97-26	Give Administrator authority to invest
97-27 03/31/97	Appreciation to fire department for sandbagging
97-28	Purchase a cube van from the Fire Department
97-29	Advertising the one-ton truck for sale in the AUMA fax out
97-30	Approve Preliminary Engineering Report proposal Beiseker Flood Control
97-31	To purchase Auto cad program

## VILLAGE OF BEISEKER 1997 RESOLUTION OF COUNCIL

<b>NUMBER/DATE</b>	<b>DESCRIPTION</b>
97-32	Support Administrator as Zone 2 Director for Local Government Administrators Assoc.
97-33	Administrator to Municipal Refresher Course
97-34	In camera to Discuss Public Works Foreman probationary period.
97-35	Reconvene
97-36	Foreman Bill Clift on permanent staff
97-37 04/14/97	To purchase foamer and equipment needed for the Fire Department
97-38	To purchase a metal detector
97-39	In camera to discuss probationary period and Development on CN property
97-40	Reconvene
97-41	Bensons Industries proceed with paving tenders
97-42	Approve Accounts
97-43	To Cancel April 28 Council meeting and May 12 include finalizing budget
97-44	To install "Slow, Traffic Turning" sign
97-45	Adopt fee schedule for building gas and electrical
97-46 05/08/97	Slave Day
97-47	Canada/Alberta Infrastructure Works Project
97-48	Beiseker & District Recreation Board join with Family and Community Services Board
97-49	Extend agreement with TECL Inspection Services
97-50	Terminate ageement with Brisbin & Sentis
97-51 05/15/97	Accept bid of Metro Engineering re 5th Avenue Project
97-52	Completing and swearing an Affidavit of Value
97-53	ACE Program
97-54 05/26/97	In camera
97-55	Reconvene
97-56 05/29/97	To accept recommendation of Assessor
97-57 06/09/97	Adoption of Budget
97-58	Planning Services
97-59 06/23/97	Repair boils on First Avenue
97-60	Plumbing bill at Biegun's
98-61	To add cost of dust suppression in with project on Fifth Avenue and to pave
97-62	Permission for resident to place concrete block on her boulevard.

## VILLAGE OF BEISEKER 1997 RESOLUTION OF COUNCIL

NUMBER/DATE	DESCRIPTION
97-63 08/07/97	Re-tender lagoon project
97-64	Contract for new transfer site
97-65	Membership in Alberta One-Call
97-66	Policy re Plumbing Contractors
97-67	Haying contract at new subdivision
97-68	Appointment to Dev. Appeal Board
97-69 09/11/97	Charge to UFA for service
97-70	Permission to hold block party
97-71	Appointment to Municipal Planning Commission
97-72 09/08/97	To hire campground caretaker
97-73	To repair mixing valve on the grader
97-74	To pay a bill
97-75	To approve the extension of the Marigold Contract for 1998/99 budget year
97-76	Give school permission to hold breakfast on main street Sept 12, 1997
97-77	Approve draft easement
97-77b	Clean ditch from UFA to Highway #9
97-78	To designate Barry Misner as full time PW employee and to set his rate of pay and to increase PW Foreman wages to Foreman 2 Step 5 effective Oct. 1, 1997
97-79 09/22/97	Pave Crescent Drive after getting 3 quotes
97-80	To go ahead with bid from Western Irrigation District
97-81	To give Rockyview Foundation to operate a deficit from the construction of two units in Crossfield
97-82 10/09/97	Go ahead with Fifth Street Ditch Project
97-83	Weekend Call outs for Public Works
97-84	Give Calgary Skydive permission to repair runway lights
97-85	Heart & Stroke Foundation permission to canvass in February 1998
97-86	Renew Contract with Regional Assessment Management for three years
97-87	to make all public buildings and offices smoke free
97-88	To nominate Deputy Mayor Beagle to the Community Futures
97-89 10/30/97	Regular Meetings of Council
97-90	Signing Authority
97-91	Banking Institutions
97-92	Department Heads and committee Members
97-93	Waive penalties on water bill from Matt's

## VILLAGE OF BEISEKER 1997 RESOLUTION OF COUNCIL

NUMBER/DATE	DESCRIPTION
97-94 11/13/97	Purchase of Motorola radios phones
97-95	Smoke Free Buildings
97-96	Bylaw Enforcement Officer
97-97	Calgary Wildrose Emergency Disaster Mutual Assistance Agreement
97-98	Give Beiseker Community Christmas Club \$1,000.00
97-99	To front end cost of Ruth Copeland's First Course in LGA
97-100	To participate in Chamber Christmas promotion
97-101 12/08/07	Pay out 50% of overtime for Foreman & in January to pay out standby time each month
97-102	Amend election act to provide for a four year term
97-103	AUMA Electronic Fund Deposit
97-104	Letter from Alberta Transportation
97-105	Financial Statement Course
97-106	Adopt 1997 budget for 1998 on a pro-rata basis
97-107	Christmas bonuses
97-108	Holiday Hours
97-109	Pre-pay debentures
97-110	To appoint auditors
97-111	To pay accounts