

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 24, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

| | |
|-------------------------|------------------------|
| MAYOR: | Dennis Taylor |
| DEPUTY MAYOR | Sandy Beagle |
| COUNCILLOR | Dave Fegan |
| COUNCILLOR | Vera Schmaltz |
| MUNICIPAL ADMINISTRATOR | Wendy Ramberg |
| PUBLIC WORKS FOREMAN: | Bill Clift |
| FIVE VILLAGE WEEKLY: | Geoff Taylor, Reporter |

CALL TO ORDER

The meeting was called to order at 7:02 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to adopt the agenda as presented. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to adopt the minutes of the Regular Meeting of the Village of Beiseker held February 10, 1997.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from commenting or voting on the following matter.

Councillor Schmaltz moved to approve the following accounts cheque #1812 through #1851 in the amount of \$16,038.52 and cheque #1808 Tall Taylor Publishing for \$83.46. CARRIED

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|------|---------------------------|---------|
| 1812 | AMEBS | 2044.21 |
| 1813 | VOID | 00.00 |
| 1814 | William Clift | 850.00 |
| 1815 | Ruth Copeland | 550.00 |
| 1816 | Brian Jeffares | 750.00 |
| 1817 | Mitch Macleod | 500.00 |
| 1818 | Wendy Ramberg | 950.00 |
| 1819 | Mary Straub | 429.19 |
| 1820 | Fred Walters | 87.40 |
| 1821 | Mountainview Credit Union | 2878.28 |
| 1822 | VOID | 00.00 |
| 1823 | Acme Linden Transport | 114.94 |
| 1824 | Agline | 43.53 |
| 1825 | Roland Brunelle | 35.33 |
| 1826 | Canada Post | 48.40 |
| 1827 | Canwest Propane Inc. | 1834.92 |
| 1828 | Carmacks Enterprise | 609.90 |
| 1829 | William Clift | 8.26 |
| 1830 | Ruth Copeland | 37.52 |
| 1831 | Grand & Toy | 98.82 |
| 1832 | Greyhound Courier Express | 16.91 |
| 1833 | Hi-Way 9 Express | 10.15 |
| 1834 | Jentek Controls Ltd. | 268.94 |
| 1835 | Kaper Technologies | 192.00 |
| 1836 | Laidlaw Waste Systems | 48.13 |
| 1837 | Lee Maher Engineering | 43.87 |

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|------|---|---------|
| 1838 | Local Government Administration Association | 225.00 |
| 1839 | MCLA Woodwork | 74.90 |
| 1840 | Midcountry Automotive | 45.11 |
| 1841 | Canadian Western Natural Gas | 1827.80 |
| 1842 | Telus Mobility | 28.84 |
| 1843 | Telus Communication | 811.14 |
| 1844 | Darlene Olsen | 228.00 |
| 1845 | Purolator Courier | 18.19 |
| 1846 | Wendy Ramberg | 23.52 |
| 1847 | Red Deer Lodge | 147.84 |
| 1848 | Rhoda Fortier | 19.00 |
| 1849 | Rockyview Adult Education | 34.00 |
| 1850 | Mary Straub | 34.00 |
| 1851 | Trochu Motors | 70.48 |

DELEGATIONS

Myers, Norris, Penny Ernie Drew representing Myers Norris, Penny, Auditors for the Village of Beiseker came to Council to discuss the 1996 Year End.

Ernie Drew read the auditor's report to Council.

Res. 97-17 Councillor Fegan moved to adopt the Financial Statement and Financial Information return as presented. CARRIED UNAN.

NEW BUSINESS

Budget Council began work on Budget.

Dump Truck
Res. 97-18 Councillor Fegan moved to begin negotiations with the Village of Boyle on the dump truck and proceed with the purchase to a maximum of \$12,000.00. CARRIED UNAN.

Wages
Res. 97-19 Deputy Mayor Beagle moved to approve the total salary budget less the Administrator's wage to be discussed at a later date. This included a 2% pay increase for cost of living allowance and some level increases left to the discretion of Administration. CARRIED UNAN.

Administrator
Evaluation
Res. 97-20 Councillor Fegan moved that the Mayor and one Councillor work together to perform an evaluation on the Administrator. CARRIED UNAN.

Administrator Wages
Res. 97-21 Deputy Mayor Beagle moved to approve the Administrator's wages as presented in the budget which includes a level increase and a 2% cost of living increase. CARRIED UNAN

Next Budget Meeting The next budget meeting will be March 12 at 7:00 P.M. and March 18 at 7:00 P.M.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 9:18 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR