

OFFICIAL OATH

I, DAVE 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 26TH
day of OCTOBER A.D. 1998

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

Dave Fegan

OFFICIAL OATH

I, CAROL L'Abbee, 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 26TH day of OCTOBER A.D. 1998
W. Ramberg
 A Justice of Peace, Notary Public or Commissioner etc.

Carol L'Abbee

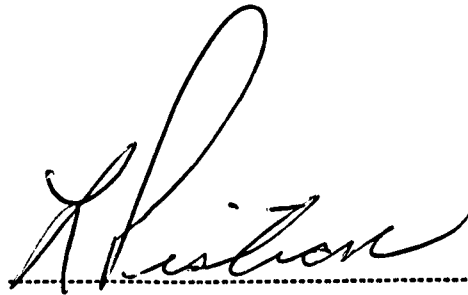
OFFICIAL OATH

I, LEONARD (LEN) PRIESTMAN, 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 26TH
day of OCTOBER A.D. 19 98



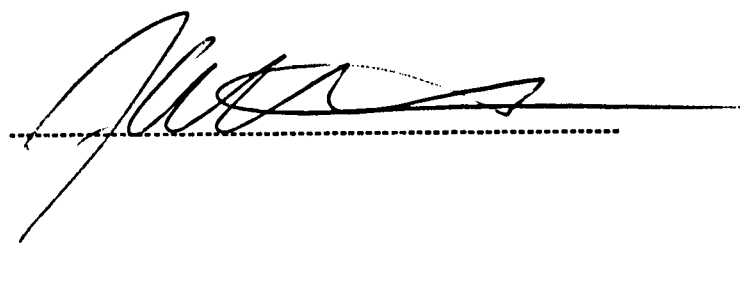
W. Kamberg
A Justice of Peace, Notary Public or Commissioner etc.

OFFICIAL OATH

I, J.A. (FRED) WALTERS, 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 26TH
day of OCTOBER A.D. 1998
W. Kamberg
A Justice of Peace, Notary Public or Commissioner etc.

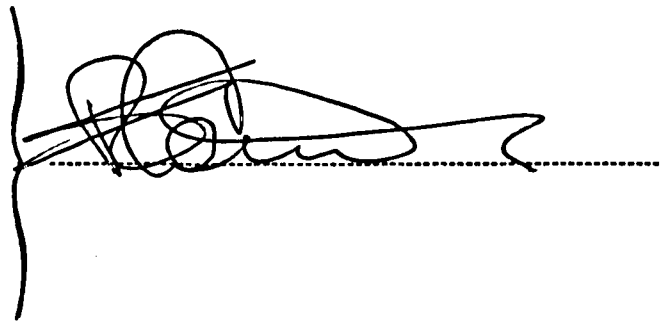


OFFICIAL OATH

I, RAY COURTMAN, 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 26TH
day of OCTOBER A.D. 19 98
W. Hamberg
A Justice of Peace, Notary Public or Commissioner etc.



COUNCIL RESOLUTIONS 1998

<u>Res. # & Date</u>	<u>Description</u>
98-01 January 12	Paving Tenders
98-02	Team Canada For Unity
98-03	Staff Jackets
98-04 January 26	Charge for dumping at lagoon
98-05	Smoking resolution
98-06	Community Lottery Boards
98-07 February 9	Ruth Copeland to attend LGAA Convention
98-08 March 9	Supplementary Assessment Bylaw
98-09	Appointment to DAB
98-10	Mutual Aid Agreement
98-11	Amend cost of living policy
98-12	Contract with TECL Construction
98-13	Hunter Surveys
98-14 March 23	Administrative cost Community Lottery Board #62
98-15 April 1	Reservoir #1
98-16	Alberta Wheat Pool water line
98-17 April 13	Lagoon Tender
98-18	Lagoon liners
98-19	Top Soil
98-20	Community Hall
98-21	Sewer Debenture Loan
98-22	Roads Project
98-23	Rezoning
98-24	Wages
98-25 05/01/98	Rescind Resolution 98-17
98-26	Lagoon Tender
98-27 05/11/98	Unscheduled appointments at transfer site
98-28	Road ban - Fifth Avenue
98-29	Radios for Fire Department
98-10 05/25/98	Regional Water Study
98-30	M.D. of Rockyview Re-Designation
98-31	Support to Beiseker Community School Education Advisory Council
98-32	Rates attachment to Mutual Aid Agreement

COUNCIL RESOLUTIONS 1998

<u>Res. # & Date</u>	<u>Description</u>
98-33	Amend motion 97-69
98-34	Administrator's workshop
98-35	Administrator holidays
98-36 06/08/98	Kneehill water commission committee member
98-37	Airport Commission member
98-38	Bylaw Officer Contract
98-39	Carpet Cleaning at office
98-40 06/22/98	Calgary Skydive Ranch lease
98-41 07/13/98	Roland Brunelle wages
98-42	Date Public Auction
98-43	Speed Signs
98-44 08/10/98	Support resolutions of Senior Citizens Association
98-45	Advance Poll
98-46	Fees For Election Officers
98-47	Clerk of Court
98-48	Fifth Street Sidewalk quote
98-49	Airport Business Plan
98-50 09/14/98	Piping in Beacon Heights
98-51	Top soil hauling from lagoon
98-52	Letter re ditch cleaning
98-53	Advertisement in David Thompson Tourist Guide
98-54	Donation to Boys & Girls Club
98-55	Hangar & house at Airport
98-56	Letter re lack of police coverage
98-57	School Division election ballots
98-58	Approve MD Notification Zone
98-59	Hall Caretaker
98-60	Recreation/FCSS Director-Program Co-ordinator
98-61 09/28/98	Sale of Grader
98-62	Silversite Construction contract to do ditch cleaning
98-63	Weekend On-call Policy Amendment
98-64	Key to Community Centre re Amoco
98-65	Letter of Support to Community Lottery Board
98-66	Heart & Stroke Foundation canvass
98-67	TNC Brochure Program
98-68	McLean Property caveat

COUNCIL RESOLUTIONS 1998

<u>Res. # & Date</u>	<u>Description</u>
98-69 10/07/98	Not allow sewage dumping in lagoon
98-70	Amend motion 98-04
98-71	Approval for Fire Dept to hold function in hall
98-72	To hire William Squibb & Associates to GST Review
98-73	MD notification zone
98-74 10/26/98	Table liquor liability policy
98-75	To hire TNC Publishing
98-76	Regular Meeting of Council
98-77	Signing Authority
98-78	Banking Institution
98-79	Department Heads and Committee Appointments
98-80	Disaster Services
98-85 11/09/98	Table Benson Report.
98-83	Service at 234 -7 th Street
98-84	Waive interest on utility account
98-85	Burning Barrels
98-86	Councillor Benefits
98-97	Regional Assessment Management
98-88 11/23/98	Village Office Lights
98-89	Councillor Benefit Package
98-90	Liquor Liability & Community Centre Rental Policy
98-91	Correspondence
98-92	Christmas Holiday Schedule
98-93	Holiday Council Meetings
98-94	Year-end Accounts
98-95	Staff bonus
98-96	Policy for Unbudgeted Expenditures
98-97	New Subdivision
98-97 12/14/98	Quote from Big John's Electric
98-98	ACE Program
98-99	Public Works Overtime
98-100	Bulletin Board
98-101	Kidney Foundation
98-102	Economic Development & Tourism Committee
98-103	Prizes for Game
98-104	Administrator's Holidays
98-105	1999 Budget

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 26, 1998 AT 7:00 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
COUNCILLOR:	Vera Schmaltz
COUNCILLOR:	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:00 P.M.

ADOPTION OF AGENDA

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

ADOPTION OF MINUTES

Councillor Schmaltz moved to approve the minutes of the regular meeting of the Village of Beiseker held October 7, 1998. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Community Access Program

The Administrator advised Council that she had talked to Marigold Library Board and was pleased to find out that our community along with others belonging to the Marigold Library System have applied for the Community Access Program Grant on a group basis therefore Beiseker had in fact applied for this grant as well as the grant for computers for Libraries under a different grant.

Liquor Liability Policy

The Administrator reported that the Village of Irricana does not make it mandatory to have separate liquor liability insurance if the function is private but it does ask for coverage if the function is private but there is an open ended invitation to the community to attend. There was some discussion as to public and private events with a special concern about private wedding receptions.

Administrator to ask the Administrator from Irricana if they require liability insurance for wedding reception function.

Res. 98-74

Mayor Fegan moved to table the liquor liability policy to the November 9 meeting. CARRIED UNAN.

OTHER BUSINESS

TNC Publishing Res. 98-75

Councillor Schmaltz moved to hire TNC Publishing to publish a brochure on behalf of the Village of Beiseker. CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn to the Organizational meeting.

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MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, OCTOBER 26, 1998 AT 7:18 P.M. IN COUNCIL
CHAMBERS Page 1

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR:	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor
OTHERS PRESENT	

Fred Wilkins	Resident
Julie Wood	Resident

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:18 p.m.

COUNCILLORS OATH OF OFFICE

Administrator Wendy Ramberg administered the Oath of Office to all Councillors.

ELECTION OF MAYOR

Cou. Walters nominated Dave Fegan for the position of Mayor of the Village of Beiseker.

The Administrator called for nominations a second and third time. Cou. Dave Fegan was declared Mayor by acclamation.

Mayor Fegan then took over to chair the remainder of the meeting.

ELECTION OF DEPUTY MAYOR

Mayor Fegan nominated Councillor L'Abbee for the position of Deputy Mayor of the Village of Beiseker.

Mayor Fegan called for nominations a second and third time. Cou. L'Abbee was declared Deputy Mayor by acclamation

REGULAR MEETINGS OF COUNCIL

98-76 Cou. Walters moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:30 P.M. CARRIED UNAN.

98-77 SIGNING AUTHORITY

Cou. Courtman moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. CARRIED UNAN.

98-78 BANKING INSTITUTIONS

Deputy Mayor L'Abbee moved that Mountain View Credit Union remain as the Village of Beiseker's banking institution. CARRIED UNAN.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

98-79 Councillor Walters moved to appoint Department heads and committee members as listed below: CARRIED UNAN.

A.7

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, OCTOBER 26, 1998 AT 7:18 P.M. IN COUNCIL
CHAMBERS

Page 2

(a) Water/Sewer

Councillor Priestman, assisted by Mayor Fegan

(b) Public Works

Deputy Mayor L'Abbee, assisted by Councillor Priestman

(c) Finance Committee

Council as a whole

(d) Recreation Board

Councillor Walters, assisted by Mayor Fegan

(e) Tourism Action Committee

Councillor Walters, assisted by Deputy Mayor L'Abbee

(f) Big Country Tourist Association

Councillor Walters, assisted by Deputy Mayor L'Abbee

(g) C.R.I.B. Ambulance Committee

Councillor Priestman, assisted by Councillor Courtman

(h) Disaster Services

Mayor Fegan, assisted by Deputy Mayor L'Abbee

98-80

Mayor Fegan moved to appoint the Chief Administrative Officer, Wendy Ramberg, to the position of Director of Disaster Services and Ruth Copeland-Brunelle as Deputy Director of Disaster Services. CARRIED UNAN.

(i) Beiseker Fire Department

Deputy Mayor L'Abbee, assisted by Councillor Walters

(j) Library Board

Councillor Courtman, assisted by Deputy Mayor L'Abbee

(k) Museum Board

Councillor Courtman, assisted by Mayor Fegan

(l) Wild Rose Economic Development Corporation

*Mayor Fegan (Member appointed by Wild Rose Economic Development Corporation)

(m) Environment Committee

Councillor Courtman, assisted by Deputy Mayor L'Abbee

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(n) Drumheller Solid Waste Management Association

Mayor Fegan, assisted by Councillor Priestman

(o) Economic Development Committee

Councillor Walters assisted by Deputy Mayor L'Abbee

(p) Beiseker Community Advisory Education Council

Deputy Mayor L'Abbee, assisted by Councillor Courtman

(q) Rockyview Foundation

Councillor Walters, assisted by Councillor Priestman

(t) Municipal Planning Commission and Subdivision Approval Committee

Deputy Mayor L'Abbee, Councillor Courtman, Councillor Walters

(s) Subdivision and Development Appeal Board

Mayor Fegan, Councillor Priestman

(t) Kneehill Regional Water Commission

Mayor Fegan, Deputy Mayor L'Abbee

(u) Airport Commission

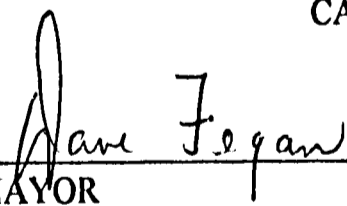
Councillor Courtman, assisted by Councillor Walters

(v) Intermunicipal Committee

Mayor Fegan, Councillor Priestman, Councillor Courtman

ADJOURNMENT

Councillor Courtman moved meeting adjourn to Regular meeting of Council at 7:58 p.m.
CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

PG. #1 MISSING

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 26, 1998 AT 8:02 P.M. IN COUNCIL CHAMBERS

Reconvene

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER WAS RECONVENED AT 8:02 P.M. WITH MAYOR FEGAN CALLING THE MEETING TO ORDER

PRESENT:

- MAYOR: Dave Fegan
- DEPUTY MAYOR: Carol L'Abbee
- COUNCILLOR: Ray Courtman
- COUNCILLOR: Len Priestman
- COUNCILLOR: Fred Walters
- MUNICIPAL ADMINISTRATOR: Wendy Ramberg
- PUBLIC WORKS FOREMAN: Bill Clift
- FIVE VILLAGE WEEKLY: Geoff Taylor
- RESIDENT: Fred Wilkins
- Julie Wood

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved to adopt the agenda with the following additions: Under #5 Account for Approval add Cheque #3929 in the amount of \$12,176.60 to Heartland for ditch cleaning; Under Item #9c Other 1a AUMA letter from Kathy Jackson Director for Villages and Summer Villages; Item 1b AUMA Convention regarding meeting rooms and items 9c2 Joint Council Christmas Party. CARRIED UNAN.

PUBLIC WORKS REPORT

Retaining Wall

The retaining wall at the transfer site has been built, there is some problem with the slope of the cement pad that was poured. Public Works directed to keep on top of the problem. Councillor Courtman advised to see if we can solve the problem with the materials we have at hand.

The Public Works Foreman advised that the cost of the concrete was a 75/25 split between the Province and the Village.

Fifth Avenue

The ramp in front of Lampsons has been repaired with gravel up to the pavement.

Fifth Street

A company contracted by A & A Paving came in and put some special rubberized sealer along the cracks between the asphalt and the sidewalks on fifth street.

Public Works was asked by A & A Contracting to put the yield sign back up on 4th Avenue and 5th Street and had agreed to do so. The Public Works Foreman also advised that he had contracted out the work of resloping 4th Avenue between Friendship Park and the alleyway by Bill Turner's property. This work will be done on Wednesday.

The Public Works Foreman also advised that Rema Caff have not fenced or seeded the property by the arena as yet.

New Subdivision Back Alley

The Public Works Foreman advised Council that he would like to cut the back alley down 12 inches and bring 3" minus pit run to shape the alleyway to grade behind the new subdivision on the west side that has not been done yet.

Public Works Foreman asked to get prices on gravel from DBC, McNair Sand & Gravel and LaFarge.

Recycling

Public Works Foreman advised that 2-1/2 to 2-3/4 ton of newsprint had been trucked into Calgary.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, OCTOBER 26, 1998 AT 8:02 P.M. IN COUNCIL
CHAMBERS

Page 3

- 3rd Ave. Ditch Public Works Foreman advised that the ditch was cleaned on 3rd Avenue and reseeded between 7th and 8th Street.
- Vacuum Truck Public Works Foreman confirmed the resolution of the previous Council that the vacuum truck not be allowed to dump effluent into our sewer lagoon.
- Grader Sold The Village grader that had been broken down with an engine being blown, had been sold for \$8,500.00 plus GST, also in addition the blades and manuals were sold for approximately \$300.00.
- Council briefly discussed the problem of snow removal this winter without the use of a grader. Public Works advised that we still have a plow truck. The Village will monitor the ability of the plow truck to handle the snow that accumulates.
- Campground and play-school furnace The Public Works Foreman advised that the furnace at the campground and playschool needs replacing. He also advised that upon inspection it was noted that the comfort station furnace was larger than required. There was discussion with regard to quotes for plumbing, electrical and heating services for the Village of Beiseker and Public Works Foreman was advised to get three quotes on all prices for services in these areas. He was also advised of the possibility of the gas company coming in to do a free inspection and maintenance of furnaces.
- Streets lights 5th St. The Public Works Foreman advised that TransAlta will be installing two street lights, one on 4th Avenue and 5th Street behind the gates to Friendship and one in the back alley facing into the playground.
- Councillor Walters asked about the possibility of having TransAlta install the Christmas ornaments on the poles by the Community Centre at the same time as they are installing the lights on 5th Street. The Public Works Foreman advised that all the materials are not in place to hook up to these ornaments and that until we have these hook ups TransAlta would not be able to install the Christmas ornaments.
- Drainage back alley 5th Street & School Drainage on the back alley by the school behind 5th Street was discussed. Public Works Foreman advised that he is hoping to get in there to do the transit work soon, to see how to arrange for the drainage in that area. Councillor Walters advised that there is a concern that if the drainage is not repaired before Spring that there may be a possibility of having at least three residential basements flooded.
- At this point snow removal at the School was discussed. There was a concern that the plowing of the snow at the school parking lot was being pushed up against the fence at the school and some of the drainage problems were caused because of the snow draining on to private residences.
- Beiseker School Res. #98-81 Deputy Mayor L'Abbee moved to have Administration write a letter to the Beiseker School asking them not to pile snow at the fence of the school because of the drainage problem and advise them that we allow dumping of snow in a specific area at the transfer station. CARRIED UNAN.
- Community Hall Sign Councillor Walters advised that the letters that are missing on the community centre sign had been ordered and that Debbie Christianson will be reporting to Councillor Walters on this as soon as she has word as to when the letters will arrive.
- Back Alleys Deputy Mayor L'Abbee expressed concern with the condition of the alleyways, some being very narrow and also being blocked with garbage and debris. One particular residence was pointed out as being a particular problem.
- Administration to have bylaw enforcement look into this matter.

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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, OCTOBER 26, 1998 AT 8:02 P.M. IN COUNCIL
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Mobile Home Park

Deputy Mayor L'Abbee advised that the garbage bins at the Beiseker Mobile Home Park had been given to the Village. Public Works to move the bins and to give them to residents that need a bin. Also it was mentioned that a load of gravel is needed on the back alley.

Burning Barrels

The issue of burning barrels being placed in dangerous positions on residential lots was discussed. This issue was tabled to next meeting where the Administrator will bring the existing burning bylaw for Councils perusal.

Curb Stops

Councillor Walters advised Public Works that there is a problem with the curb stop located on eight street between 1st and 2nd avenue that sticks up high out of the ground.

ACCOUNTS FOR APPROVAL

Councillor Walters abstained from voting or commenting on the following matter.

Councillor Courtman moved to approve the accounts Cheque #3886 to #3929 in the amount of \$73,059.81.

CARRIED

3886-3891	Payroll Cheques	4,009.58
3892	A & L Contracting Ltd.	2,216.48
3893	Acme Linden Transport	239.50
3894	Alberta Custom Products Ltd.	174.68
3895	Alberta One-Call Corporation	35.31
3896	Alberta T-Shirt Supply	104.96
3897	AUMA	24,569.95
3898	Beiseker Car Wash	68.00
3899	Bensons Industries	6,104.28
3900	Big Foot Timber Products Ltd.	1,001.52
3901	Calgary Overhead Door Ltd.	56.18
3902	Canadian Waste Services Inc.	56.91
3903	City of Airdrie	60.00
3904	Dave Fegan	132.80
3905	Fremar enterprises	40.56
3906	Gimp's Place	73.05
3907	Greyhound Courier Express	76.20
3908	Terry Grudeski	56.23
3909	Edward Hagel	20.01
3910	Honeywell Limited	1,305.08
3911	Sonya Houston	65.00
3912	LaFarge Construction Materials	641.35
3913	Lampson Canada Ltd.	441.38
3914	Robert Manton	21.23
3915	McNair Sand & Gravel Ltd.	557.91
3916	Midcountry Automotive Repair	23.01
3917	TransAlta Utilities	2,008.38
3918	Canadian Western Natural Gas	149.68
3919	Telus Communication	877.86
3920	Nemeth Planning Services Inc.	644.14
3931	Darlene Olsen	268.00
3922	Queen's Printer Bookstore	80.25
3923	R.Rentals Western ltd.	374.50
3924	Redline truck 'N' Trailer Services Ltd.	563.45
3925	Sabotini geotechnical	12,579.46
3926	Shelley Schneider	46.00
3927	Tall Taylor Publishing	645.85
3928	U.F.A.	494.48
3939	Heartland	12,176.60

COUNCIL ORIENTATION PART 1

The Administrator briefly went over appendix 1 from the booklet from Municipal Affairs called "Now that you have been elected". She handed out copies of the Municipal Government Act to each member of Council and also TD1's and life insurance cards to be filled out.

Councillor Walters wished to discuss Council benefits as opposed to payment for Council meetings. This item was tabled to be brought forth at the next Council meeting.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

M.D. of Rockyview
Al Runnels
Development

The Administrator discussed and gave Council an overview of a letter written to the Village of Beiseker from the M.D. of Rocky View regarding a letter sent to the M.D. from the Village of Beiseker September 23 regarding Al Runnels Airport development. There was much discussion regarding this letter and the Airport Development particularly with residential building in conjunction with airport hangars.

Administration to address another letter marked personal and confidential to the Reeve and with a copy to John Richter regarding Airport Development. Councillor Courtman will work in conjunction with the Administrator to compile this letter.

CORRESPONDENCE

Telus

A letter from Dawna Warren, Product Manager-Print Media, for Telus Advertising Services regarding emergency information printing on the 1999 Telus Directories.

FILED

Wild Rose Economic
Development Corp.

A letter from Cathie Jackson, Chair of the Wild Rose Economic Development Corporation asking Council to submit a name of an individual as a representative from Beiseker. The nominated candidate would return a completed Board Member resume to the Wild Rose Economic Development Corporation offices by November 2, 1998 and there would be an election for members to be on the Board of Directors.

Mayor Fegan will fill out the nomination paper as he is the representative on the committee for Wild Rose Economic Corporation.

Human Resources

An information letter from the Human Resources Group Management Consultants regarding a workshop to be held for newly elected Council at the cost of \$1200 plus GST.

FILED

Council is not interested in this at this time as Alberta Municipal Affairs will be holding an orientation workshop in November.

Fernz Sulfer Works

An information letter regarding a project update of the EPNS Facility.

FILED

Alberta Municipal
Affairs

Alberta Municipal Affairs Annual Report. (A copy is available at office for viewing).

FILED

Telus

A letter from Dale Mulek, General Manager Telus Payphone Services advising of an increase in the local payphone rate from .25 cents to .35 cents.

FILED

Telus

An information letter from B.C. Tel and Telus Corporation advising of their intent to merge companies and to be called BCT.Telus Communications Inc.

FILED

M.D. of Rockyview

A letter from Stan Schwartzberger, Supervisor - Planning Services for the M.D. of Rocky View #44 regarding proposed Amendments to the M.D. of Rocky View Municipal Development Plan respecting inter-municipal planning policies with the Villages of Beiseker and Irricana.

FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, OCTOBER 26, 1998 AT 8:02 P.M. IN COUNCIL
CHAMBERS

Page 6

Administrator advised of the error in the Notification Zone for the Village of Beiseker and also gave Council a copy of the letter written to the Reeve and Council October 13 regarding this inadvertently missed area of the Notification Zone and the request to change that zone.

- A.U.M.A. An information bulletin from Alberta Urban Municipalities Association regarding the A.U.M.A. Convention and the Urban Perspective. FILED
- A.U.M.A. A letter from Alberta Urban Municipalities Association regarding the power shortages this winter and next. FILED
- AUMA A letter from Mayor Gordon Graydon, Alberta Urban Municipalities Association regarding the proposed AMA infrastructure policy. FILED
- AUMA A letter from Mayor Gordon Graydon, regarding Ambulance services. FILED

NEW BUSINESS

Councillor's Reports

- Annual Meeting Deputy Mayor L'Abbee discussed with Council when Annual Meetings would be held.
- Res. #98-81 Deputy Mayor L'Abbee moved to send a letter to the Chamber of Commerce advising them that the Village would be in favour of the Chamber hosting a ratepayers meeting in three months time. CARRIED UNAN.

Administrator's Report

- Joint Council/
Orientation The joint Council orientation workshop will be held November 17. Council wanted turkey for the supper. Administrator to follow up on the details.
- FOIP Workshop The Administrator will be attending the FOIP Workshop in Drumheller November 2 to 4.
- Wildrose Mutual Aid Administrator and Ruth Copeland-Brunelle will attend the Wildrose Mutual Aid Committee meeting on Wednesday morning October 28 and invited the Council representatives. to attend if they wished.
- Y2K The Administrator discussed the problem of the imminent problem with the year 2000 and imbedded chips in computer systems and advised Council on the plan that the Regional Managers group have to hold a workshop in January and also discussed the fact of Municipalities limiting staff holidays between the periods of December 28 through January 7.
- Administrator given approval to write a similar memo to her staff regarding restricted holidays during that period.
- Recreation/FCSS
Director The Administrator advised that Carrie Cooper had been hired as the Recreation/FCSS Director effective November 1, 1998.
- Wendy Ramberg Zone
2 Director- LGAA
Res. 98-82 Councillor Courtman moved to unanimously support the Administrator, Wendy Ramberg in her appointment as Zone 2 Representative for the Local Government Administration Association. CARRIED UNAN.

- AUMA Convention The Administrator went over the briefing packets with Council regarding Convention Resolutions, Convention agenda, delegate registration forms. She also advised that an appointment has been set for November 12 from 3:30 to 4:00 P.M. with Alberta Transportation and Utilities at the AUMA convention. She asked if Council wished to

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, OCTOBER 26, 1998 AT 8:02 P.M. IN COUNCIL
CHAMBERS

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meet with the Minister of Municipal Affairs at that time as well. Council decided to meet with the Minister at a later date.

Joint Christmas Party

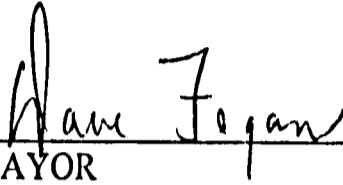
The Administrator asked Council if they were interested in being part of a joint Council Christmas Party with Irricana, Acme and Linden.

Was in agreement to a part of this Christmas party.

ADJOURNMENT

Councillor Courtman moved meeting adjourn at 10:00 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR