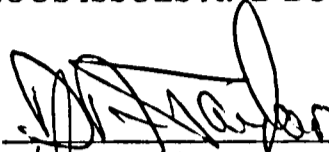


MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 1, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS


WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL
MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD
MONDAY, APRIL 1, 1998 AT 7:00 P.M. IN THE COUNCIL CHAMBERS FOR THE
PURPOSE OF DISCUSSING VARIOUS ISSUES AND BUDGET


MAYOR:



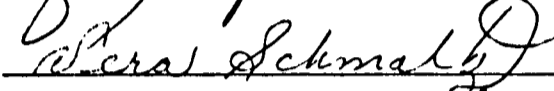
DEPUTY MAYOR:



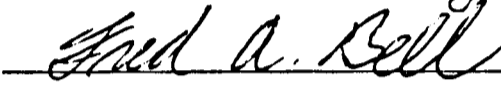
COUNCILLOR:



COUNCILLOR:



COUNCILLOR:



PRESENT

MAYOR:

Dennis Taylor

DEPUTY MAYOR

Dave Fegan

COUNCILLOR

Sandy Beagle

COUNCILLOR

Vera Schmalz

COUNCILLOR

Fred Bell

MUNICIPAL ADMINISTRATOR

Wendy Ramberg

PUBLIC WORKS FOREMAN

Bill Clift

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:12 P.M.

ADOPTION OF AGENDA

Deputy Mayor Fegan moved to adopt the agenda as presented with the following
additions: Under New Business Item #3 Lagoon, and Item #4 Sulfer Works Inc.

Under Public Works Reservoir #1

CARRIED UNAN.

Sulfer Works Inc.

The Administrator advised Council of a meeting with Sulfer Works Inc. to be held
Thursday, April 2 at 7:00 P.M. to discuss the recent fire at the plant. Mayor Taylor,
Councillor Schmalz, Wendy Ramberg, Bill Clift and Roland Brunelle, fire chief will be
attending the meeting. FILED

7:15 P.M. Bill Turner

Bill Turner, Resident came to the meeting.

Reservoir #1

Public Works Foreman advised Council that the valve at Reservoir #1 needed replacing
at a cost of \$750.00.

Res. 98-15

Councillor Bell moved to purchase the valve for Reservoir #1 at a cost of \$750.00.

CARRIED UNAN.

Councillor Beagle abstained from commenting on the following item.

Sewer Lagoon Tenders

Pat Benjamin representing Benson's Industries came to Council to discuss the sewer
lagoon tenders.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD WEDNESDAY, APRIL 1, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 2

- In Camera
7:28 P.M. Mayor Taylor moved Council go in camera at 7:28 P.M. CARRIED UNAN.
- Reconvenc
8:07 P.M. Councillor Schmaltz moved Council reconvene at 8:07 P.M. CARRIED UNAN.
- Council directed Benson's Industries to go back to the three lowest tender prices and ask them to resubmit a bid quoting a synthetic liner.
- Budget Items Budget items were discussed:

Administration to come back with a report covering equipment charges over the last four years for Council to look at with regard to backhoe rental and leasing.
- Sidewalks Public Works Foreman to look over areas in need of repair and to get prices for a block of sidewalk.
- Wheat Pool Property A request from Charles Parry of Alberta Pool Beiseker Agro Centre was further discussed wherein they wish to connect their trucks with the fire hydrant. Another alternative was given for a water line to be run in from the back of their property and a meter hooked up.
- Res. #98-16 Deputy Mayor Fegan moved to give Alberta Pool Beiseker Agro Center permission to install a water line on their property at their own cost. CARRIED UNAN.
- Special Meeting
April 9 As the budget and special meeting were held together on April 1, the meeting originally scheduled for the 9th was cancelled.
- Strategic Planning As there was no time to discuss the long range and strategic planning portion of the meeting, the date was changed to May 5, 1998 at 7:00 P.M.

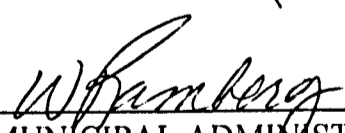
Administrator left the meeting at 9:35 P.M.

ADJOURNMENT

Councillor Bell moved meeting adjourn at 9:55 P.M. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR