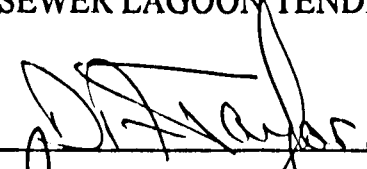


MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FRIDAY, MAY 1, 1998 AT 10:00 A.M. IN COUNCIL CHAMBERS

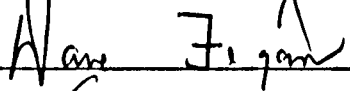
WAIVER OF NOTICE

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 THE SEWER LAGOON TENDERS


MAYOR:



DEPUTY MAYOR:



COUNCILLOR:



COUNCILLOR:



PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift

CALL TO ORDER

Mayor Taylor called the meeting to order at 10:00 A.M.

ADOPTION OF AGENDA

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

Lagoon Tenders

A letter was read from Alberta Transportation and Utilities advising the Village that Alberta Transportation & Utilities adheres to the principle of awarding any publicly advertised tender to the low bidder. The only exception being where the low bidder was advised that they do not want to follow through with the contract. FILED

98-25

Deputy Mayor Fegan moved to rescind resolution 98-17 to accept the bid of Silver Site Construction for the Lagoon expansion project. CARRIED UNAN.

98-26

Mayor Taylor moved to accept the tender from Rema Caff Holdings Ltd. in the amount of \$517,725.00 as low tender. CARRIED UNAN.

Rema Caff Holdings Ltd.	\$517,725.00
Top Notch Construction	\$593,200.00
Silversite Construction Ltd.	\$522,330.00

ADJOURNMENT

Councillor Schmaltz moved meeting adjourn at 10:42 a.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

FUNCTION	ESTIMATED EXPENSES	ESTIMATED REVENUES	MONIES NEEDED THROUGH TAXATION
11 COUNCIL & LEG.	14,220	0	14,220
12 ADMIN.	130415	-77212	53,203
23 FIRE	54647	-14876	39,771
24 DISASTER SERV.	0	0	0
25 AMBULANCE	12758	0	12,758
26 ANIMAL CONTROL	3316	-1550	1,766
31 COMMON SERV.	70683	-17985	52,698
32 ROADS & STREETS	284004	-141849	142,155
33 AIRPORT	18351	-20000	-1,649
41 WATER	146257	-120913	25,344
42 SEWER	694586	-690242	4,344
43 GARBAGE	30628	-27500	3,128
51 FCSS	24928	-17792	7,136
61 PLANNING	3900	-4850	-950
62 COMMUNITY SERVICES	6695	0	6,695
63 TOURISM	700	-1000	-300
64 EDC	1758	0	1,758
65 ENVIRONMENT	0	0	0
66 INDUSTRIAL SUBDIVISION	0	0	0
67 RESIDENTIAL SUBDIVISION	94064	-48000	46,064
71 RECREATION BOARD	175	0	175
72 RECREATION BUILDINGS	36850	-23500	13,350
73 RECREATION PROGRAMS	13916	-3500	10,416
74 CULTURE	12841	-1580	11,261
TOTAL ESTIMATED EXPENSES	1655692	-1212349	443,343
REQUISITIONS	245560	0	245,560
GRAND TOTAL	1901252	-1212349	688,903

Revenue/Expense Budget Comparison Sheet 1998

TOTAL ESTIMATED EXPENSES				TOTAL ESTIMATED REVENUES				DIFF.	
FUNCTION	OP	CAPITAL	RESERVE	BUDGETED EXPENSES	OP	CAPITAL	RESERVE	ESTIMATED REVENUES	
11 COUNCIL & LEG.	14,220			14,220				0	14,220
12 ADMIN.	123,515		6900	130,415	-74,212		-3000	-77212	53,203
23 FIRE	31,896	18,751	4,000	54,647	0	-9,376	-5,500	-14876	39,771
24 DISASTER SERV.	0			0				0	0
25 AMBULANCE	12,758			12,758				0	12,758
26 ANIMAL CONTROL	3,316			3,316	-1,550			-1550	1,766
31 COMMON SERV.	66,023	3,160	1,500	70,683	-7,280		-10,705	-17985	52,698
32 ROADS & STREETS	120,155	163,849		284,004		-141849		-141849	142,155
33 AIRPORT	6,351	12000		18,351	-8,000		-12000	-20000	-1,649
41 WATER	115,584	30673		146,257	-118,363	-2550		-120913	25,344
42 SEWER	44,028	650558		694,586	-44,447	-454472	-191323	-690242	4,344
43 GARBAGE	30,628			30,628	-27,500			-27500	3,128
51 FCSS	24,928			24,928	-17,792			-17792	7,136
61 PLANNING	3,900			3,900	-4,850		0	-4850	-950
62 COMMUNITY SERVICES	6,695			6,695	0			0	6,695
63 TOURISM	700			700	-500		-500	-1000	-300
64 EDC	1,758			1,758	0		0	0	1,758
65 ENVIRONMENT				0				0	0
66 INDUSTRIAL SUBDIVISION				0				0	0
67 RESIDENTIAL SUBDIVISION	39,518	26,546	28,000	94,064	-28,000		-20,000	-48000	46,064
71 RECREATION BOARD	175			175				0	175
72 RECREATION BUILDINGS	35,650	1,200		36,850	-23,500		0	-23500	13,350
73 RECREATION PROGRAMS	13,916			13,916	-3,500			-3500	10,416
74 CULTURE	12,841	0		12,841	-1,580		0	-1580	11,261
TOTAL ESTIMATED EXPENSES	708,555	906737	40,400	1,655,692	-361,074	-608,247	-243,028	-1,212,349	443,343
REQUISITIONS	245,560			245,560	0 (Taxation)			0	245,560
GRAND TOTAL	954,115	906737	40,400	1,901,252	-361,074	-608,247	-243,028	-1,212,349	688,903