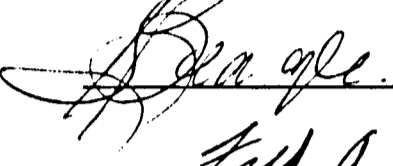
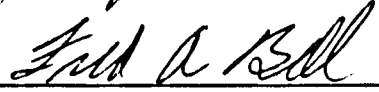


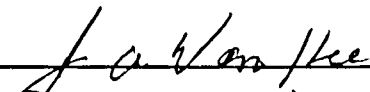
WAIVER OF NOTICE

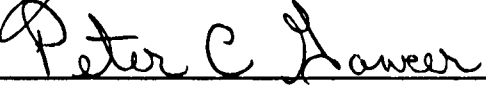
WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD THURSDAY, JULY 21, 1994 AT 8:23 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING VARIOUS CONCERNS OF COUNCIL.

MAYOR: 

DEPUTY MAYOR 

COUNCILLOR: 

COUNCILLOR: 

COUNCILLOR: 

MUNICIPAL ADMINISTRATOR: 

PRESENT

MAYOR: Dennis Taylor
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Fred Bell
COUNCILLOR Joe VanHee
COUNCILLOR Peter Gancer
MUNICIPAL ADMINISTRATOR Wendy Ramberg

CALL TO ORDER

Mayor Taylor called the special meeting to order at 8:23 P.M.

CRPC

Councillor Van Hee moved that Council endorse in principle the proposed business plan for a Bow Municipal Forum, as described in Section 5 (pp.9-19) of the consultant's draft report dated June, 1994.

Be it also moved that Council agree to continue to fund the CRPC, or its successor Bow Municipal Forum, in 1995-1996 at the present contribution level (as shown on page 14 of the attached report). CARRIED

NEW BUSINESS

(a) GENERAL MUNICIPAL PLAN

We will be forming a committee of Council and members at large to start working on an updated General Municipal Plan.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved that the following accounts totaling \$23,155.71 be approved for payment. CARRIED

| | | |
|------|-------------------|----------|
| 1422 | First Calgary | 2,848.71 |
| 1423 | Sandy Beagle | 300.00 |
| 1424 | Carol Borschneck | 427.78 |
| 1425 | Patrice Hagel | 511.76 |
| 1426 | Shelley Schneider | 321.82 |
| 1427 | Mary Straub | 452.24 |
| 1428 | Mary Bell | 187.72 |
| 1429 | Stephen Bodden | 511.79 |
| 1430 | Wes Straub | 511.79 |
| 1431 | Valerie Tudor | 252.72 |
| 1432 | Amy Hayden | 511.79 |
| 1433 | Collene Hagel | 501.75 |
| 1434 | Allen Bramley | 750.00 |
| 1435 | Wendy Ramberg | 750.00 |
| 1436 | Harry Peters | 43.68 |
| 1437 | Reed Stenhouse | 285.00 |
| 1438 | Sharon Orme | 283.84 |

| | | |
|------|-------------------------------|----------|
| 1439 | Studio replay | 107.00 |
| 1440 | A.G.T. | 519.87 |
| 1441 | Joe VanHee | 36.96 |
| 1442 | Worker's Compensation Board | 700.00 |
| 1443 | U.F.A. | 106.77 |
| 1444 | Ed's Cleaning Supplies | 433.24 |
| 1445 | Thuro Services | 481.50 |
| 1446 | Jack Wilson Contracting | 321.00 |
| 1447 | Shelley Schneider | 23.94 |
| 1448 | Purolator Courier Ltd. | 32.96 |
| 1449 | Oakcreek Golf & Turf | 265.42 |
| 1450 | Minolta Copier | 70.30 |
| 1451 | Studio Replay | 321.00 |
| 1452 | Rockyview Industries | 301.84 |
| 1453 | CANCELED | |
| 1454 | McClelland & Company | 5,510.50 |
| 1455 | Hi-Tech Concrete | 319.66 |
| 1456 | Grand & Toy | 191.60 |
| 1457 | Beiseker Pharmacy | 28.33 |
| 1458 | Canwest Propane | 2.14 |
| 1459 | Canadian Pacific | 5.00 |
| 1460 | Canadian Western Natural Gas | 379.84 |
| 1461 | Cantel | 145.45 |
| 1462 | Beiseker Agri Services | 3,317.00 |
| 1463 | Alta Registries - Land Titles | 82.00 |

b) ADMINISTRATOR'S REPORT

FILING CABINET/DESK

Cou. Beagle moved to give the Administrator permission to purchase a filing cabinet and spend up to \$1,000.00 for a desk and a credenza. CARRIED

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INVENTORY TOURIST SOUVENIRS

The Administrator is to have an inventory done to see how many T-shirts, sweatshirts, pins, etc. are left over and the wholesale and retail costs of each.

SIGN AT VILLAGE ENTRANCE

The Administrator talked to Shelley Barkman July 20, 1994. She had to have emergency surgery and that is why the sign is not finished. She will be laid up for at least another three weeks. She was asked her if she had an employee who could finish it up, she said she had one employee who was on vacation right now. She will get back to the Administrator as soon as she can give a more definite answer as to when the sign will be finished.

Council asked the Administrator to draft a letter to Ms. Barkman stating that if she is unable to guarantee delivery by August 31st, the Village would like to cancel the order.

PETRO CANADA

-Darren will look at the building and make a recommendation as to what should be done about it to the company. He will get back to the Administrator around July 27th.

-The village was given permission to mow and kill weeds (phone call with Peter Morris who is in charge of the property).

-Jeff Chow has been given the assignment to look at the mound of dirt. He will be looking at it July 21st on the way to Drumheller.

When the Administrator talked to Peter Morris on the phone he was not aware that there was a problem with the lot and seemed most co-operative to solve the problem. He is now on holidays until August 17th but has assigned the above people to start action. After the Administrator talked to him a letter was written regarding Council's concerns and what was discussed on the phone.

MOWING AT VACANT LOT - ALBERTA HOME MORTGAGE

The Administrator talked to Ed Jackson and then faxed a letter to Alberta Municipal Affairs Land division concerning the condition of the lot. He thought everything was under control because the Realty Company was supposed to hire someone to mow the lot. He apologized and gave the village permission to mow the property and bill them.

GLENTEL

We will be sending the contracts off July 21st by mail and fax. It should take about a week to 10 days to implement the service after that.

LIABILITY AT VACANT HOTEL LOT

The Administrator talked to Tom Marriott of Brownlee Freyett. Because we are setting up benches on private property we are inviting people to enter onto private property therefor we would be liable should injuries occur.

ASSESSMENT BRANCH MEETING

The Administrator attended a meeting for Managers in Calgary July 19, 1994 to discuss the Assessment changeover. Barry Giffen stated that although the effective date is March 31, 1994 for termination of services, he would like to see everything in place for a changeover January 1, 1995. Municipal Affairs will still be responsible for finishing the annual assessment which will overlap past this date but all arrangements should be made for alternate service before then.

A company has been formed by 17 assessors in the Branch and a presentation was given by Erv Funk, Senior Assessment Officer, Calgary Branch.

Each Manger was asked what their intention was as far as alternate service is concerned. There were many opinions although many wanted to see the proposal from the company formed by the Assessors (regional Assessment Management & Consulting Ltd.). Some were entertaining the idea of joining with other

Municipalities and hiring their own assessor, others were checking into hiring private firms to do it.

I will be gathering information on all areas discussed and make a recommendation to Council. The Regional Assessment Management & Consulting Ltd. firm (assessors) will be giving detailed proposals to each municipality by August 31st and Municipal Affairs would like councils to make a decision as to what course they will be taking by October 1, 1994.

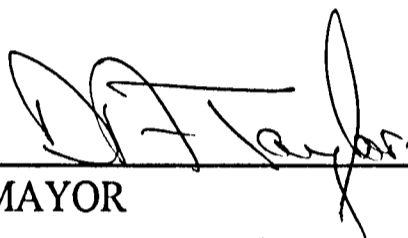
BILL HAWKES

Mayor Taylor moved to accept the contract with Bill Hawkes with the exemption of the liability clause and provided his credentials are up to date. CARRIED


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ADJOURNMENT

Cou. Beagle moved meeting be adjourned at 9:28 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR