

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD TUESDAY, DECEMBER 20, 1994 AT 12:05 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 TUESDAY DECEMBER 20, 1994 AT  
12:05 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING VARIOUS  
CONCERNS OF COUNCIL.

DEPUTY MAYOR:

Sandy Beagle

COUNCILLOR:

Fred A. Bell

COUNCILLOR:

Joe VanHee

COUNCILLOR:

Peter C. Gancer

PRESENT

DEPUTY MAYOR:

Sandy Beagle

COUNCILLOR

Peter Gancer

COUNCILLOR:

Fred Bell

COUNCILLOR

Joe VanHee

MUNICIPAL ADMINISTRATOR

Wendy Ramberg

PUBLIC WORKS FOREMAN

Allen Bramley

CALL TO ORDER

Deputy Mayor Beagle called the meeting to order at 12:05 P.M.

ADOPTION OF AGENDA

Cou. Bell moved for adoption of the Agenda with the addition under 4.2 Bills & Accounts.

CARRIED UNAN.

P.W. POSITION

94-~~95~~ 104

Cou. Van Hee moved to hire Scott Klassen as the Public Works Assistant. He will be on three months probation, his wages will be at Public Works 1 Step 6 and his hourly rate will be \$9.87.

CARRIED UNAN.

MATT'S CAFE

94-~~96~~ 105

Deputy Mayor Beagle moved to change Matt's Cafe and Beiseker Esso from two garbage fees to one garbage fee effective immediately but no back credit to be given.

CARRIED UNAN.

DRUMHELLER  
SOLID WASTE

94-~~97~~ 106

Cou. Van Hee moved to send a letter of support for the Drumheller Recycling Association who is applying for funds from the Federal and Provincial Governments to implement the Regional Waste Management Expansion Program.

CARRIED UNAN.

SUBDIVISION  
APPROVING  
AUTHORITY

94-~~98~~ 107

Deputy Mayor Beagle moved to obtain subdivision approving authority as of January 1, 1995 and to write to the Minister advising him of our intent.

CARRIED UNAN.

ACCOUNTS

Cou. Bell moved that the following accounts cheque #1852 - 1883 totaling \$8,860.12 be approved for payment.

CARRIED UNAN.

1852	Doubletree Restaurant	220.00
1853	Shamrock Lanes	90.65
1854	Shavan's	40.00
1855	Mary Straub	599.60

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD TUESDAY, DECEMBER 20, 1994 AT 12:05 P.M. IN COUNCIL  
CHAMBERS

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1856	Wendy Ramberg	750.00
1857	Allen Bramley	750.00
1858	Frcd Walters	200.92
1859	Harry Kaufman	17.86
1860	Canada Post	150.00
1861	Brian & Juanita Isert	567.56
1862	Bryan Hagel	90.00
1863	Jennifer McTaggart	46.20
1864	Dennis Taylor	37.85
1865	Nicole L'Abbee	26.23
1866	Calgary Regional Planning Commission	275.00
1867	A.G.T. Mobility	133.79
1868	533669 Alberta Ltd.	10.16
1869	Tall Taylor Publishing	110.10
1870	Beaubien Graphic Services	80.00
1871	Clark & Associates Surveys	675.17
1872	City of Airdrie	96.00
1873	CanWest Propane	493.51
1874	Country Graphics	32.10
1875	Foothills Fire Equipment	521.05
1876	Hynek Holdings	278.14
1877	Wendy Ramberg	64.40
1878	Laforge Construction Materials	281.78
1879	U.F.A.	31.35
1880	Baltzer Schmaltz	50.00
1881	A.G.T.	486.81
1882	C.W.N.G.	1,399.87
1883	Grand & Toy	254.02

CARGILL  
94-~~99~~ 108

Deputy Mayor Beagle moved to send a letter to Cargill offering assistance with helping to find suitable land or whatever other way would be of help to them regarding their new venture.

Councillor Van Hee left the meeting at 12:40 p.m.

Van Hee  
94-~~100~~ 109

Cou. Gancer moved to amend the motion presented in the November 28, 1994 Council meeting motion #94-93 regarding the environmental impact study costs from 50-50 split to have Mr. Joe Van Hee's portion of the cost not to exceed \$600.00. CARRIED

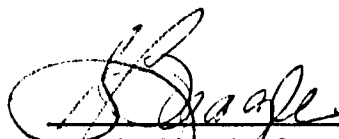
94-~~101~~ 110

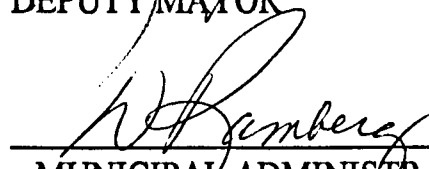
Cou. Bell moved to allow deferral of reserves for the portion of property that Mr. Van Hee retains for his homestead which would be approximately 1/2 acre. At the time he sells his property, reserves would then be taken care of. CARRIED

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 12:45 P.M.

CARRIED

  
DEPUTY MAYOR

  
MUNICIPAL ADMINISTRATOR