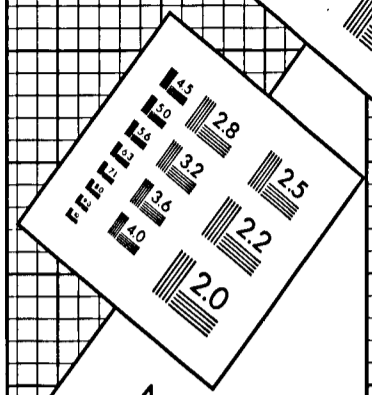
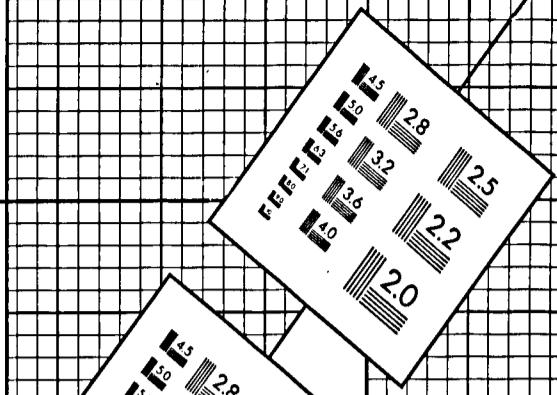
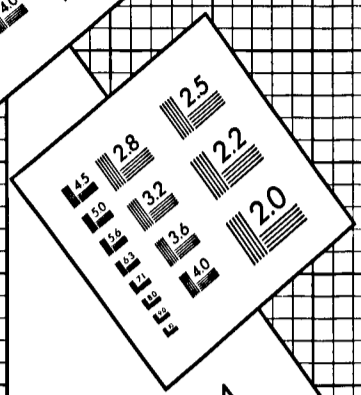
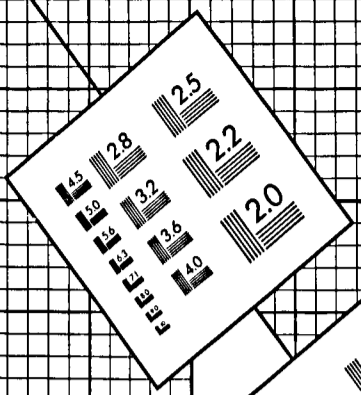
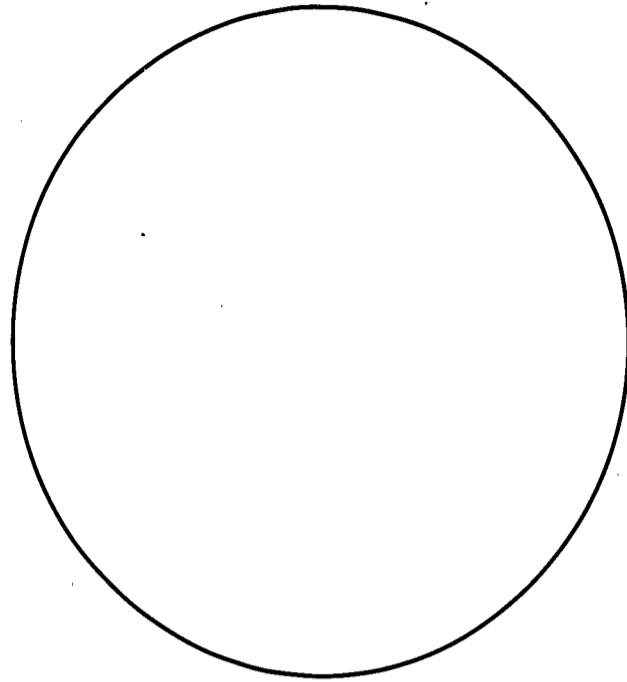


**VILLAGE OF BEISEKER**

**START FILM**

**ROLL # 07**

# IMAGE EVALUATION TEST TARGET (MT-2)



150mm

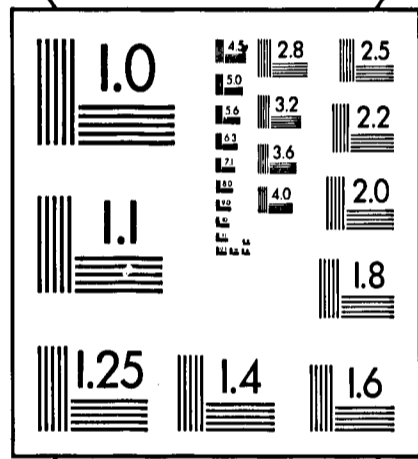
9"

**POINT SIZE**

4 Z35lg 1jpb7 Y0n8j Zlo6x  
 6 Hg47j W9pa9 A7o7q Ge92  
 8 Su1xi 33q7n Oelvf 4ef8k  
 10 2xbiy Gmn0c  
 Y5a5o E1t9g  
 12 7n34a K2b8t  
 D6fmh 9ss9d  
 14 Wcuzl L1cdg  
 6Y3sl Okjdg  
**FUTURA**

**NEWS GOTHIC**  
 K2b8t Okjdg  
 14 4ef8k Gmn0c  
 Zlo6x Ge92  
 12 7n34a 6Y3sl  
 Y0r8j A7o7q  
 10 Oelvf 2xbiy  
 9ss9d L1cdg  
 8 33q7n E1t9g  
 6 Z35lg Hq47j Su1xi Y5a5  
 4 D6fmh Wcuzl 1jpb7 W9pa9

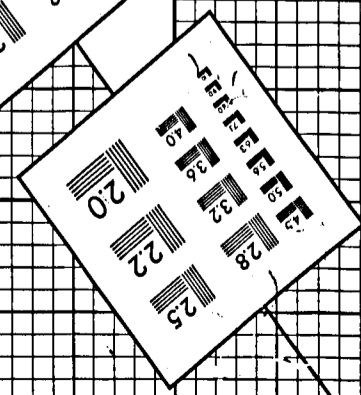
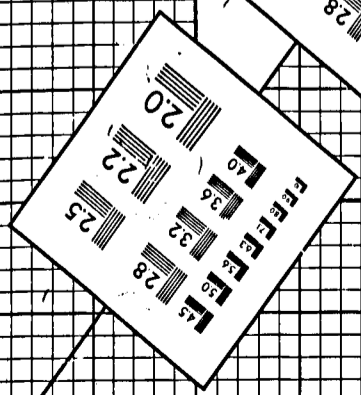
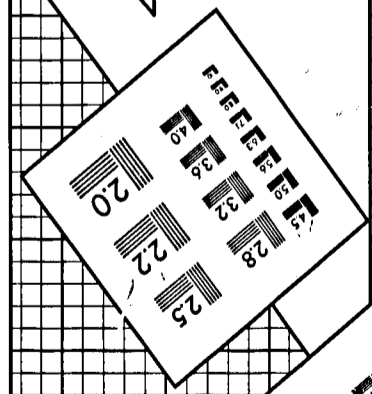
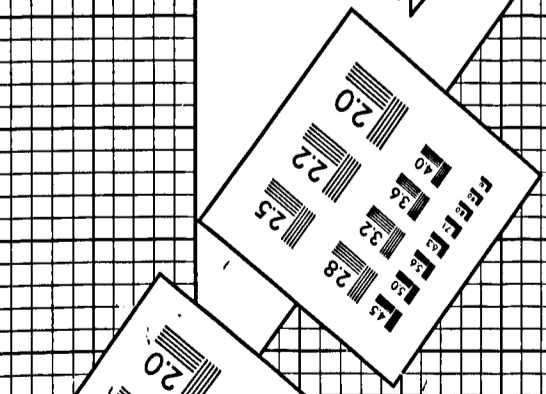
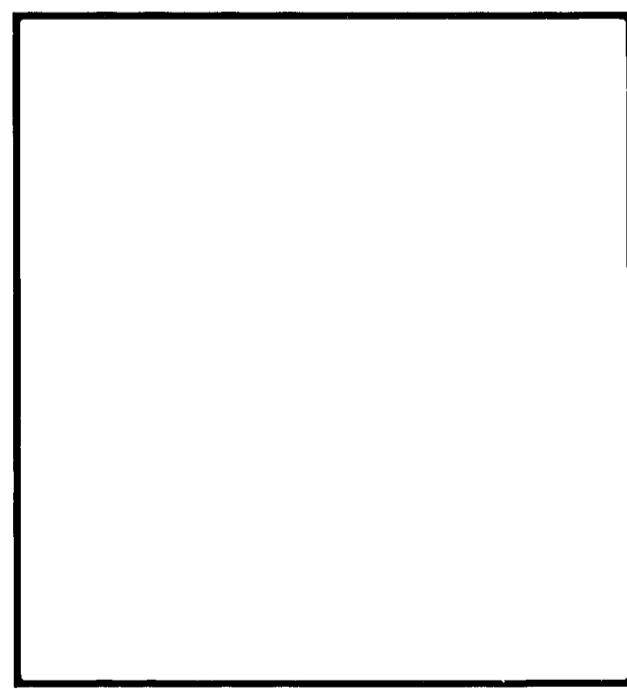
**POINT SIZE**



**POINT SIZE SANS SERIF (MICROFONT)**

4 Jfr1r0 Aruhd O:rh9 Gnr1ac BslfP  
 6 8t1zix Wo8nk C6jfm Zm79a  
 8 T1wh2 zh9oz bunYr Dm525  
 10 KP7Yc Rho9t Umkh9 Ecafd  
 C6Jfm Zm79a 3s43l iskrY  
 Oz7h9B5e1P Wo8nk 8t izx l4C9E83 B18AJ Z7QYI OKJDQ

4 CUTRO NZAUS BWVCU ZUICD IZC6B  
 6 IZC6B USM7P PN6SB OIKOG  
 8 XMBBO HWEKH XYAHQ SIDDS  
 10 VILNU MZHSF XMBBO HWEKH  
 EB7AU FUDWM BOONF





Friday, March 11, 2011

The following years are missing from these <sup>Minutes</sup> Minutes:

1960

1961

1962

1986

1987

1988

*Jeannette Richter*

Jeannette Richter

Member Beiseker Train Station Museum Society

VILLAGE OF BEISEKER  
MINUTES 1999

## COUNCIL RESOLUTIONS 1999

<u>Res. #</u>	<u>Meeting date</u>	<u>Resolutions</u>
99-01	January 11	Purchase of Cat Motor
99-02		Garbage Pickup to Fridays
99-03		Lights near CNR Tracks
99-04		Retarder Break Signs
99-05		Truck Routes
99-06		Amending Policy F-35
99-07		Fire Hall Doors
99-08		Airport ownership
99-09		Airport Commission
99-10		Airport Commission member
99-11		Lot Appraisal
99-12		Extension on Lot purchase
99-13		Lagoon Project
99-14		Engineering Projects
99-15	January 16	Payments - Lagoon Project
99-16		3-ton truck engine
99-17	January 25	Reservoir electrical
99-18		Contract out grader work
99-19		Community Centre and arena
99-20		Dutch Elm Disease Society
99-21		To pro-rate dog license
99-22		Urban Representative on Recreation Board
99-23		Boys and Girls Club FCSS grant
99-24		Install PA System in Community Centre
99-25		Quality Management Plan Review Committee
99-26		1998-99 Library Requisition
99-27		Lagoon Progress Payment
99-28	February 8	Animal Control Bylaw
99-29		Stray cats bylaw
99-30		FCSS Conference
99-31	February 8	Tour du Canada
99-32		Cristallo Engineering Technologies Proposal
99-33		Bensons Industries
99-33A	February 22	Dead elm trees
99-34		Public Works Employee
99-35		Water & Wastewater Seminar
99-36		Kneehill Regional Water Services Committee
99-37		Clean up week
99-38		Airport transfer
99-39		Alberta Environment Protection reduced funding
99-40		Trees & shrubs overhanging sidewalks
99-41		Industrial developers

## COUNCIL RESOLUTIONS 1999

<u>Res. # &amp; Date</u>	<u>Description</u>
99-42 Feb 22,99	1999 Census
99-43	Census Taker
99-44	Subdivision reserve
99-45	Attendance at Local Government Adinistrators Convention
99-46	Heat exchangers
99-47	Beiseker Recycling Society
99-48 March 9, 99	Campground fees for scouting event
99-49	Beiseker Loggin Scouting Crest
99-50	Airport Transfer Agreement Document
99-51	Trail 2000 project
99-52	Airport Commission
99-53	Information Rights Week
99-54	Appoint Marigold Library Board representative
99-55	Trees for Life Canada Program
99-56	Kneehill Water Commission membership
99-57	Purchase of MIS Software
99-58	Joint grant application to Municipal 2000 Program
99-59 March 22	Beiseker Trailer Court upgrading electrical wiring
99-60	Grease Interceptors
99-61	Boot purchase – temporary full time employee
99-62	Commercial Property – snow removal on sidewalks
99-62(a)	Dumpster for arena
99-63	Postpone arena bin until fall
99-64	Kneehill Water Commission
99-64(a)	Fire Hydrants
99-65	Casual Labour
99-66	Letter from Paul and Carrie Cooper re insurance
99-67	Notice to CP Rail re: clean up
99-68	Furnace at Campground
99-69	Hire Engineers
99-70 April 12	Garbage Truck Repairs
99-71	Replace pressure reducing valve
99-72	Installation of a cairn at Office
99-73	Commercial Lot Appraisals
99-74	Deficit out of operating surplus
99-75 April 26	Adopt Engineers recommendation for Reservoir #2 Repairs
99-76	Financial Statement Year ended 1998
99-77	Hire Professional cleaners for Community Centre
99-78	Thank Staff or assistance given to auditors
99-79	Charges for mowing private property

## COUNCIL RESOLUTIONS 1999

<u>Res. # &amp; Date</u>	<u>Description</u>
99-79(a) April 26	Arbour Month
99-80	Council Meeting Date change
99-81	Records retention/disposal policy
99-82	AUMA Regional Seminar in Cochrane
99-83	Development Agreement
99-84 May 10	Campground Fees revenues
99-85	Campground fees remain unchanged
99-86	Mowing Policy F-35
99-87	Bylaw 91-3 Dog Bylaw
99-88	Change Fees in Dog Bylaw 91-3
99-89	Municipal Reserve Parcel Use
99-90	Compost materials pickup
99-91	Invoice to CP Rail
99-92	Weed Spraying
99-93	Sale of Firewood at campground
99-94	Painting of Centennial Building
99-95	M.D. of Rockyview re cash in lieu policy
99-96	Power of Attorney
99-97	Refund deposit on lots
99-97(a)	Notice to trim trees
99-98 May 25	Council Allowances
00-99	Easter Monday Holiday
99-100	Employee Benefits
99-101	Alberta Government Budget 2000
99-102	Marigold Library agreement
99-103	National Housing strategy
99-104	Staff Appreciation
99-105	General Utility easement
99-106	Municipal Reserve
99-109 June 14	Weed Spraying Charges
99-110	Grinding of pavement on 5 <sup>th</sup> Street
99-111	Renumber dog and cat Bylaws
99-112	Administrator time in lieu
99-113	Village of Vilna
99-114 June 28	Unsightly Premises bylaw
99-115	Motor for half ton
99-116	Liner at lagoon
99-117	Building Commitment CPR land
99-118	Hire grader and operator
00-119	Public hearing
99-120	Wells



## COUNCIL RESOLUTIONS 1999

<u>Res. # &amp; Date</u>	<u>Description</u>
99-121 July 12	Unsightly Premises Bylaw
99-122	Foreman Overtime
99-123	Tour du Canada
99-124	Final notice re tree branches
99-125	Senior executive Fellows courses
99-126	Assessment Review Board
99-127	Assessment review Board Hearing date
99-128	Big Country Tourist association
99-128(a) July 26	Beiseker Apartments
99-129	Water Drainage Project
99-130	Cost of pit run new subdivision
99-132	Thanks to fire dept. & Public Works
99-133	Signs for Village equipment
99-134	Alberta Trailnet
99-135 August 9	Congratulation to Pioneer acres
99-136	Letter to RCMP
99-137	Sidewalk repair
99-138 August 23	Pumper
99-139	Reservoir #2
99-140	sidewalk Replacement
99-141	Foothills Pipeline property
99-142	Speed limit at Airport
99-143	Wild rose Economic Development Board Appointment
99-144	Cost of Seniors Executive Fellows courses
99-145	Call for tenders
99-146	Drainage Improvements program
99-147 Sept 13,99	Mower repairs
99-148	Well #5
99-149	Building Contractors dirt ramp
99-150	Electrical system in office
99-151	Pins for Welcome Wagon
99-152	Change meeting date
99-152A	Annual events calendar
99-153	Insurance Services
99-153A Sept. 27,99	Alberta South Vacation Guide Advertisement
99-154	Clean up bucket for backhoe
99-155	Advertise the new subdivision
99-156	5 <sup>th</sup> Street one way alley
99-157	Waste bin for arena
99-158	Resource Road Grant

## COUNCIL RESOLUTIONS 1999

<u>Res. # &amp; Date</u>	<u>Description</u>
99-159 Sept 27	Home Owner's Agreement of Norm Jess
99-160 Oct. 12	Regular Council meetings
99-161	Signing Authority
99-162	Banking Institutions
99-163	Department Heads and Committee Appointments
99-164	Replot Industrial Subdivision and close road
99-165	Repairs on 62" mower
99-166	Cost of culverts for 9 <sup>th</sup> Street
99-167	Purchase fill for properties in subdivision
99-168	Slide for Centennial Park
99-169	School playground install gates
99-170	Disaster Services Planning Session
99-171 Oct 25, 99	Regional Fire Service
99-172	BMX Track
99-173	Well #8 in conjunction with Well #5
99-174	Topsoil other than allotted
99-175	Light Fixtures
99-176	Repairs to bank at Motel 9
99-177	Village Pins
99-178	Permission to Alberta Heart & Stroke Foundation
99-179 Nov. 8, 99	Atco Gas Franchise Agreement
99-180	\$200 to have slide installed
99-181	Ditch Work tendered
99-182	Allow services on 7 <sup>th</sup> Street
99-183	401 - 9 <sup>th</sup> Street to excavated
99-184	Cosway Adjacent landowners Assoc membership
99-185	Give permission to use Council Chambers to Cosway
99-186	Beiseker Fire Dept. permission to put on News Years Dance
99-187 Nov 22,99	Grading of certain roads
99-188	Furnaces in Shop
99-189	No support for Trail
99-190	Christmas Hours
99-191	One Council meeting in December
99-192	Christmas Supper
99-194	extend Bylaw Officer Contract
99-195	Christmas Message
99-196	Performance bond in tender documents
99-197 Nov 25, 99	Small lift station on 5 <sup>th</sup> Street and 4 <sup>th</sup> Avenue
99-198	Award contract for Channel Rehabilitation
99-199	allow one more item for discussion
99-200	Appeal regarding unsightly premises

## COUNCIL RESOLUTIONS 1999

<u>Res. # &amp; Date</u>	<u>Description</u>
99-201 12/8/99	Have residence inspected by Pat Graham
99-202 12/13/99	Area Structure Plan
99-203	Support Mr. Trough in negotiations with M.D.
99-204	Purchase genset
99-205	Payout unused holidays
99-206	Restoration of old cemetery
99-207	Papers audited on lagoon project (defeated)
99-208	Recyclers designated as official recyclers for milk jugs
99-209	Deficiencies at lagoon
99-210	File correspondence
99-211	Kidney Foundation
99-212	Election of Councillor to Community Lottery Board
99-213	Letter to M.D. re. Water usage

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD SATURDAY, JANUARY 16, 1999 AT 9:00 A.M. IN  
COUNCIL CHAMBERS

**PRESENT**

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift

**CALL TO ORDER**

Mayor Fegan called the special meeting of the Village of Beiseker to order at 9:10 a.m. to discuss the Lagoon Project Cost overruns and the 3 ton dump truck engine.

**LAGOON PROJECT COST OVERRUNS**

Council discussed at length the cost overruns on the Lagoon project. The greatest area of concern is that the amount of dirt work that was done far exceeds the original budgeted amount in the contract. Also, there is a discrepancy on whether each load should be charged at 12.2 cubic meters or 16 cubic meters.

Councillor Walters moved to pay Rema-Caffe the next progress payment in the amount of \$98,946.80 but to leave the hold-back unpaid until the discrepancy with the dirt overrun have been resolved. LOST

FOR: Cou. Walters, Mayor Fegan

AGAINST: Councillor Courtman, Deputy Mayor L'Abbee, Councillor Priestman

99-15

Councillor Courtman moved that no further payments be issued regarding the Lagoon project until satisfactory answers are given regarding the overrun costs. CARRIED UNAN.

Councillor Courtman left the meeting at 10:00 a.m. after the vote on resolution 99-15.

Mayor Fegan advised he is in the process of setting up a meeting with our MLA Carol Haley to discuss funding.

Administration instructed to set up a meeting with Rema-Caffe, Bensons Industries (Engineering firm) and council to attempt to resolve the budget overruns on the Lagoon project.

**3 TON TRUCK ENGINE**

99-16

Mayor Fegan moved Council consider purchasing the 1992 international truck from Southside Equipment Sales and have Roadway Diesel look over the unit and bring back recommendations to council. CARRIED UNAN.

Administration will check on financing and warranty.

**ADJOURNMENT**

Deputy Mayor L'Abbee moved meeting adjourn at 10:27 a.m.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR