

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON MONDAY, AUGUST 14, 2000, AT 7:00 P.M. IN THE COUNCIL CHAMBERS

**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
MUNICIPAL CLERK	Jenelle Saskiw

**CALL TO ORDER**

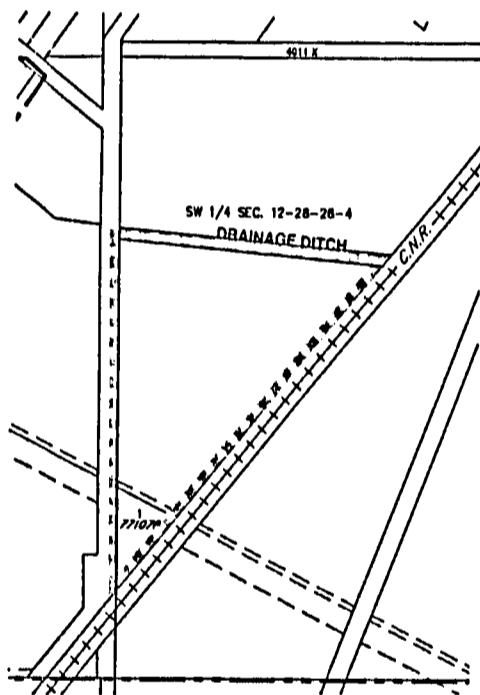
Mayor Courtman declared the public hearing portion of the meeting open at 7:03 p.m.

**PURPOSE OF THE PUBLIC HEARING**

The Municipal Administrator explained that the purpose of the public hearing was to:

**Item #1 - BYLAW 2000-08**

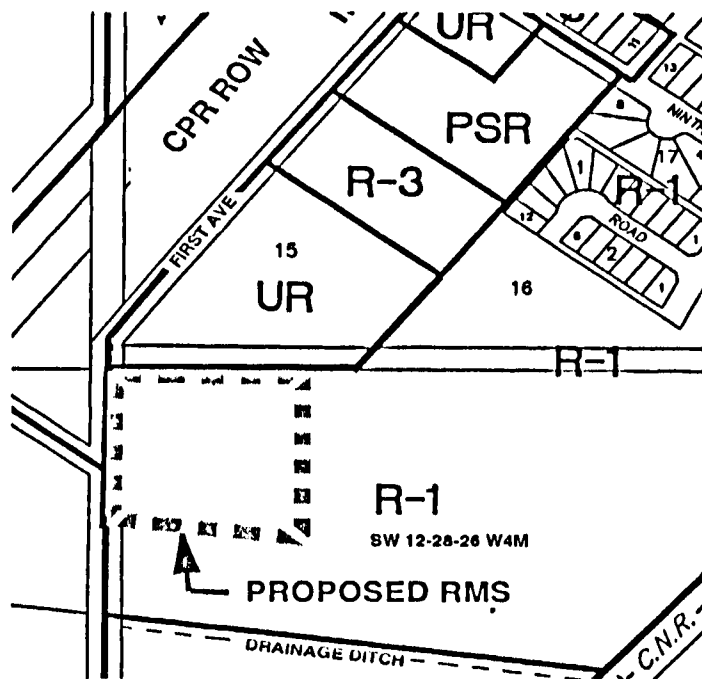
The purpose of Bylaw 2000-08 is to repeal By-Law #81-31 South Beiseker Area Structure Plan with respect to those policies and figures that affect Ptn. SW ¼ 12-28-26 W4M lying south of the drainage ditch and west of the CNR right-of-way, including Block 1 Plan 7710763 and as generally illustrated on the sketch map below.



**Item #2 - By-Law #2000-09**

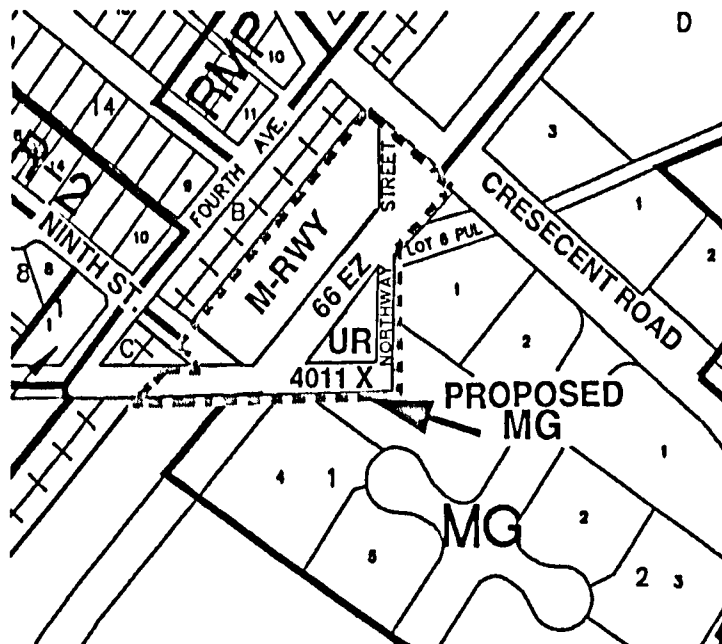
The purpose of Bylaw 2000-09 is to amend Land Use Bylaw 98-14, Section 8, Land Use Map by redesignating:

- (a) Ptn. SW ¼ 12-28-26 W4M, from Residential Single Family (R-1) District to Manufactured Home Residential Subdivision (MRS) District to allow for the subdivision of manufactured home lots. The land affected is as generally illustrated on the sketch map below.



and

(b) Ptn. NW ¼ 12-28-26 W4M and affected unused road allowances from Urban Reserve (UR) District and Railway Industrial District (M-RWY) to General Industrial District (GM) to allow for the subdivision and consolidation of closed roads and land exchange. The lands affected are as generally illustrated on the sketch map below.



#### RULES OF CONDUCT

- Presentations before Council shall be brief and to the point.
- The order for presentations will be as follows:
  - Those in support of the proposed bylaw;
  - Those opposed to the proposed bylaw;
  - Any other person deemed to be affected by the Bylaw who wishes to be heard;
- The Council may ask questions of the speakers after each presentation.

**PRESENTATIONS**

**Report to Council of the Village of Beiseker  
AUGUST 14, 2000**

**Proposal:** To amend the Beiseker South Area Structure Plan Bylaw 81-31 by Bylaw 00-08 and Land Use Bylaw by Bylaw 00-09 to allow for residential development in portion of the SW ½ 12-28-26-W4M and the industrial land exchange in the NW ¼ 12-28-26 W4M.

**Legal Description:** Ptn. W ½ 12-28-26-W4M

**Location:** South of the Village's new subdivision area, East of the Public Works Shop and Crescent Road.

**Applicant:** Trough Agencies

**Land Use Designation:** Municipal Development (General) Plan –Residential (west of CNR) and Industrial (East of CNR) Uses  
Land Use Bylaw - Urban Reserve (UR), Residential Single Family (R-1), Railway Industrial (M-RWY)

**Notice Responses:** One written response from Foothills Pipelines was received to the notices circulated to the adjacent land owners and agencies.

A telephone communication was received from Canadian National Railway requesting clarification on the proposed amendments.

No objections or concerns were expressed by the respondees. Foothills Pipelines were not concerned as long as the water well and the pipelines were not affected by the repeal of the Area Structure Plan.

**Comments:** The proposed Area Structure Plan and Land Use Bylaw amendments are in order to facilitate the future development of the subject property for manufactured home subdivision and land exchange for the Skyland Industrial Park

The Area Structure Plan allocates the portion of the SW ¼ for light industrial. The Municipal Development (General) Plan was amended to allocate the lands for residential use and the land was redesignated to Manufactured Home Park (MRP) uses. The repeal of Bylaw 81-31 pertaining to the sections and provisions applicable to the SW ¼ is in order as a house keeping amendment to have the Municipal Development (General) Plan and land use designation in concert with the Statutory planning process. The water well and pipelines would not be affected by the repeal of the applicable Area Structure Plan provisions.

Bylaw 00-09 redesignates a portion of the SW ¼ from Residential Single Family (R-1) to Manufactured Residential Subdivision (MRS). The Bylaw also redesignates portions of closed road allowances and balance lots within the NW ¼ from Railway Industrial (M-RWY) and Urban Reserve (UR) to General Industrial (MG). The redesignations will allow the subdivision of lots for Manufactured Homes as the next phase of residential land for Trough Agencies. The Bylaw will also allow for the subdivision and consolidation of the road allowances for the land exchange program with the M.D. of Rockyview and completion of the first phase of the Skyland Industrial Park subdivision.

**Recommendation:**

1. That Council hear the representations made at the public hearing, consider the presentations, make minor changes to the Bylaws as deemed necessary. .

2. If no substantive changes are made to the Bylaws, Bylaws 00-08 and 00-09 be amended and adopted or adopted as first read.
3. Nemeth Planning Services Inc. report and recommendation be adopted.

**PUBLIC HEARING PORTION CLOSED**

Mayor Courtman declared the public hearing portion of the meeting closed.

**DECISION**

By-Law #2000-08

Councillor L'Abbee moved to give By-Law #2000-08 second reading.

CARRIED UNAN.

Deputy Mayor Walters moved to give By-Law #2000-09 third reading.

CARRIED UNAN.

By-Law #2000-09

Mayor Courtman moved to give By-Law #2000-09 second reading.

CARRIED UNAN.

Councillor Priestman moved to give By-Law #2000-09 third reading.

CARRIED UNAN.

**ADJOURNMENT**

The meeting was adjourned at 7:18 p.m. and council went into their regular meeting at that time.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 14, 2000 AT 7:30 P.M. IN COUNCIL  
CHAMBERS

**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
MUNICIPAL CLERK	Jenelle Saskiw
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Beiseker Airport Committee – Richard Ruchkall, Jack Landage & Lee Robertshaw
	9 <sup>TH</sup> Street Residents – Les Spurgeon, Sue-Ellen Neil, Louise Paton, Cassidy Crawford & Robert Briand

**CALL TO ORDER**

Mayor Courtman called the meeting to order at 7:26 P.M.

**ADOPTION OF AGENDA**

Deputy Mayor Walters moved adoption of the agenda with the following additions:  
Correspondence item #9-18 – Letter from the Beiseker & District Chamber of  
Commerce regarding the October Town Hall Meeting. CARRIED UNAN.

**ADOPTION OF MINUTES**

Councillor Fegan moved to approve the Minutes of the Regular Meeting of Council  
held on Monday, July 24, 2000 and the Special Meeting of Council held on Thursday,  
July 27, 2000. CARRIED UNAN.

**DELEGATIONS**

Beiseker Airport  
Committee

Mayor Courtman provided Council with background information on the purpose of  
the Beiseker Airport Committee being present as a delegation. Richard Ruchkall,  
Jack Landage and Lee Robertshaw, Members of the Beiseker Airport Committee  
addressed Council on the matter of ownership of the Beiseker Airport and asked  
Council to reconsider or compromise on their decision not to take ownership of  
the airport from the Province. Richard Ruchkall advised Council that an opportunity  
exists for a \$1,000,000.00 asset to come to the Village for the price of \$1.00 and that  
he sees an outstanding future for both the airport and the Village. Presently the  
Beiseker Airport Committee is an ad hoc committee of the Village and now sees it's  
direction to either becoming a society or a commission. Mr. Ruchkall also pointed out  
that because the Village does not have ownership of the airport, that possible grant  
funding has been lost.

Lee Robertshaw advised Council that there are grants available through the Provincial  
Government for maintenance of runways etc. These grants are available annually.  
The airport must be run like any other business and must be self-sustaining from day  
one and should be removed from the Village's budget so that the Village is no longer  
responsible for the day to day operating costs of the airport. The Calgary International  
Airport no longer wants light aircraft and Springbank Airport is saturated. The  
runway should be good for another 10 – 15 years. It does require crack sealing. Many  
volunteer hours have been spent by the committee members on maintenance.

Deputy Mayor Walters requested that further discussion on the matter of the airport  
ownership be tabled until the next Council Meeting as an in camera item. The  
committee members were asked to put forward a business plan proposal for the next  
Council Meeting.

9<sup>th</sup> Street Residents

Les Spurgeon acted as spokesperson for the 9<sup>th</sup> Street residents in regard to the water main replacement and storm sewer project on 9<sup>th</sup> Street. Mr. Spurgeon advised Council that they did not receive any advance notice of the impending work to be done until the contractor actually started the work. Concern was also expressed as to the poor and inappropriate attitude of the on site foreman and workers towards the residents on 9<sup>th</sup> Street as to their concerns. Residents were also not given the proper 24 hour notice of any loss of water service. Many of the residents' front yards were dug up to replace leaking curb stops, some of which were dug up more than was necessary and which in some cases caused damage to sidewalks, driveways and vegetation. The residents were looking for assurances that the necessary restoration of their yards would take place with a time line for completion.

The question of paving 9<sup>th</sup> Street was also raised and the residents were informed that this project did not include the paving of 9<sup>th</sup> Street at this time and that paving is paid by each resident by way of a frontage charge on their property. Administration is to prepare an information package on the frontage charges to have 9<sup>th</sup> Street paved. The issues and concerns raised by the 9<sup>th</sup> Street residents are also to be addressed with our engineer and the contractor Silver Site Construction.

PUBLIC WORKS REPORT

Reservoir #2

Public Works Foreman Dale Wells advised Council that the pumps at Reservoir #2 will not run on automatic and that there is a problem with the genset at the Lift Station shutting down. Council instructed the Public Works Foreman to have an electrician come out and check both Reservoir #2 and the Lift Station.

As a result of the hailstorm, the skylights at the reservoir were broken. The Foreman was instructed to obtain a price for replacement of the skylights.

9<sup>th</sup> Street

The Public Works Foreman advised Council that the pressure test for the water main replacement on 9<sup>th</sup> Street was conducted on August 11, 2000 with the results being provided to our engineer Ian Morley.

Cleaning & Painting

The Public Works Foreman advised Council that the Public Works Staff have been busy cleaning and painting floors at the reservoirs and lift station.

Chlorine tank

The Public Works Foreman requested permission to purchase a 300 gallon tank for the shop to hold the chlorine for Reservoir #2. This would provide a more accurate indicator of how much chlorine is actually being used. The cost of the tank would be approximately \$300.00. Council instructed to proceed with the purchase.

½ Ton truck & 1 ton

The Public Works Foreman advised Council that a used rear end, which was obtained from Manchester Auto Parts was put into the ½ ton truck. New shocks and brakes on rear were also installed. U-Joints were installed on the 1 ton.

Fire Hydrant in Beacon Heights

The Public Works Foreman advised Council that a fire hydrant had been damaged by a resident on Chinook Crescent. The damage was considered to be minor and could be easily repaired.

Wish list

The Public Works Foreman asked about a new ½ ton truck for Public Works. Council advised that this item would be considered for the 2001 budget year.

The Public Works Foreman also discussed the matter of shoring. He has already discussed the matter with the Public Works Foreman in Irricana about the possibility of sharing a shoring box between the four Villages. The Public Works Foreman will discuss the matter further with Scott Klassen.

The Public Works Foreman noted that there was no harness or air exchange unit for Reservoir #2.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 14, 2000 AT 7:30 P.M. IN COUNCIL  
CHAMBERS

Washrooms at the  
Ball Diamonds

Deputy Mayor Walters requested that the Public Works Foreman inspect the washrooms at Friendship Park as there had been reports of damage.

Ditches on 7<sup>th</sup> Street

Deputy Mayor Walters also requested that the Public Works Foreman have the ditches along 7<sup>th</sup> Street and 2<sup>nd</sup> Avenue mowed.

Beacon Height Road

Councillor L'Abbee asked the Public Works Foreman to gravel Beacon Heights Road. It was suggested to contact Gary Selman at Carmacks.

Beacon Heights  
Playground

Councillor L'Abbee requested the Public Works Foreman remove the concrete table and seats from Beacon Heights Playground to the shop as they are broken and are posing a safety hazard to small children and to see if the table is repairable or not.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters to approve the account cheque #946 to #1003 in the amount of \$39,211.99. CARRIED

946	Canada Post	\$ 43.34
947	Mountainview Credit Union	\$ 136.00
948-963	Payroll	\$ 9265.81
964	MANCHESTER AUTO & TRUCK PARTS	\$ 481.50
965	ACME FARM & BUILDING CENTRE INC	\$ 50.50
966	ACME LINDEN TRANSPORT (1984)	\$ 156.77
967	BEISEKER GROCERY	\$ 144.78
968	BEISEKER HOME HARDWARE	\$ 1080.28
969	D.L.F. HOLDINGS LTD.	\$ 25.80
970	MCNAIR SAND AND GRAVEL LTD.	\$ 386.31
971	OAKCREEK GOLF & TURF INC.	\$ 133.66
972	PRAIRIE CHEM INC.	\$ 710.31
973	TALL TAYLOR PUBLISHING INC	\$ 462.24
974	MOUNTAINVIEW CREDIT UNION	\$ 4159.72
975	AAMD & C	\$ 292.11
976	CITY OF AIRDRIE	\$ 400.00
977	LIRENMAN, PETERSON	\$ 711.55
978	MOBILSHRED	\$ 18.19
979	SILVER SITE CONSTRUCTION LTD	\$ 3782.45
980	FEGAN, DAVE	\$ 99.20
981	UNIVERSITY OF ALBERTA	\$ 720.00
982	MARTENS, CRYSTAL	\$ 200.00
983	CASE CREDIT CORPORATION	\$ 1043.86
984	NORWOOD FOUNDRY LIMITED	\$ 281.30
985	MUNICIPAL INFORMATION SYSTEMS INC	\$ 100.71
986	S.E.A. SUPPLIES LTD	\$ 475.26
987	BEISEKER AUTOMOTIVE	\$ 512.22
988	CADVISION DEVELOPMENT CORPORATION	\$ 212.93
989	ACKLANDS GRAINGER INC	\$ 76.17
990	MCINTOSH LALANI ENGINEERING LTD	\$ 6420.00
991	HOWLETT, JIM	\$ 241.82
992	NETWORK SOLUTIONS INC.	\$ 35.00
993	RAYMAX EQUIPMENT SALES	\$ 95.25
994	DONE DEAL DELIVERIES	\$ 13.24
995	TEGART, SHARON	\$ 191.80
996	KTL & SONS INC	\$ 802.50
997	BEISEKER COMMUNITY CEMETERY	\$ 5000.00
998	LANGENDOEN, RON	\$ 29.12
999	TETZ, DIANE	\$ 70.79
1000	BIEGUN, ROBERT	\$ 26.26
1001	POWELL, KATRINA	\$ 65.00
1002	WOLFS, ROBERT & SYLVIA	\$ 29.12

1003 BROWN, JOSEPH \$ 29.12

Mayor Courtman moved to approve the account cheque #1004 in the amount of  
\$149.37. CARRIED

Deputy Mayor Walters and Councillor Fegan abstained from voting or commencing  
on the above item.

**NEW BUSINESS**

**Councillors Reports**

**Priestman**  
Beiseker Apartments

Councillor Priestman asked what progress had been made in regard to the survey for  
the Beiseker Apartments. The Administrator advised Council that she spoke with Bill  
Hunter but he was not in his office when she spoke with him and he was to call her  
back when he was back in his office, but never did. The Administrator will follow up  
with Mr. Hunter again.

**Fegan**  
Resource Road Grant

Councillor Fegan inquired as to the status of the Resource Road Grant. The  
Administrator advised that Mr. Nyrose was on holidays, but had left a message for  
him to call. Councillor Fegan asked that a letter be sent to Mr. Nyrose of Alberta  
Infrastructure advising that our engineers have been instructed to proceed with the  
design specifications for the 1<sup>st</sup> Avenue Resource Road project this year with  
construction to take place in 2001.

9<sup>th</sup> Street Petition  
Res. #2000-110

Councillor Fegan moved that no oil or calcium be put on 9<sup>th</sup> Street this year and that  
the contract with Silver Site Construction be amended to delete the oiling of 9<sup>th</sup> Street.  
CARRIED UNAN.

Community Hall

Councillor Fegan advised Council that the project at the hall to replace the stucco is  
proceeding well.

Kneehill Regional  
Water Committee

Councillor Fegan advised Council that the committee will be meeting at the end of  
August at which time information should be available as to the dates set to meet with  
Provincial & Federal Infrastructure.

**Walters**  
EDC Meeting

Deputy Mayor Walters advised Council that he recently attended an Economic  
Development Meeting. The committee decided to use the same brochure for Beiseker  
for another year. The committee is looking at purchasing more pins and will be  
looking into acquiring golf shirts and post-cards.

Sam McGee Trail

Deputy Mayor Walters would like to start putting together some budget figures and a  
proposal to upgrade the existing trail at the campground and the school grounds as a  
starting point and to apply for a Community Lottery Grant. Other funding may also be  
available through Alberta Sports, Parks & Recreation for this a project.

Campground

Deputy Mayor Walters presented to Council the revenues and expenses for the  
campground for the year to date for their information. Deputy Mayor Walters  
proposed the campground add an additional eight sites with power and water services.  
It was stated that there is \$4500.00 in the reserve fund which would cover these costs.  
It was suggested that Dale Wells contact Ken Ternowetsky at Mactern Construction  
for an estimate on this project.

Res. #2000-111

Deputy Mayor Walters moved to proceed with the upgrading of eight sites at the  
campground. CARRIED UNAN.

2000 Municipal  
Sponsorship Grant

Deputy Mayor Walters advised Council that our application for a grant under the  
Municipal 2000 Sponsorship Grant in the sum of \$12,200.00 had been approved in  
regard to Cristallo using pearl water from the sewer lagoon.

**L'Abbee**

Councillor L'Abbee noted that Village equipment always seems to be in for repairs



Cemetery	Councillor L'Abbee asked if Administration could check for any old records pertaining to the cemetery and in particular any information on the existing plots. Councillor L'Abbee also requested a copy of the Minutes where Council agreed to give the Cemetery Committee \$5,000.00 per year for the next 3 years.
Trouth Agencies	Councillor L'Abbee advised Council that he had spoken with Derek Link of Trouth Agencies and was advised that the services in the industrial subdivision should be finished shortly. He was also advised that the power and gas in the residential subdivision should be installed within the next two weeks.
Web Page	Councillor L'Abbee noted that it appeared that the Village's web page had not been updated since March 2000. Councillor L'Abbee asked Administration if this could be attended to as quickly as possible.
Drug Testing	Councillor L'Abbee suggested that a policy should be put in place for drug testing of all Village employees that operate Village equipment. It was discussed that such a policy could only be implemented at the time of hiring as a condition of employment.
<u>Courtman</u> Cemetery	Mayor Courtman advised Council that he and Deputy Mayor Walters attended a recent meeting of the Beiseker Cemetery Committee wherein the Committee advised that they wished to handle their own funds and would be paying their own expenses. They are now in the process of forming a society. Concerns were discussed about lack of communication between the Fire Dept. and Public Works. The Mayor thanked and complimented the committee for their hard work on the cemetery project.
Airport Fly-In Breakfast	Mayor Courtman advised Council that another successful fly-in breakfast held on August 13, 2000. Approximately 160 people were served breakfast and they raised about \$500.00 for the airport.
Trees	Mayor Courtman advised Council that the trees that the Village had received for the Centennial Grove project had now been planted at the campground along the CNR railway tracks.
9 <sup>th</sup> Street Petition	<u>Administrator's Report</u> The Administrator advised Council that a Petition was received by the office from a number of residents in Beiseker requesting that 9 <sup>th</sup> Street not be oiled after completion of the water main replacement and storm sewer on 9 <sup>th</sup> Street. The Administrator reviewed the Petition and found that there were a number of areas in which the Petition was deficient under Sections 223 & 224 of the provisions of the MGA. Despite the obvious deficiencies in the Petition, the residents concerns would still need to be addressed. The Administrator advised Ian Morley of Urban Systems that this Petition had been presented and that Council would be discussing the matter at the August 14 <sup>th</sup> Council Meeting. Silver Site Construction was also advised accordingly. As an alternative to oiling, Ian Morley suggested that calcium chloride could be put on the road to at least help with dust suppression, however, oiling the road, if done properly, it does provide for a better road base and the road would be less susceptible to breaking up and potholes developing.
AUMA Convention	The Administrator advised that 4 rooms had now been booked at the Delta Bow Valley for September 28 <sup>th</sup> (Thursday) & September 29 <sup>th</sup> (Friday). The Councillors planning to attend this year's convention were asked to please return their completed Delegate Registration forms to the office as soon as possible.
Assessment Review Board	The Administrator advised that in total there were two (2) Assessment Appeals filed. As our Assessor was successful in settling both of these appeals with the Appellants, there would be no need to have an Assessment Review Board Hearing for this year.

**CORRESPONDENCE**

<i>R.C.M.P.</i>	A letter received from the RCMP, Beiseker detachment with concerns from the Grad Party at the Beiseker Campground. Administration was instructed to send a copy of this over to the Beiseker School Grad Committee.	FILED
<i>Rockyview SE Family School Liaison Program</i>	The report for the month of June, 2000 from the Rockyview SE Family/School Liaison Program.	FILED
<i>Federation of Canadian Municipalities</i>	A Letter from Sam Synard, Chair – Council Green Municipal Funds regarding Green Municipal Funds Ready to accept Applications.	FILED
<i>K. Flynn</i>	A letter from K. Flynn, resident, regarding the condition of the Beacon Heights Playground.	FILED
<i>Alberta Infrastructure</i>	A letter from Darrell Camplin, P. Eng, Regional Director regarding funding for Water Well Exploration.	FILED
<i>Barb Morden</i>	A letter from Barb Morden seeking Council's permission for placement of commercial signs for the Java Joint.	
Res. #2000-112	Mayor Courtman moved to turn this issue over to the Development Officer and that the signs remain up until a decision is made by the Development Officer.	DEFEATED
	Administration was instructed to send a letter to Barb Morden advising that application must be made for a Development Permit and that due to the location of the signs, may also require the approval of Alberta Infrastructure.	
<i>Ada Turner</i>	A letter from Ada Turner, resident, regarding her June, 2000 Water Bill. Council concluded this was a personal agreement between residents.	
Res. #2000 -113	Councillor L'Abbee moved to have the outstanding amount left owing on the water bill to be added back on to Mrs. Turner's next water bill.	CARRIED UNAN.
<i>ATCO Gas</i>	Franchise Renewal Agreement	FILED
<i>Concerned Tax Payer</i>	A letter from a concerned taxpayer regarding horses being kept in town that are destroying the boulevards and private property.	FILED
<i>City of Edmonton</i>	A letter from Mayor Bill Smith RE: Rising electricity costs. Council asked administration to send a letter of support on behalf of Council.	FILED
<i>Alberta Sport</i>	A letter from Lloyd Bentz, General Manager, Alberta Sport, Recreation Parks & Wildlife Foundation regarding funding for the campground.	FILED
<i>William Voth</i>	A letter from Mr. Voth asking council to approve the change of the purchaser of Lot 2 Block 17 to Herman Witt and Marlene Bergmann, who wish to construct a home on this site.	
Res. #2000 -114	Deputy Walters moved to approve the change of ownership on this property.	CARRIED UNAN.
<i>North Rockyview Community Council</i>	A letter from Peggy Graham and Lorrie Emmott, Co-Chairs, North Rocky View Community Co-ordinating Council regarding Airdrie and Area United Way Children's Initiative.	FILED

*Minister of Health & Wellness*

RE: Ambulance Fees.

Matter to be tabled to the next Council Meeting. Council instructed Administration to send a letter of support to those municipalities that have put forward a resolution on ambulance fees at the 2000 AUMA Convention. FILED

*Beiseker RCMP Detachment*

RE: Monthly Report

FILED

*RCMP*

RE: 2000 AUMA Convention. Council decided they will not be meeting with Division Commanders at this year's convention. A letter will be sent declining the offer on behalf of Council. FILED

*Alberta Municipal Affairs*

A letter from Ram Rajendra, Director, Grants and Administration regarding Municipal 2000 Sponsorship Program regarding the: 2000 Municipal Sponsorship Program Grant FILED

*Beiseker & District Chamber of Commerce.*

The Chamber of Commerce would like to arrange a Town Hall Meeting in October. Council decided that Thursday October 12,2000 at 7:30 P.M. would be a good date for this meeting.

BY-LAWS

By-Law #2000-01

A By-Law of the Village of Beiseker to execute an Agreement with Atco Gas to renew a contract and to confer a special franchise on Atco Gas to supply natural gas to customers within the municipality.

Second Reading

Mayor Courtman moved second reading of By-Law #2000-01. CARRIED UNAN.

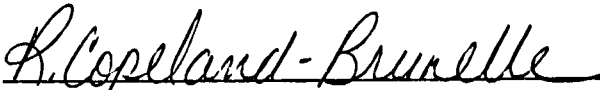
Third Readings

Deputy Mayor Walters moved 3rd reading of By-Law #2000-01. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Walters moved to adjourn @ 10:29 p.m. CARRIED UNAN.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER