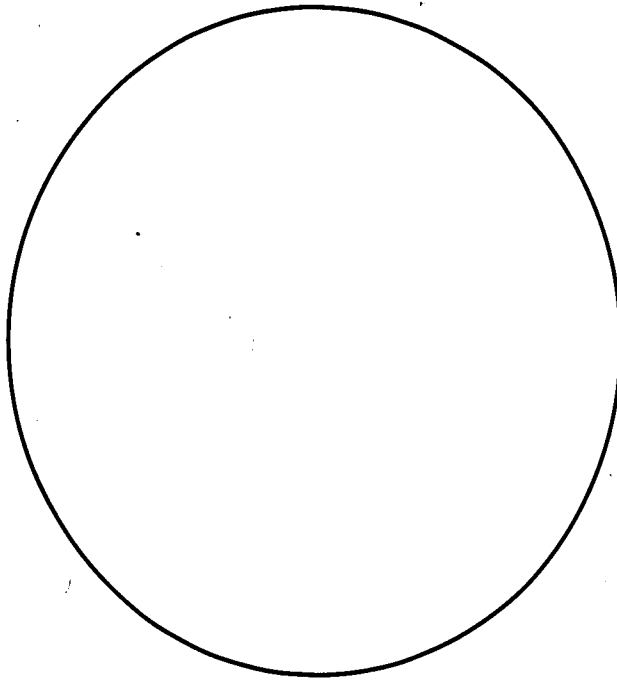


**VILLAGE OF BEISEKER**

**START FILM**

**ROLL # 08**

# IMAGE EVALUATION TEST TARGET (MT-2)



150mm

6"

### POINT SIZE

4 Z35lg 1j67 Y0eJ Zlo6x  
6 Hg47j W9pa9 A7o7q Ga92  
8 Su1xi 33q7n Oelvf 4ef8k

10 2xbiy Gmn0c  
Y5a5o E1t9g

12 7n34a K2b8t  
D6fmh 9ss9d

14 Wcuzl L1cdg  
6Y3sl Okjdg

### FUTURA

### NEWS GOTHIC

14 K2b8t Okjdg  
4ef8k Gmn0c

12 Zlo6x Ge92  
7n34a 6Y3sl

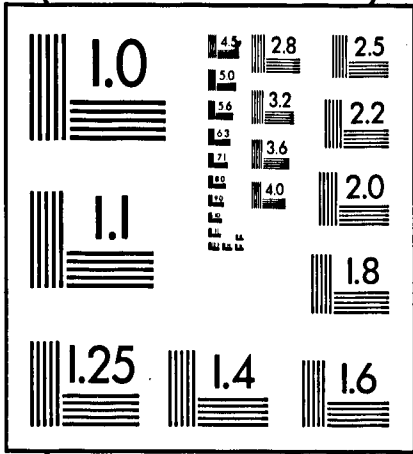
10 Y0r8j A7o7q  
Oelvf 2xbiy

8 9ss9d L1cdg  
33q7n E1t9g

6 Z35lg Hq47j Su1xi Y5a5

4 D6fmh Wcuzl 1j67 W9pa9

### POINT SIZE



4 J610 Arubd Oz7h9 Gm7e B5tP  
CJTRB NZAUS BVCU ZLUC IZC6B

6 8tixz Wo8nk C6Jfm Zm79a  
IZC6B U5M7P PN6SB OIKOG

8 T1wh2 zh9oz bunYr Dm525  
XMBBO HWEKH XYAHQ SIDDS

10 KP7Yc Rho9t Umkh9 Eeafd  
VILNU MZHSF XMBBO HWEKH

C6Jfm Zm79a 3s43l iskrY I26FRKM EB7AU FUDWMB00NF

Oz7h9 B5e1P Wo8nk 8t izx I4C9E83 B18AJ Z7QYI OKJDQ

POINT SIZE SANS SERIF (MICROFONT)  
SERIF (BASKERVILLE)



APPLIED IMAGE, Inc

1653 East Main Street  
Rochester, New York 14609



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**

**2004**

## COUNCIL RESOLUTIONS INDEX 2004

<u>Res. # &amp; Date</u>	<u>Resolution</u>
2004-01 Jan 12	Retroactive cost of living wage increase
2004-02 Jan 26	Replace security panel at office
2004-03	Underground fiber optic cable within the Village
2004-04	Bylaw Officer instructed to issue tickets with regard to vehicle parked over a sidewalk
2004-05	Engagement of auditors
2004-06 Feb 9	Plaques be presented at grand openings etc.
2004-07	Card to Brian & Tracy Lloyd
2004-08	Tanya Klappe to attend the Economic Development Officer training in Strathmore
2004-09	To write off accounts receivable with respect to Journal Entry #97-261
2004-10	To transfer surplus in economic development & tourism budgets to reserves.
2004-11	To transfer sum budgeted for sidewalk replacement in 2003 to reserves for the 2004 budget
2004-12	Summer fun surplus be transferred to reserves
2004-13	Administrator to attend Municipal Excellence Workshop
2004-14	To enter into agreements with Kneehill Regional Water Services Commission
2004-15	Freedom to Read Week
2004-16	Kidney Health Month
2004-17	Consent to Kneehill Regional Water Services to cross certain right of ways in the Village
2004-18	Three year contract with Regional Assessment Management
2004-19	Servicing of lots in Skyland Industrial Park and complete earthwork
2004-20 Feb 23	Alberta Beef Community
2004-21	Purchase the book "Volunteers and the Law"
2004-22	To become a member of the Federation of Canadian Municipalities (FCM)
2004-23	Access agreement with Bell West Inc. in relation to Alberta Supernet Network
2004-24	Legal opinion regarding Compak Filter Site
2004-25 March 8	Insurance for Tourist Booth building
2004-26	Contract with Alberta Bylaw Enforcement Services
2004-27	Tanya Klappe receive Step wage increase
2004-28	Village not conduct a population census
2004-29	Letter to Premier Klein regarding Drumheller Landfill

## COUNCIL RESOLUTIONS INDEX 2004

<u>Res. # &amp; Date</u>	<u>Resolution</u>
2004-30 March 22	Arena Board Grant
2004-31	Wy-Com High speed internet service
2004-32	Balance owing on fire truck to come for surplus
2004-33	Senior's Week
2004-34	Milenet Master Agreement
2004-35 April 12	Agreement with Alberta Children's services amending the FCSS Funding Agreement
2004-36	Offer to Purchase to RT Joint Venture Ltd
2004-36A April 26	Audited Financial Statement to December 31, 3003
2004-37	Letter to R.C.M.P. re off highway vehicles
2004-38	Policy regarding cost of repair and patching concrete driveways
2004-39	Change Council meeting one time only
2004-40	Support Beiseker Community Cemetery Society request for funding for sign
2004-41	Renew loan with credit union
2004-42	Letter to Natural resources Conservation Board regarding application by Richter Farms
2004-43	Counter offer to R.T. Joint Venture Ltd.
2004-44 May 10	New Rental Rates Beiseker Community Centre
2004-45	New Water, sewer & Garbage/Recycling rates
2004-46	Increase annual rent at airport to \$280.00
2004-47	Letter of support to Mayor of Brooks
2004-48	Wage increase – Administrator
2004-49	to contact Alberta Environment re Compak filter
2004-50 May 25	Consent to MGV
2004-51	to proceed with sidewalk design program as proposed by urban systems
2004-52	Borrowing Bylaw re Skyland Industrial Park
2004-53	to execute Alberta Centennial per Capita municipal Grant program
2004-54 June 14	Letter to new owners of Skydive Operation
2004-55	Garbage bag limit
2004-56	Mayor Fegan appointed as representative at Annual Meeting of the Shareholders and Directors of Wild Rose Economic Development Corporation
2004-57	Beiseker Library Board

## COUNCIL RESOLUTIONS INDEX 2004

<u>Res. # &amp; Date</u>	<u>Resolution</u>
2004-58 June 28	Silver Site Construction awarded contract in Skyland Industrial Park
2004-59	to pay Coast to Coast Mechanical
2004-60	2004 AUMA Convention Resolution
2004-61	Purchase Hoist
2004-62	Payout Foreman's overtime
2004-63	Letter to Canada post re Saturday closing
2004-64	Office Hours
2004-65 July 12	Letter to Carol Haley re Compak Filter Systems
2004-66	Letter to Carol Haley, MLA re ambulance Service Delivery
2004-68	Donate use of the 5 ton dump truck to Alberta 2005 Centennial railway Museum
2004-69	Grandparents Day
2004-70	Safety Codes Council proposed levy increase for 2005
2004-71 July 26	To pay Nolan Lobay re repairs to vehicle
2004-72	Barb wire on fence at Campground
2004-73	Letter to Alberta transportation re installing traffic lights at intersection of Highway #21 and #9
2004-74	Membership fee to Recycling Council of Alberta
2004-75	First Notice letter for unsightly premises
2004-76	Subsidize Recycling employee wages
2004-77 August 9	Replaced tiles in ladies washroom at campground
2004-78	Permit campground manager to rent trailer to collect five chuchwagons
2004-79	Extension to improve appearance to property
2004-80	Grant Agreeemnt re west nile virus control
2004-81	letter to Transportation re traffic safety on Highway #72
2004-82 August 23	Extension to clean up order
2004-83	Hiring Policy
2004-84	Thank you to Town of Millet
2004-85	Advance Poll
2004-86	Ambulance service
2004-87	Joint election agreement with R.V. School Division
2004-88	Advise Engineers re MGV Energy request
2004-89 Sept 13	Accept resignation of Library Board member
2004-90	Arena lease
2004-91	Hire Gail Peckham
2004-92`	distance of proposed well site from Well #6
2004-93	RE wells to be drilled near airport
2004-94	Canada's Citizenship Week



## COUNCIL RESOLUTIONS INDEX 2004

<u>Res. # &amp; Date</u>	<u>Resolution</u>
2004-95 Sept 27	Approve cheque
2004-96	Lease with Agricultural Society
2004-97	Services Contract agreement to conduct an elected officials course
2004-98	Enter into an execute the Water Supply Agreement with Kneehill Regional Water Services Commission
2004-99	Approve first option to purchase land
2004-100	Reject offer to purchase
2004-101	Letter to Mountain view Farm camping Ltd.
2004-102	Review salary grid for Foreman
2004-103 Oct. 12	Picnic tables for campground
2004-104	Bylaw Officer retain legal counsel to commence action on an unsightly property
2004-105	Donate to skateboard park
2004-106	Encroachment Agreement
2004-107	Agreement with Nav Canada
2004-108	Meeting with Alberta Environment at AUMA Convention
2004-109	Increase RRSP payment
2004-111	Wage Increase for Foreman
2004-112	Wage increase Public Works Staff
2004-113 Oct. 25	Set Regular Meeting days & times
2004-114	Signing Authority
2004-115	Banking Institutions
2004-116	Department Heads & Committee Appointments
2004-117 Oct. 25	Corporate Credit Card
2004-118	Upgrade of campground transformer
2004-119	Conditional Grant Agreement
2004-120	Waive rental fee for Acme Legion
2004-122 Nov 27	Clean up order
2004-123	Pay campground manager to pick up chuckwagons
2004-124	Confirm resignations of 2 Library Board Members
2004-125	Christmas holiday hours
2004-126	Cancel December 27, 2004 Regular Meeting
2004-127	FCSS Funding Agreement

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 12, 2004  
AT 7:30 P.M. IN COUNCIL CHAMBERS  
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**PRESENT**

DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATION	Dianne Berreth & Ron Cox, Wild Rose Economic Development Corporation

**ABSENT**

MAYOR	Dave Fegan
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**CALL TO ORDER**

Deputy Mayor Courtman called the meeting to order at 7:30 p.m.

**ADOPTION OF AGENDA**

Councillor Rowe moved adoption of the Agenda with the following additions:

1. Item 3(a) – Financial Statement for the month ending December 31, 2003;
2. Item 9(11) – Correspondence from AUMA re 5 year Energy Aggregation Program.
3. Item 9(12) – Correspondence from Alberta Municipal Affairs re Dollars to Sense Energy Management Planning Workshops.

CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Priestman moved to adopt the minutes of the Regular Meeting of Council held on December 22, 2003. CARRIED UNAN.

**FINANCIAL STATEMENT**

Councillor Priestman moved to approve the Financial Statement for the month ending December 31, 2003 as presented. CARRIED UNAN.

**DELEGATIONS**

Dianne Berreth &  
Ron Cox, Wild Rose  
Economic  
Development  
Corporation

Dianne Berreth & Ron Cox provided Council with a Power Point Presentation which outlined the results of the Business Attraction & Retention Project & Survey sponsored by the Wild Rose Economic Development Corporation. This Project and Survey provided an evaluation of the region's "small business climate". Through in-depth interviews with 229 businesses, WREC concluded that the regional business community appeared to be quite healthy. The business survey covered six main areas: business background, suppliers and markets, expansion/relocation, workforce, challenges and opportunities together with an opportunity for WREDC follow-up. In the summer and fall of 2002, WREDC in co-operation with the communities and local businesses embarked on the first phase of its "Business Attraction and Retention Project". The goal of the project was threefold:

1. To work with the existing businesses to find out how they are doing, and how they rated the "small business climate" of their community;
2. Identify any areas of concern, where the WREDC could provide assistance; and
3. Identify new industries that might be attracted to the Wild Rose region.

WREDC spoke with and conducted a survey of 13 businesses from Beiseker.

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WREDC has developed 5 goals as a result of this project. WREDC plans to:

- keep in close contact with the local businesses;
- advertise the WREDC region with the introduction of a new brochure and CD ROM;
- work with the communities (i.e. Chambers) to co-ordinate affordable advertising and marketing programs for small businesses;
- advertise the Wild Rose region with the help of a new developed website, [www.go.wildrose.com](http://www.go.wildrose.com).

**PUBLIC WORKS ITEMS**

- Streets** The Public Works Foreman advised Council that the roads were being sanded as and when required.
- Christmas Decorations** The Public Works Foreman advised Council that the Christmas light decorations had been removed and stored away.
- Village Office** The Public Works Foreman advised Council that Public Works staff had installed new shelving in the Village Office to provide additional storage and filing space.
- Recycling** The Public Works Foreman advised Council that the Public Works Staff picked up recycling on Friday, January 9, 2004.
- Christmas Tree Pick-up** The Public Works Foreman advised Council that the Public Works Staff did a Christmas tree pick-up on Friday, January 9, 2004.
- Beiseker Sign** Councillor Rowe enquired if the new Beiseker sign had been delivered to the Public Works Shop to be stored until it could be installed. The Public Works Foreman indicated that the sign had not been delivered. The Public Works Foreman was asked to follow-up with Harry Kaufmann regarding the matter.
- Beacon Heights Playground** Councillor Rowe advised Council that during the Christmas holidays, that he happened to be in the Beacon Heights Playground and a group of teenagers were partying there. Councillor Rowe returned the next day to find that the teenagers had left a considerable mess. There is still one street light that remains on 24 hours a day another street light that is not working. The Public Works Foreman was asked to inspect the Beacon Heights Playground and clean-up it up as necessary and to also again contact Aquilla regarding the street lights that are not working properly.

**ACCOUNTS FOR APPROVAL**

Councillor Rowe moved to approve the accounts cheque #2003033 to #20040028 in the amount of \$30,186.79 excepting account cheque #20040006. CARRIED UNAN.

2003033 to 2003035 &		
2003037 to 2003044	Payroll Cheques	9,233.13
20030036	Fremar Enterprises	198.00
20040001	Alberta First.Com	322.07
20040002	Alberta One-Call Corporation	8.03
20040003	Alberta Permit Pro	459.46
20040004	Alberta Wild Rose	100.00
20040005	AUMA Member Services	3,142.60
20040006	APPROVED SEPARATELY	00.00
20040007	Beiseker Grocery	101.41
20040008	Beiseker Home Hardware	116.60
20040009	Ruth Copeland	547.40
20040010	Country Graphics	227.91
20040011	CPWA Alberta Chapter	375.00

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20040012	Dell's Bigway Foods	477.56
20040013	EDA Alberta	133.75
20040014	Enmax Corporation	1,052.16
20040015	Firehouse Magazine	32.10
20040016	Hagel's Bobcat Service	107.00
20040017	Hill's Hot Shot Service Ltd.	9,844.00
20040018	Joe McIsaac	300.00
20040019	Local Government Administration	492.20
20040020	Alberta Health Care	528.00
20040021	Telus Mobility	227.08
20040022	Municipal Information Systems Inc.	331.58
20040023	Nemeth Planning Services Inc.	43.56
20040024	Purolator Courier Ltd.	15.09
20040025	Sprouse Fire & Safety Corp.	456.89
20040026	Tall Taylor Publishing Ltd.	196.88
20040027	Western Canada Water & Wastewater	50.00
20040028	West-four décor Ltd.	1,067.33

Deputy Mayor Courtman moved to approve account cheque #20040006 to Beiseker Automotive in the amount of \$285.73. CARRIED

Councillor Hnybida abstained from voting or commenting on the above item.

**NEW BUSINESS**  
**COUNCILLORS REPORTS**

**Hnybida**  
Railway Museum

Councillor Hnybida advised Council that the Museum's summer student Megan Priestman, did some research on the CN Station Building and was able to contact someone who had actually lived in the CN station building for a number of years and who has kindly provided some pictures and a history of the CN Station. The Railway Museum Society would like to construct a replica of the CN Station as part of their museum.

Beiseker Cemetery

Councillor Hnybida advised Council that the Cemetery Society is looking into erecting an arched iron sign at the entrance to the cemetery site similar to the one at the St. Mary's Cemetery. Various quotes are now being obtained from a number of suppliers for this entrance gate. CARRIED UNAN.

**Priestman**  
Rockyview Handi-Bus Society

Councillor Priestman advised Council that he had a conversation with the operator of the Rockyview Handi-Bus Society regarding bus service from Beiseker to Airdrie. The society has received a \$30,000.00 grant from the Province. The proposal is that return bus service would be provided to Airdrie from Beiseker on Tuesdays. Councillor Priestman advised Council that the matter of funding from the Village of Beiseker through FCSS will be discussed at the next FCSS meeting to be held on January 13, 2004.

**Rowe**  
Economic Development Committee

Councillor Rowe reminded Councillor Priestman to have a FCSS/Rec Board Member appointed to the Volunteer Appreciation Committee. Councillor Rowe advised Council that he would discuss the matter of the Volunteer Appreciation Committee at the Library Board meeting to be held on January 15, 2004.

The Economic Development Committee will be hosting their annual business appreciation Wine & Cheese on Saturday, January 24, 2004 starting at 6:30 p.m. in the Meeting Room at the Beiseker Community Hall. The Library Board is catering this event.

Recess

Council took a short recess between 8:13 p.m. to 8:18 p.m.

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Courtman  
Aviation Alberta

Deputy Mayor Courtman advised Council that the Alberta Airport Operator's Association, the Alberta Aviation Council and a number of other smaller aviation groups and organizations have now consolidated into one organization under the name of Aviation Alberta. In 2003, the Alberta Government provided 6 million dollars in funding to Alberta airports.

Kneehill Regional  
Water Services  
Commission

Deputy Mayor Courtman advised Council that he attended a meeting of the Kneehill Regional Water Services Commission on January 8, 2004. The project appears to be progressing along. Land acquisitions are being worked on and the easement setback from the highway has been reduced along the route. A site has been picked for the reservoir within the Drumheller Valley. The Commission is looking for progress funding from both levels of government. A letter from the Wild Rose Economic Development Committee in regard to WREDC's objection over the meeting fees for commission members was discussed. Deputy Mayor Courtman also addressed the objections of the Village of Beiseker Council with regard to the Commission meeting fees. The Commission upheld their decision to pay each of their Commission members a \$150.00 per meeting fee. The next meeting is scheduled for February 26, 2004.

Compak Filter

Deputy Mayor Courtman advised Council that he, together with the CAO and the Public Works Foreman met with the insurance adjuster regarding the Compak property. Interra Environmental has now drilled and placed ground monitoring wells surrounding the Compak property. Hydrocarbon contamination has been found in the ditch carrying services to the campground. A full and final report from Interra is expected to be provided within the next two weeks. Once the report is available, the next course of action suggested was to set up a meeting with Alberta Environment, Interra, the Village of Beiseker and the insurance adjuster to discuss the next course of action.

Recycling

Deputy Mayor Courtman advised Council that a job posting is out for the recycling position. The Public Works Staff picked up recycling on Friday, January 9, 2004 and may have to do the same again on January 16, 2004 if no one has been hired by that time.

ADMINISTRATOR'S REPORT

2003 Audit

The Administrator advised Council that our Auditors Gregory, Harriman & Associates are booked to attend in our offices on February 11, 12 & 13, 2004 to conduct the 2003 audit.

Regional Disaster  
Services Exercise

The Administrator advised Council that on January 5, 2004, she attended a Disaster Services meeting for the purpose of planning a regional disaster services exercise involving the Town of Crossfield, City of Airdrie, Village of Beiseker and possibly the Village of Irricana. The purpose of this exercise is to evaluate the social services capabilities of the participating municipalities involved in the exercise. In the event of an evacuation, i.e. Crossfield for the purposes of this exercise, residents would have to be evacuated to a number of neighbouring municipalities. This then involves the opening of reception centres (i.e. our Community Hall) to accept and receive evacuees. As each person arrives at the reception centre, they would need to register with the disaster services personnel. With the assistance of Vera Schmaltz, we are compiling a list of names of people that may be interested in volunteering as disaster services volunteers at our reception centre. These volunteers would not only be required to register the evacuees but would then also be responsible for food preparation etc. This exercise is tentatively scheduled for February 20, 2004, however, it may be postponed to March 23, 2004. Our next meeting is scheduled for January 22, 2004 at which time details for the exercise will be finalized and the date confirmed.

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CPR Station Security  
Panel

The Administrator reminded Council that in December 2003, the fire alarm panel in the CPR station had to be replaced as it was malfunctioning and the existing panel could not be repaired. The new fire alarm panel now allows us the capability of connecting the fire alarm into our security panel so that the CPR station can now be monitored 24 hours per day not only for security purposes but also in the event of a fire in the building. The security company came out to connect the fire alarm into our security panel, however, again, partly because of the age of the security panel, it is now not compatible with our new fire alarm panel. The cost to replace our security panel with one that will be compatible with our new fire alarm panel will be \$930.00.

At present, we only have audible fire alarm bells both inside and outside the building which are not monitored electronically 24 hours a day, 365 days a year. Considering the age of this building and it's heritage, the Administrator advised Council that she believes that it is very important that this building be monitored for fire through our security company. If the fire alarm is set off in the middle of the night, then the security company would immediately notify 9-1-1 and dispatch the Fire Department. The cost of replacing the security panel is minimal compared to the loss of this building.

Councillor Rowe expressed some concerns regarding the quote obtained from Supreme Security and questioned the need to replace the existing security panel. Councillor Rowe advised Council that he would discuss the matter further with Supreme Security. Councillor Priestman advised Council that he would also investigate the matter further with his security systems contact.

2003 Budget –  
2% Cost of Living  
Wage Increase

The Administrator advised Council that the approved 2003 budget included a 2% cost of living wage increase for our permanent staff (4 Office staff and 3 Public Works staff). After the budget was passed, the Administrator inadvertently forgot to implement the 2% wage increase. With Council's permission, the Administrator requested that a retroactive lump sum payment be paid to each of the employees affected to cover the 2% cost of living increase that was approved in the 2003 budget. The total retroactive 2% cost of living increase for all seven (7) employees combined is \$3,603.91.

Res. #2004-01

Councillor Priestman moved that to pay a 2% retroactive cost of living wage increase to permanent staff for 2003. CARRIED UNAN.

2004 Budget

The Administrator advised Council that it is again time to be thinking about the budget process and the scheduling of budget meetings. The Administrator suggested holding off on scheduling any budget meetings until Mayor Fegan returns in February. However, in the meantime, if any Councillor has any capital items that they would like to be considered in this year's budget that may require quotes or research to be obtained or done, to please let the Administrator know as soon as possible in order that she may include those items in the budget deliberations. Further, if any Council member has any other thoughts or comments about this year's budget, please also let the Administrator know as soon as possible. Although the Administrator's main focus at this time is year end, she will be continually gathering information and making notes in preparation of the budget process.

**CORRESPONDENCE**

AUMA Member  
Services

A letter from the Alberta Urban Municipalities Association Member Services regarding Insurance Company Change for AD & D Insurance. FILED

AUMA

A letter from the Alberta Urban Municipalities Association regarding Electricity Purchase Confirmed. FILED

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Minister of Community Development	A letter from Gene Zwozdesky, Minister of Community Development regarding Alberta Recreation Corridors Legislative Review (a copy of the report is available in the Village Office).	FILED
Alberta Environment	A letter from Alberta Environment regarding Compak Filter Service.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Natural Gas Purchase confirmed.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Milenet Template Agreement Reached.	FILED
Brownlee Fryett	A letter from Browlee Fryett regarding name change.	FILED
Alberta Environment	A letter from Alberta Environment regarding "Water for life" consultation.	FILED
Emergency Management Alberta	A letter from Randy Tiller, Emergency Management Alberta regarding Emergency Site Management Course.	
Jim Chorley	Forwarded e-mail from Jim Chorley re sale of RT Joint Venture's Residential land.	FILED
AUMA	Alberta Urban Municipalities Association Important Notice regarding 5 year Aggregation Program.	FILED
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs regarding Dollars to Sense Management Planning Workshops.	FILED

**BY-LAWS**

<b>By-Law #2004-01</b>	By-Law #2004-01 being a By-Law of the Village of Beiseker to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village from time to time to meet current expenditures of the Corporation for its financial year commencing January 1, 2004.	
1 <sup>st</sup> Reading	Councillor Rowe moved first reading of By-Law #2004-01.	CARRIED UNAN.
2 <sup>nd</sup> Reading	Councillor Hnybida moved second reading of By-Law #2004-01.	CARRIED UNAN.
Permission for 3 <sup>rd</sup> & Final Reading	Councillor Priestman moved for permission for third and final reading of By-Law #2004-01.	CARRIED UNAN.
3 <sup>rd</sup> & Final Reading	Deputy Mayor Courtman moved third and final reading of By-Law #2004-01.	CARRIED UNAN.

**ADJOURNMENT**

Councillor Hnybida moved that the meeting adjourn at 10:05 p.m. CARRIED UNAN.

  
DEPUTY MAYOR

  
MUNICIPAL ADMINISTRATOR