

VILLAGE OF BEISEKER

MINUTES 2007

COUNCIL RESOLUTIONS INDEX 2007

<u>Res. # & Date</u>	<u>Resolution</u>
2007-01 01/08/07	Adopt Agenda
2007-02	Adopt Minutes
2007-03	Adopt Accounts
1007-04	Approve Mayor's absenteeism
2007-05	Small Community Symposium
2007-06	To print Linda Anderson's name on unsigned minutes of 2006
2007-07	Elected Officials orientation training
2007-08	In camera
2007-09	Out of camera
2007-10	Purchase of Skyland lots
2007-11	Letter to Gores
2007-12	Notice to Airdrie Ambulance
2007-13	Interviews for CAO position
2007-14 01/12/07	Gore extension
2007-15 01/22/07	Adopt agenda
2007-016	Adopt minutes
2007-017	Adopt special meeting minutes
2007-018	Adopt accounts
2007-019	Appoint new members to MPC
2007-020	In camera
2007-021	Out of camera
2007-022 02/12/07	Adopt agenda
2007-023	Adopt minutes
2007-024	Fire department repairs
2007-025	Approve accounts
2007-026	Purchase two bridges for trail net path
2007-027	Hall keys to Lions
2007-028	Donna Taylor to MPC
2007-029	Review purchasing agreement between Diamond A
2007-030	Fire panel in Village Office
2007-031	Accept Regional Assessment Management 2007 to 2009 Assessment Contract
2007-032	In camera
2007-033	Out of camera
2007-034	Bob Brar two week extension
2007-035 02/26/07	Adoption of Agenda
2007-036	Adoption of Minutes
2007-037	Approve Financial Statement for 2006
2007-038	Approve Financial Statement for January, 2007
2007-039	Approve accounts
2007-040	Donate Community Centre for Dr. Lavens
2007-041	Present plaque to Dr. Lavens
2007-042	Pay acting CAO

COUNCIL RESOLUTIONS INDEX 2007

<u>Res. # & Date</u>	<u>Resolution</u>
2007-043	Agreement with Davis Inspection
2007-044	Accept letter from Gregory Harriman & Associates for year ending December 31, 2006.
2007-045	In Camera
2007-046	out of camera
2007-047	In Camera
2007-048	Out of camera
2007-049	Approve accounts
2007-050	Letter to transportation department at Rocky View School Division
2007-051	Appoint members to Subdivision and Development Appeal Board
2007-052	Appoint Councillor Hnybida as the alternate member for Development Appeal Board
2007-053	Village not conduct Census for 2007
2007-054	In Camera
2007-055	Out of camera
2007-056	Contact Jo-Anne Lambert regarding interview
2007-057 03/14/07	Hire Jo-Anne Lambert as a consultant
2007-058 03/26/07	In camera
2007-059	Out of camera
2007-060	quotes for repairs to trailer side-rails
2007-061	approve accounts
2007-062	Approve attendance at "Building the Brand" seminar
2007-063	Approve advertisement for CAO
2007-064	Approve payment to DBC
2007-065	Amend Staff Meal Policy
2007-066	Agreement with Trustees of Rocky View School Division to hold joint election in conjunction with Municipal Election
2007-067	In camera
2007-068	Out of camera
2007-069 04/10/07	Letter to Ag Society regarding ice plant project
2007-070	Purchase tubing for the mower trailer
2007-071	Problem with Quads & Dirt Bikes
2007-072	Letter to RCMP regarding problem with quads and dirt bikes
2007-073	Purchase hydromatic pump and control panel
2007-074	Approve accounts
2007-075	Vera Schmaltz as Director of Disaster Services
2007-076	Claim through AMSC for cost during emergency
2007-077	Mayor Rowe to attend the Rimbey Golf Tournament
2007-078	Proceed with tax auction

COUNCIL RESOLUTIONS INDEX 2007

<u>Res. # & Date</u>	<u>Resolution</u>
2007-079	Meal allowance for council
2007-080	Permission to Esso to hang sign at campground
2007-081	Bus stops at School
2007-082	Public Hearing set
2007-083	In camera
2007-084	out of camera
2007-085	Support in principal portion of unused pipeline capacity be authorized for use by M.D. of Rocky View
2007-086	table 8 th street project to next meeting
2007-087 04/23/07	Transfer surplus balance to current year deficit
2007-088	Accept audited financial statement for 2006
2007-089	Approve Accounts
2007-090	Approve account to Fremar
2007-091	Agreement with Q91 to share costs for June 9,07
2007-92	National seniors Week
2007-093	In camera
2007-094	Out of camera
2007-095	Proceed with 8 th Street project
2007-096	Award 8 th Street project to Foran
2007-097	to give residents of 8 th street option to leave street wide or to narrow the street DEFEATED
2007-098	Proceed with 8 th street project
2007-099 05/14/07	Road closure Skyland Industrial Park
2007-100 05/14/07	Small Claims court action against the former CAO
2007-101	Transfer station Hours of Operation
2007-102	Lease of security system
2007-103	In camera
2007-104	Out of camera
2007-105	Advertise for Public Works employee
2007-106	Approve Accounts
2007-107	Funding request for Airport
2007-108	Letter to Library Board re liability
2007-109	Chairman of Library Board
2007-110	Support creation of memorial wall
2007-111	Letter of support to Marigold Library Systems for Rural Information Services Initiative
2007-112	Sign Marigold Agreement amendment
2007-113	In camera
2007-114	Out of camera
2007-115 05/28/07	Accept quote for curtain track at Community centre
2007-116	New transfer fee schedule for out of town residents
2007-117	Charge Village residents \$1.00 per bag to dump at transfer station
2007-118	New transfer station cards to be issued each year

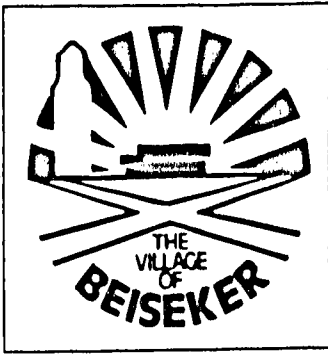
COUNCIL RESOLUTIONS INDEX 2007

<u>Res. # & Date</u>	<u>Resolution</u>
2007-119	Commercial waste pick-up companies must go to Drumheller to dump.
2007-120	Accounts for approval
2007-121	To approve Cheque to Fremar
2007-122	Appoint acting Fire chief
2007-123	Free lighting audit in Village of Beiseker
2007-124	Order a generic Development Agreement from Brownlee LLP for the new residential development
2007-125	Purchase freezies for for Beiseker School clean up day
2007-126	To purchase small paper Canadian Flags for Canada Day
2007-127	Add \$5.00 to utility bills
2007-128	Increase airport lease fees by 20% upon renewal date
2007-129	To charge \$25.00 administration fee on all permits issued
2007-130	To purchase a cell phone for the Director of Disaster Services and to budget \$500.00 for Disaster Services
2007-131	To grant an encroachment agreement to Frank & Sherry Gore to build a 6 foot fence (storage area)
2007-132	To adopt 2007 Budget
2007-133	Accept Uniform Quality Management Plan
2007-134	In camera
2007-135	come out of camera
2007-136	Contract Superior Safety Codes as addition inspection company
2007-137	Stop work order on Kyle Houser
2007-138 06/11.07	Letter to Drumheller and District Solid Waste re expenses to repair transtor bin
2007-139	Rescind Res. #2007-124
2007-140	In camera
2007-141	Out of camera
2007-142	To rescind Res. #2007-117 DEFEATED
2007-143	Letter to businesses re garbage
2007-144	Fremar supply all paper supplies for Village buildings
2007-145	Pay returning summer employees \$12.00/hour
2007-146	\$70.00 winnings from parade
2007-147	Accounts for approval
2007-148	Membership in the 2005 Railway Museum Society
2007-149	To pay Ward Kisko final fire department honorarium
2007-150	To increase Community Centre rates
2007-151	Distribution of sustainability grants
2007-152 05/25/07	In camera
2007-153	Out of camera
2007-154	Table decision on wood bins
2007-155	Receive public works report as information
2007-156	Accounts for approval

COUNCIL RESOLUTIONS INDEX 2007

<u>Res. # & Date</u>	<u>Resolution</u>
2007-157	Approve cheque
2007-158	Canadian Badlands pay for meetings
2007-159	Painting of caboose
2007-160	Sign reciprocal agreement with Rocky View School Division
2007-161	Letter to Alberta Environment re permission to burn
2007-162	Roll off bins
2007-163	Canadian Federation of Business re addition municipal taxation powers
2007-164	Administration report for info
2006-165	Table agreement with Superior Safety Codes
2007-166	Off site levy work schedule
2007-167	Table Kneehill Ambulance agreement
2007-168	Adopt Policy 27-D
2007-169	Pro rate 2006 tax levy on BSL land
2007-170	Dinner with the Premier

2005-69 06/13 2005-70	Job description for Community services Co-ordinator Re mineral rights
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VILLAGE OF BEISEKER

OFFICE OF MAYOR AND MUNICIPAL ADMINISTRATOR

P.O. Box 349 • Beiseker, Alberta T0M 0G0
Tel. (403) 947-3774 • Fax (403) 947-2146

email: beiseker@telus.net
www.beiseker.com

Village of Beiseker Special Meeting Waiver

Village of Beiseker By-Law 2005-07

Pursuant to Section 194 of the Municipal Government Act, the undersigned has agreed to waive his/her right to the 24 Hour Special Meeting Notice.

Special Meeting Notice given on this 12 day of
Jan, 2007

Special Meeting to be held on:

Date: Jan 12/07

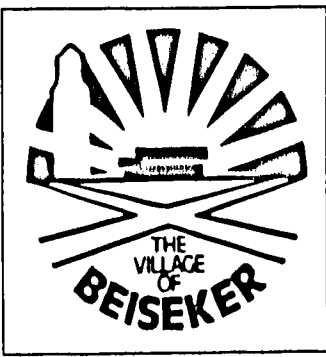
Time: 7:00 pm

Place: Council Chamber

Councilor:

Name BRENDA HWYBIDA

Signature: Brenda Hwybida



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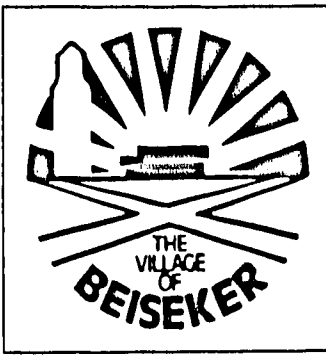
Time: 7:00 PM

Place: Chambers

Councilor:

Name Ray Courtman

Signature: 



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JANUARY, 2007.

Special Meeting to be held on:

Date: JANUARY 12, 2007

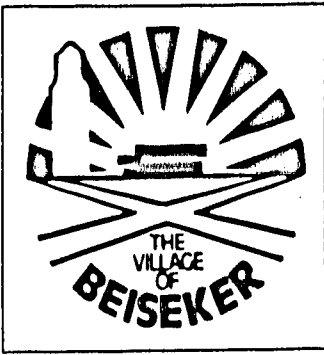
Time: 7:00 P.M.

Place: BEISEKER

Councilor:

Name AL HENRIEY

Signature: 



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Special Meeting to be held on:

Date: JAN 12 / 2007

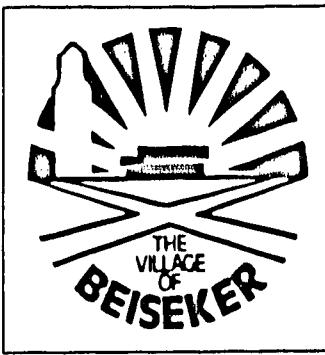
Time: 7:00 P.M

Place: VILLAGE OFFICE

Councilor:

Name B. Rowe

Signature: [Handwritten Signature]



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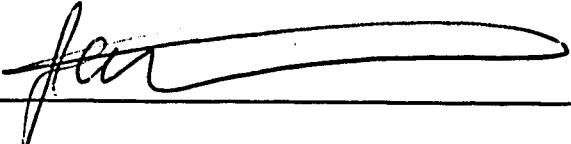
Date: 12 Jan 2007

Time: 1900

Place: Beiseker

Councilor:

Name J.A. Walters

Signature: 

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD FRIDAY, JANUARY 12, 2007
IN COUNCIL CHAMBERS, BEISEKER, ALBERTA
PAGE 1

PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
COUNCILOR	Brenda Hnybida
ACTING CAO	Gail Peckham

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:00 p.m.

IN CAMERA ITEM

In Camera

Councilor Walters moved that Council go *in camera* @ 7:00 p.m. to discuss matters regarding fabrication welding at Frank and Sherry Gore's place of business.

CARRIED

Reconvene

Deputy Mayor Courtman moved that Council reconvene from *in camera* at 8:45 p.m.

CARRIED

Res. #2007-014


Councilor Walters moved that Council send a letter to Frank and Sherry Gore granting them an extension to March 9, 2007 by which time all conditions must be met as specified in the letters from the Fire Commissioner, Ken McMullen, and the Notice of Decision from the Subdivision and Development Appeal Board.

CARRIED UNAN.

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 8:46 p.m.

CARRIED


DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR