

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD WEDNESDAY, MARCH 14, 2007  
IN COUNCIL CHAMBERS, BEISEKER, ALBERTA  
PAGE 1

**PRESENT**

|              |                |
|--------------|----------------|
| MAYOR        | Bruce Rowe     |
| DEPUTY MAYOR | Ray Courtman   |
| COUNCILLOR   | Al Henuset     |
| COUNCILLOR   | Fred Walters   |
| ACTING CAO   | Gail Peckham   |
| ABSENT       | Brenda Hnybida |

**CALL TO ORDER:**

Mayor Rowe called the meeting to order at 10:30 a.m.

Res. #2007-057

Councillor Henuset moved that the Village of Beiseker hire Jo-Anne Lambert as a consultant at \$30.00 per hour plus benefits until at such time a permanent Chief Administrative Officer be hired. CARRIED UNAN.

**ADJOURNMENT:**

Councilor Walters moved that the meeting adjourn at 10:50 a.m. CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR



# VILLAGE OF BEISEKER

## Cheque Listing For Council

# 7  
26/03/07

| Cheque Date | Name       | Invoice                            | Description                              | Invoice Amount | Cheque Amount |
|-------------|------------|------------------------------------|--|----------------|---------------|
| 20070205    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | PAYROLL                                  |                |               |
| 20070206    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | ADVANCE                                  |                |               |
| 20070207    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | PAYROLL                                  |                |               |
| 20070208    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | PAYROLL                                  |                |               |
| 20070209    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | PAYROLL                                  |                |               |
| 20070210    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | ADVANCE                                  |                |               |
| 20070211    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | ADVANCE                                  |                |               |
| 20070212    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | PAYROLL                                  |                |               |
| 20070213    | 2007-03-15 |                                    | PAYMENT                                  |                |               |
|             |            | 03/15/07                           | ADVANCE                                  |                |               |
| 20070214    | 2007-03-15 | COPELAND, RUTH E.                  | PAYMENT                                  |                | 1,200.00      |
|             |            | 2007-05                            | CONSULTING CAO SERVICES                  | 1,200.00       |               |
| 20070215    | 2007-03-15 | MORDEN, BARB (CARETAKER)           | PAYMENT                                  |                | 247.00        |
|             |            | 03/15/07                           | COMMUNITY HALL CARETAKER                 | 247.00         |               |
| 20070216    | 2007-03-15 | RECEIVER GENERAL                   | PAYMENT                                  |                | 4,840.27      |
|             |            | 03/15/07                           | REMITTANCE FOR MARCH 15, 2007            | 4,840.27       |               |
| 20070217    | 2007-03-23 | ALBERTA LAND REGISTRIES            | PAYMENT                                  |                | 22.10         |
|             |            | 02/28/07                           | LEGAL FEES                               | 22.10          |               |
| 20070218    | 2007-03-26 | ADT SECURITY SERVICES CANADA, INC. | PAYMENT                                  |                | 146.81        |
|             |            | 4231368                            | P/W REPLACED BATTERY IN SECURITY         | 146.81         |               |
| 20070219    | 2007-03-26 | BEISEKER MUNICIPAL LIBRARY         | PAYMENT                                  |                | 4,345.00      |
|             |            | 03/13/07                           | 2007 BEISEKER LIBRARY GRANT              | 4,345.00       |               |
| 20070220    | 2007-03-26 | BRANT'S PLUMBING AND HEATING       | PAYMENT                                  |                | 381.60        |
|             |            | 1892                               | LABOUR TO SWITCH FROM PROPANE TO GAS P/W | 381.60         |               |
| 20070221    | 2007-03-26 | CAPITAL PRINTERS LTD.              | PAYMENT                                  |                | 148.40        |
|             |            | 5345                               | ADV TENDER 2007 STREET IMPROVEMENT       | 148.40         |               |
| 20070222    | 2007-03-26 | CROSSFIELD FIRE DEPARTMENT         | PAYMENT                                  |                | 350.00        |
|             |            | BEISEKER                           | F/D COURSE                               | 350.00         |               |
| 20070223    | 2007-03-26 | GAS PLUS                           | PAYMENT                                  |                | 55.39         |
|             |            | 9314589                            | PROPANE                                  | 55.39          |               |
| 20070224    | 2007-03-26 | HAGEL, IRENE                       | PAYMENT                                  |                | 34.41         |
|             |            | 03/14/07                           | BAKING FOR PANDEMIC TRAINING             | 34.41          |               |
| 20070225    | 2007-03-26 | HENUSET, AL                        | PAYMENT                                  |                | 408.50        |
|             |            | 03/26/07                           | MILEAGE & MEETING FEES                   | 408.50         |               |
| 20070226    | 2007-03-26 | HNYBIDA, WILLIAM                   | PAYMENT                                  |                | 141.55        |
|             |            | 03/20/07                           | GATE PASS & MEALS FOR BANFF              | 141.55         |               |
| 20070227    | 2007-03-26 | JAH COMPUTERS                      | PAYMENT                                  |                | 130.00        |
|             |            | 50                                 | P/W & OFFICE COMPUTER R/M                | 130.00         |               |
| 20070228    | 2007-03-26 | JAMES ELECTRIC MOTOR SERVICES LT   | PAYMENT                                  |                | 194.49        |
|             |            | 158027                             | FLOAT SENSOR FOR LIFT STATION            | 194.49         |               |

TOTAL PAYROLL  
6,694.94

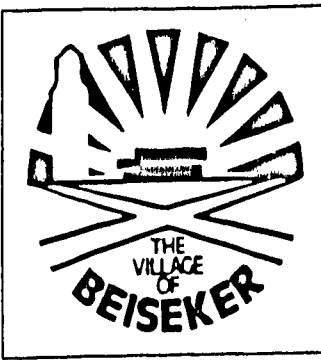


# VILLAGE OF BEISEKER

## Cheque Listing For Council

| Cheque   | Date       | Name                                      | Invoice    | Description                      | Invoice Amount    | Cheque Amount |
|----------|------------|---|------------|----------------------------------|-------------------|---------------|
| 20070229 | 2007-03-26 | LEAF, RON                                 |            | PAYMENT                          |                   | 2,114.04      |
|          |            |   | 02/03/07   | PANDEMIC TRAINING                | 2,114.04          |               |
| 20070230 | 2007-03-26 | MINISTER OF FINANCE, C/O ALBERTA LEARNING | #3         | PAYMENT<br>SCHOOL FOUNDATION     | 66,705.74         | 66,705.74     |
| 20070231 | 2007-03-26 | MOUNTAINVIEW CREDIT UNION LTD.            |            | PAYMENT                          |                   | 25.92         |
|          |            |   | 03/11/07   | FIRE DEPT CELL PHONE RESCUE VAN  | 25.92             |               |
| 20070232 | 2007-03-26 | MOUNTAINVIEW CREDIT UNION LTD.            |            | PAYMENT                          |                   | 1,121.96      |
|          |            |   | 03/07/07   | TELEPHONES                       | 1,121.96          |               |
| 20070233 | 2007-03-26 | MUNICIPAL INFORMATION SYSTEMS INC         |            | PAYMENT                          |                   | 364.12        |
|          |            |   | 20061372   | SUPPORT APRIL 2007               | 364.12            |               |
| 20070234 | 2007-03-26 | NEXEN MARKETING, ATTENTION: TARA          |            | PAYMENT                          |                   | 26,034.61     |
|          |            |   | 02/16/07   | ELECTRICITY FOR FEBRUARY/07      | 7,755.99          |               |
|          |            |   | 03/09/07   | NATURAL GAS                      | 7,316.14          |               |
|          |            |   | 1035793    | NATURAL GAS                      | 7,460.64          |               |
|          |            |   | 1036772    | ELECTRICITY                      | 3,501.84          |               |
| 20070235 | 2007-03-26 | POINT COMMUNICATION INC.                  |            | PAYMENT                          |                   | 3,478.56      |
|          |            |   | 44867      | F/D RADIO R/M                    | 3,478.56          |               |
| 20070236 | 2007-03-26 | ROCKY VIEW FIRE SERVICE                   |            | PAYMENT                          |                   | 175.00        |
|          |            |   | 03/06/07   | F/D TRAINING COURSE              | 175.00            |               |
| 20070237 | 2007-03-26 | ROWE, BRUCE                               |            | PAYMENT                          |                   | 158.92        |
|          |            |   | 03/13/07   | MILEAGE, FAXES & CELL EXPENSES   | 158.92            |               |
| 70238    | 2007-03-26 | SKUCE, LINDA                              |            | PAYMENT                          |                   | 50.00         |
|          |            |   | 2007       | RENTAL OF LAND FOR LEASE WELL #6 | 50.00             |               |
| 20070239 | 2007-03-26 | FALL-TAYLOR PUBLISHING LTD.               |            | PAYMENT                          |                   | 163.24        |
|          |            |   | 23298 & 23 | ADV AG WEEK & TENDERS 2007 STREE | 163.24            |               |
| 20070240 | 2007-03-26 | TROPHIES PLUS                             |            | PAYMENT                          |                   | 124.29        |
|          |            |   | 7200       | PLAGUE FOR DR. LAVENS            | 124.29            |               |
| 20070241 | 2007-03-26 | WASTE MANAGEMENT                          |            | PAYMENT                          |                   | 438.78        |
|          |            |   | 212037354  | HALL & ARENA                     | 438.78            |               |
| 20070242 | 2007-03-26 | WORKERS COMPENSATION BOARD                |            | PAYMENT                          |                   | 801.76        |
|          |            |   | 14855093   | INSTALLMENT DUE                  | 801.76            |               |
| 20070243 | 2007-03-26 | AMSC INSURANCE SERVICES LTD.              |            | PAYMENT                          |                   | 3,427.21      |
|          |            |   | 04/01/07   | PREMIUMS FOR APRIL, 2007         | 3,427.21          |               |
| 20070244 | 2007-03-26 | RAYMAC SURVEYS LTD.                       |            | PAYMENT                          |                   | 5,103.37      |
|          |            |   | 19823      | UTILITY RIGHT OF WAY & OVERLAND  | 5,103.37          |               |
|          |            |   |            | <i>DRAINAGE PLANS</i>            |                   |               |
|          |            |   |            | <b>Total</b>                     | <b>129,627.98</b> |               |

*This payment is for Feb + March /07  
It also includes the Arena + PW.  
(new sites)  
\$18,343.02 for Arena*



# 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 14 day of March, 2007.

Special Meeting to be held on:

Date: 14 March 2007

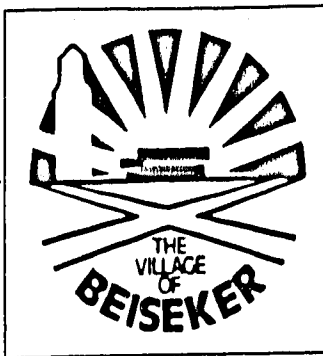
Time: 1030

Place: Village Office

Councilor:

Name Fred Walters

Signature: [Handwritten Signature]



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Special Meeting to be held on:

Date: March 14, 2007

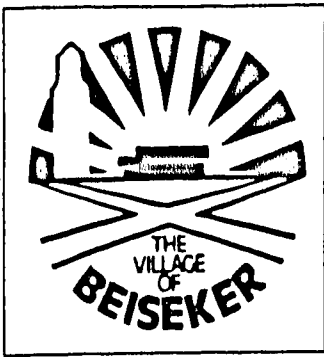
Time: 10:30 hrs

Place: Chambers

Councilor:

Name Ray Courtman

Signature: [Handwritten Signature]



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MARCH, 2007.

Special Meeting to be held on:

Date: MARCH 14, 2007

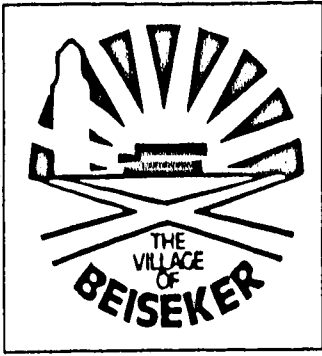
Time: 10:30 A.M

Place: BEISEKER.

Councilor:

Name AL HENRISET

Signature: 



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Special Meeting to be held on:

Date: MAR 14 / 07

Time: 10:30

Place: VILLAGE OFFICE

Councilor:

Name BRUCE ROWE

Signature: B. Rowe