

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, MONDAY, OCTOBER 22, 2007
AT 7:00 P.M. IN COUNCIL CHAMBERS

Page 1

COUNCILLOR	Bruce Rowe
COUNCILLOR	Ray Courtman
COUNCILLOR	Dave Fegan
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
ADMINISTRATOR	Jo Lambert

CALL TO ORDER The Municipal Administrator called the meeting to order at 7:00 p.m.

OATH OF OFFICE The Municipal Administrator administered the Oaths of Office.

ELECTION OF MAYOR The CAO called for nominations for the position of Mayor.
Councilor Walters nominated Bruce Rowe.
The CAO called three times for the nominations for Mayor.
The CAO declared nominations cease.

Res. # 2007 - 248 There being no further nominations, Bruce Rowe was proclaimed Mayor by acclamation.
Mayor Rowe then took over as chair for the remainder of the meeting.

ELECTION OF DEPUTY MAYOR The Mayor called for nominations for the position of Deputy Mayor.
Councilor Fegan nominated Ray Courtman.
The Mayor called three times for the nominations for Deputy Mayor.
The Mayor declared nominations cease.

Res. # 2007 - 249 There being no further nominations, Ray Courtman was proclaimed Deputy Mayor by acclamation.

REGULAR MEETINGS OF COUNCIL

Res. #2007 - 250 Moved by Councilor Hnybida that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:00 p.m. **CARRIED**

SIGNING AUTHORITY

Res. # 2007 - 251 Moved by Mayor Rowe that signing authority is granted to the C.A.O, Assistant C.A.O., Mayor and Deputy Mayor. Cheques to be signed by one of the above staff members and one of the above Council members. **CARRIED**

BANKING INSTITUTIONS

Res. # 2007 - 252 Moved by Councilor Walters that Mountain View Credit Union remains as the Village of Beiseker's banking institution. **CARRIED**

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Page 2

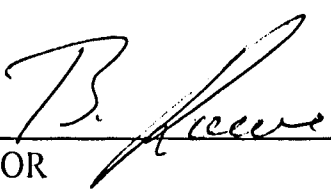
**COMMITTEE
APPOINTMENTS**

Res. # 2007 - 253

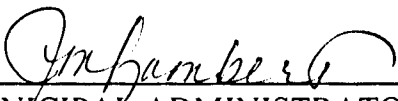
Moved by Councilor Walters to appoint members to committees and boards as per the attached listing. CARRIED

ADJOURNMENT

Moved by Councilor Henuset to adjourn the Organizational Meeting of Council at 7:15 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 2007
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PAGE 1

PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Dave Fegan
CAO	Jo Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the October 22, 2007 Regular Council Meeting with the addition of 5(3) AUMA convention, 5(4) Letter to Iris Sikina, 8(6) Caliber land offer and an in-camera item: personnel.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Walters moved to adopt the minutes of the Regular Meeting of Council on October 9, 2007.

CARRIED UNAN.

DELEGATIONS:

Director of Disaster Services: Vera Schmaltz

In her capacity as Director of Disaster Services and as a member of the Fire Department and a ratepayer Mrs. Schmaltz raised her concerns to Council regarding the proposed change in ambulance service providers. She raised the issues of 911 dispatch service, response times and cooperation between EMT's and the Fire Department first responders. One main concern was whether existing radios and communications would be compatible or if equipment would have to be replaced.

Mayor Rowe expressed that he would like to see a public forum held on the matter before a decision is made. He thanked Mrs. Schmaltz for her input and she left Council chambers at 7:46 pm.

Res. #2007-254
Ambulance Service
Public Forum

Mayor Rowe moved to hold a public forum on the matter of the ambulance service on Thursday, November 8th at 7:30 pm at the Community Hall.

CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES:

Res. #2007-255
AUMA

Councillor Walters moved that Assistant CAO Peckham be asked to join Council and administration in attending the AUMA conference in November.

CARRIED UNAN.

Res. #2007-256
Director of Villages

Councillor Fegan moved that the Village of Beiseker Council support Mayor Rowe in his decision to run for re-election as Director of Villages South on the AUMA Board.

CARRIED UNAN.

Res. #2007-257
Letter to landowner

Councillor Walters moved to proceed with the letter to Ms. Sikina advising her that dirt piles on her land must be removed.

CARRIED UNAN.

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PAGE 2

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- The campground is now winterized, it used 140000 gallons of water this year.
- Mr. Paul Weins has been hired for the Public Works Department.
- Street sweeping will start this week, weather permitting.
- The lift station pump at Chameco is still being repaired.
- Request to have the Village purchase insulated coveralls for Public Works.
- The parking at the Community Hall needs to be addressed with handicap and loading zones redefined.
- The backhoe is in need of new tires, no quotes have been received as yet.

ACCOUNTS FOR APPROVAL:

Councillor Walters moved to approve the following account cheques # 20070857 to 20070891, except cheque 20070888 in the amount of \$456.49, for revised total of \$30,080.21, as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS

Hnybida

Councillor Hnybida informed Council that all meetings will take place next week or early November. However, Shelley Schneider has resigned from the Main Street Beautification Committee.

Courtman

Drumheller Solid
Waste Management

Deputy Mayor Courtman informed Council that the Palaeontological Assessment has been completed on the new cell and they are now awaiting approval. All dump users will now have to fill out a manifest that outlines what they are dumping and where it came from. Topwaste's contract extension was accepted. The request from BFI to be allowed to dump waste from Calgary was denied. The paint stewardship program will be enacted in April of 2008, each site will have 2 containers, one for oil based paint and one for latex. Beiseker has been requested to pay 50% of the disputed billing for repairs at the Transtor site. Beiseker's hauling report was good.

Walters

The Recycling Society has been approached by a local farmer to see if they would like some sea-cans for storage.

Two parties have expressed interest in the proposed campground expansion, one for the water and sewer and one on the electrical.

Fegan

No reports

Rowe

Palliser Muni
Services

Councillor Walters, C.A.O. and Mayor Rowe met with David Amos from Palliser on October 18, to discuss the planning needs of the Village. The AGM for our final acceptance to the group will be on November 8, 2007 in Hanna. Councillor Walters and CAO will attend.

CAO'S REPORT:

The Administrator informed Council of the following:

- A Council Orientation course will be held on the 24th in Acme, facilitator will be Russ Farmer.
- The hall piano lock will be installed by the supplier so as not to damage the piano.
- The signs for the hall stage and handicap parking are on order.
- The insurance is going to cover \$35,864.59 of the costs related to the problems with the sewer lift station in June 2006.

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PAGE 3

Res. #2007-259 Councillor Hnybida moved to accept CAO Report as presented.
CAO Report CARRIED UNAN.

Res. #2007-260 Councillor Fegan moved to purchase insulated coveralls for the Public Works
Insulated Coveralls Staff.
For Public Works CARRIED UNAN.

Res. #2007-261 Councillor Fegan moved to pay the \$2,500 invoice from the Drumheller and District
D&DRWA Regional Waste Association.
Invoice CARRIED UNAN.

Res. #2007-262 Councillor Walters moved to sign the lighting upgrade agreement with Corrttech
Lighting upgrade Services limited in the amount of \$15,060.48.
Agreement CARRIED UNAN.

Res. #2007-263 Councillor Fegan moved to accept the quote for sand & salt from Alberta Highway
Sand/Salt Quote Services Ltd. in the amount of \$3,153.50.
CARRIED UNAN.

Res. #2007-264 Councillor Hnybida moved to accept the Offer to Purchase from Caliber Ventures
Offer to purchase Inc. for the lands legally described as Plan 9512697, Block 1, in the amount of
\$77,500.00.
CARRIED UNAN.

CORRESPONDENCE:

Letter from MP Kevin Sorenson FILED

Letters from Kneehill Regional Water Commission FILED

Communities in Bloom Report FILED

Canadian Badlands Vantage Point FILED

BYLAWS:

By-Law #2007-09 A By-Law of the Village of Beiseker in the Province of Alberta to establish the
position of Chief Administrative Officer.

First Reading Councillor Walters moved first reading of By-Law #2007-09.
CARRIED UNAN.

Second Reading Councillor Fegan moved second reading of By-Law #2007-09.
CARRIED UNAN.

Permission for 3rd Deputy Mayor Courtman moved permission for third reading of By-Law #2007-09.
Reading CARRIED UNAN.

Res. #2007-265 Councillor Hnybida moved third and final reading of By-Law #2007-09.
3rd & Final Reading CARRIED UNAN

IN CAMERA:

Res. #2007-266 Councillor Walters moved to go in-camera at 9:50 pm to discuss personnel issues.
In-camera CARRIED UNAN.

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PAGE 4

Res. #2007-267
Reconvene

Councillor Fegan moved to reconvene from in-camera at 10:20 pm.

CARRIED UNAN.

Res. #2007-268
Resignation

Councillor Walters moved to accept with regret the resignation of Ward Kisko and waive any required notice period.

CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Hnybida that the meeting adjourn at 10:25 p.m.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR



VILLAGE OF BEISEKER #1

Cheque Listing For Council

Oct/09/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070806	2007-09-28			PAYMENT		
			Sept/07	CLEANING FOR SEPT /07		
20070807	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070808	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070809	2007-09-28			PAYMENT		
			Sept 30/07	PAYROLL SEPT/07		
20070810	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070811	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070812	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070813	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070814	2007-09-28			PAYMENT		
			Sept 16-30/	PAYROLL SEPT 16-30/07		
20070815	2007-09-28	PIRIE, SUZANNE		PAYMENT		495.00
			Sept 1-15	HALL CLEANING SEPT 1-15/07	285.00	
			Sept 16-30/	HALL CLEANING SEPT 16-30/07	210.00	
20070816	2007-09-28			PAYMENT		
			Sept 28/07	RECYCLE CASUAL - SEPT 16-30/07		
20070817	2007-09-28			PAYMENT		
			Sept/07	CASUAL OFFICE FOR SEPT 07		
20070818	2007-09-28			PAYMENT		
			Sept 30/07	PAYROLL SEPT 16-30/07		
20070819	2007-10-09	ACME FARM & BUILDING CENTRE INC.		PAYMENT		373.86
			20071003	R/S, OUTDOOR RINK	373.86	
20070820	2007-10-09	AIRDRIE & AREA PARENT LINK CENTRE		PAYMENT		2,600.00
			20071004	FCSS FUNDING	2,600.00	
20070821	2007-10-09	ALBERTA ASSOCIATION OF		PAYMENT		3,978.20
			20071003	TRAFFIC/OFFICE/WATER SUPPLIES	3,978.20	
20070822	2007-10-09	ALBERTA REGISTRIES		PAYMENT		50.00
			20071003	LAND TITLES	50.00	
20070823	2007-10-09	BEISEKER COMMUNITY SCHOOL, JUNIO		PAYMENT		1,000.00
			20071003	FCSS FUNDING	1,000.00	
20070824	2007-10-09	BEISEKER COMMUNITY SCHOOL, READI		PAYMENT		500.00
			20071003	FCSS FUNDING	500.00	
20070825	2007-10-09	BEISEKER ECONOMIC DEVELOPMENT		PAYMENT		1,500.00
			20071003	FCSS FUNDING	1,500.00	
20070826	2007-10-09	BEISEKER KIDS CLUB		PAYMENT		1,000.00
			20071003	FCSS FUNDING	1,000.00	
20070827	2007-10-09	BEISEKER RECYCLING SOCIETY		PAYMENT		1,000.00
			20071003	FCSS FUNDING	1,000.00	
20070828	2007-10-09	BEISEKER YOUTH CLUB		PAYMENT		1,000.00
			20071003	FCSS FUNDING	1,000.00	
20070829	2007-10-09	CITY OF AIRDRIE		PAYMENT		250.00

*Payroll
8954.79*



VILLAGE OF BEISEKER

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070829	2007-10-09	CITY OF AIRDRIE	76342	FIRE TRAINING	250.00	250.00
20070830	2007-10-09	CONAKER EQUIPMENT LTD.		PAYMENT		154.02
			10858	BOBCAT	154.02	
20070831	2007-10-09	D.L.F. HOLDINGS LTD.		PAYMENT		22.12
			2007-06	SUMMER FUN SUPPLIES	22.12	
20070832	2007-10-09	GORE, STEVEN		PAYMENT		121.90
			20071004	FIRE TRAINING	121.90	
20070833	2007-10-09	HECK, JACK & RENA		PAYMENT		701.25
			Oct	REIMBURSE FOR CAMPING FEES INVOI	701.25	
20070834	2007-10-09	HNYBIDA, BRENDA		PAYMENT		200.00
			20071004	MEETINGS	200.00	
20070835	2007-10-09	IRRICANA & DISTRICT FAMILY LENDING		PAYMENT		250.00
			20071004	FCSS FUNDING	250.00	
20070836	2007-10-09	IRRICANA PRO HARDWARE		PAYMENT		540.26
			20071004	ROAD MARKING PAINT	540.26	
20070837	2007-10-09	IRRICANA SCOUTS (BEAVERS,CUBS)		PAYMENT		1,750.00
			20071004	FCSS FUNDING	1,750.00	
20070838	2007-10-09	K.S. SIRENS INC.		PAYMENT		440.11
			17967	FIRE FIGHTERS GEAR	440.11	
20070839	2007-10-09	KNEEHILL REGIONAL WATER SERVICES		PAYMENT		19,421.70
			2007-0062	WATER/ADMIN FEE	19,421.70	
20070840	2007-10-09	KONICA MINOLTA BUSINESS SOLUTIONS		PAYMENT		101.19
			560971	PHOTOCOPIES	101.19	
20070841	2007-10-09	LINDEN AGRI-CENTRE		PAYMENT		123.60
			71936	3-TON TRUCK	123.60	
20070842	2007-10-09	MATCHETT, JONATHAN		PAYMENT		54.78
			20071004	FIRE HALL SUPPLIES	54.78	
20070843	2007-10-09	MCMURRAY ELECTRIC LTD.		PAYMENT		236.91
			0799	COMMUNITY CENTRE CURTAINS	236.91	
20070844	2007-10-09	MCNAIR SAND & GRAVEL LTD		PAYMENT		711.15
			55718	R/S R/M	711.15	
20070845	2007-10-09	MIDCOUNTRY AUTOMOTIVE REPAIR		PAYMENT		26.50
			595	MOWER	26.50	
20070846	2007-10-09	MOUNTAINVIEW CREDIT UNION		PAYMENT		396.00
			20071003	ALBERTA HEALTH CARE PREMIUMS	396.00	
20070847	2007-10-09	NEMETH PLANNING SERVICES INC.		PAYMENT		80.11
			198-07,199	PLANNING SERVICES	80.11	
20070848	2007-10-09	NEOPOST CANADA LTD.		PAYMENT		500.00
			20071004	POSTAGE	500.00	
20070849	2007-10-09	OAKCREEK GOLF & TURF INC.		PAYMENT		111.41
			986559	MOWER	111.41	
20070850	2007-10-09	RECEIVER GENERAL		PAYMENT		5,075.34
			20070928	CPP/EI	5,075.34	
20070851	2007-10-09	ROXANNE MARTIN		PAYMENT		28.24
			20071004	FIREHALL SUPPLIES	28.24	
20070852	2007-10-09	TALL TAYLOR PUBLISHING LTD.		PAYMENT		130.38
			30297	ADVERTISING/ELECTION	130.38	



VILLAGE OF BEISEKER

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070853	2007-10-09	TOWN OF OKOTOKS		PAYMENT		175.00
			37016	FIRE TRAINING	175.00	
20070854	2007-10-09	TRONNES SURVEYS (1976) LTD.		PAYMENT		3,799.04
			49399	SURVEY-CONSOLIDATION & UTILITY R	3,799.04	
20070855	2007-10-09	URBAN SYSTEMS		PAYMENT		25,609.83
			32081	R/S CAPITAL-8TH STREET	25,609.83	
20070856	2007-10-09	WHEELCO HOLDINGS LTD.		PAYMENT		73.06
			20071003	SHOP SUPPLIES/GARBAGE TRUCK	73.06	
Total					83,535.75	

OATH OF OFFICE

**I, *Brenda Hnybida*, do hereby affirm that
I will diligently, faithfully and to the
Best of my ability, execute according to law,**

**The Office of Councillor
For
The Village of Beiseker**

SWORN before me at the
Village of Beiseker, in the
Province of Alberta, this
22nd day of October, 2007

M. Threcks
Commissioner of Oaths

Brenda Hnybida



VILLAGE OF BEISEKER
Cheque Listing For Council

#7
Oct 22/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070857	2007-10-11	ATCO GAS		PAYMENT		7 420 00
			10/11/07	RE CONTRACT	7,420.00	
20070858	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070859	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070860	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070861	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070862	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070863	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070864	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070865	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070866	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070867	2007-10-15			PAYMENT		
			10/15/07	PAYROLL		
20070868	2007-10-15	PIRIE, SUZANNE		PAYMENT		270.00
			10/15/07	COMMUNITY HALL CARETAKER	270.00	
20070869	2007-10-22	AGLINE		PAYMENT		266.83
			IK08318	BACKHOE R/M	266.83	
20070870	2007-10-22	AIRGAS CANADA INC.		PAYMENT		74.20
			700125	YEARLY LEASE	74.20	
20070871	2007-10-22	ALBERTA ONE-CALL CORPORATION		PAYMENT		20.41
			57868	LOCATES	20.41	
20070872	2007-10-22	BEISEKER CAR WASH		PAYMENT		31.80
			33	WASH EQUIPMENT	31.80	
20070873	2007-10-22	BEISEKER HOME HARDWARE		PAYMENT		1,066.17
			09/07	SUPPLIES	1,066.17	
20070874	2007-10-22	BRANT'S PLUMBING AND HEATING		PAYMENT		1,318.64
			2157	REPAIRED COMM CENTRE WATER HEATER & Supplied heater for Plw Shop	1,318.64	
20070875	2007-10-22	CALGARY REGIONAL EMERGENCY SERV		PAYMENT		100.00
			2007-7	2007 MEMBERSHIP	100.00	
20070876	2007-10-22	CNH GOODIES CORPORATION		PAYMENT		41.14
			09/30/07	SHOP & F/D SUPPLIES	41.14	
20070877	2007-10-22	DONE DEAL DELIVERY LTD.		PAYMENT		101.47
			4919	FREIGHT	101.47	
20070878	2007-10-22	GAS PLUS		PAYMENT		29.75
			9302575	WATER	29.75	
20070879	2007-10-22	HENUSET, AL		PAYMENT		467.00
			10/10/07	MILEAGE & MEETING FEES	467.00	
20070880	2007-10-22	KNIGHT, BRUCE		PAYMENT		556.50
			216682	BUSSING FOR SUMMER FUN	556.50	

TOTAL PAYROLL

\$7327.73



VILLAGE OF BEISEKER

Cheque Listing For Council

Page 2 of 2
2007-Oct-19
10:18:37 AM

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070881	2007-10-22	MCNEILL'S WELDING LTD.		PAYMENT		68.90
			2580	REPAIR HANDRAIL AT MUSEUM	68.90	
20070882	2007-10-22	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		1,098.00
			10/07/07	TELEPHONES	1,098.00	
20070883	2007-10-22	NEXEN MARKETING, ATTENTION: TARA		PAYMENT		6,100.00
			10/10/07	ELECTRICITY	4,935.68	
			OCT 10/07	NATURAL GAS	1,181.50	
20070884	2007-10-22	RECALL		PAYMENT		51.87
			487003811	BIN FOR APRIL 18/07	51.87	
20070885	2007-10-22	ROSS, TODD & COMPANY		PAYMENT		483.70
			4425CK	LEGAL FEES - HOPFAUF	488.70	
20070886	2007-10-22	TALL TAYLOR PUBLISHING LTD.		PAYMENT		377.36
			10/05/07	ADVERTISING FOR ELECTION & HELP <i>plw</i>	377.36	
20070887	2007-10-22	U.F.A.		PAYMENT		1,029.12
			09/30/07	GAS, DIESEL, OIL	1,029.12	
20070888	2007-10-22	URBAN SYSTEMS		PAYMENT		456.49
			32323	MISC CONSULTING SERVICES	456.49	
20070889	2007-10-22	WALTERS, FRED		PAYMENT		1,152.50
			10/16/07	MILEAGE & MEETING FEES	1,152.50	
20070890	2007-10-22	WASTE MANAGEMENT		PAYMENT		446.51
			73724	WASTE MANAGEMNT FOR ARENA & HALL	446.51	
20070891	2007-10-22	LEE, LISA		PAYMENT		158.43
			200710101	CREDIT BALANCE PAID	158.43	
Total					30,536.70	

OATH OF OFFICE

**I, *Ray Courtman*, do hereby affirm that
I will diligently, faithfully and to the
Best of my ability, execute according to law,**

**The Office of Councillor
For
The Village of Beiseker**

SWORN before me at the
Village of Beiseker, in the
Province of Alberta, this
22nd day of October, 2007



Commissioner of Oaths



OATH OF OFFICE

**I, *Bruce Rowe*, do hereby affirm that
I will diligently, faithfully and to the
Best of my ability, execute according to law,**

**The Office of Councillor
For
The Village of Beiseker**

SWORN before me at the
Village of Beiseker, in the
Province of Alberta, this
22nd day of October, 2007

M. Kraub

Commissioner of Oaths

B. Rowe

OATH OF OFFICE

**I, *Dave Fegan*, do hereby affirm that
I will diligently, faithfully and to the
Best of my ability, execute according to law,**

**The Office of Councillor
For
The Village of Beiseker**

SWORN before me at the
Village of Beiseker, in the
Province of Alberta, this
22nd day of October, 2007

M. Haub

Commissioner of Oaths

Dave Fegan

OATH OF OFFICE

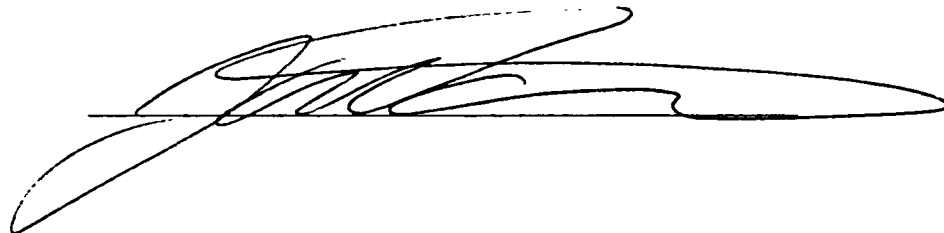
**I, *Fred Walters*, do hereby affirm that
I will diligently, faithfully and to the
Best of my ability, execute according to law,**

**The Office of Councillor
For
The Village of Beiseker**

SWORN before me at the
Village of Beiseker, in the
Province of Alberta, this
22nd day of October, 2007



Commissioner of Oaths



<u>Committee</u>	<u>Member</u>	<u>Alternate</u>
(a) Economic Development & Tourism Committee	Rowe & Walters	Hnybida
(b) Canadian Badlands Tourist Assoc.	Walters	Courtman
(c) Recreation & FCSS Board	Hnybida	Walters
(d) Disaster Services	Rowe	Courtman
(e) Fire Department	Walters	Courtman
(f) Library Board	Rowe	Hnybida
(g) Museum Board	Fegan	Courtman
(h) Wild Rose Economic Development Corporation	Fegan	Rowe
(i) Drumheller Solid Waste Management Association	Courtman	Walters
(j) Ag Society	Fegan	Walters
(k) Rockyview Foundation	Walters	Fegan
(l) Municipal Planning Commission Subdivision Approval Committee (need 2 members of Council)	Hnybida & Walters	Courtman
(m) Subdivision & Development Appeal Board (Councillors sitting on MPC cannot sit on Subdivision & Development Appeal Board – need at least 2 members .	Rowe & Fegan	Courtman

	<u>Committees (cont'd)</u>	<u>Member</u>	<u>Alternate</u>
(n)	Kneehill Regional Water Services Commission	Courtman	Fegan
(o)	Airport Steering Committee	Courtman	Walters
(p)	Beiseker Cemetery Committee	Hnybida	Rowe
(q)	Beiseker Campground Liaison	Walters	Fegan
(r)	Community Standards Committee	Fegan	Hnybida
(s)	Alberta 2005 Railway Museum Society	Walters	Hnybida
(t)	Palliser Regional Municipal Services	Rowe	Walters
(u)	Beiseker Recycling Society	Walters	Courtman
(v)	Youth Justice Committee	Courtman	Walters
(w)	Downtown Beautification	Hnybida	Fegan
(x)	Assessment Review Committee	Council as a whole	