MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD SEPTEMBER 11, 1995 AT 7:20 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:
DEPUTY MAYOR:
Sandy Beagle
COUNCILLOR
Peter Gancer
COUNCILLOR:
Fred Bell
COUNCILLOR
Joe VanHee
MUNICIPAL ADMINISTRATOR
PUBLIC WORKS FOREMAN
Allen Bramley
ROCKY VIEW FIVE VILLAGE WEEKLY Geoff Taylor

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:20 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved for adoption of the Agenda.

CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Cou. Bell moved for adoption of the Financial Statements for July and August.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held August 22, 1995 be approved.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Bylaw Enforcement

The Administrator discussed with Council what Irricana, Crossfield and Acme do for Bylaw Enforcement.

The Administrator was authorized to contact the Administrator in Irricana to see if we could share their Bylaw Enforcement Officer and thereby reduce costs for both Villages.

Airport

Alberta Transportation informed the Village that Wells Construction has been awarded a contract to do 100 meters of geogrid and fill cracks and seal 3,950 meters of runway as well as Fog coat the entire Airport and re-paint the lines.

ACCOUNTS

Deputy Mayor Beagle moved that the following accounts cheque #166 - 219 in the amount of \$51,541.71 be approved for payment.

CARRIED UNAN.

166	Safety Codes Council	26.75
167	Rhonna McQuaid	16.27
168	Acme Swimming Pool	340.00
169	Rhonda Boulton	65.00
170	Joan West	43.27
171	W. D. Industries	1,926.00
172	Brian Isert	29.23
173	Michael Verbeek	65.00
174	A.U.M.A.	975.00
175	Bonnie Metzner	678.10
176	Brandy Reddaway	688.94
177	Jennifer McTaggart	450.00
178	Chris Fegan	651.47
179	Martina Ziebart	678.10
180	Tammy Clark	510.86
181	Mary Bell	183.00
182	Wendy Ramberg	1,149.96



I, DAVID GEORGE FEGAN	, do swear that I will diligently, faith-
fully and to the best of my ability, execute according to	law, the office of COUNCILLOR
for the <u>VILLAGE OF BEISEKER</u> (Name of Municipality) So help me God.	
SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 23rd day of October A.D. 19 95	Herri Figan

I, FRED A. BELL	, do swear that I will diligently, faith-
fully and to the best of my ability, execute according to	o law, the office of <u>COUNCILLOR</u>
for the VILLAGE OF BEISEKER (Name of Municipality)	
So help me God.	
SWORN before me at the <u>VILLAGE</u>	
ofBEISEKER	AIANII
in the Province of Alberta, this 23rd	Ind a Bel
day of OCTOBER A.D. 19 95 A Justice of Péace, Notary Public or Commissioner etc.	

I, SANDY BEAGLE	, do swear that I will diligently, faith-
fully and to the best of my ability, execute according t	to law, the office of COUNCILLOR
for the <u>VILLAGE OF BEISEKER</u> (Name of Municipality) So help me God.	•••••••
sworn before me at the VILLAGE of BEISEKER in the Province of Alberta, this 23rd day of OCTOBER A.D. 1995 A Justice of Peace, Notary Public or Commissioner etc.	Halfe.

1. DENALIS A TAYLOR	do outros Abrah I a 111 111 at a Cara
fully and to the best of my ability, execute according t	o law, the office of MAYOR
for the VILLAGE OF BEISEKER (Name of Municipality) So help me God.	•••••••
SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 23rd	Malandor.
day of October A.D. 1995	

I, DENNIS TAYLOR	do swear that I will diligently, faith-
fully and to the best of my ability, execute according to	law, the office of <u>COUNCILLOR</u>
for the VILLAGE OF BEISEKER (Name of Municipality) So help me God.	
SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 23rd day of October A.D. 19 95	Mtayor.

I, VERA SCHMALTZ	, do swear that I will diligently, faith-
fully and to the best of my ability, execute according to	o law, the office of <u>COUNCILLOR</u>
for the VILLAGE OF BEISEKER (Name of Municipality)	
So help me God.	
SWORN before me at the <u>VILLAGE</u> of <u>BEISEKER</u>	
day of October A.D. 19 95 A Justice of Peace, Notary Public of Commissioner etc.	Nu Schmalz

I, SANDY BEAGLE	, do swear that I will diligently, faith-
fully and to the best of my ability, execute according to	o law, the office of DEPUTY MAYOR
for the <u>VILLAGE OF BEISEKER</u> (Name of Municipality) So help me God.	
SWORN before me at the VILLAGE of	Dogle

(125)

MONTHLY STATEMENT

	Month Ending.	August 31	19 95.
Municipality of VILLAGE	OF BEISEKER		

Market State Control of the Control		General Account					T	OTAL)
1	Net Balance at End of Previous Month	222,606	75						
	Receipts for the Month (Less Loans)	403,481	21			,			
	Sub-Total	626,087	96						* 4* 1
	Disbursements for the Month	53,983	73						
)	Net Balance at End of Month	572,104	23						
	Balance at End of Month—Bank ROYAL	1,424	62						
•	FIRST CALGARY CREDIT UNION	438,034	33						
	*Cash on Hand at End of Month	100							
****	O/S DEPOSIT Sub-Total	139,387 578,946		there are a second of	 4.1.M. 11. 4. 1.1. 1.1. 1.1. 1.1. 1.1. 1		and the second second		
	Less Outstanding Cheques	6,841	81						
	Net Balance at End of Month	572,104							

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS	PAYABLE	
No.	Amount	No.	Amount	No.	Amount		Amount	
1411	39.06		43.27					
2396	89.00		1,926.00		tagger	THE CONTROL OF THE CO	and the contraction of the contr	
2415	486.85		29.23					
2457	106.00		65.00	and \$8 or discoverings of the 1	SHEAD TO THE STATE OF THE STATE	A REPORT OF THE PROPERTY OF TH	The part of the second	
119	CANCELLED	174	975.00	Annual Control of the	MANAGES OF THE STATE OF THE STA	AND THE CONTROL OF TH	THE STREET OF STREET	
121	60.99	181	183.00					
124	245.00	183	657.03	. n. n. rondy (Medico Pass)	THE MALE I A ST. AND THE TAX REPORTED MAINTAINS OF THE THE PARTY.	yes der enter verter verter sentage sentagen. Der sentage ist verter ver	COMMENSATION OF THE PROPERTY O	
133	347.48	187	81.00				SMARA	
136	CANCELLED	188	150.00		and the second security of the second	1,000,000,000		
145	25.00	189	308.04	Analogia están considerar estados	Material Control of The Section Control of the Cont	As an agreement reflect of the Asset of the	- Skip represident sy hasti satismini delegarradis simulati. — ya deligentis si — tis is a pini — ar	
147	54.00						Anni de de fantación por la processa estada esta	
148	20.28	g gynag Arnarina-Tuneren en et Florer I	The property of a Tree congress species bear and consistence a					
155	490.42	age reconstitutes appropriately.	и до и звои прездаржу догруданция учин из княжнях, воголяться в г	Seas Production of the conference and the	- commission respect, rudos is para finales metales (\$190), 62 (\$90 is a series (\$0.45).	nativo de viter de consectionem en adoptimente de escri amendor de la propaga aparemento, che con 1.5 e como materia reconscionario de consectionem de la propaga aparemento che con 1.5 e	The state of the s	
164	CANCELLED							
165	38.89	accessorum er piscanujum rumanaunikaliki	An al management recommendation and an accommendation of the An	Specialist special spe	ACTION AND AN ARCHITECTURE OF THE PROPERTY OF	gara dalam kira merupah dalah di dalah yang persada di dalah juga kabada da bahasa di dalah di dalah d		
167	16.27	CONTRACTOR SECTOR SECTIONS	месия однавления ком станования на при	The Control of the Co	Addition of the measurement of the 18th approximation of the terms.	CENTRAL PROPERTY AND ADMINISTRATION OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY OF THE		
168	340.00					Estimate of Accounts Payable, not rendered]	
-169	65.00			TAL		TOTAL		
TOTAL 6,841.81 TOTAL								

This	Statement	Submitted	to Council	this	11TH	day	of	SEPTEMBER	r	19 95.
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Remarks:

Mayor

(D) Sec.-Trees.

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1995 AS AT AUGUST 31, 1995

DATE/	(ORIGINAL	PROJECT	NUMBER DATE	AMOUNT REMAINING	BALANCE TOTAL
BYLAW	AMOUNT)/	AMOUNT PAID IN 1995	RATE	REMAINING	DEBENTURE
NUMBERS	BALANCE	IN 1995	RATE		DEDENTURE
	FORWARD FROM				
JUNE 1	(\$272,000.00)	WMR &			
JONE 1	(\$272,000.00)	RESERVOIR	1146265	\$111,239.45	
78-27, 79-8		\$2,838.26	1140203	Ψ111,237.43	
80-4, 80-5		LIFT STATION	June 1/05	16,036.81	
80-19	133,751.91	19,687.62	12%	TOTAL	127,276.26
JUNE 15	(\$54,057.00)	SEWER LIFT	1174028		
		STATION '92	June 15/02	42,448.72	
91-9	46,660.52	8,469.57	9.125%	TOTAL	42,448.72
SEPT 1	(\$66,844.00)	PAVING	1171610		
		2ND AVE, 4TH ST,	Sep 1/10		
89-18		5TH ST	11.375%	62,121.56	
	62,121.56	.00		TOTAL	62,121.56
SEPT 15	(\$270,000.00)	WATER MAIN	1142827		
		REPLACEMENT	Sep 15/04	185,831.79	
78-13	185,831.79	.00	10.5%	TOTAL	185,831.79
OCT 1	(\$250,460.04)	PAVING	1165042		
		1ST AVE	May 10/01		
85-5, 85-6		6TH ST	11.625%	197,665.87	
85-8	197,665.87	.00		TOTAL	197,665.87
	(\$913,361.04)				
				GRAND	
	\$626,031.65			TOTAL	\$615,344.20