

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD SEPTEMBER 25, 1995 AT 7:04 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
COUNCILLOR	Peter Gancer
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe VanHee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:04 P.M.

ADOPTION OF AGENDA

Cou. Gancer moved to adopt the Agenda with additions under Public Works #7 Alberta Wheat Pool - upgrade/repair road, #8 Zoche Catch Basin, #9 Yield signs on avenues connecting 9th Street, under New Business 8(C)1 - Lot 9 block 2 Plan 8210937, 8(D)1 FCSS funding. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council September 11, 1995 be adopted. CARRIED UNAN.

PUBLIC WORKS ITEMS

Transfer Station

The letter that Calgary Health Services wrote pertaining to the Transfer Station was discussed.

95-93

Mayor Taylor moved to have Ed McNair haul garbage to Drumheller that can't go into the regular bins. CARRIED UNAN.

Gerry Wilkinson

Gerry Wilkinson's sewer problems were discussed. The Public Works Foreman will talk to Gerry and come back to the next Council meeting with more information.

Airport

The boardwalk at the Airport has been fixed. The Terminal is in very bad condition. Council will wait to make any further decisions regarding the Airport until after the Election.

Bylaw Enforcement

The Administrator discussed the meeting she had with the Administrator (Rosemary Wittevrongel) from Irricana and their Bylaw Enforcement Officer Carol Coles. Ms. Coles was interested in providing service for our Village as well on the same day as Irricana. She will get back to the Administrator with a cost.

Lift Station Pump

The Lift Station Pump was repaired and the bill was for a lot more than was originally thought. Administration will discuss the matter with Pat Benjamin and will hold payment on the bill until further information is gathered. The repaired pump will not be reinstalled but will be a standby pump.

Bobcat Repair

The U-joints on the Bobcat needed to be repaired. The cost for repairs was \$1,048.00

Alberta Wheat Pool

The condition of the road by the Alberta Wheat Pool was discussed. There have been complaints from farmers and truck drivers that the ground is soft and that it was quite rough to drive on.

The Public Works Foreman was instructed to grade the road a couple of times this week and the Administrator will talk to Pat Benjamin for engineering advice on how to go about repairing the road properly and the costs involved.

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Zoche Catch Basin The work was done on the catch basin in front of Zoche's. The sidewalk will be poured at the same time the sidewalk is poured at the Subdivision.

Yield Signs Council would like yield signs placed on the avenues that enter onto 9th street now that the subdivision is underway and more traffic will be traveling on the road.

Sidewalk A portion of the newly poured sidewalk on 9th street was damaged by the water truck working on the new subdivision. The Administrator was instructed to contact the Engineers about rectifying the problem.

Richard McDonald The services on the McDonald property were discussed.

Paint in alleyway Cou. Bell advised Council that paint had been left in the alleyway behind 4th street and some children got into it. The Public Works Foreman was called in the evening and he came over and took the paint away. Cou. Bell thanked Allen Bramley for doing this.

Snow Fence Cou. Gancer advised that pieces of a snow fence were at Friendship Park. Public Works was asked to remove it.

Mayor Taylor refrained from commenting or voting on the following matter:

ACCOUNTS Cou. Van Hee moved that the following accounts cheque #190, 222 - 271 totaling \$126,604.62 be approved for payment. CARRIED

190	Jennifer McTaggart	50.40
222	Allen Bramley	800.00
223	Jennifer McTaggart	328.28
224	Wendy Ramberg	900.00
225	Scott Klassen	600.00
226	Mary Straub	623.57
227	Tammy Clark	482.77
228	Fred Walters	103.50
229	Mary Straub	20.00
230	Shavan's	30.00
231	Elmer Baerg	17.23
232	Golden Years Town and Country Club	3,000.00
233	VOID	.00
234	VOID	.00
235	VOID	.00
236	VOID	.00
237	VOID	.00
238	A.G.T.	611.44
239	A.G.T. Mobility	108.26
240	Acme Farm & Building Centre	83.97
241	Acme Linden Transport	155.27
242	Airdrie & Country Trophies & Gifts	44.94
243	Alberta Association of M.D.'s & Counties	2,258.67
244	Alberta Land Registries	50.91
245	Alberta Pothole Patrol	2,086.50
246	Alberta School Foundation	60,890.32
247	Axbow Rammex	93.09
248	Beiseker Battery Barn Inc.	336.71
249	Beiseker Home Hardware	676.98
250	Beiseker I.D.A. Pharmacy	41.82
251	Bobcat of Calgary	230.70
252	Brisbin & Sentis	14.23
253	Canadian Pacific Ltd.	21.40

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254	Canadian Western Natural Gas	376.90
255	Christies	13.26
256	Concept Furnace Cleaning	570.00
257	Country Graphics	304.95
258	Golf Supply House Inc.	1,926.00
259	Grand & Toy	140.45
260	Jock Wilson Contracting Ltd.	930.90
261	McNair Sand & Gravel Ltd.	885.04
262	Mobilshred	16.05
263	Oakcreek Golf & Turf Inc.	276.45
264	Petty Cash	23.85
265	South Rock Ltd.	1,063.31
266	Tall Taylor Publishing Ltd.	171.79
267	Tetz Agri Services	321.64
268	Twister	529.65
269	West Can Seal Coating	23,339.86
270	Year Round Landscaping	20,743.88
271	W. J. Hawkes	309.68

BUSINESS ARISING FROM MINUTES

Forum Date	Council decided to change the Forum date to October 4, 1995 so that the press could be there to do an article for the newspaper that comes out before the election.
95-94	Mayor Taylor moved to send out a special circular to advertise the Forum on October 4, 1995 and to place a notice on the Community Bulletin Board and on the Community Channel.
Subdivision Name 95-95	Mayor Taylor moved to name the Subdivision Prairie Estates. CARRIED UNAN.
Friendship Park 95-96	Cou. Bell moved to adopt the following policy for Friendship Park: FRIENDSHIP PARK WILL BE AVAILABLE FOR RENTAL DURING THE SUMMER. FEE OF \$75.00 PER DIAMOND PER DAY FEE OF \$25.00 PER DIAMOND FOR EVENING RATE A RENTAL AGREEMENT MUST BE SIGNED A DAMAGE DEPOSIT OF \$100.00 MUST BE PAID PRIOR TO THE PICK UP OF KEYS. LEAGUE TEAMS FROM THE VILLAGE WILL NOT BE CHARGED DIAMOND FEES. LEAGUE TEAMS FROM THE VILLAGE OF BEISEKER ARE REQUIRED TO PAY A \$10.00 REFUNDABLE DEPOSIT FOR THE USE OF A KEY FOR THE BALL SEASON, AND WILL BE REFUNDED ONCE THE KEY HAS BEEN RETURNED.
Penalty on Taxes	The Administrator pulled out the Bylaw for penalties on taxes. The date is 61 days after date of mailing tax notices but not before July 1, 1995. The Administrator will check with the new M.G.A. to make sure the bylaw is all right the way it stands.

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CORRESPONDENCE

Pioneer Acres A letter from Ian Willdig, President of Pioneer Acres Plowmen and Threshermen's Club of Alberta, asking for a letter of support from Council to send with their application to the Alberta Museums Association special Projects Grants. FILED

95-97 Mayor Taylor moved to send a letter of support to the Pioneer Acres Plowmen & Threshermen's Club of Alberta for the work they do at their museum and the benefit our communities receive from the Machinery Show each year. CARRIED UNAN.

CRHA A News Release from the Calgary Regional Health Authority regarding the approval of an Alzheimer's Centre for Calgary. FILED

Rocky View School Division A letter from Darrell Couture, Associate Superintendent-Secretary Treasurer for Rocky View School Division No. 41, advising that due to Mrs. Metzger's election acclamation, they will not require Village assistance to hold a joint election. FILED

Alberta Transportation & Utilities A letter from Alec Waters, Regional Director of Alberta Transportation & Utilities, regarding crack maintenance at the Airport. FILED

NEW BUSINESS

Unightly Premises Cou. Bell advised Administration of some unsightly premises that need notices sent to them.

Tax Arrears The Administrator advised Council that 83% of taxes had been collected to date.

Heritage Day The Administrator advised Council that Heritage Day was not a general holiday. Council decided to keep the holiday policy the same as it is and not take out Heritage Day as a paid Staff holiday.

Hwang Property Mr. & Mrs. Hee Hyun Hwang would like Council to consider buying back Lot 9 Block 2 Plan 8210937 as they have purchased a house.

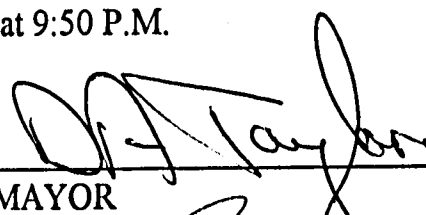
Council went over their contract and the following motion was made:

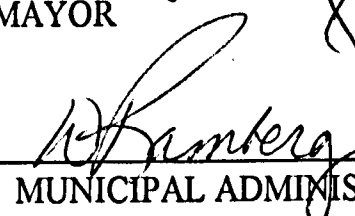
95-98 Cou. Bell moved that Council buy back Lot 9 Block 2 Plan 8210937 less 2% for expenses as provided for in clause 2(c)(ii) of the purchase agreement signed by the Hwang's. CARRIED UNAN.

Family Liaison 95-99 Mayor Taylor moved to issue a cheque for \$2,000.00 to the Family Liaison Program as provided for in the 1995 budget. CARRIED UNAN.

ADJOURNMENT

Mayor Taylor moved meeting be adjourned at 9:50 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR