

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD DECEMBER 11, 1995 AT 7:02 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell
COUNCILLOR	Vera Schmaltz
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:02 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved adoption of the Agenda with the addition under #5 Accounts for Approval of an additional page 2 making the total accounts payable \$257,473.79 and also to include under #10 Bylaws, Bylaw 95-08. CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Deputy Mayor Beagle moved adoption of the Financial Statement for the month of November. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the minutes of the Regular Meeting of Council held November 27 as corrected on Page #2 with "Per Capital" changed to "per capita" and also to approve the minutes of a special meeting held December 5, 1995. CARRIED UNAN.

PUBLIC WORKS ITEMS

Christmas
Decorations

Council would like the Foreman to check with Kelly Lang and Ross McNeill for next year as a possibility of making Christmas decorations even though we have made five additional ourselves.

Firefighting

The Public Works Foreman has agreed to participate in firefighting during working hours as needed.

Lift Station Pump

A report was given on the lift station pump. It was cleaned out and there has been work done on the wiring however it is still alarming. The wiring diagram was sent to Western Pump and they will continue to work on this. The repaired water pump that Aquatech sent is defective. It has a crack in it and it is leaking oil. Bensons Industries was going to write another letter regarding this issue as well as give them a call.

Garbage contract

The Foreman did not get any information that we can finalize on this item as yet. He will report again on this for the next meeting.

Water Pressure

The water pressure December 11 was low in the lines. The Foreman does not know exactly why this happened but he was able to adjust it so the pressure came back up.

Snow Removal

Public Works is unable to snow plow in Beacon Heights because of the height of the manhole covers. As well McNair's will be coming in on Wednesday, December 13 to clear the snow from the middle of the main street area.

Tour of Public
Works Facilities

The Public Works Foreman was asked to set a date when Council could tour the facilities.

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Flower Boxes

Flower boxes were discussed. The Public Works Foreman is to coordinate with Sharon Miller to see what she requires for her "adopt a plot project"

Sanding

The streets will not be sanded until it warms up.

ACCOUNTS

Deputy Mayor Beagle moved that the accounts Cheque No. 462 to 527 in the amount of \$250,473.79 be approved for payment. CARRIED UNAN.

462	Centre Excavating	93,520.34
463	Jennifer McTaggart	84.00
464	VOID	.00
465	Mary Bell	183.00
466	Allen Bramley	837.64
467	Receiver General	2,180.41
468	Jennifer McTaggart	573.13
469	Wendy Ramberg	1,149.96
470	Scott Klassen	657.03
471	Mary Straub	614.55
472	Tammy Clark	482.77
473	Fred Walters	157.07
474	Petty Cash	42.33
475	Director of Maintenance	150.00
476	Canada Post	27.81
477	Village of Beiseker	250.00
478	Golf Supply House	3,690.75
479	VOID	.00
480	Agri-Fab Lumber Industries	69.73
481	Airdrie & County Trophies	48.69
482	AAMD&C	1,394.90
483	Alberta School Foundation	60,890.32
484	Beiseker Christmas Club	1,000.00
485	Beisker Home Hardware	714.81
486	Cal Portisan	1,008.47
487	Canadian Linen Supply	91.05
488	Canwest Propane Inc.	475.22
489	CK -9C Bylaw	335.00
490	Coast to Coast Mechanical	556.40
491	Dave Fegan	69.20
492	A.G.T. Mobility	23.95
493	A.G.T.	7.38
494	TransAlta Utilities	4997.24
495	Grand & Toy	17.11
496	Greyhound Courier Express	96.88
497	Maurice Love	224.69
498	Medi Fire Emergency Dispatch	159.47
499	Midcountry Automotive Repair	11.77
500	Wendy Ramberg	86.24
501	Regional Assessment Management	490.42
502	Shirley Madden	20.86
503	Tel Plus Systems	72.76
504	TransAlta Utilities	33,669.00
505	Year Round Landscaping	3,660.68
506	A.M.E.B.S.	1,803.21
507	AUMA	24,202.00
508	Allen Bramley	801.30
509	Brandy Reddaway	50.00
510	Gaye Stewart	50.00

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511	Jackie Gesyler	50.00
512	Kevin Mcauley	150.00
513	Les Bloye	150.00
514	Levitt Safety Limited	179.37
515	Jennifer McTaggart	362.41
516	Wendy Ramberg	903.47
517	Robert Woodruff	75.00
518	Roger Miller	750.00
519	Roland Brunelle	2,000.00
520	Ruth Copeland	294.66
521	Scott Klassen	603.47
522	VOID	.00
523	VOID	.00
524	Terry Martin	150.00
525	Tammy Clark	442.77
526	Mary Straub	528.57
527	Bensens Industreis	9,134.53

DELEGATIONS

Medi-Fire

Pat Dexter of Medi-Fire came to Council to explain the 911 cost. A.G.T. has put in an application to CRTC as of November to get approval for billing 911 services to it's telephone customers. It is expected that approval will be given around the end of December or the end of February and that it would be at least two months after that before they can start billing. The cost is expected to be between 42 and 44 cents with 7 cents of cost for being paid directly to AGT for collecting and dispersing the funds either to the Municipality or to the 911 call answer point.

Medi-Fire currently has an agreement with Irricana that after May 1 if AGT is not on stream with their 911 billing, the Village will be billed at 23 cents per phone line until such time as AGT billing is in place. The same would apply to the Village of Beiseker. Currently we are paying for 911 answering service for our fire only at 23 cents per capita. This will continue to go as the answering service and the 911 service are two separate issues. Pat Dexter also presented Council with a 911 plaque in recognition of the first 911 call in Beiseker. Pat Dexter also advised Council that they will need to have an updated list of things to do in case of emergency. He will draft a letter to Council stating what information he requires from the Fire Department, as well as Council. A meeting will be held with the Fire Department to get this information together for Medi-fire.

Budget

Budget meeting on Thursday has been changed from 7:00 to 7:30 P.M.

BUSINESS ARISING FROM MINUTES

Seminar on
Environmental
Enhancement &
Protection Act

The Seminar will be held on January 25, 1996 from 1:00 to 4:00 P.M. at the Commissioner's Board room at the Municipal Building in the City of Calgary. Council will be sending five representatives, 2 public works, the Administrator, Mayor Taylor and either Councillor Schmaltz or Councillor Bell.

CORRESPONDENCE

The Kidney
Foundation

A letter from Jeannette Pile, fund raising manager for the Kidney Foundation of Canada advising Council of their March drive from March 1 to 15, 1996 and asking for permission to canvass our area.

FILED

95-28

Mayor Taylor moved to give permission to the Kidney Foundation of Canada to canvass in the Village of Beiseker from March 1 to 15, 1996.

CARRIED UNAN.

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Pioneer Acres A letter from Ian Wildigg, President of Pioneer Acres, regarding the Alberta Museums Association Special Projects Grant. This letter was a letter of thanks for our letter of support to them regarding their application for funding. They received a total funding of \$4,963.00 for cataloguing items at the museum. FILED

Romeo LeBlanc Governor General Award A letter from Romeo LeBlanc regarding a new award that will be established in the Governor General's name to recognize remarkable individuals, for Canadians who give so generously of their talent, time and energy, quietly caring for others. FILED

Administration was instructed to put this information regarding a national contest to name this award in the Village Informer.

A.U.M.A. A letter was sent to Council regarding the 1995/1996 Board of Directors list, the 1995/1996 A.U.M.A.'s Committees, Focus Group forums and the 1994/1995 Annual Report FILED

Alberta Municipal Affairs A letter from Robert F. Leitch, Alberta Municipal Affairs, office of the Assistant Deputy Minister of Housing & Consumer Affairs, regarding discussion paper #2 that will be given consideration regarding the proposed changes for a combined Residential Tenancies Act and Mobile Home Site Tenancies Act. FILED

Marigold Library A report from Marigold Library regarding the 1996 Budget and Minutes of their November Board Meeting. FILED

Beiseker Blazers A letter from Christine Krenzler, Secretary-Treasurer of the Beiseker Minor Hockey Association, regarding their grant application. Council was asked if they would write a letter of support for their grant application that they are trying to receive through Alberta Sport Recreation, Parks & Wildlife Foundation, to replace old goalie equipment and jerseys for Pee wee and under teams. FILED

Administration was instructed to write a letter of support regarding this letter and also to write an additional letter to Beiseker Blazers inquiring where they will be holding their banquet this year and asking for support of the Beiseker Community Centre.

University of Alberta A letter regarding the workshop for the "Art of the Possible", February 14 to 16, 1996. Councillors to let Administration know if they wish to attend. Deputy Mayor Beagle will be attending this conference. FILED

City of Airdrie The Administrator advised Council that the Lieutenant Governor's medal will be presented to Airdrie's City Manager, Darryl Kloster on December 13, 1995 at 5:00 p.m. at the McDougal Centre. This award is being presented to Mr. Kloster for excellence in Public Administration in Alberta.

Administration instructed to write a letter of congratulations to Mr. Kloster.

BYLAWS

Bylaw 95-08 Being a Bylaw of the Village of Beiseker in the Province of Alberta in relation to the assessment of mobile unit taxes for mobile units located within a mobile home park.

First Reading Deputy Mayor Beagle moved that Bylaw 95-08 be given first reading. CARRIED UNAN.

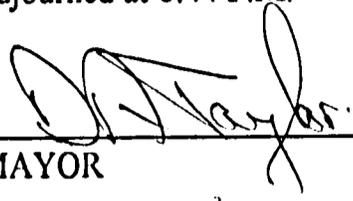
Second Reading Councillor Fegan moved that Bylaw 95-08 be given second reading. CARRIED UNAN.

Administration was instructed to write a letter to the Green's enclosing a copy of the new bylaw and advising that they were invited to attend the next Council meeting in January if they wish to ask questions of Council before final passing of this Bylaw.

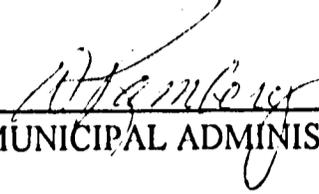
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ADJOURNMENT Councillor Fegan moved the meeting be adjourned at 8:44 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR