

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY JANUARY 22 , 1996 AT 7:00 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

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved for adoption of the Agenda with the addition under business arising from minutes item #6 Council meeting time.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved that the minutes of the Regular Meeting of Council held January 8, 1996 be adopted as corrected on page # 5 the word "rap-up" to be correctly spelled.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Sewer Lagoon

The Sewer Lagoon was discussed in regards to the Sewer Treatment Plant idea from Ron Husack. We have not received information as of yet and we will be contacting the Engineers to find out more information on this and will report back to the next Council meeting.

Overtime

Public Works	Allen Bramley	23 hours
	Scott Klassen	4 hours
Administration	Wendy Ramberg	3.5 hours

Garbage Quotes

The Public Works Foreman gave a garbage contract quotation to all of Council. These quotes were based on residential only, once a week pickup, 240 homes and a three bag limit. Public Works to check with B.F.I. on names of current contract people and give the list to the Mayor to contact. Administration to have lawyers check on our Drumheller Regional Solid Waste contract.

Three Bag Limit

The three bag garbage limit was discussed. Council is considering implementing this three bag limit in the Village and asked Administration to put information in the Village Informer in this regard, and ask for comments from the residents. There will also be a public meeting set up for April 29, 1996 in the Community Centre at 7:30 P.M. at which time such issues as garbage pickup and airport will be discussed.

Administration was asked to invite Bob Anderson to the next Council meeting to discuss the future of the airport.

Facilities Tour


The tour has been postponed until the weather warms up.

Tree Burn

Tree burning in Friendship Park has also been postponed until the weather warms up.

Steve Gogal

The drainage problem at Steve Gogal's was discussed.

Form F-10


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Garbage

Administration was asked to contact the Village of Acme to set up an appointment with Mayor Bob Hannah and the Administrator with Mayor Taylor and our Administrator for January 30th, 1996 at 9:00 A.M. to discuss garbage.

Public Works
Holidays

Public Works Foreman will be on holidays from February 12th to February 16th, 1996.

Don Tomkins

Don Tomkins thoughts on the new subdivision were discussed in Council. Council would like more information from Mr. Tomkins and has asked Administration to ask him to appear at Council on February 26, 1996. This item was tabled until that time.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts, cheque #596 through #637 in the amount of \$28,701.51, but to hold out cheque #633 for Sabatini Geotechnical until further information is gathered on this charge. To also pay for the Benson Engineering invoice #110 for \$2094.69 and to wait on paying invoice #109 in the amount of \$7802.43 for general services related to drainage study sewer and water servicing and roads until further clarification can be given to the Mayor and Administration regarding the amount of this invoice.

CARRIED UNAN.

596	Receiver General	3,100.64
597	VOID	.00
598	VOID	.00
599	Alberta Municipal Employees	1803.21
600	Allen Bramley	800.00
601	Jennifer McTaggart	373.83
602	Wendy Ramberg	900.00
603	Scott Klassen	600.00
604	Mary Straub	463.33
605	Fred Walters	148.50
606	VOID	.00
607	VOID	.00
608	Acme Linden Transport	145.32
609	A.A.M.D.&C.	1428.27
610	Beiseker Battery Barn	258.57
611	Beiseker Truck and Tractor	1294.25
612	Canadian linen Supply	42.53
613	Canwest Propane	870.46
614	Chamber of Commerce	35.00
615	City of Airdrie	60.00
616	Ck - 9C Bylaw	275.00
617	Coast to Coast Mechanical	82.93
618	First Calgary Savings	577.02
619	First Calgary Savings	5069.74
620	First Calgary Savings	83.82
621	First Calgary Savings	1436.87
622	Grand and Toy	236.71
623	L.G.A.	100.00
624	Maurice Love	231.23
625	McNair Sand & Gravel	353.10
626	McNeill's Welding	128.40
627	Medi-Fire Emergency Dispatch	159.47
628	Midcountry Automotive Repair	9.58
629	Mobilshred	18.19
630	Purolator Courier	16.00
631	Regional Assessment Management	490.34
632	Rockyview Industries	70.30

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633	Sabitini Geotechnical	6123.16
634	U.F.A.	581.19
635	Western Pump	162.94
636	Western Water and Wastewater	44.45
637	Wholesale Fire and Rescue	127.16

BUSINESS ARISING FROM MINUTES

- Public Works Wages Public Works wages was tabled for now and will be dealt with during the Budget process.
- R.R.S.P.
96-04 Cou. Fegan moved to give the Administrator Wendy Ramberg \$2000.00 per year to be contributed to an R.R.S.P. plan. CARRIED UNAN.
- Budget Meeting The next budget meeting was set for January 29, 1996 at 7:30 P.M.
- 75th Anniversary Several items were discussed in regard to celebrating the 75th Anniversary of the Village of Beiseker. Cou. Schmaltz to work with the Administrator to set up a Home Coming Committee to work on the 75th Anniversary. The first meeting will be set for February 6th, 1996 at 7:30 P.M. in the meeting room of the Community Centre. Representatives from different committees will be invited to attend this meeting. There will be approximately 12 people on the committee. The possibilities of a calendar and pins and a float for the parade were discussed.
- Update Tourist Brochures Deputy Mayor Beagle will check on grant funding for brochures through Big Country Tourist Association and will get back to Council on this item.
- Environmental Workshop Cou. Schmaltz, Wendy Ramberg, and Public Works will be attending the Environmental Workshop on January 25th, 1996 from 1-4 P.M. in Calgary.
- Council Meetings
96-05 Cou. Fegan moved that the regular meeting of council be held on the second and fourth Mondays at 7:30 P.M. CARRIED UNAN.
- CORRESPONDENCE
Deputy Mayor Beagle moved to accept the correspondence for information. CARRIED UNAN.
- Alberta Municipal Affairs A letter from Tom Thurber, Minister of Alberta Municipal Affairs, regarding the Family and Community Supports Services letter that Council sent. FILED
- W.J. Hawkes A letter from W. J. Hawkes, Safety Codes Officer for the Village of Beiseker regarding his contractual agreement for Safety Codes Officer. Mr. Hawkes will be terminating his contract as of March 15, 1996 due to the fact that he will be moving away. FILED
- Administration will look into possible replacements for the Safety Codes Officer over the Building Discipline.
- Caucus News An information letter from the Alberta Liberal Party regarding Social Services Privatization Division denying employees severance. FILED
- House of Commons A letter from the House of Commons regarding Water Can which is an information brochure regarding water related diseases. FILED
- Indian and Northern Affairs Canada A letter from Kenneth C. Kirby, Regional Director General Indian And Northern Affairs Canada, regarding pride in partnership Alberta which is a brochure regarding priority concerns of aboriginal peoples in Alberta. FILED

Alberta
Transportation and
Utilities

A letter from George Hennecke, Director of Community Programs for Alberta
Transportation and Utilities, informing Council of the retirement of Ken Morris.

FILED

Council directed administration to send a card to Mr. Morris regarding his retirement.

Canada Take It To
Heart

An activity guide regarding the National Citizenship Week of February 12th through
February 19 1996.

FILED

This activity guide will be placed in the 75th Anniversary file for information that we
may be able to use for our 75th Anniversary.

NEW BUSINESS

ADMINISTRATOR'S REPORT

Safety Codes
Discipline

The Administrator met with Rosemary Wittevrongel, CAO from Irricana, and Don
Gillies from Alberta Labour on January 10, 1996 to discuss the revisions needed to
finalize the Quality Management Plans for Building and Fire. It looks like the work to
revise the Quality Management Plans was minimal and Irricana wants to maintain all five
disciplines of Building, Fire, Gas & Plumbing and Electrical. They would be able to hire
one Agency to do all but the Building. In view of this new information Council was
asked to rescind their motion 96-01A and continue on with all disciplines as had
originally been planned.

96-06

Deputy Mayor Beagle moved to rescind motion 96-01A from Council minutes of
January 8th, 1996.

CARRIED UNAN.

Fuel Rebate

Administration was directed to get fuel rebate forms directly from the people involved
and not to have Dedac contract this service for us.

Joint Fire
Agreement

A fax was received from the City of Airdrie regarding a Fire Suppression and Mutual
Aid Agreement.

The City of Airdrie is sending out similar agreements to other surrounding Municipalities
as well.

Council was interested in having a joint Fire Agreement but they were not in favour of a
cost involved in this joint agreement service.

L.G.A. & C.A.M.A.
Convention
96-07

Cou. Schmaltz moved to send Wendy Ramberg, the Chief Administrative Officer
to the L.G.A. & C.A.M.A. convention to be held February 21-23, 1996 in Red Deer

CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 9:55 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR