

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY MARCH 25, 1996 AT 7:30 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
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

The meeting was called to order at 7:30 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to adopt the Agenda with the addition under Public Works 4.10 Plowing Snow on Main Street and under Delegations 6.30- 9:00 P.M. Kevin Murphy Farmers Market. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to approve the minutes of the March 11, 1996 Regular Meeting of Council. CARRIED UNAN.

PUBLIC WORKS ITEMS

Lot Prices  
96-34

Deputy Mayor Beagle moved to adopt the attached lot prices to be used as a guideline for Prairie Estates Subdivision. CARRIED UNAN.

Fire at Transfer  
Station

The fire at the Transfer Station was discussed and the following was decided: Public Works will get estimates for the cost of locating the gate closer to the highway as well as fencing to the transfer station from the Highway. The transfer site will be locked at all times. Should the driver from Drumheller not close the gate the Public Works Foreman will immediately notify the Administrator and the Administrator will notify Drumheller Regional Solid Waste Authority that the gates have not been locked. Council also decided which items would be allowed at the transfer site and the following will be allowed: Tires, Appliances, Scrap metal, and trees but no building materials or other irregular garbage will taken at the transfer station.

Sorting will be done monthly and will be disposed of twice a year. Disposal location will Drumheller Regional Solid Waste Authority, appliances and metal will go to the Calgary site. It was decided not to open on Saturdays during the winter and only in the summer months when we have our additional Public Works Staff. Public Works Foreman will amend the signage in this regard.

Letter from L'Abbee

A letter from Yvonne & Nicole L'Abbee was discussed wherein they commented about their water problem March 11 at their rental house. They have asked Council to pay an invoice from Donovan Hagel for removal of snow in the amount of \$160.00.

Councillor Fegan left the meeting at 8:15 P.M. during discussion of this item.

96-35

Mayor Taylor moved to write a letter to the L'Abbee's declining to pay the invoice to Donovan Hagel of \$160.00 and to advise the L'Abbee's about the sump pump which was damaged and would cost \$200.00 to replace and also about having to call Thuro in to rotoroot the line and that there was mud found in the line due to cap not being placed over the sewer hole in their basement. CARRIED UNAN.

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- Bensons Industries** A copy of a letter from Bensons Industries to Aquateck was given to Council for their file regarding the Beiseker sewer pump that was repaired by Aquateck after they were advised that we did not wish to repair the pump.
- Village of Acme Garbage truck** A letter was received from Joanne Weller, CAO of the Village of Acme advising that Council had discussed Beiseker Council's proposal to joint share equipment. The Council of the Village of Acme decided at this time not to participate in a joint sharing agreement with vehicles or heavy equipment. FILED
- Shop Door Prices** The Public Works Foreman advised Council of a couple estimates that he has received to replace the shop door. Public Works Foreman is to get copies prepared and the other estimates that he is waiting for to be presented at the budget meeting on Wednesday night.
- Lift Station** Water is filling up into the old pit and something needs to be done with it. Public Works suggested that an 18" pipe be run inside and then cemented over. Council advised Public Works to have the engineers look at the situation and give their opinion and also to get estimates on the cement. During the last thaw the lift station was backed up 18 feet and four loads of sand had to be brought in to make a bank. Things seem to be going all right at the moment.
- Storm Sewers** Public Works advised Council that a lot of hours were put in during the time that the storm sewers were thawed and that we may have the same problem again when it thaws.
- Plowing Snow on Main Street** Council decided that when the snow is plowed on Main Street that breaks will be put in at the intersections and alleyways and intermittent pathways will be put in the bank but there will not be space for vehicles to do illegal U-turns on Main Street.
- Chain of Command Module** Deputy Mayor Beagle moved to adopt the Chain of Command Module and place it in the Policy Book. CARRIED UNAN.

46-36

Councillor Fegan arrived back at Council at 8:55 P.M. during discussing of Accounts for Approval.

Mayor Taylor declined to vote or comment on the following item.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts Cheque #770 through 810 in the amount of \$76,918.98 with the exception of Cheque #808 EZ Plumbing for \$719.00 this cheque will be held out and Public Works Foreman will check with the Assistant with regard to this invoice. CARRIED UNAN.

770	Void	00.00
771	Beiseker 75th Anniversary	100.00
772	Allen Bramley	800.00
773	Jennifer Bramley	479.60
774	Chestermere Home and School	2,010.00
775	Gold Seal Homes	588.50
776	Wendy Ramberg	900.00
777	Scott Klassen	600.00
778	Mary Straub	551.30
779	Fred Walters	67.50
780	Void	00.00
781	Void	00.00
782	Acklands Limited	997.24
783	Beiseker Grocery	297.93
784	Jennifer Bramley	84.04

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785	CK - 9C Bylaw	275.00
786	AGT	829.76
787	AGT Mobility	268.04
788	Trans Alta Utilities	9.98
789	Canadian Western Natural Gas	885.85
790	Franklin Quest Canada	45.96
791	Grand & Toy	356.29
792	Greyhound Courier Express	23.86
793	Jantek Controls Ltd.	637.72
794	Maurice Love	52.43
795	McNeill's Welding	85.60
796	Mobilshred	18.19
797	Provincial Treasurer	59,207.45
798	Receiver General	58.82
799	RGO Office Products	38.52
800	Tall Taylor Publishing	16.05
801	Thuro Services	4,365.60
802	Wendy Ramberg	22.40
803	Mitch McLeod	26.40
804	Void	00.00
805	Beiseker Battery Barn Inc.	206.15
806	Canadian Linen Supply	63.86
807	Canwest Propane Inc.	878.72
808	E Z Plumbing	719.58
809	Hi-Way 9 Express Ltd.	20.87
810	U.F.A.	329.77

DELEGATIONS

9:02 P.M.  
Kevin Murphy

Kevin Murphy, representing the Economic Development Committee, arrived at Council to discuss the idea of a Farmers Market. After discussion of this idea it was decided to have Councillor Bell check with Matt Schmaltz to see if EDC should work in conjunction with the AG Society, on this project. The Administrator will check with Reed Stenhouse to see about liability Insurance and also with Brownlee Fryett with regard to liability.

96-37

Deputy Mayor Beagle moved to give approval in principle for the farmers market idea to proceed and advised that Council will help wherever they can. CARRIED UNAN.

Dave Kent  
Century 21

Dave Kent from Century 21 came to Council but was unable to stay. He dropped off some information regarding a proposal to purchase lots in the new subdivision.

This item is tabled to the next meeting.

Damage to culvert

Councillor Fegan advised Administration that there was damage done to the culvert by the seniors centre and that Public Works need to fix it.

Councillor Fegan again left Council meeting at 9:31 P.M. after this item.

BUSINESS ARISING FROM MINUTES

Deputy Mayor Beagle discussed the letter from the Village of Acme and advised that she would like to meet as a Council with the Council of Acme. Council decided to see if we could have a informal meeting with the Village of Acme, April 24 at 7:30 P.M. to discuss various items.

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CORRESPONDENCE

96-38

Deputy Mayor Beagle moved to adopt the following correspondence for information.  
CARRIED UNAN.

FCSS Assoc.  
of Alberta

A letter from Don Johnson, President of Family and Community Support Services Association of Alberta, enclosing a copy of the Family and Community Support Services Association of Alberta revised constitution November, 1995 and an updated Provincial Association Board. FILED

Alta. Transportation

A letter from Alberta Transportation and Utilities enclosing a copy of the Alberta Transportation and Utilities 1996/99 Business Plan. FILED

Herbert Presley

A letter from Herb Presley advising that it is time for renewal of the 1996/97 EPWS access codes. The workshop is required to be attended on an annual basis. Councillor Bell, Mayor Taylor and Administrator Wendy Ramberg will be attending the April 10, 1996 workshop, from 12:30 P.M. to 5:00 P.M. FILED

Alberta Lotteries

A letter from Alberta Lotteries regarding the invitation to bid on the 1999 Alberta Seniors Games. FILED

Ron Wolsey  
Alta Transportation

A letter from Ron Wolsey, Executive Director of Alberta Transportation & Utilities, Disaster Services regarding preparing for floods. FILED

Landscape Alberta

A letter from Landscape Alberta regarding Dutch Elm Disease. FILED

A.U.M.A.

A letter from Alberta Urban Municipalities Association enclosing a pamphlet of the 1996 AUMA regional seminars. FILED

1995/96 Alberta  
Electoral Boundaries  
Commission

An information sheet regarding the 1995/96 Alberta Electoral Boundaries Commission. FILED

Alberta Municipal  
Financing Corp.

A letter from Alberta Municipal Financing Corporation regarding the election of a new Director.

Meyers Norris Penny

A information booklet from Meyers Norris Penny & Co. regarding the Federal Budget highlights. FILED

The Tobacco File

An information booklet regarding information on tobacco and public policy. FILED

Gov't of Alta.

A news release from the Government of Alberta regarding the standing policy committee on Agriculture and rural development. FILED

Alberta Municipal  
Affairs

A letter from Tom Thurber, Minister of Alberta Municipal Affairs regarding Municipal Grant funding. FILED

NEW BUSINESS

Calgary Airport  
Authority

Deputy Mayor Beagle will try to attend the Calgary Airport Authority General Meeting to be held April 17, 1996 at 10:30 A.M.

Census

The Administrator discussed the census. Should the Village of Beiseker hold one this year or not, since the Federal Census is being done as well? It was the consensus of Council not to have a Municipal Census this year.

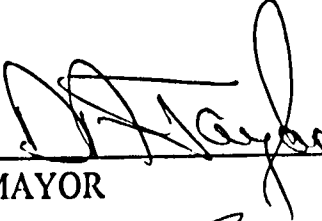
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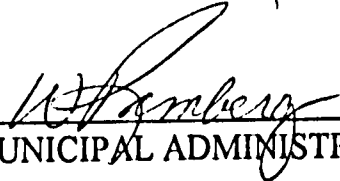
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ADJOURNMENT

Deputy Mayor Beagle moved adjournment at 10:03 P.M.

CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
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MUNICIPAL ADMINISTRATOR