

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 28, 1996 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	Bill Clift
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:00 p.m.

ELECTION OF MAYOR

Cou. Fegan moved that Sandy Beagle be nominated for the position of Mayor of the Village of Beiseker.

Cou. Bell moved that Dennis Taylor be nominated for the position of Mayor of the Village of Beiseker.

There were no further nominations and voting was done by secret ballot.

96-109 A

Dennis Taylor was proclaimed Mayor by a vote of three to two.

CARRIED

ELECTION OF DEPUTY MAYOR

Cou. Bell moved that Sandy Beagle be nominated for the position of Deputy Mayor of the Village of Beiseker.

there were no other nominations.

96-110 A

Sandy Beagle was proclaimed Deputy Mayor.

CARRIED UNAN.

REGULAR MEETINGS OF COUNCIL

96-111 A

Deputy Mayor Beagle moved that the Regular Meetings of council be held on the second and fourth Mondays of each month beginning at 7:30 P.M. defeated

Deputy Mayor Beagle moved that the Regular Meetings of council be held on the second and fourth Mondays of each month beginning at 7:00 P.M. CARRIED

96-112 A

SIGNING AUTHORITY

Cou. Fegan moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor.

CARRIED UNAN.

96-113 A

BANKING INSTITUTIONS

Mayor Taylor moved that First Calgary Savings & Credit Union remain as the Village of Beiseker's banking institution with the Royal Bank as alternate. CARRIED UNAN.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

(a) Water/Sewer

Councillor Fegan, assisted by Councillor Bell

(b) Public Works

Mayor Taylor, assisted by Councillor Fegan

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(c) Finance Committee

Council as a whole

(d) Recreation Board

Councillor Fegan, assisted by Deputy Mayor Beagle

(e) Tourism Action Committee

Councillor Schmaltz, assisted by Deputy Mayor Beagle

(f) Big Country Tourist Association

Councillor Schmaltz assisted by Deputy Mayor Beagle

(g) C.R.I.B. Ambulance Committee

Councillor Schmaltz, assisted by Councillor Fegan

(h) Disaster Services

Mayor Taylor, assisted by Councillor Schmaltz

(i) Beiseker Fire Department

Councillor Schmaltz, assisted by Mayor Taylor

(j) Library Board

Deputy Mayor Beagle, assisted by Councillor Bell

(k) Museum Board

Deputy Mayor Beagle, assisted by Councillor Bell

(l) Community Futures Association

Deputy Mayor Beagle

(m) Environment Committee

Councillor Bell, assisted by Mayor Taylor

(n) Drumheller Solid Waste Management Association

Councillor Fegan, assisted by Councillor Bell

(o) Economic Development Committee

Council as a whole

(p) Beiseker Community Advisory Education Council

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Mayor Taylor, assisted by Councillor Fegan

(q) Rockyview Foundation

Councillor Bell, assisted by Councillor Schmaltz

(t) Municipal Planning Commission

Mayor Taylor, Councillor Fegan, Councillor Bell

(s) Subdivision Approval Authority

Mayor Taylor, Councillor Fegan, Councillor Bell

(t) Subdivision and Development Appeal Board

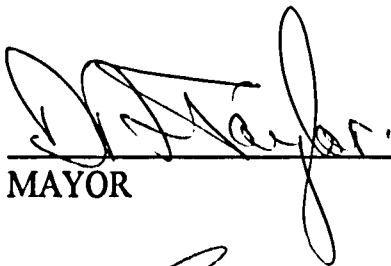
Deputy Mayor Beagle, Councillor Schmaltz

96-114

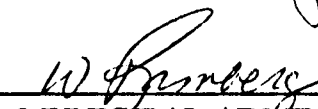
Mayor Taylor moved to accept the following department heads and committee members
as amended from last year (f) Big Country Tourist Association. CARRIED UNAN.

ADJOURNMENT

Mayor Taylor moved meeting adjourn at 7:30 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

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FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the Agenda as presented.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker, held October 15, 1996.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Propane Prices

Propane Prices for Bow Valley Co-op, Superior Propane and Canwest Propane were presented. Council decided to stay with Canwest for now but to monitor the prices for Bow Valley Co-op.

Storm Sewer

The storm sewer is plugged on 6th Street by 4th Ave. near the Apartments. Public Works to use railway ties to keep the area clear from leaves and debris.

Fencing at Apartments

Public Works was instructed to clear out the drainage area in front of the apartments and put cabling in front so that vehicles will not park on the boulevard area. This work to be done if possible before winter.

5th Street & 3rd Ave Drainage Problem

It was decided to hold off on doing any work on this drainage problem until the Spring when we decide what we will be doing with that roadway.

9th St. & 2nd Ave

Public Works was instructed to talk to Ruby Straub with regard to recommendation from the engineers on the ditch in front of her property.

Water Well #7

Public Works advised Council that well #7 was drilled in 1984 with a 20 year life expectancy which leaves us with only eight years and with the increased demand from Bovar this could be less than an eight year expectancy.

Administration was asked to get the geological studies from Sulpher Works Inc. and for Public Works to start future planning for drilling of a new well.

Yield Signs

The yield signs were installed on 7th Street at 2nd and 3rd Avenues, October 21.

Campground

The campground will be shut down on October 29.

Dust Control

Dust control on the Beacon Heights Road and Fifth Avenue was discussed. This item will be brought up again in the Spring to be discussed as a possible substitute for pavement on fifth avenue.

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- Compost Pile Public Works Foreman talked to Council about the possibility of putting a compost pile at the transfer station. We could get a second hand rototiller to put behind the massey for turning over the soil. Council felt this was a good idea and that Public Works should pursue this avenue.
- Burn pit at Shop or transfer site The possibility of having a burn pit at the transfer site or shop was discussed. Council would like to have it set up at the shop and asked Public Works to coordinate this with the Fire Department as far as permits and burning is concerned.
- Gas Water Pump at Reservoir #1 We have a gas water pump at reservoir # 1 that is not being used and is not connected. Public Works would like to pull it and sell it. Council agreed with this decision and we will be sending it possibly to Acme Auction.
- Garbage Truck Update 96-115 Councillor Bell moved to purchase the garbage truck from the City of Drumheller for the price of \$6,000.00. CARRIED UNAN.
- Sewer Flusher 96-116 Deputy Mayor Beagle moved to purchase the sewer flusher from Cochrane for \$7,500.00 which will be purchased over a two year term beginning with the 1997 budget. CARRIED UNAN.
- Public Works Assistant 96-117 Councillor Fegan moved to hire Mitch MacLeod as Public Works Assistant at the wage of Public Works #1 Step 1 to be effective when the ACE program discontinues December 5. In the meantime we will top up his wage between what he is making now and the Step 1 salary effective November 1. CARRIED UNAN.
- Catholic Church There was a concern expressed about the lack of gravel on the driveway and boulevard at the Catholic Church. Public Works will check on that to see if it is within their jurisdiction or ours.
- Halloween Council asked Public Works to make sure everything was secure on Halloween night.
- Transfer Site Administration asked to put in the Village Informer that as of November 1 residents wanting to use the transfer station would need to call the Village Office to make an appointment with Public Works to have this service.
- Bensons Industries A letter from Tom Clark, engineer for Bensons Industries, was discussed with regard to several items such as 9th Street subdivision fill; drainage issues; water distribution system monitoring at Well #7 and sewage lagoon licence renewal.

FILED

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or commenting on the following.

Councillor Schmaltz moved to approve the accounts for payment cheque #1415 through 1449 in the amount of \$7,639.40. CARRIED UNAN.

1415 Wild Rose Water Monitoring	300.00
1416 Sharon Miller	65.00
1417 Net Cor.Com	127.33
1418 VOID	00.00
1419 VOID	00.00
1420 Alberta Urban Municipalities	463.95
1421 All-Can Medical	12.00
1422 Alta. Matters	21.58
1423 Beiseker Agri Services	7.46
1424 Beiseker Battery Barn Inc.	90.69

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1425	Bensons Industries	711.54
1426	Canada Post	348.21
1427	Canadian Linen Supply	22.68
1428	Cancelled	00.00
1429	City of Airdrie	55.00
1430	Commcorp	1240.77
1431	First Calgary Savings	658.19
1432	First Calgary Savings	40.83
1433	First Calgary Savings	299.78
1434	Gail Thatcher	176.40
1435	Gordon's Maintenance	102.00
1436	Grand & Toy	238.00
1437	Greyhound Courier Express	264.83
1438	Laidlaw Waste Systems	48.13
1439	Manco Supply	267.69
1440	Mark Moerkerk	24.23
1441	Mobilshred	18.19
1442	Petty Cash	41.43
1443	Prairie Chemical	1253.55
1444	Wendy Ramberg	78.13
1445	Royal Bank of Canada	35.00
1446	Tall Taylor Publishing	152.80
1447	Wrangler Pipe & Piling	404.45
1448	VOID	00.00
1449	Canwest Propane	69.56

BUSINESS ARISING FROM MINUTES

AUMA Convention The High Country Inn has been booked for the AUMA Convention September 30 through October 3, 1997.

CORRESPONDENCE

Alta Municipal Affairs A letter from Dennis Woolsey, Director Alberta Municipal Affairs, Local Government Advisory Branch, regarding the third annual Physician Recruitment Fairs. FILED

Citizens Commission on Human Rights A letter from George A. Mentis, Executive Director of Citizens Commission on Human Rights, regarding the booklet "Creating Crime- Psychiatry Eradicating Justice". FILED

David Thompson Country Tourist Council A letter from Tony Maxwell, Manager, David Thompson Country Tourist Council, asking if we would like to advertise in the 1997 Visitor's Guide Council declined to advertise as we are already advertising in Big Country Tourist Association Guide. FILED

Brisbin & Sentis A subdivision notice from Brisbin & Sentis regarding the United Church subdivision being a portion of Lot 4 and Lots 5, 6 & 7 Block 12 Plan 1192FR. This will be the first subdivision matter we will be handling since the change in legislation. FILED

Alta. Commissioner of Services for Children & Families A copy of a letter from Alberta Commissioner of Services for Children and Families to Bernie Moen, Co-Chair, Airdrie and Area Working Group regarding the Calgary Rockyview Steering Committee. FILED

Canada Post Corp. A letter from E.A. Berry, Divisional General Manager, Commercial Sales, Prairie Division of Canada Post Corporation regarding unaddressed ad mail. FILED

City of Airdrie A letter from Brian Cornforth, Fire Services Coordinator, regarding changes in the E911 Services. FILED

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96-118 Deputy Mayor Beagle moved to pay \$375.00 plus GST to Medi-Fire Dispatch for December and January and then to opt out of fire dispatch if and when we sign a contract with the City of Calgary for E911 Services. CARRIED UNAN.

City of Airdrie A letter from Debora Duncan, Social Planning Director for the City of Airdrie regarding the Social Services Disaster Plan Workshop to be held November 19 from 9:30 to 3:30 P.M. Council felt that Ruth Copeland should attend this workshop in her capacity as FCSS officer. FILED

AUMA A notice from the Alberta Urban Municipalities Association regarding legislation methods of requisitioning for seniors's foundations. FILED

M.D. of Rockyview A copy of a letter to Mr. Gordon Hannon, AVPA Regulation Coordinator for Alberta Municipal Affairs from K.D. Kelly, Director of Planning & Development regarding land in the vicinity of airports - Guideline for Municipality. FILED

Administration asked to contact Mr. Gordon Hannon to have him fax documentation of this topic.

NEW BUSINESS

Alberta Health Care Premiums 96-119 Mayor Taylor moved to give permission for Administration to implement deduction of Alberta Health Care Premiums from payroll. CARRIED UNAN.

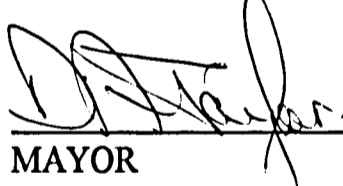
Councillor Bell abstained from voting or commenting on the following matter.

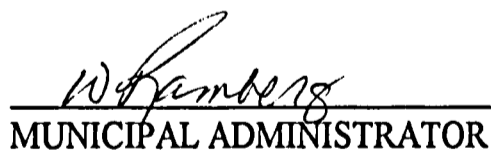
Recreation Board 96-120 Councillor Fegan moved to appoint Mary Bell as a urban representative to the Recreation Board. CARRIED

Subdivision & Dev. Appeal Board 96-121 Mayor Taylor moved to appoint Lisa Schmaltz as a member of the Subdivision & Development Appeal Board. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 9:30 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR