

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, MAY 25, 1993 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
RATEPAYER:	Fred Wilkins

CALL TO ORDER

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

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting of Council held May 10, 1993 and the Long Range Planning Session of Council held May 11, 1993 as presented.

RES #93-200 Carried.

ADOPTION OF BANK RECONCILIATION

Councillor Bell moved adoption of the April 30, 1993 Bank Reconciliation as presented.

RES #93-201 Carried.

PUBLIC WORKS ITEMS

(a) Dust Proofing

Standard General gave the Village of Beiseker a quote on dustproofing with a product called FS1 at a price of \$19,000. Last year, using oil from Hub Oil, our price was \$2,800. The Village will again use oil in 1993 to dust proof its streets and a note regarding dust proofing will be put in the Village Informer.

(b) Road Chip Material

The road chip material at McNair Sand & Gravel is breaking up nicely with the warm weather. There is enough material to do approximately one or two blocks.

(c) Patch Paving

Deputy Mayor Beagle moved that Mayor Taylor, Administrator Martens and Foreman Bramley be given the authority to choose a contractor to pave the patches on second avenue.

RES #93-202 Carried.

(d) Loam

Deputy Mayor Beagle excused herself from participating or voting in the following matter.

Councillor Gancer moved that the Village of Beiseker contract McNair Sand & Gravel to bring in 27 loads of loam to new residences, in the Beacon Heights subdivision, that are ready for the material.

Carried.

Deputy Mayor Beagle resumed participation in the meeting.

PUBLIC WORKS ITEMS (Continued)

(d) Tennis Court Basketball Hoops

The hoops at the basketball courts will be up by the end of this week.

(e) Lane Between Manyee Property and the United Church

A trough will be dug using the grader from the west end of this lane to the east end of the lane where the drainage ditch is located. This will help alleviate the build up of water at the west end.

(f) Weed Spraying

Beiseker Agri Services commenced weed spraying on May 24 and are hoping to be done by June 4.

(g) Second Avenue Coring Between 6th & 7th Street

Assuming that 2 feet of material must be dug, that the same filter cloth material is used that South Rock used, and that the whole width of the road must be dug up, the cost of coring would be approximately \$10,000. This does not include the top dressing. The exact depth of digging used by South Rock will be determined and this will be related to McNair Sand & Gravel. After that a firmer cost will be received.

(h) Storm Ditch Cleaning

McNair Sand & Gravel will clean the storm ditches in the near future.

(i) Arena/Community Centre Parking Lot

Three loads of road crush will be hauled into the parking lot. The excess dirt from construction of the washrooms at the arena will also be hauled away.

(l) Village Flower Beds

The weeds in the flower beds should be cleared in the very near future.

(m) Fifth Avenue

Canadian Western Natural Gas will be out to look at the soft spots on fifth avenue. This spot occurred where Canadian Western Natural Gas laid a line across the road.

(n) Dump Road

The debris on the dump road must be cleared.

(o) South West Exit Road out of Beiseker

The M.D. will be contacted to see if they can repair their portion of the exit road.

(p) Steiger Residence Storm Ditch

This ditch will be sited in the near future and worked to ensure that water drains properly.

PUBLIC WORKS ITEMS (Continued)

(r) Rathwell Vehicles

Mr. Rathwell will be moving some of his vehicles from his property to a lot in the Industrial Subdivision.

(s) Fire Department Hydrant Flushing

The fire department will be asked to flush hydrants into the streets instead of vacant property. This will allow the water to drain via the storm sewer systems.

Councillor Gancer will relay this message to the fire department.

BUSINESS ARISING FROM MINUTES

(a) Utility rates

Utility rates were reviewed and compared with break even rates. Discussion was held as to whether or not an increase in user fees for utilities should result in a decreased municipal mill rate.

Estimates on contracting our residential garbage collection were also considered. The problem, however, is that according to our agreement with the Drumheller Solid Waste Management Association, we can only pull out as of December 31, 1994 and must give a 15 month notice of our intention to withdraw from the association.

We will determine whether or not we can withdraw from the association in less than the 15 month notice period and utility rates will again be reviewed at the next Council meeting.

Councillor Bell moved that the Village of Beiseker table its discussion on utility rates until the next meeting, so that the Village can receive legal council as to our obligation to remain with the Drumheller Solid Waste Management Association until the end of 1994.

Carried.

RES #93-203

(b) Bentonite Liners

A letter received from Lee Maher Engineering suggested that a Bentonite Liner would be more expensive than a synthetic liner.

(c) Engine Retarder Brakes

A letter received from Alberta Transportation and Utilities mentioned that they will put up "Avoid Use of Engine Retarder Brakes" signs on Highway 72 at both the east and west entrances to the Village of Beiseker.

(d) World Wheat King Sign

Three proposals from Richell Signs were reviewed. Each proposal would cost approximately \$2,000. Council has asked that if possible, colour pictures be received for the next meeting.

CORRESPONDENCE

(a) Tour du Canada

Deputy Mayor Beagle moved that the Village of Beiseker act as a host and prepare hamburgers, coffee and juice for the Tour du Canada group on July 12, 1993.
Carried.

(b) Jamie Morden/Alexa Gordon

Re: Sports Day

A letter received from Jamie Morden and Alexa Gordon regarding the lack of activities for middle aged kids was reviewed.

Deputy Mayor Beagle moved that a copy of the letter be forwarded to the Beiseker Lions Club and the Beiseker Recreation Board for their review and that a letter be sent to both Jamie Morden and Alexa Gordon stating that the Beiseker Rec. Board and the Lions Club have been asked to deal with the situation.

(c) Rocky View School Division

RE: 1993 Requisition

This letter, stating that it would be unwise for the Village of Beiseker not to forward all of its 1993 requisition, was filed for information.

(d) Calgary Regional Planning Commission

RE: 1993 Requisition to the Alberta Planning Fund

Council will wait to deal with the 1993 requisition until it is formally requisitioned from the Alberta Planning Board.

NEW BUSINESS

(a) Councillor Reports

BELL

Recycling - the May 15 recycling day turned out not too bad. The next day for recycling has been set for June 19.

Rocky View Foundation - The next Rocky View Foundation will be held June 16.

Thompson Trees - The Thompsons have as yet not cut back the trees on their property which overlay the sidewalk. The Administrator will talk to the Thompsons to see what their plans are.

BEAGLE

A.U.M.A. - Attended the AUMA meeting on May 13, 14 & 15. On the May 15 session dealing with education bargaining, the AUMA finalized the mandate rules and controls governing teacher bargaining and strikes.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE (con't) Museum - the Museum will dedicate the school bell during the school picnic.

VAN HEE Calgary Regional Planning Commission - attended the meeting on May 14 at which the 20% reduction in funding was discussed. The next CRPC meeting will be held June 11.

Drumheller Solid Waste Management Association - The next meeting has been set for June 17.

GANCER No report

TAYLOR Beiseker Community School Education Advisory Association - The meeting held on May 18 was attended by trustee Jeannette Richter and the acting principal.

A new principal will take over and fill in till the end of June.

The consequences of the Rocky View School Division budget were reviewed by the Vice Principal with the following points of interest:

- the school will lose one secretary and one teacher.
- the school may have a turn over of three or four teachers because three or four of them are on probation right now and there are three or four teachers on sabbatical or maternity leave that may be back.
- busing will now be charged out at a flat \$60.00 fee instead of based on mileage. The problem the school board faces is with how they will collect the busing fees.
- The Beiseker Community School will lose one custodian.

(b) Long Range Planning

1. Debentures

As the Alberta Municipal Financing Corporation is currently determining how they will distribute surplus funds and because the Provincial Government is going to cut interest subsidies by 40%, the Village will wait until more specifics are known before paying off debentures.

2. Industrial Land

The .93 acre parcel listed by Century 21 is listed at \$15,500. A letter was required and has been sent to C.N. to determine what land is available for lease or sale.

NEW BUSINESS (Continued)

(b) Long Range Planning (Con't)

3. Mobile Home/Residential Subdivision

Jim Thompson of Westmount Development is interested in visiting Beiseker and looking at possibly developing some land. A map was faxed to him and he will be visiting in the near future.

(c) Joint Meeting with Irricana Council

Council was reminded of the joint meeting to be held Thursday, May 27 at 7:00 P.M. in Irricana.

(d) Participaction

1. Tricycle Challenge

Council was reminded that the tricycle challenge will begin at 6:00 P.M. in Irricana.

2. Cooking Volunteers

Any members of Council that were available were asked to help cook hot dogs for the line dance which begins at 12:00 noon. All cooks should try to be in attendance by 11:00 A.M.

(e) Mileage Rates

The Administrator's recent reimbursement for mileage was discussed. It appears that the mileage rate is very high considering the amount spent on gas. It was mentioned however, that gas is not the only expense in operating a vehicle and that other communities should be surveyed as to their mileage rates before our rates are changed.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle excused herself from voting or participating in following matter.

Mayor Taylor moved payment of accounts excepting cheque number 328 for a revised total amount of \$19,574.44.
carried.

RES #93-204

295	Receiver General for Canada	3,453.90
296	Beiseker Community School	100.00
297	Colleen Grabo	500.00
298	Mary Straub	339.85
299	Allen Bramley	750.00
300	Mark Stewart	600.00
301	Sharon Orme	196.49
302	Sandy Beagle	210.00
303	Sandy Beagle	105.92
304	Wes Straub	66.00
305	Alan Martens	372.69
306	Dennis Taylor	204.12
307	Peter Gancer	1,187.50
308	Doug McCaskill	1,500.00
309	Les Hilliard	750.00
310	Jackie Gesyler	125.00
311	Tony Gesyler	75.00

ACCOUNTS FOR APPROVAL (Continued)

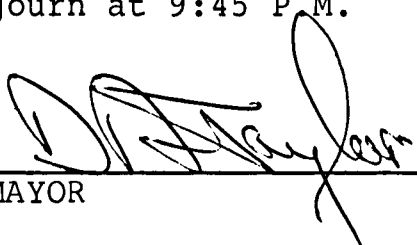
312	Alan Holmes	125.00
313	Cheryl McGinn	125.00
314	Bob McGinn	125.00
315	Len Priestman	125.00
316	Fred Giles	125.00
317	Alta. Assoc. of M.D. & Counties	50.00
318	Alta Attorney General	115.00
319	Beiseker Home Hardware	100.69
320	Camrod Auto	499.00
321	Canadian Western Natural Gas	670.83
322	Canada Post Corporation	41.89
323	Canwest Propane Inc.	133.21
324	Drumheller & Dist. Solid Waste	5,569.00
325	Loomis Courier Serviec	21.72
326	McNair Sand & Gravel	48.95
327	Rockyview Industries Inc.	82.42
328	Royal Chemical Inc.	406.26
329	Standard General Construction	900.73
330	Shelley Schneider	50.80
331	UFA	68.92
332	Wholesale Fire and Rescue	59.81

Deputy Mayor Beagle resumed participation in the meeting.


ADJOURMENT

RES #93-205

Mayor Taylor moved that the meeting adjourn at 9:45 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending April 1993

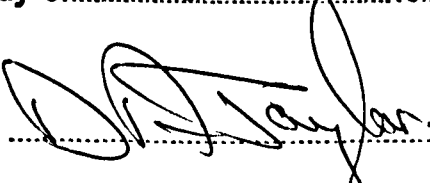
Municipality of Village Of Beiseker

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	272,121.68			4195.87
Receipts for the Month (Less Loans)	21,378.40			
Sub-Total	293,500.08			
LESS:—				
Disbursements for the Month	32,277.74			2695.00
Net Balance at End of Month	261,222.34			1500.87
Balance at End of Month—Bank	266,396.20			
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	5,173.86			
Net Balance at End of Month	261,222.34			1500.87


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
213	2059.50	261	150.00				
229	100.00	262	52.80				
231	60.19	263	159.59				
235	245.00	264	5.04				
250	41.89						
252	1002.19						
253	850.60						
256	183.00						
257	205.26						
258	30.00						
259	28.80						
TOTAL				5173.86		TOTAL	

This Statement Submitted to Council this 25 day of May 19 93

Remarks:



 Mayor



 Sec. - Treas.