

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 30, 1997 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 Dennis Taylor be nominated for the position of Mayor of the Village of Beiseker.

Cou. Bell moved nominations cease.

Dennis Taylor was proclaimed Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

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

Mayor Taylor nominated Dave Fegan for the position of Deputy Mayor of the Village of Beiseker.

there were no other nominations.

Dave Fegan was proclaimed Deputy Mayor by a vote of three to two.

REGULAR MEETINGS OF COUNCIL

97-89 Cou. Fegan 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 UNAN.

97-90 SIGNING AUTHORITY

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

97-91 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

(c) Finance Committee

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ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor Fegan moved the adoption of the Agenda with the following additions: Under Public Works Item #4 Fifth Street Ditch Project; Under Business Arising from Minutes Item #3 Royal Bank Closure; Under Correspondence Item #14 Beiseker High School.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Schmaltz moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held October 9, 1997 at 7:00 P.M. CARRIED UNAN.

PUBLIC WORKS ITEMS

Drumheller & District
Solid Waste Mge.
- Gates

The gates have been inspected by Tammy Nygard of Drumheller Regional Solid Waste and they are okay, however the wiring on the transfer bin was damaged due to it catching on the truck that was hauling the garbage last week. Drumheller to cover the repair costs.

Standard Fresh Water
Hauling

Standard Fresh Water Hauling sells their commercial water to oil rig companies and would like copies of the most recent water sample. Council had no problem supplying this information to them should they require it.

Campground &
Friendship Park

The Campground and Friendship Park were shut down October 14, 1997. The Public Works Foreman inquired of Council if the comfort station should be left open year round. Council decided that they would like it closed in the winter time. Public Works to keep an eye on the campground to see if a chain needs to be installed at the entrance to the campground.

Lagoons

The lagoons finished draining October 16, 1997. Environment was pleased with the results of the testing done on effluent.

Storm Sewers

The storm sewers were flushed October 16, 1997.

Garage

The garage from the hotel lot was moved to the town shop site and it is being used to store the Massey, two toros, genset, pumps and summer tools.

Lights Town Sign

The wires were broken on the town sign and they are still not coming on. The electrician, John Martens is working with Bill to repair the lights.

Ford 951 Mower

The mower can be repaired for \$300.00 to \$350.00. Council gave approval to go ahead and make the repairs.

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Backhoe

The Public Works Foreman received a quote for a backhoe at \$27,000 plus GST. The rent to Hi Tech Rigging this year for backhoe work was \$7,433.75.

Deputy Mayor Fegan advised that he would like to wait until after year end to see what the capital expenses are before budgeting towards a backhoe.

Massey

The loader was taken off the Massey and the steering works much better. Case would like to sell the loader for the Village. Council gave permission for the Public Works Foreman to go ahead and proceed with the sale.

Storm Drainage

The storm drainage letter from Bensons Industries was discussed by Council.

Deputy Mayor Fegan will call Bensons to get a clarification on the price as to whether it is \$9,000, \$10,000, or \$19,000.

Smoking at the shop

Foreman Bill Clift asked for a waiver on the smoking policy at the shop. Council did not want to change their smoking policy at this time.

ACCOUNTS FOR APPROVAL

Councillor Bell moved to approve the accounts Cheque #2612 to #2686 in the amount of \$26,890.10. CARRIED UNAN.

2612	Campus Towers	201.60
2613	VOID	00.00
2614	Barry Misner	100.00
2615	William Clift	895.00
2616	Ruth Copeland	575.00
2617	Gordon Jackson	568.89
2618	Crystal Martens	171.60
2619	Gordon Messer	24.23
2620	Barry Misner	840.00
2621	TransAlta Utilities	1,826.29
2622	Wendy Ramberg	1,100.00
2623	Kimberly Schmaltz	330.00
2624	Mary Straub	498.64
2625	Fred Walters	52.43
2626	Canada Post	48.40
2627	Gordon Jackson	662.41
2628	Art Rathwell	1,003.94
2629 to 2635	VOID	00.00
2636	Agline	36.29
2637	Alberta Urban Municipalities Association	26.75
2638	Sandy Beagle	36.25
2639	Beiseker Agri Services	167.13
2640	Beiseker Battery Barn Inc.	157.37
2641	Beiseker Home Hardware	56.80
2642	Beiseker Recycling Society	14.87
2643	Beiseker Station Museum	100.00
2644	Mary Bell	177.69
2645	Cam Clark Ford Sales	169.70
2646	Canada Post	48.40
2647	Canadian Waste Services Inc.	52.94
2648	Canwest Propane Inc.	86.74
2649	Cleanet Business Communications Centre	909.50
2650	William Clift	895.32
2651	Ruth Copeland	574.89
2652	Country Graphics	74.90

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2653	Dawna's Cakes & Pastries	25.00
2654	EC & M Electric	1,549.66
2655	Fremar Enterprises	480.08
2656	Robert Geddes	43.13
2657	Grand & Toy	143.65
2658	Kelly Hagel	50.00
2659	Kaper Technologies	128.37
2660	Levitt Safety Limited	710.60
2661	M.J. Couture	2,434.25
2662	Matt's Cafe	272.90
2663	McNair Sand & Gravel Ltd.	1,061.60
2664	McNeill's Welding Ltd.	70.62
2665	Midcountry Automotive	282.48
2666	Barry Misner	790.23
2667	Telus Mobility	40.83
2668	Telus Communication	780.91
2669	Canadian Western Natural Gas	300.18
2670	Norwest Labs	58.21
2671	Office Depot	108.38
2672	Darlene Olsen	228.00
2673	Petty Cash	40.56
2674	Prairie Chemical	714.55
2675	Pryor Resources Inc.	211.86
2676	Purolator Courier Ltd.	19.90
2677	Wendy Ramberg	1,113.61
2678	Regional Assessment Management	490.41
2679	Ruth Copeland	119.41
2680	Kimberly Schmaltz	244.26
2681	Mary Straub	449.46
2682	TECL Inspection Service	450.08
2683	U.F.A.	711.17
2684	Fred Walters	87.39
2685	Olds College Extension Services	107.00
2686	Fred Walters	87.39

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Airport

Council discussed the proposal by Calgary Skydive Centre to take over maintenance at the airport. After discussion, Council decided that they are not willing to step aside as per their existing agreement with the Province and they do not wish to terminate or alter it in anyway.

Administration to write a letter to Alberta Transportation and Utilities stating that Council decided that they are not willing to step aside as per their existing agreement with the Province and they do not wish to terminate or alter this agreement in any way. A copy of this letter to be sent to Jim Mercier and each airport commission member.

Airport Invoice

An estimated cost invoice from Siemens Canada regarding materials for repairing the lights at the runway came to \$2162.90 plus GST. Council had previously approved an expenditure of \$2000.00.

Councillor Beagle advised that the Beiseker Airport Commission were concerned about the invoice as it comes out of the airport budget and the Commission was not consulted on it. Council would like Ray Courtman to go over the invoice first before payment is sent to see if there are any materials that we already have in stock. Councillor Beagle to get back to the Administrator Monday afternoon.

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Royal Bank	Mayor Taylor would like to set up a strategy meeting with various citizens from the surrounding areas to discuss strategy regarding the closure of the Royal Bank. Meeting date was set for Thursday, November 6, 1997 at the Beiseker Community Centre meeting room. Administration to follow through on notification.	
Proposed Changes to Municipal Government Act	The Administrator gave a copy to all of Council regarding the comments sent in by the Local Government Administrators Association regarding proposed changes to the Municipal Government Act.	
<u>CORRESPONDENCE</u>		
AUMA	A copy of the 1996/97 Annual Report from Alberta Urban Municipalities Association.	FILED
Canadian Firearms Center	A CFC Bulletin #10 from the Canadian Firearms Centre regarding publishing of bulletins approximately every two weeks.	FILED
Rockyview SE Family School Liaison Prog.	A copy of the monthly stats from the Rockyview SE Family School Liaison Program.	FILED
House of Commons	A letter from Inky Mark, M.P., Deputy Critic, National Unity for Municipalities regarding National Unity.	FILED
AUMA News Release	A news release from Alberta Urban Municipalities Association regarding the new AUMA president and the new board of Directors.	FILED
City of Red Deer Emergency Services	A letter from the City of Red Deer Emergency Services Department regarding a progress update for the Ambulance Rates Position Paper.	FILED
Alberta Municipal Affairs	A letter from Sandra Cross, Municipal Advisor advising Council that she would be out to visit on Thursday morning, November 20 and would invite Council to be in attendance regarding the Municipal Corporate Review.	FILED
Ladies League Acme & District Golf Club	A thank you card from the Ladies League Acme & District Golf Club for the contribution of a Beiseker Cook Book for their fashion show.	FILED
Veterans Affairs Canada	A letter from Elaine Heinicke, Regional Director General for Veterans Affairs Canada regarding veterans week 1997.	FILED
	Councillor Bell advised that he would be attending the Remembrance Day ceremonies on behalf of the Village of Beiseker.	
Indian & Northern Affairs Canada	A letter from Heather Poitras, B.A., Communication Officer for Indian & Northern Affairs Canada providing the village with the newest publication designed for youth.	FILED
Wild Rose Economic Development Corp.	A letter from Ron Cox, C.M.A., Acting Director, Wild Rose Economic Development Corporation regarding the Election of the Board of Directors.	FILED
Village of Irricana	A letter of invitation from the Village of Irricana to join with them at their Christmas Social December 13, 1997.	FILED
	Administration to write back a letter of acceptance.	
Ray Courtman News Release	A News Release written by Ray Courtman regarding a demonstration at the Royal Bank in Beiseker, November 10 between 11:00 A.M. and 1:00 P.M.	FILED

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Beiseker Grad '97/98
Parent Committee

A letter asking Council for a reduction in the rent for the Community Centre for the lasagna supper.

FILED

It is the consensus of Council that they did not wish to grant a reduction of the fees due to the fact that the hall is not self sustaining and this could set a precedent for other service clubs to ask for the same kind of break.

Matt's Cafe

The utility bill from Matt's Cafe was discussed. There was a large consumption of water used last year. The meter had been checked, it was all right. It was ascertained that no other usage outside the building was going through that meter.

Res #97-93

Councillor Schmaltz moved to waive penalties on the water bill from Matt's Cafe but not the original bill amount of \$1,525.25.

CARRIED

Deputy Mayor Fegan opposed.

NEW BUSINESS

December Council
Meeting

December Council meetings will be December 8 and at the next meeting we will be discussing the office hours for the holidays. Administration to book a meeting with the engineers December 22 in substitution of a Council meeting.

Highway #72 & #9

There was concern expressed about the condition of Highway #72 and #9. Administration asked to write a letter of concern to Alberta Transportation and Utilities.

Inter-Municipal
Committee Meetings

The dates and time for the inter-Municipal Committee Meetings were discussed and it was decided that any night but Friday would be all right to have this meeting with the M.D.

Alberta Family &
Social Services

Alberta Family & Social Services FCSS Agreement was discussed and presented for signing at Council.

ADJOURNMENT

Deputy Mayor Fegan moved the meeting adjourn at 9:45 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR