

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JUNE 28, 1993 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Joe Van Hee
COUNCILLOR:	Pete Gancer
ASSISTANT ADMINISTRATOR	Colleen Grabo
PUBLIC WORKS FOREMAN:	Allen Bramley
DELEGATION:	Greg Fannon, FCSS Paula Dorval, FCSS
DELEGATION:	John Ede, Water Conservation Devices

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:00 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved adoption of the agenda for the Regular meeting of Council held June 28, 1993 as presented.

RES #93-223

Carried.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the Minutes of the Regular Meeting of Council held June 14, 1993 as presented.

RES #93-224

Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Taylor moved adoption of the May 30, 1993 Bank Reconciliation as presented.

RES #93-225

Carried.

DELEGATIONS

(a) 6:05 P.M. Greg Fannon & Paula Dorval, F.C.S.S.


Paula Dorval is the new F.C.S.S. director out of Edmonton.

Family and Community Support Services (F.C.S.S.) is a partnership between the Alberta & Municipal Governments to develop and deliver programs to promote well being among communities.

F.C.S.S. is a process of getting the community involved by helping people to help themselves. The key concepts are

- (a) Prevention
- (b) Volunteerism
- (c) Community Decision Making
- (d) Facilitation, Co-ordination and Liaison

Under this partnership, the provincial government provides overall financial administration and up to 80% of the funds needed to develop and deliver programs. The participating municipality is then responsible for the remaining 20% funding and all other aspects of the program.



DELEGATION (Continued)

(a) F.C.S.S. (Continued)

The F.C.S.S. funding is based on \$9.50 per capita for the
administration and planning. 6,080 80%
 1,520 20%
 \$7,600

The Program dollars is based on \$13.15 per capital.
 8,416
 2,104
 \$10,520

The Village qualifies for a total of \$18,120, but only
\$7,083.00 is available for 1993

The DON'T DO Programs under F.C.S.S. are as follows:

Recreation, Social Assistance, Rehabilitation, Duplicate
other areas.

F.C.S.S. STRUCTURE

- After we decide if we want to be single or multi grouping
- (1) then we must choose a Board: Management Board;
Supervisory Board; or Advisory Board
 - (2) How do we do our planning by Community Development or
Service Delivery
 - (3) How do we deliver: by (a) Direct Service, (b) Joint
Service, (c) Indirect Service
 - (4) What is our target group: (a) Seniors, (b) Youth, (c)
Community as a whole, (d) Children

It is very important to work with a consultant to make sure
that the cost of our project can be shared.

There is a conference in Lethbridge on November 4, 5, & 6
to orientate new members. The Assistant Administrator is
to contact the F.C.S.S. association to get more information
and also to order 2 Board Member Guide Books.

The Delegation departed at 7:20 P.M.

- (b) 7:25 P.M. John Ede, Water Conservation Devices
 Sylvia Medley, Mayor of Irricana
 Mark McMartin, Foreman of Irricana

Mayor Medley and Foreman McMartin sat in at the Council
meeting during the Water Conservation Device presentation.

The Delegation explained the different devices to use,
suggesting that the Frugal Flush is the best device to use
for toilets. It saves about 40% of water, using only 2.8
to 3 gals. of water to flush in a 5 gal. tank. The cost to
the Municipality is \$8.00 each; retail is \$16.00 to \$19.00.

There is a frugal kit for \$20.00 which includes Frugal
Flush for toilets; shower head; bathroom sink tap and one
kitchen sink tap. These kits would be ideal to give to
each household.

DELEGATION (Continued)

(b) John Ede, Water Conservation Devices (Con't)

Mr. Ede is sending out devices for all the Councillors to use in their homes to see if they can see a difference over 4 months. Then Council will have facts to present to the public.

The delegation, Mayor Medley and Foreman McMartin departed at 8:15 P.M.

PUBLIC WORKS ITEMS

(a) 1 Ton Decision

A 1990 Ford Crewcab is being purchased from Beiseker Auto Body for \$12,000.00. There is a lot of bodywork that has to be done on the truck, and it is to be all completed by July 15.

The old box deck is rotten so options need to be looked at for a different box for the new Truck. Foreman Bramley is to call Calgary Auction to inquire about stock and prices there.

(b) Step Employee Hiring

Three STEP students were hired for Public Works Shane Straub, Curt Hagel and Lisa Straub. Allen Schwartzengerger was hired for the Museum but will have time to work for Public Works also.

(c) Road Oiling

The road oiling will be done after 2nd Avenue is cored which should be started the second week in July. Foreman Bramley is to contact Ed McNair to see how much it would cost to repair 5th Avenue at the same time.

(d) Patch Paving

Two of the patches were done Sat. June 26th. The Rod & casing was pulled out too far by Res. #1 so public works has to fix it before any more paving is done.

(e) Non-Household Garbage Collection

After discussing this matter the following was decided

- To have a designated spot by the Public Works shop
- Have Leonard Lang monitor each load
- Have Ed. McNair haul garbage away
- Fees would be \$10.00 per 1/2 ton; \$15.00 per 1/2 ton to one ton; \$75.00 over 1 ton - 3 ton.

Administrator Martens will be letting Council know at the next meeting whether or not Mr. Lang is willing to do this or not.

(f) Storm Ditch Cleaning

The ditches are almost done.

DAW

PUBLIC WORKS ITEMS (Continued)

(g) Fire Hydrant by Catholic Church

The hydrant is leaking, so it will have to be opened all the way and reclosed again to solve the problem.

(h) Airport

Foreman Bramley is to contact Alta. Transportation to see if the Village is eligible for funds from the government maintenance program to tar the runway.

(i) David's Trailer

Dan David is to be asked to move his trailer off the road a little more so it is out of the way.

(j) Baptist Church Garbage

The garbage is to be picked up every week.

(k) The Certification Exam

Foreman Bramley passed his certification exam in the following categories:

Water Treatment 1; Water Distribution 1; Waste Water Treatment 1; Waste Water Collection 1

Congratulations Allen.

BUSINESS ARISING FROM MINUTES

(a) World Wheat King Sign

The Chamber of Commerce has not notified us yet on sponsoring the Sign, and Councillor Bell is contacting Shelley Barkman and getting a price for the Beiseker Population sign too.

CORRESPONDENCE

(a) M & M Management Services

RE: Hiring of Administrator

Mayor Taylor moved that M & M Management be present for the short listing of the Administrator applications for a fee of \$25.00

Carried.

(b) Thomas Beiseker to Joe Hagel

RE: Trip to Beiseker

This letter was circulated for information purposes

CORRESPONDENCE (Continued)

(c) M.D. of Rocky View

RE: Stampede Breakfast

Mayor Taylor & Councillor Bell will be letting the Administrator know if they will be attending the Stampede breakfast.

(d) Beiseker Community School

RE: Advisory Council

Deputy Mayor Beagle moved that Mayor Taylor continue as Village Council Representative on the Beiseker Community Education Advisory Council.

Carried.

RES #93-227

(e) Letter from Wayne Straub

RE: Melvin Matthews Lot

After discussing this issue, Council decided to have the lot cut and put the cost on to his taxes. The Administrator is to inform Council if this can be done.

NEW BUSINESS

(a) Councillor Reports

BELL

No report

BEAGLE

Big Country Tourist Association -
Attended meeting in Oyen on June 17.
The November meeting is going to be
in Beiseker at the Seniors Centre,
therefore Deputy Mayor Beagle
requested Mayor Taylor's presence to
welcome the delegates.

- Tourist Booth is open.

VAN HEE

Calgary Regional Planning Commission
- the next meeting of the Calgary
Regional Planning Commission is on
July 16th.

GANCER

Ali Abolfathi's Lots

Ali's lots on 8th Street need to be
cut.

TAYLOR

Rec Board - There is still a problem
with Tennis balls going into the
Resident's yards.

The Rec. Board is going to try to
get a permanent outfield fence
around the ball diamond on the
school property.

NEW BUSINESS (Continued)

(a) Councillor Reports (Con't)

TAYLOR (Con't)

Volunteer Appreciation Award -
 4 people submitted names. Sheila Wegner is the recipient of the Volunteer award. The board is making arrangements to have Sheila in the parade and to have a supper on July 29 to present her with a plaque.

Beiseker Community School - There could eventually be user fees for using the school classrooms if we lose Community School Status altogether.

Alberta Public Safety - Met with Ken Morris on June 24 on Public Safety at the Village Office.

(b) Free tie down at Airport

The Airport has a tie down area but not tie downs. Mayor Taylor moved to offer free tie down service from July 1, 1993 to April 30, 1994 on condition that they sign a lease.

RES #93-228

Carried.

(c) Appointment of Auditor

Deputy Mayor Beagle made the motion that we engage McClelland & Company for the 1993 Financial Audit.

RES #93-229

Carried.

(d) Friendship Park as Overflow

Councillor Bell moved that Friendship Park be used as an overflow campground on July 3 and 4 for the baseball Provincials

RES #93-230

Carried.

ACCOUNTS FOR APPROVAL

Mayor Taylor and Deputy Mayor Beagle excused themselves from discussing or participating in the following matter

Councillor Bell moved payment of the accounts in the amount of \$23,456.78.

RES #93-231

Carried.

382	Canada Post Corporation	322.07
383	Colleen Grabo	500.00
384	Mary Straub	330.60
385	Allen Bramley	750.00
386	Mark Stewart	600.00
387	Sharon Orme	337.44
388	Wes Straub	26.40
389	Colleen Grabo	29.70
390	Shelley Schneider	121.00
391	Beiseker Home Hardware	25.00
392	Jack Krenzler	160.00
393	Doug McCaskill	30.01

DAF.

ACCOUNTS FOR APPROVAL (Continued)

394	Dennis Taylor	267.84
395	Beiseker Auto Body	4,000.00
396	Canada Post Corporation	41.89
397	Fred Lyczewski	24.96
398	A.G.T.	492.00
399	A.G.T. Mobility	11.99
400	Aviation Visual Aids	520.02
401	Beiseker Home Hardware	333.89
402	Canadian Pacific Ltd.	5.00
403	Canadian Western Natural Gas	383.49
404	Coast to Coast Mech.	110.07
405	Ed's Cleaning Supplies	109.68
406	Grand & Toy	577.91
407	M.D. of Rocky View	10,543.00
408	McNair Sand & Gravel	1,328.94
409	Midcountry Service	244.93
410	Rockyview Industries Inc.	530.00
411	Shelley Schneider	32.00
412	Tall Taylor Publicshing	364.87
413	Minolta Copiers Alta.	262.08
414	Calgary Parks & Recreation	40.00

Mayor Taylor and Deputy Mayor Beagle resumed participation in the meeting.

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 9:55 P.M.

RES #93-232 Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 1993

Municipality of Village Of Beiseker

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	261,222.34			1500.87
Receipts for the Month (Less Loans)	83,968.07			
Sub-Total	345,190.41			
LESS:—				
Disbursements for the Month	66,414.21			
Net Balance at End of Month	278,776.20			1500.87
Balance at End of Month—Bank	286,497.90			
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	7,721.70			
Net Balance at End of Month	278,776.20			1500.87

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
283	32.00						
315	125.00						
318	115.00						
324	5569.00						
326	48.95						
328	406.26						
332	59.81						
337	922.44						
342	214.04						
344	150.00						
345	79.20						
TOTAL				7721.70	TOTAL		
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 28 day of June 1993

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.