

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 22, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

**PRESENT**

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Dave Fegan
COUNCILLOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
PUBLIC WORKS FOREMAN	Bill Clift
MUNICIPAL ADMINISTRATOR	Wendy Ramberg

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Councillor Beagle moved to adopt the Agenda with the following additions: Under Public Works Items #1 Transfer Station Bin and Item #2 Letter to Village of Irricana regarding Public Works Foreman. Under Delegations Delete #1 Albert Pope.

CARRIED UNAN.

**ADOPTION OF MINUTES**

Deputy Mayor Fegan moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held June 8, 1998 at 7:00 P.M. in Council Chambers.

CARRIED UNAN.

**PUBLIC WORKS ITEMS**

**Transfer Station Bin**

The Administrator advised Council that the cost to move the additional bin on to the site would be \$1,675.00. Also the Public Works Foreman advised that there would be an additional cost of about \$400.00 for the concrete work for the bin. Council wished to proceed with the installation of the extra bin.

**Village of Irricana**

The Administrator advised that the Village of Irricana had asked for our Public Works Foreman to monitor their Village while they are getting their new Public Works Foreman in place. She showed Council a draft letter to the Village of Irricana stating the Public Works Foreman's qualifications and advising that he would be able to monitor the Village of Irricana in the interim. Council agreed to have the Public Works Foreman monitor the Village of Irricana on an interim basis.

**Public Works Report**

**Horseshoe Pits**

The horseshoe pits at the campground are finished.

**Tree Pruning &  
Planting**

Trees were pruned along 7<sup>th</sup> Street and also 4<sup>th</sup> Avenue. There is more to be done and also trees were planted in Friendship Park and at the campground.

**Highway Sign Lights**

The highway sign light is still not repaired due to the fact that parts needed to be ordered. Someone had driven over top of the lights and damaged them.

**Fence at Shop**

The Public Works Foreman advised that he has put up a 4" page wire fence at the shop rather than the chain link fence at the reservoir. Council agreed that we should leave the chain link fence at the reservoir for the time being.

**Anodes**

The cost for the anodes are \$22.00 each plus \$75.00 for the welder to install the anodes. Public Works Foreman to see if Irricana has a welder that we can use.

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Compressor at  
Reservoir

The compressor at the Reservoir has broken down and parts have been order to repair it at a cost of approximately \$72.00.

Access Road

Administrator asked to write a letter to the M.D. of Rocky View advising that the access road from Highway #72 to First Avenue is in very bad condition.

**ACCOUNTS FOR APPROVAL**

Mayor Taylor moved that the following accounts Cheque #3426 to #3536 in the amount of \$100,193.98 be approved for payment. CARRIED UNAN.

3426	Dennis Taylor	67.52
3427	Wendy Ramberg	37.52
3428-3435		
& 3533	Payroll Cheques	5,132.91
3436-3499	Voided due to computer problems	00.00
3500	Acme Linden Transport	71.69
3501	Agline	75.27
3502	Alberta Education Financial Operations	65,760.53
3503	Alberta One-Call Corporation	51.36
3504	Axbow Rammax Rentals	27.82
3505	Beiseker & District Recreation Board	80.00
3506	Beiseker Grocery	27.53
3507	Beiseker Home Hardware	470.56
3508	Bensons Industries	10,938.57
3509	Canadian Waste Services Inc.	56.91
3510	Canwest Propane Inc.	158.36
3511	Chemsearch	321.70
3512	Ruth Copeland	86.24
3513	DC Decals and Signs	709.41
3514	Foothills Bobcat	42.80
3515	Fremar Enterprises	157.21
3516	Frontier Building	2,140.00
3517	Health Education Inc.	888.00
3518	Kee West Construction	5,082.00
3519	LaFarge Construction Materials	294.60
3520	Logan & Logan Piano Services	95.00
3521	Loomis Courier	18.50
3522	McNair Sand & Gravel Ltd.	312.98
3523	TransAlta Utilities	1,991.10
3524	Canadian Western Natural Gas	390.56
3525	Telus Mobility	28.84
3526	Telus Communication	868.35
3527	Nemeth Planning Services Inc.	484.18
3528	Oakcreek Golf & Turf	227.30
3529	Darlene Olsen	291.00
3530	R Rentals Western Ltd.	1,284.00
3531	Wendy Ramberg	37.52
3532	Recreation Association of Big Country	25.00
3533	VOID	00.00
3534	Twister	329.62
3535	U.F.A.	538.82
3536	Workers Compensation Board	592.70

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Land Use Bylaw

The July 23 Land Use Bylaw meeting needs to be rescheduled. Council decided to have their meeting on the 27<sup>th</sup> and decide at that time if they need to book more dates.

**CORRESPONDENCE**

- Workers Com-  
pensation Notice from the Workers Compensation Board regarding a premium rebate to the  
Village of Beiseker in the amount of \$180.99. FILED
- House of Commons A letter from Inky Mark, M.P. Official Opposition, regarding the new Canada Act.  
FILED
- Legislative Assembly A letter from Gary Dickson, Q.C., M.L.A. Alberta Liberal Critic for Health and Human  
Rights, regarding the United Nations Convention in the Rights of the Child into law.  
FILED
- Alberta Health A letter from Pearl M. Morrison, Senior Team Leader, Emergency Health Services,  
regarding the regulation review under the Ambulance Services Act. FILED
- AUMA A letter from Mayor Gordon Graydon, President of Alberta Urban Municipalities  
Association regarding electric energy workshops. FILED
- Administration asked to get information on these meetings at a later date as Council or  
Administration would not be able to attend at the time appointed.
- MD of Rockyview A invitation from the Municipal District of Rocky View #44 to attend the annual round  
#44 up stampede breakfast. FILED
- AUMA A letter from Iris Ivans, Minister of Municipal Affairs regarding the Municipal 2000  
sponsorship program. This is a conditional grant for Municipalities that has different  
funding structures; the basic, the enhanced, or the inter-municipal grant. Council  
decided to put in an application of the enhanced grant. FILED

**NEW BUSINESS**

**Administrator's Report**

- Election Workshop The Administrator advised that herself and Ruth Copeland-Brunelle had attended an  
election workshop on Wednesday, June 17, 1998. There are some changes to the  
legislation that require bylaws prior to June 30 if Council wishes to enact them. These  
changes are with regard to voting station hours, nomination day hours and nomination  
day date. Council decided not to change any of the existing times for these.
- Advance Vote The Administrator asked Council if they wished to have an advanced vote. Council  
decided due to cost and poor turnouts, they would not hold an advanced vote.
- Assessment Review The Assessment Review Board meeting date was set up for August 5, 1998 at 7:00 P.M.  
those sitting on the board will be Councillors Bell, Beagle and Schmaltz.
- Calgary Skydive Ranch  
Res. 98-40 Councillor Beagle moved to write a letter to "Whom It May Concern" regarding the  
Calgary Skydive Ranch, stating that when their lease expires and upon mutual consent a  
new lease will be issued. CARRIED UNAN.
- Tour du Canada The Tour du Canada group will arrive in Beiseker July 13. Councillor Schmaltz will  
help co-ordinate the food with Ruth Copeland-Brunelle.

**BYLAWS**

- Bylaw 98-09 A Bylaw to authorize the municipal Council of the Village of Beiseker to incur an  
indebtedness on behalf of the said Village by the issue of debentures for the purpose of  
upgrading the sewer lagoon.
- Second Reading Councillor Beagle moved Bylaw 98-09 receive second reading. CARRIED UNAN.

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Third & Final reading Mayor Taylor moved Bylaw 98-09 receive third and final reading. CARRIED UNAN.

**Bylaw #98-14** A Bylaw of the Village of Beiseker in the Province of Alberta for the licencing  
regulating, and confinement of certain animals.

First Reading Councillor Beagle moved Bylaw 98-14 receive first reading. CARRIED UNAN.

**ADJOURNMENT**

Councillor Beagle moved meeting adjourn at 8:12 P.M. CARRIED UNAN.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR