

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 12, 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 VanHee
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter
DELEGATION:	M.P. Louise Feltham

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:10 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved adoption of the Agenda for the Regular Meeting of Council held July 12, 1993 as presented.
RES #93-233 Carried.

ADOPTION OF MINUTES

Councillor Gancer moved adoption of the minutes of the Regular meeting of Council held June 28, 1993 as presented.
RES #93-234 Carried.

PUBLIC WORKS ITEMS

(a) One Ton

The one ton is coming along nicely and the auto body will have their portion of the work done by Friday.

(b) Street Coring

The cloth for 2nd Avenue is in and coring of 2nd Avenue can begin in the near future. Foreman Bramley will meet with Ed McNair shortly regarding a price on coring 5th Avenue.

(c) Drainage Ditches

Most of the drainage ditches have been cleaned out, however there appears to be a problem down the line. The problem could be outside the Village limits.

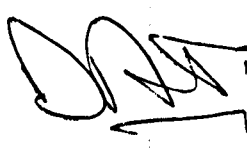
(d) Metal Recycling and Non-Residential Garbage

This item will be discussed later in the meeting.

(e) Airport

Retarring of the runway would cost approximately \$25,000. The runway was inspected by Alberta Transportation and at this time it is not amongst their priorities for retarring.

The skirting on the back of the terminal has been taken off and must be replaced.



PUBLIC WORKS ITEMS (Continued)

(e) Airport (Continued)

The terminal washrooms on the weekend are being cleaned by the STEP employees. It appears however that the washrooms do get very dirty at times.

Over the weekend three parachuters were spotted landing in nearby canola fields.

(f) Matthews and Abolfathi grasscutting

Both property owners agreed to have their lots cut this one time by the Village of Beiseker at a rate of \$25.00 per lot.

(g) Street Grading and Pothole Filling

Street grading and pothole filling will commence on Tuesday.

(h) Steiger Ditch

This ditch will be properly sloped by Village personnel in the near future.

(i) Unsightly Premises

Deputy Mayor Beagle moved that property described as Lot 31 Block 1 Plan 4011X and property described as Part of Lot 20, and Lot 21 Block 1 Plan 4011X be declared as unsightly as regards to debris stored on the property and that clean up orders be issued on these properties.
Carried.

RES #93-235

(j) Beacon Heights Park Walkway

Public Works will be in charge of keeping the grass cut on the Beacon Heights walkway.

(k) Dog Complaint

A complaint has been received that new residents in the mobile home park owning three dogs allowed their dogs to defecate on the reservoir property. These individuals will be contacted to receive a licence for each of their dogs and a kennel licence as required.

(l) Public Works Foreman Holidays

Foreman Bramley will be away Wednesday, July 14 through Friday July 16.

BUSINESS ARISING FROM MINUTES

(a) World Wheat King Sign and Welcome to Beiseker sign

Chamber of Commerce has agreed to donate between \$300 and \$400 to the World Wheat King Sign. A letter will be sent to the Lions Club to see if they are interested in donating towards the project.

Shelley Barkman will be contacted to send more colour drawings of the World Wheat King sign and will be asked as to a price for fixing the Welcome to Beiseker sign situated in the campground.

BUSINESS ARISING FROM MINUTES (Continued)

(a) World Wheat King Sign (Continued)

As the World Wheat King sign will be new, the posts for the sign must be repaired. The STEP employees will be asked to paint the trim on the threshing machine the same colour as it is now.

(b) Garbage Collection Review

A handout was circulated to Council showing that the actual collection of garbage by the Village of Beiseker employees is cheaper than having the collection contracted to an outside contractor. For the next meeting a breakdown of costs in regards to our association with the Drumheller Solid Waste Management Association will be prepared.

(c) Thompson Trees

Chris Croslyn has yet not sent his report on what can be done with the trees and at what cost to the Village of Beiseker.

(d) F.C.S.S. Direction

Council will wait till the new Administrator is in place before a F.C.S.S. direction is established. At that time the F.C.S.S. director, Janice Wood, of Irricana will be contacted to discuss F.C.S.S. in general.

CORRESPONDENCE

(a) Village of Coalhurst

RE: Mobile Home Licence Fees

Mayor Taylor moved that the Village of Beiseker send a letter of support to the Village of Coalhurst in their quest to have the A.U.M.A. set up a task force to investigate the levying and collecting of mobile home licence fees.

RES #93-236 Carried.

(b) M.D. of Rocky View

RE: Redesignation of Parcel near airport

Deputy Mayor Beagle moved that the Village of Beiseker reply to the M.D. of Rocky View stating that they have no objection and support the redesignation of a parcel near the airport from Agricultural Conservation District to Agricultural District.

RES #93-237 Carried.

(c) Calgary Regional Planning Commission


RE: Planning Advisory Services

This item was circulated for Council's information

(d) Alberta Municipal Affairs

RE: Interest Rebate Program

This item was circulated for Council's information



CORRESPONDENCE (Continued)

(e) Beiseker Fire Department

RE: Follow up inspection of Highway Sales

This item was circulated for Council's information.

NEW BUSINESS

(a) Councillor Reports

- VAN HEE Calgary Regional Planning Commission -
The next meeting of the Calgary Regional
Planning Commission will be held on July
16.
- GANCER Fire Department - A new water pump will
be installed on the tanker.
- BEAGLE A.U.M.A. - will be attending A.U.M.A.
meetings on Thursday in which the
convention resolutions committee and the
workers compensation board committee
will have their wrap-up.
- Wild Rose Community Futures Assoc. - The
next meeting of the association will be
held July 14, in Rockyford.
- Certificate Presentation - Presented a
certificate on behalf of the Village of
Beiseker to Mr. & Mrs. Fischer
congratulating them on their 60th
wedding anniversary.
- BELL Rocky View Foundation - The next meeting
of the Rocky View Foundation will be
held July 21.
- Certificate Presentation - Presented a
certificate on behalf of the Village of
Beiseker to Mr. & Mrs. Van Ringen on
their 50th wedding anniversary
- TAYLOR: Joint Meeting and Volunteer Appreciation
Award - A joint meeting with the Rec.
Board, the Hall Board, the Arena Board
and Village Council has been set up for
July 29. Also on July 29 a supper for
Sheila Wegener who received the
volunteer appreciation award will be
held. Anyone interested in attending
the supper is invited and must pay for
their meal.

(b) Industrial Lot Offer

An industrial lot offer from David Villemaire was reviewed.
He will be contacted stating that Council is very
interested in his proposal and that they would like him to
visit Council to discuss the proposal further.

NEW BUSINESS (Continued)

(c) Municipal Administrator Applications

Once all applications have been reviewed by everyone, interviews will be set up for Friday night beginning at 5:00 P.M. and Saturday afternoon beginning at 1:00 P.M.

(d) Economic Development Committee Meeting

Council was reminded that the next EDC meeting is set for July 15 at 7:00 P.M.

(e) Budget vs Actual

A May 31, 1993 budget vs actual was circulated for Council's information. Anyone having any questions is urged to contact the Administrator at any time.

(f) Mutual Aid Fire Agreement with the City of Airdrie

Any comments on a draft mutual aid fire agreement circulated to Council are to be directed to the Administrator in the near future.

(g) Wheatland Fire Service Provision

A letter will be sent to all Wheatland residents designated to be under fire protection by the Village of Beiseker stating that we will provide the service and informing them of the equipment we have available, should they want to sign a contract with Beiseker.

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from discussing or voting on the following matter.

Deputy Mayor Beagle assumed the Chair.

Deputy Mayor Beagle moved payment of accounts including a cheque to Harry Peters Meat Processing in the amount of \$80.15 and a cheque to Jason Hasse for \$100.00 for a grand total of \$24,984.16. Carried.

RES #93-238

415	Colleen Grabo	117.70
416	Beiseker Community Centre	3,250.00
417	Alan Martens	2,062.64
418	Colleen Grabo	922.44
419	Mary Straub	360.69
420	Allen Bramley	768.44
421	Mark Stewart	670.13
422	Mary Bell	183.00
423	Sharon Orme	337.44
424	Shelley Schnieder	458.33
425	Wes Straub	52.80
426	Director of Maintenance Enf.	150.00
427	Sandy Beagle	105.00
428	Sandy Beagle	147.50
429	Colleen Grabo	36.40
430	Canada Post Corporation	26.48
431	Alexander Austin	.91
432	Dave Lovejoy	53.60
433	A.M.E.B.S.	1, 279.37
434	Receiver General for Canada	3,083.66
435	Nicole Richter	39.20

ACCOUNTS FOR APPROVAL (Continued)

436	Acme-Linden Transport	114.35
437	Alta. Assoc. of M.D. & Counties	195.92
438	Airdrie & Country Trophes	71.37
439	Auto Administrator	31.57
440	Beiseker Auto Body	1,026.45
441	Beiseker Agri Services	22.99
442	beiseker Auto Parts	244.89
443	Beiseker Car Wash	64.90
444	Beiseker Home Hardware	52.75
445	Best Cap & Sportswear	1,058.88
446	Canadian Linen Supply	61.69
447	Calgary Herald	223.10
448	Diplomat Coffee Systems	35.00
449	Ed's Cleaning Supplies	105.60
450	Les Hilliard	215.00
451	Jasmine Glass Inc.	16.84
452	Midcountry Service	431.74
453	Rockyview Industries	120.38
454	Tall Taylor Publishing	111.72
455	TCB Manufaturing	103.43
456	Tetz Agri Services	283.00
457	TransAlta Utilities	5,134.27
458	U.F.A.	125.00
459	Wholesale Fire & Rescue	847.44

Mayor Taylor resumed participation in the meeting and assumed the Chair.

EMPLOYEE REPRIMAND

Mayor Taylor moved that a letter be placed on Mark Stewart's file regarding the incident at the car wash in which a vehicle rented from Jack Krenzler was damaged.
Carried.

RES #93-239

DELEGATION

(a) 9:00 P.M. M.P. Lousie Feltham

M.P. Feltham passed out information on the following:


1. New cabinet appointments and restructuring
2. Seniors Guide to Federal Programs & Services
3. Programs for Disabled persons
4. Information of the New Horizons Program and application
5. Acquisition of Accessible Vehicles Programs
6. Immigration Policy
7. Employment and Immigration employment programs

M.P. Feltham also discussed the current debt delima, the North American Free Trade Agreement, the affects thus far of the free trade agreement with the United States, the Senate, the G.S.T. and remuneration of Senate and Members of Parliment.

The Delegation departed at 10:00 P.M.

ADJOURNMENT

RES #93-240 Carried. Mayor Taylor moved that the meeting adjourn at 10:05 P.M.


MAYOR

MUNICIPAL ADMINISTRATOR