

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 26, 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
ASSISTANT ADMINISTRATOR:	Colleen Grabo
ASSISTANT PUBLIC WORKS FOREMAN:	Mark Stewart
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter
DELEGATION:	Dave Villemaire
DELEGATION:	Marlene Sinclair

CALL TO ORDER

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

ADOPTION OF AGENDA

Fire Chief, Les Hilliard will not be attending tonight's meeting.

Mayor Taylor moved adoption of the updated Agenda for the Regular Meeting of Council held July 26, 1993 as presented.

RES #93-241 Carried.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular meeting of Council held July 12, 1993 as presented.

Carried.

Res #93-242

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Beagle moved adoption of the June 30, 1993 Bank Reconciliation as presented.

RES # 93-243 Carried.

PUBLIC WORKS ITEMS

(a) 5th Avenue Coring Cost Estimate

It would cost \$2,000.00 to repair the two worst frost heaves using some cloth left over from 2nd Avenue and pit run. Foreman Bramley is to talk to Mayor Taylor before any work is done.

(b) One Ton Update

The box is built now which makes the one-ton complete. It's working well, but the windshield is leaking in one spot. Mark Livingston is to be contacted right away to fix this problem before he moves.

(c) Unsightly Premises - Abolfathi and Smith

Letters were sent to Mr. Abolfathi and Mr. Smith stating that the debris is to be cleaned up before July 23, 1993. Nothing has been done to date.

[Handwritten signature]

PUBLIC WORKS ITEMS (Continued)

(c) Unightly Premises - Abolfathi & Smith (Continued)

Deputy Mayor Beagle moved that Foreman Bramley make arrangements to have these two unsightly premises cleaned up and charge the cost of the work against the taxes of each property.

RES # 93-244

Carried.

(d) Royal Chemical Inc.

Royal Chemical sent 10 gals. of H615 Citrus Degreaser which public works never ordered.

After discussing this, Council requested Foreman Bramley to contact Royal Chemical to reduce the invoice for \$680.95 to half the amount and to be allowed to pay that reduced amount over a 3 month period. A new invoice is to be sent to the Village. Also a registered letter is to be sent to Royal Chemical requesting that they do not send any more degreaser.

(e) Curb Stop Leaking

The curb stop across from the Wheat Pool is leaking. This will be fixed as soon as Jock Wilson is available.

(f) Curb Stop in Beacon Heights

This curb stop is bent over. Public Works will try to straighten it, and if they can't, this one will have to be dug up too.

(g) Flower Beds

The flower beds are to be weeded before Sports Day.

(h) Library Sink

The sink in the Library is to be repaired as soon as possible.

(i) There was been a request to put a horse on #5 Beacon Heights Road. Mayor Taylor would like to read the animal control Bylaw first, then discuss this at a later date.

DELEGATIONS

(a) 7:20 P.M. Dave Villemaire, Industrial Property

Mr. Villemaire is looking at purchasing a Mobile Home for making Beef Jerky and would like to place it on the Industrial lot.

- The Mobile Home is approx. 16 years old, 14 x 68 ft. with a 9 x 12 addition

- It presently has metal siding, but will be putting on vinyl siding.

- He would like to pour a cement pad big enough to fit a permanent building on, which would be later on. This building would be about 1,500 - 3,000 sq. ft.

Council will discuss the details later in the meeting and get back to Dave Villemaire with the information.

The delegation left the meeting at 7:45 P.M.

DELEGATION (Continued)

- (b) 7:45 P.M. Marlene Sinclair, Promoting Beiseker

The delegation would like to start up an interpretive centre for Sam McGee, possibly in the campground. The poem "Cremation of Sam McGee" is well known and since he is buried near the Village, this could be a high opportunity to promote tourists. After discussing other ideas like a Klondike shop or jewel shop, Council suggested that the delegation come to the next Economic Development Committee meeting on August 19th to present her ideas.

The delegation left at 8:05 P.M.

BUSINESS ARISING FROM MINUTES

- (a) Thompson Trees

Olive Thompson will be doing something with the trees this fall.

- (b) Garbage Collection

- (i) Breakdown of Drumheller Solid Waste

This was circulated for information purposes.

- (ii) Estimate for Garbage Collection from Jack Krenzler

This was circulated for information purposes.

CORRESPONDENCE

- (a) Reed Stenhouse

RE: Liability Insurance

The Rockyview Foundation Insurance covers all directors.

- (b) A.U.M.A.

RE: Information Session

Assistant Administrator is to send in Registration forms for Deputy Mayor Beagle and Foreman Bramley to attend this Session in Calgary on August 25, 1993.

- (c) Calgary Regional Planning Commission

Mayor Taylor is going to discuss this with Alan Martens.

NEW BUSINESS

- (a) Councillor Reports

VAN HEE

Calgary Regional Planning Commission - Attended meeting on July 16. They laid off 7 staff members leaving 21 employed. The next meeting is September 10. Also at 1:00 P.M. on September 10th they will be discussing future roles of the Planning Commission.

DAF

NEW BUSINESS (Continued)

(a) Councillor Reports

VAN HEE

Drumheller Solid Waste

The next meeting is August 19th.

GANCER

Holidays

Councillor Gancer will be on holidays from July 27 to August 9, 1993.

BEAGLE

Wild Rose Community Futures - Attended meeting on July 15th. Whitehorse Television Productions is going to be doing a video for Community Futures on 14 towns, each town having 2 minutes of time on video for Promotion and Advertising. Each town also has the option of getting a 5 minute video done for \$1,000.00. It was suggested that Deputy Mayor Beagle present this information at the next Economic Development Committee meeting on August 19, 1993.

BELL

Rockyview Foundation - attended a meeting on July 21, 1993. All directors are covered under their Insurance. Also the cost of meals are high, compared to other lodges so invoices have been requested to determine why. ^{AT ROCKYVIEW LODGE} / of COCHRANE

TAYLOR

No Report

(b) Aerial Photos

Council does not wish to view Aerial Photos this year, so the Assistant Administrator is to cancel the appointment.

(c) Bylaw 93-3 - appointment of Acting Municipal Administrator

RES # 93-245

Mayor Taylor moved first reading be given to Bylaw 93-3 being a Bylaw to appoint an acting Municipal Administrator. Carried.

RES #93-246

Councillor Bell moved that second reading be given to Bylaw 93-3 being a bylaw to appoint an acting Municipal Administrator. Carried.

RES #93-247

Councillor Van Hee moved that permission be granted to give third reading to Bylaw 93-3 being a Bylaw to appoint an acting Municipal Administrator. Carried Unanimously.

RES #93-248

Deputy Mayor Beagle moved third and final reading be given to Bylaw 93-3 being a Bylaw to appoint an Acting Municipal Administrator. Carried.

NEW BUSINESS (Continued)

(d) Industrial Lot - Beef Jerky Proposal

Council drafted the following guidelines, all of which are contingent on a picture being provided of the building.

- (a) Lot purchase price \$6,000.00
- (b) Exterior of proposed building must have vinyl siding installed right away
- (c) cement pad must be large enough to accommodate permanent building
- (d) permanent building to be established within three years.

A letter will be sent to Mr. Villemaire right away with these guidelines, hoping to hear back with approval.

(e) Hiring Municipal Administrator

Mayor Taylor moved that Yvonne Arntsen be hired for Municipal Administrator in the Village of Beiseker effective August 16, 1993. Her salary will be \$28,000.00 per year, with a 3 month probation and a 6 month review.

RES #93-249

Carried.

Letters have been sent to all other applicants.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved that accounts totalling \$37,936.69 be approved for payment.


460	Jeong Hwang	32.00
461	Jason Haase	100.00
462	Hany Peters	80.15
463	Monique Schmaltz	217.65
464	Canada Post Corporation	138.03
465	Petty Cash- Colleen Grabo	47.98
466	Colleen Grabo	500.00
467	Mary Straub	376.70
468	Allen Bramley	750.00
469	Mark Stewart	600.00
470	Sharon Orme	309.37
471	Colleen Poffenroth	502.40
472	Nicole Richter	512.16
473	Shane Straub	452.50
474	Kurt Hagel	512.16
475	Lisa Straub	452.50
476	Alan Schwartzengerger	402.61
477	Shelley Schneider	37.50
478	Acme Swimming Pool	500.00
479	Beiseker Auto Body	6,000.00
480	Provincial Treasurer	17.00
481	mary bell	37.00
482	Abrico Distributors Ltd.	204.48
483	Acme Farm & Building	119.21
484	A.G.T. Mobility	11.99
485	Beiseker Battery barn	292.78
486	Best Cap & Sportswear	249.46
487	Calgary Herald	223.10
488	Canadian Western Natural Gas	370.19
489	Canwest Propane	218.20
490	Grand & Toy	33.38
491	N & G. Enterprises Ltd.	187.25

492	Provincial Treasurer	18,316.00
493	The Rockyview Foundation	3,997.68
494	Rockyview Industries	980.49
495	Rod's Mechanical	93.63
496	Beiseker Battery Barn	31.29
497	Ronald Gary Lock	210.00

ADJOURNMENT

Councillor Van Hee moved that the meeting adjourn at 9:35 P.M.
Carried.

RES #93-250



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 19 93

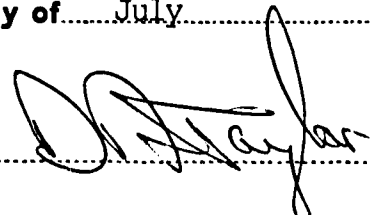
Municipality of Village Of Beiseker

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	278,776.20			1500.87
Receipts for the Month (Less Loans)	35,645.20			
Sub-Total	314,421.40			
LESS:—				
Disbursements for the Month	115,811.64			
Net Balance at End of Month	198,609.76			1500.87
Balance at End of Month—Bank	209,104.11			
*Cash on Hand at End of Month o/s deposit	5,351.34			
Sub-Total				
Less Outstanding Cheques	15,845.69			
Net Balance at End of Month	198,609.76			1500.87

OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount
283	32.00	408	1328.94			
393	30.01	409	244.93			
397	24.96	410	530.00			
399	11.99	412	364.87			
400	520.02	413	262.08			
401	333.89	414	40.00			
402	5.00	423	337.44			
404	110.07	426	150.00			
405	109.68	427	105.00			
406	577.91	428	147.50			
407	10,543.00	429	36.40			
TOTAL					15,845.69	
					TOTAL	

This Statement Submitted to Council this 26 day of July 19 93.

Remarks:



 Mayor

 Sec.-Treas.

*Cash on Hand Deposited.....19.....