

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 9, 1993 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

| | |
|-------------------------|---------------|
| MAYOR: | Dennis Taylor |
| DEPUTY MAYOR: | Sandy Beagle |
| COUNCILLOR: | Fred Bell |
| COUNCILLOR: | Pete Gancer |
| ASSISTANT ADMINISTRATOR | Colleen Grabo |
| PUBLIC WORKS FOREMAN | Allen Bramley |

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:05 P.M.

ADOPTION OF AGENDA

Mary & Marc Leroux would like to make a presentation on a "Welcome Wagon" package.

Mayor Taylor moved adoption of the updated Agenda for the Regular Meeting of Council held August 9, 1993 as presented.
Carried.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting of Council held July 26, 1993 with the following correction.

"That cost of meals are high at Rockyview Lodge compared to Big Hill Lodge in Cochrane."
Carried.

DELEGATION

(a) 7:05 P.M. Mary & Marc Leroux - Welcome Wagon

RE: Welcome Committee (to be named Squirt Works)

Purpose: To introduce new Residents to our Community and make them aware of the services offered.

Funding: The only funding that would be required is money to pay for the printing of the Mayor's letter of welcome.

Council suggested that they bring the letter into the Village Office to get photocopied and that would save costs for printing.

Support: So far most of the businesses polled have offered their support in the form of discounts, free services, coupons or promotional material. They would like the Village to help by publishing the names of the new residents in the Village Informer.

Council requested that Mary and Marc put a complete package together and bring it to the next Council meeting.

The Delegation left at 7:30 P.M.

DAJ

PUBLIC WORKS ITEMS

(a) Unsightly Premises - Abolfathi and Smith

The debris has been cleaned up and the invoices will be put on taxes.

(b) Friendship Park - Sports Day

Council commented that the grounds were in good shape on Sports Day.

(c) Sports Day - Campground

One coin box in the mens shower got ripped off the wall. Mr. Isert is going fix the electrical hook up for it. Foreman Bramley is to contact a contractor to see if the coin box can be built into the wall.

(d) Campground - Toilet

One toilet keeps backing up. Foreman Bramley is to ask Carbon Plumbing if they can fix it.

(e) Curb Stop on 5th Avenue

The curb stop leak has been fixed and was capped off. Foreman Bramley is to contact the Wheat Pool to find out if if they need a curb stop put back on or not. Mr. Bramley is to check with a contractor to see what it would cost to replace all curb stops that are not working.

(f) G.M.C. S15 Accident

One of the STEP students - Lisa Straub, had an accident with the truck on July 29, 1993. Beiseker Auto Body has repaired the truck except for one strip of pin striping and one piece of chrome across the wheel. Upon completion Beiseker Auto Body can have their cheque for the work.

(g) World Wheat King Sign

One of the flood lights are burned out.

(h) Art Rathwell - Car Lot

Councillor Van Hee is to address Mr. Rathwell about getting a licence for Commercial storage on his lot that he has all his cars parked.

(i) Airport

Grass needs cutting. One light is burned out on the runway.

(j) #20 Chinook Crescent

Foreman Bramley is to contact George Peel to clean up his yard.

BUSINESS ARISING FROM MINUTES

(a) Beef Jerky Proposal

The Village has not received a response back from Dave Villemaire. Mayor Taylor reported that they are also looking at a lot in Carstairs, because it would cost \$1,800.00 less for a TransAlta hook up there than it would in Beiseker.

CORRESPONDENCE

(a) Wild Rose Business Development Centre Ltd.

RE: Loan Application - lounge

This letter was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

BELL

Joint Meeting - July 29 - Councillor Bell attended the meeting with the Rec. Board, Hall Board and Arena Board.

Rockyview Foundation - The next meeting of the Rocky View Foundation will be held September 15.

GANCER

Sept 13 - Council Meeting - Councillor Gancer will be away for the September 13th Council Meeting.

BEAGLE

A.U.M.A. - will be attending the A.U.M.A. meetings on August 12 and 13.

TAYLOR

Joint Meeting - July 29 - Attended the joint meeting with the Rec. Board, Hall Board and Arena Board. Also presented Sheila Wegener, who received the Volunteer Appreciation award, with two plaques on behalf of the Recreation Board and Council.

Recreation Board - The next meeting of the Recreation Board is August 25.

Economic Development Committee - The next meeting of the Economic Development Committee is August 19.

(b) World Wheat King Sign

After reviewing the pictures Council decided on a couple of changes before the sign is made. The Assistant Administrator is to contact Rishell Signs with the changes and present the new pictures at the next Council meeting to make the final decision.

DAF

NEW BUSINESS (Continued)

(c) Beiseker Fire Department

Fire Chief, Les Hilliard submitted a report for Council to read. The Assistant Administrator is to contact Les Hilliard to see if he can come to the next Council meeting to discuss his report with him in detail.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle excused herself from discussing or participating in the following matter.

Mayor Taylor moved that the following accounts be approved including Cheque #532 to Beiseker Auto Body in the amount of \$1,668.88 and with the revised total of Cheque #533 to Alsa Paving of \$3,584.50 for a grand total of \$33,991.69.

Res. 93-251

Carried.

| | | |
|-----|-------------------------------------|----------|
| 498 | Champions Choice | 122.73 |
| 499 | Volunteer Centre of Calgary | 16.32 |
| 500 | Canada Post Corporation | 26.48 |
| 501 | Manyee Restaurant | 28.75 |
| 502 | Jack Krenzler | 360.00 |
| 503 | Alan Martens | 4,952.59 |
| 504 | Cancelled | |
| 505 | A.U.M.A. | 30.00 |
| 506 | Shelley Schneider | 48.46 |
| 507 | Jack Krenzler | 360.00 |
| 508 | Bonzai Slide | 104.55 |
| 509 | Colleen Grabo | 922.44 |
| 510 | Allen Bramley | 768.44 |
| 511 | Mark Stewart | 670.13 |
| 512 | Mary Bell | 183.00 |
| 513 | Sharon Orme | 330.89 |
| 526 | Coleen Poffenroth | 552.30 |
| 527 | Nichole Richter | 563.38 |
| 528 | Shane Straub | 552.30 |
| 529 | Kurt Hagel | 563.38 |
| 530 | Lisa Straub | 552.30 |
| 531 | Allan Schwartzenberger | 577.24 |
| 514 | Shelley Schneider | 458.33 |
| 515 | Director of Maintenance Enforcement | 150.00 |
| 516 | Janice Taylor | 16.05 |
| 517 | Uta Dimter | 60.00 |
| 518 | Beiseker Auto Body | 3,642.50 |
| 519 | A.M.E.B.S. | 1,279.37 |
| 520 | Acme Linden Transport | 59.82 |
| 521 | Airdrie & Country Trophies & Gifts | 37.02 |
| 522 | A.G.T. | 761.48 |
| 523 | Alsa Paving Ltd. | 3,905.50 |
| 524 | Armtec | 1,441.51 |
| 525 | Beiseker I.D.A. | 7.73 |
| 551 | Country Graphics | 1,391.00 |
| 552 | Courtney Berg | 19.26 |
| 553 | Diplomat Coffee System | 41.79 |
| 554 | Ed's Cleaning Supplies | 166.76 |
| 555 | Les Hilliard | 42.80 |
| 556 | Hi-Way Sales | 30.00 |
| 557 | McNair Sand & Gravel | 896.13 |
| 558 | Oakcreek Golf & Turf | 127.16 |
| 559 | Rockyview Industries Inc. | 262.15 |

ACCOUNTS FOR APPROVAL (Continued)

| | | |
|-----|----------------------------|----------|
| 560 | Sprouse Fire & Safety | 87.95 |
| 561 | Gail Thatcher | 270.00 |
| 562 | Triena Custom Woodcraft | 81.12 |
| 563 | TransAlta Utilities | 4,082.12 |
| 564 | Workers Compensation Board | 639.33 |
| 565 | Jock Wilson Contracting | 401.25 |

Deputy Mayor Beagle resumed participation in the meeting.

Deputy Mayor Beagle moved that the balance of the invoice to Alsa Paving be approved pending investigation by Mayor Taylor.

Res. 93-252 Carried.

ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 9:00 P.M.

Res. 93-253 Carried.



MAYOR



MUNICIPAL ADMINISTRATOR