

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 23, 1993 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Joe Van Hee
COUNCILLOR:	Pete Gancer
MUNICIPAL ADMINISTRATOR:	Yvonne Arntsen
PUBLIC WORKS FOREMAN:	Allen Bramley

CALL TO ORDER

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

ADOPTION OF AGENDA

Mayor Taylor added Skydive Centre to Agenda under New Business and Les Hilliard, Fire Chief as Delegation and moved adoption of the Agenda of the Council meeting held August 23, 1993 as revised.
Carried.

Res. 93-254

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting of Council held August 9, 1993.
Carried.

Res. 93-255

ADOPTION OF BANK RECONCILIATION

Mayor Taylor moved adoption of the Bank Reconciliation.
Carried.

Res. 93-256

PUBLIC WORKS ITEMS

(a) Repair Truck S-15

Transmission was replaced at a cost of \$528.00. Truck is valued at \$1,500.00 to \$2,000.00. Foreman Bramley advised to have certified mechanics to check Village vehicles semi-annually.

(b) Fire Hydrant

Broken in accident on August 18, 1993. The top was broken and the barrel, this is to be paid for by Matt Stewart's insurance. The repairs were completed on August 23, 1993.

(c) Lift Station - Alarm System

A new thermostat is required, overheating causes false alarm. Foreman Bramley is to have the faulty motor checked and repaired.

(d) Radio Not Working Properly

Public Works is unable to detect the problems with the radios. Allen Bramley is to get quotes for cellular.

PUBLIC WORKS ITEMS (Continued)

(e) Gyro Mower

The gyro mower needs to be replaced. Foreman Bramley is to get quotes to replace the gyro mower.

(f) Main Valves Quote

A quote to replace the main valves should be obtained, this is to be done at intervals. Foreman Bramley is to do a budget for the replacement and to make a decision on which valves will be replaced.

(g) Fifth Avenue - Boils

Work on Fifth Avenue commenced on August 23 and is expected to be completed on August 24.

(h) Arena

The valve to the addition at the arena is not big enough. The Engineer's plans are available from the Arena Board. The arena board it to be contacted.

(i) Non-Household Garbage

Site will be opened September 4, 1993 from 8:00 A.M. to 12:00 Noon. Foreman Bramley is to contact someone to supervise the site. Scrap metal dealer in Irricana is Mr. Morris. A notice regarding scrap metal is to be placed in the Informer.

(j) Environmental Workshop - August 25

Deputy Mayor Beagle and Public Works Foreman Bramley will attend.

(k) Oiling Roads

Beacon Heights and First and Fifth Avenue is to be oiled

(l) Unsightly Premises - 4th & 2nd Avenue


Foreman Bramley is to contact the residents. All cats to have licence under Bylaw 91-5.

(m) Paper Pick up

Wednesday would be a possible time to use STEP students to load the stored newspaper. Foreman Bramley is to set up a time with Ray Courtman and John Richter's truck is available.

(n) Lot adjacent to United Church, drainage problem

Mayor Dennis Taylor, Councillor Joe Van Hee and Foreman Bramley will investigate the problem on Tuesday, August 24, 1993 at 9:30 A.M.



PUBLIC WORKS ITEMS (Continued)

(o) Generator

Deputy Mayor Beagle moved that the generator be sold to Ken Easton of Simpson, Maxwell Company, 6447 - 2nd Street S.E. Calgary, Alta T2H 1J2 Phone: 252-8131, for a sum of \$2,500.00.

Carried.

Res. 93-257

DELEGATIONS

(a) 7:45 P.M. Fire Chief, Les Hilliard

RE: To Update Council on Fire Dept.

The Fire Department will now meet twice weekly, mid-week and weekends. The membership is now at 12 and improving after survey. There are no responders in Beiseker during the day but Acme responders are excellent. The Fire Hall will be painted inside during September with paint purchased locally.

Hydrant testing is to be done October 12 and 19 and notice printed in the informer. The burning Bylaw is very vague, the fire chief will draw up a revised bylaw for next meeting.

Fire protection week is October 3 to 10. The Fire Chief will be giving a copy of firefighting service budget. Chief Hilliard requested to have the tanker converted from propane to gasoline for insurance reasons at no cost to the Village. The Fire Chief will report to Council every second month.

BUSINESS ARISING FROM MINUTES

(a) World Wheat King Sign

This is tabled until art work is returned to Village Office for approval by Council.

(b) Art Rathwell - car lot

Councillor Van Hee is to meet with Mr. Rathwell and discuss the possibility of purchasing a licence for the commercial storage on the lot where all his vehicles are parked.

CORRESPONDENCE

(a) FB Enterprises Incorporated


RE: Beef Jerky Proposal

A letter to Council indicating that the company has located suitable property closer to Calgary

(b) C.R.P.C.

RE: Future Roles for C.R.P.C.

A meeting on September 8 to discuss with C.R.P.C. and Municipal Staff a new working partnership to help deliver services and new source of funding to sustain them.



CORRESPONDENCE (Continued)

(c) Seniors Bus

RE: Insurance

The Beiseker Golden Years Town and Country Club has purchased a 1980 International Bluebird bus for \$3,000.00. They are requesting the Village of Beiseker to insure the above described bus under the existing blanket coverage policy.

Mayor Taylor moved that the Administrator contact Reed Stenhouse to have the 1980 seniors bus covered by Village of Beiseker blanket coverage policy.

RES. #93-258

Carried.

NEW BUSINESS

(a) Councillors Reports

GANCER

STEP Students Farewell Party - attended the farewell party for the STEP students at Pine Lake. This was well attended and enjoyable.

Council Meeting Sept 13 - Councillor Gancer will be unable to attend.

BEAGLE

STEP Students Farewall Party - attended

Provincial Environmental Workshop - will attend workshop on August 25

A.U.M.A. Board Meeting - Will attend meeting in Edmonton on August 26.

VAN HEE

Solid Waste Meeting - August 18

Neil Thompson awarded hauling contract for the 1993/94 season.

Recycling Building - Drumheller - hope to receive \$100,000.00 grant to construct facility.

C.R.P.C. Meeting Sept 10 - will attend the morning and afternoon sessions.

BELL

Recycling - Saturday, August 28. Load of loose paper is ready. Ray Courtman has located a recycling depot which will take all plastic containers.

TAYLOR

S.T.E.P. Farewell Party August 21 - attended.

E.D.C. Meeting - August 19 - attended meeting and discussed problems with the Skydiving club and army.

Calgary Skydiving Club - August 20 - met with Joe Mercier and discussed any problems concerning skydivers.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

TAYLOR (Con't)

Army Paratroopers - Capt. Dave Bagley - there have been no army jumps during the past 6 weeks. All personnel have been instructed by captain to use motel, campground or skydiving centre and to buy locally whenever possible. Army has no problem with Beiseker. Cost of campground was never mentioned, some complaining from campers about excess noise and fraternizing with the local girls.

Council would consider moving large army group to another part of the campground. Captain Bagley will meet with Council and tour Beiseker at earliest opportunity.

Councillor Van Hee moved that the campground be free to all campers effective August 23, 1993 with volunteer registration to remain as is. Also a sign erected saying "Donations gratefully accepted to purchase campground firewood".

Res. #93-259

Carried.

(b) Bylaw 93-4

Councillor Gancer moved first reading be given to Bylaw 93-4 being a Bylaw to appoint a Municipal Administrator and Development Officer.

Res. 93-260

Carried.

Councillor Van Hee moved second reading be given to bylaw 93-4 being a Bylaw to appoint a Municipal Administrator and Development Officer.

Res. 93-260a

Carried.

Deputy Mayor Beagle moved that permission be granted to give third reading to Bylaw 93-4 being a bylaw to appoint a Municipal Administrator and Development Officer.

Res. #93-261

Carried Unanimously.

Mayor Taylor moved third and final reading be given to Bylaw 93-4 being a bylaw to appoint a Municipal Administrator and Development Officer.

Res. 93-262

Carried.

(c) Cindy Kemp - basement under double wide trailer

Double wide trailer in R-1 zoning district does not conform to Beiseker Land Use Bylaw under section 9.1.2.2 of the Bylaw. A non-conforming building shall not be structurally altered, therefore Mrs. Kemp is not allowed to put a basement under the trailer.

ACCOUNTS FOR APPROVAL

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

Councillor Bell moved that the following accounts totalling \$33,464.94 be approved for payment.

Res. 93-263 Carried.

539	Colleen Grabo	500.00
540	Mary Straub	364.41
541	Allen Bramley	750.00
542	Mark Stewart	600.00
543	Sharon Orme	200.87
544	Coleen Poffenroth	452.50
545	Nicole Richter	460.94
546	Kurt Hagel	460.94
547	Allen Schwartzenberger	427.56
548	Shane Straub	252.92
549	Lisa Straub	452.50
550	Receiver General for Canada	5,025.79
534	Canada Post Corporation	230.05
535	Julie Rushinsky	74.94
536	Quang Ha Hong	65.00
537	Jeannette Richter	31.36
538	Coleen Poffenroth	582.24
566	Nicole Richter	540.83
567	Acme Farm & Building	240.01
568	A.A.M.D. & C.	2,400.86
569	A.G.T.	672.09
570	Aviation News	41.73
571	Beiseker Auto Parks	205.54
572	Beiseker Battery Barn	349.26
573	Beiseker Home Hardware	275.26
574	Canadian Line Supply	35.96
575	Coast to Coast	149.80
576	Ed's Cleaning Supplies	110.21
577	Grand & Toy	35.46
578	McNair Sand & Gravel	14,744.60
579	National Pagette	60.99
580	Provincial Treasurer	1,541.90
581	Royal Chemical Inc.	120.07
582	Tall Taylor Publishing	37.24
583	U.F.A.	897.45
584	Wholesale Fire & Rescue	73.66

ADJOURNMENT

Mayor Taylor moved that the meeting be adjourned at 10:45 P.M.
Carried.

Res. 93-264


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JULY 1993

Municipality of Village Of Beiseker

	Midcentral General Account		Royal Bank TOTAL	
Net Balance at End of Previous Month	198,609	76	1,500	87
Receipts for the Month (Less Loans)	50,226	11		
Sub-Total	248,835	87		
LESS:—				
Disbursements for the Month	66,912	70		
Net Balance at End of Month	181,923	17	1,500	87
Balance at End of Month—Bank	184,255	28		
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	2,332	11		
Net Balance at End of Month	181,923	17	1,500	87

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
414	40.00	516	16.05				
438	71.37	517	60.00				
491	187.25						
497	210.00						
499	16.32						
505	30.00						
508	104.55						
513	330.89						
526	552.30						
527	563.38						
515	150.00						
TOTAL				2,332.11	TOTAL		

This Statement Submitted to Council this 23 day of August 1993.

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.