

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, SEPTEMBER 13, 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  
MUNICIPAL ADMINISTRATOR: Yvonne Arntsen  
PUBLIC WORKS FOREMAN: Allen Bramley  
DELEGATION: Mark & Mary Leroux, Welcome Wagon  
DELEGATION: Darol Newton, Reed Stenhouse  
DELEGATION: Mark Stewart, Public Works  
ROCKY VIEW FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF AGENDA

Mayor Taylor moved the adoption of the Agenda of the Council meeting held on September 13, 1993.

Res. #93-264a Carried.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting of August 23, 1993.

Res. #93-265 Carried.

PUBLIC WORKS ITEMS

(a) Lift Station

Lee Maher Engineering advised Public Works Foreman, Allen Bramley to use problem pump full time to see exactly what or where the problem lies and if the pump is under warranty to get work completed.

(b) Sidewalks

The sidewalks on 8th Street will be finished this week.

(c) Boardwalks

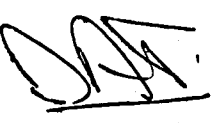
Foreman Bramley is to contact the Department of Highways and Lampson to see if they have any 12" used culverts and or casing suitable for the project and to have a couple of them done before winter.

(d) Pavement Patching

Patching is completed, Foreman Bramley is to keep an eye on potholes especially near the bridge and to fill when necessary.

(e) Remotes

Remotes on new houses to be installed this week and hopefully completed.



PUBLIC WORKS ITEMS (Continued)

(f) Campground Vandalism

Campground vandalism is a recurring problem. Foreman Bramley to see if a button system with automatic shut-off is feasible at the public showers thus eliminating the coin boxes.

(g) Arena

The water pressure was checked. Allen will check with Gord Hunt to see if a line can be tapped in to the existing 1½" line.

(h) Top Soil

Two loads of top soil is to be delivered to new homeowners after they make the request and an approximate time they would need this soil, to alleviate unused piles of soil scattered about.

(i) Cellular Phones

The cellular phones arrived this week at a price of \$60.00 per phone and battery to follow for \$80.00 and delivered on Tuesday.

(j) Vandalism

Sign at church and playground vandalised during the weekend.

(k) Red Shale

Remainder of red shale is to be spread at the base of the Squirt mascot and around the trees in the same area.

(l) Zacker's Sewage Problem

Foreman Bramley is to look into different ways to solve the problem. We will check to see if there is a new product at the convention.

Mayor Taylor moved that the sewage problem at Zacker's is to be dealt with as soon as possible.

DELEGATIONS

(a) 7:05 P.M. Mark & Mary Leroux

RE: Welcome Wagon

The "Squirt Works" will begin approximately the week of September 27. The Leroux's will be helped by Rhonda Reber and Barb Morden. A list of new Beiseker residents during the last 6 months and 100 copies of the Mayor's Welcome message is to be supplied by the Village of Beiseker.

The Leroux's have been asked to return to Council in 5 or 6 months to report their progress.


DELEGATIONS

- (b) 7:40 P.M. Darol Newton, Reed Stenhouse  
RE: Insurance Policy  
Mr. Newton reviewed the Village of Beiseker's insurance policy.
- (c) 8:30 P.M. Mark Stewart  
RE: Work Efficiency  
Council reviewed Mark Stewart's work behaviour and made suggestions to him on ways to improve his image and work efficiency.

CORRESPONDENCE

- (a) Pafco Insurance Company Ltd.  
(b) RE: Matthew Stewart  
Administrator is to write a letter to Danny Howden requesting compensation for the door damage at the Beiseker Car Wash.

NEW BUSINESS

- (a) Councillors Reports
- |         |                                                                                                                                                           |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| VAN HEE | <u>C.R.P.C.</u> - attended Future Roles of C.R.P.C. meeting in Calgary on September 10.                                                                   |
| BEAGLE  | <u>Wild Rose Community Futures</u> - Attended the Wild Rose Community Futures meeting on September 2, 1993.                                               |
| BELL    | <u>Rocky View Foundation</u> - will be attending the Rocky View Foundation meeting at Crossfield on Wednesday September 15, 1993. <sup>CALGARY</sup>      |
|         | <u>Recycling</u> - September 18, 1993                                                                                                                     |
| TAYLOR  | <u>M.D. of Rocky View</u> - met with the M.D. of Rocky View to initiate talks concerning our reinstatement with the Northeast Rockyview Fire Association. |
|         | <u>Rocky View School Division</u> - will be attending a meeting at the Rocky View School Division September 17, 1993.                                     |
- (b) M.P.C. Appointee  
The Municipal Planning Commission needs a new member. This will be put in the Village Informer.
- (c) F.C.S.S.  
The Administrator will attend a meeting regarding F.C.S.S.
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NEW BUSINESS (Continued)

(d) Handbook of Grants and Subsidies

This item was for Council's information

(e) Skydivers

RE: Schedule Meeting?

Mayor Taylor moved to table the scheduling of the Skydivers meeting until the September 27 meeting.

Carried.

Res. #93-266

(f) Tax Arrears

Mayor Taylor moved that the penalty on tax arrears be lowered from 18% to 12% and to encourage those whose taxes are in arrears to set a payment schedule.

Carried.

Res. #93-267

Deputy Mayor Beagle abstained from voting.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved that the following accounts totalling \$94,082.72 be approved for payment.

Carried.

Res. #93-268

585	Canada Post Corporation	26.48
586	Canadian Western Natural Gas	283.12
587	Regg Poffenroth	35.28
588	Crossfield Fire Department	200.00
589	Village of Beiseker	8,600.70
590	Yvonne Arntsen	839.95
591	Colleen Grabo	922.44
592	Mary Straub	330.60
593	Allen Bramley	768.44
594	Mark Stewart	670.13
595	Mary Bell	183.00
596	Sharon Orme	220.31
597	Fred Bell	90.00
598	Fred Bell	110.88
599	Joe Van Hee	30.00
600	Joe Van Hee	40.32
601	Kurt Hagel	700.63
602	Shane Straub	676.03
603	Lisa Straub	687.45
604	Allen Schwartzberger	630.13
605	Shelley Schneider	458.33
606	Director of Maintenance	150.00
607	Allen Bramley	45.16
608	Harry Peters	21.30
609	A.G.T.	75.54
610	C.R.P.C.	403.00
611	Cancelled	
612	mark Christie	8.86
613	Margaret Vokey	8.86
614	Norman Page	65.00
615	Olive's Place	106.41
616	A.U.M.A. Convention	640.00
617	A.M.E.B.S.	1,080.89
618	Village of Beiseker	35,272.23
619	Jane Corkish Berme	500.00

ACCOUNTS FOR APPROVAL (Continued)

620	A.A.M.D. & C.	1,539.99
621	Acme Linden Transport	60.04
622	Agri-Fab Lumber Industries	663.94
623	A.G.T. Mobility	11.99
624	Alaire	6,166.00
625	Auto Administrator	310.73
626	A.U.M.A.	19,046.00
627	Beiseker Agri Services	3,353.42
628	Beiseker Hardware	443.99
629	Beiseker I.D.A.	5.28
630	Beiseker Truck & Tractor	29.99
631	Canadian Linen Supply	38.79
632	Canadian Pacific Ltd.	20.00
633	Christies	99.27
634	Diplomat Coffee System	35.00
635	Midcountry Service	528.23
636	National Pagette	60.99
637	Prairie Chemical Inc.	450.94
638	Purolator Courier Ltd.	18.73
639	R.G.O. Office Products	32.53
640	Rockyview Industries	73.15
641	Royal Chemical Inc.	120.07
642	Safeguard Bus Systems	54.14
643	TransAlta Utilities	5,178.97
644	Peter Wieler	300.00
645	Jock Wilson Contracting	559.07

ADJOURNMENT

Deputy Mayor Beagle moved the meeting be adjourned.

Res. #93-269

  
MAYOR

  
MUNICIPAL ADMINISTRATOR