

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD ON MONDAY, SEPTEMBER 27, 1993 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR	Fred Bell
COUNCILLOR	Joe VanHee
	Peter Gancer
MUNICIPAL ADMINISTRATOR:	Yvonne Arntsen
PUBLIC WORKS FOREMAN	Alan Bramley
DELEGATION:	Al Winslow, Airdrie
DELEGATION:	Ray Courtman, Beiseker Recycling

CALL TO ORDER

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

ADOPTION OF AGENDA

Yvonne Arntsen added F.C.S.S. to New Business.

Councillor Gancer moved adoption of the Agenda of the Regular meeting of Council held on September 27, 1993.
Carried.

Res. #93-270

ADOPTION OF MINUTES

Mayor Taylor stated that in the Correspondence Pafco Insurance is item (a) and Danny Howden is Item (b) and are two separate incidents.

Councillor Bell indicated that the Rocky View Foundation meeting is held in Calgary and not in Crossfield.

Mayor Taylor moved the adoption of the revised minutes.
Carried.

Res. #93-271

ADOPTION OF BANK RECONCILIATION

Councillor Bell moved the adoption of the Bank Reconciliation for August 31, 1993.
Carried.

Res. #93-272

Mayor Taylor requested a comparison of 1992 to 1993 Bank Reconciliation at the next Council meeting.

DELEGATIONS:

(a) 7:15 P.M. -Al Winslow, Director, Emergency Services, City of Airdrie

Mr. Winslow discussed the benefits of a formal fire suppression Agreement, or Mutual Aid Agreement between Airdrie and Beiseker. The issues being liabilities, charges attached and cost associated.

DELEGATIONS

(b) 7:40 P.M. Ray Courtman, Beiseker Recycling

After a year in operation Beiseker Recycling is only receiving about 10% of recyclables.

Proposal 1 - Beiseker Recyclers be given a portion and of transport and dumping fee per tonne charged by Drumheller for every tonne of recycled material collected.

Proposal 2 - Beiseker "garbage tax" be switched to recycling tax. Residents to pay only for garbage sent to Drumheller. Recycled material collected free and sold. A type of "Blue Box" program could be started.

- Projects are newspaper, metal food cans, glass, glossy and hand paper, Number 2 plastics. Community composting to begin in 1994.

- \$5.00 life time membership in Beiseker Recycling are available.

Council discussed several policies concerning recyclables and reduced Beiseker garbage cost - negotiate with Drumheller for reduced cost as volume reduces, residents buy garbage bags and tags, educate residents about advantages to recycling, contact Airdrie about their recycling program. Educate school children about advantages to Beiseker to recycle now. A yearly plan for Beiseker.

Mr. Courtman will investigate any grants available after a committee has been formed.

PUBLIC WORKS ITEMS

(a) Lift Station

The pump pulled by public works on Tuesday Sept 21 and Lamelle Electric from Three Hills were present to disconnect the electricity. All the wires were disconnected including the sensors indicating trouble at the lift station. Mr. Firth's (433 - 8th Street) basement was flooded.

A meeting with Alan Bramley, Mayor Taylor and the Engineers will be arranged by Mayor Taylor or Alan Bramley and John Barry and Brian Lee.

(b) Boardwalks

Two boardwalks were replaced on 7th and 8th street.

(c) Sidewalks


The sidewalks are completed, AT MR. ELLIOTT'S

(d) Arena

The manhole at the arena is completed and barricades up.

(e) Centennial Park Sand box

Centennial Park sand box removed including posts.



PUBLIC WORKS ITEMS (Continued)

(f) Water Meter Remotes

The remotes are installed except for a couple of homes as residents are never home.

(g) Campground Showers

Foreman Bramley is still waiting for a quote from Gord Hunt.

(h) John Zacher Sewer

Alan Bramley will investigate new products at the convention.

Councillor Bell moved that the invoice from John Zacher for \$658.39 be paid.

Res. #93- 273 Carried.

(i) Shop Door

Foreman Bramley reported that the shop door will soon have to be replaced.

BUSINESS ARISING FROM MINUTES

(a) World Wheat King Sign

Mayor Taylor moved that we have Mrs. S. Barkman do Sign #1 to be located on Highway 9 and Sign #2 to be located at the campground.

Carried.

Res. #93-274

(b) Bylaw RE: Home Occupation Permits and Signage

Deputy Mayor Beagle moved the purpose of this Bylaw is to allow:

1. Home Occupations to have a non-illuminating rectangular facia sign, not exceed 576 sq. inches in area to be used for identification purposes.

2. To rescind that portion of the Land Use Bylaw 9.27.8 which deals with an annual development permit.

Carried.

Res. #93-275

CORRESPONDENCE

(a) M.D. of Rocky View

RE: Beiseker/N.E.R.V. Amalgamation

Mayor Taylor will attend and others if time permits. The Administrator will notify Fire Chief Graham that we will be represented at the Meeting on October 15, 1993, however we will not be making arrangements with N.E.R.V. to attend.

NEW BUSINESS

(a) Councillor Reports

BELL: Rocky View Foundation - Crossfield and Cochrane are full, with waiting lists for both. After some investigation food bills for both facilities are in line. Survey completed indicates the residents are happy. A new van and a double wide garage for Crossfield Lodge.

VAN HEE Drumheller Solid Waste & C.R.P.C. - Councillor Van Hee will attend Drumheller Waste Management meeting on Thursday, October 12 and C.R.P.C. meeting on Oct. 8.

BEAGLE Big Country Tourist Assoc. - Big Country Tourism donated a plaque to the A.U.M.A. to be presented during convention.

Aviation Council of Canada - Conference in Jasper during the same time as the A.U.M.A. Convention.

Museum Board - The Museum board did well at the Irricana Flea market on Sept. 24 & 25.

Rose pages - missed from Agenda & Minutes. If we are a member of Wild Rose Community Futures Deputy Mayor Beagle suggested we should participate as responsible Elected Officials leaving aside our personal feelings.

A.U.M.A. Convention - The Administrator should attend the A.U.M.A. Convention as in previous years.

Council Meetings - Deputy Mayor Beagle stated that the Council meetings are too long, there are too many delegations per meeting.

TAYLOR Rocky View School Division - Mayor Taylor attended the meeting of the Rocky View School Division on September 17. Two M.L.A.'s also attended. The School Division is requesting additional funding from Government instead of financial cuts.

Mayor Taylor attended Community Connections in Beiseker, September 22.

[Handwritten signature]

NEW BUSINESS (Continued)

(b) Hi-Way Way Sales & Service

Request for reduced water rates was read and Council will make a decision after more information is available such as are they using any water saving devices, what is their current bill? What reduced rates are available to other businesses? The Administrator will phone explaining the delay in decision.

(c) Animal Control Bylaw

Animal control bylaw enforcement was discussed, however Council preferred to resolve the problem by other means. Contacting a lawyer and going to Court is too costly.

(d) EDC Meeting

The EDC meeting is scheduled for October ²¹31 at 7:00 P.M. All members will be contacted and an Agenda prepared before the meeting.

(e) Best Bandits Awards

Deputy Mayor Beagle moved that the Village of Beiseker donate 6 Squirt T-Shirts to the Beiseker Elementary school for Best Bandit Awards.

Res. #93-276 Carried.

(f) F.C.S.S.

Council prefers to act as the board until the program gets off the ground with other members chosen at large.

Lisa Schmaltz is to be contacted to attend the next meeting October 12, 1993.

ACCOUNTS FOR APPROVAL

Mayor Taylor and Deputy Mayor Beagle excused themselves from voting and participating in the meeting.

Councillor Bell moved that the following accounts totalling \$65,699.93 which includes cheque No. 663 be approved for payment. Carried.

Res. #93-277

Councillor Bell moved that the above motion be amended to include cheque #679 and #680 totalling \$40,993.62. Carried.

Res. #93-278

646	Receiver General for Canada	3,008.30
647	Colleen Grabo	500.00
648	Mary Straub	385.24
649	Allen Bramley	750.00
650	Mark Stewart	600.00
651	Sharon Orme	231.59
652	Olives Place	17.07
653	Shelley Schneider	32.00
654	Rocky View School Division	52,917.75
655	A.G.T.	566.82
656	A.G.T. Mobility	10.62

ACCOUNTS FOR APPROVAL

657	Alberta Meguipco Ltd.	91.06
658	Beiseker Battery Barn	189.89
659	Beiseker Grocery	237.37
660	Can. Research & Publication	165.85
661	Carbon Plumbing & Heating	74.90
662	Centre for Sprout & Law	18.37
663	C.O.S.S.D. Ltd.	69.02
664	Country Graphics	26.75
665	Canadian West. Nat. Gas	382.76
666	Cantel	126.26
667	Drumheller Valley Ski Club	1,070.00
668	Ed's Cleaning Supplies	122.08
669	Colleen Grabo	39.20
670	Hi-Way 9 Express	18.89
671	Impact Sign Rental	47.08
672	McNair Sand & Gravel	2,222.03
673	Minolta Copiers Alberta Ltd.	873.12
674	Prairie Chem. Inc.	450.94
675	Shelley Schneider	47.20
676	Dennis Taylor	89.60
677	Tall-Taylor Publishing	220.20
678	U.F.A.	97.96

ADJOURNMENT

Councillor Van Hee moved the meeting be adjourned.
Carried.

Res. #93- 279



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending August 19 93


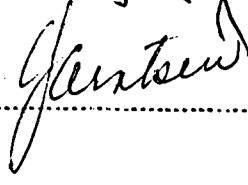
Municipality of Village Of Beiseker

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	181,923.17			1500.87
Receipts for the Month (Less Loans)	175,338.57			
Sub-Total	357,261.74			
LESS:—				
Disbursements for the Month	72,332.09			
Net Balance at End of Month	284,929.65			1500.87
Balance at End of Month—Bank	286,473.28			
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	1,543.63			
Net Balance at End of Month	284,929.65			1500.87

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
497	210.00	606	150.00					
535	74.94	608	21.30					
537	31.36	610	403.00					
581	120.07							
585	26.48							
587	35.28							
588	200.00							
597	90.00							
598	110.88							
599	30.00							
600	40.32							
TOTAL					1543.63	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 27 day of September 19 93

Remarks:


 _____ Mayor

 _____ Sec.-Treas.