

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD ON TUESDAY, OCTOBER 12, 1993 AT 6:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: Dennis Taylor  
DEPUTY MAYOR: Sandy Beagle  
COUNCILLOR Peter Gancer  
COUNCILLOR: Fred Bell  
COUNCILLOR: Joe Van Hee  
MUNICIPAL ADMINISTRATOR: Yvonne Arntsen  
PUBLIC WORKS FOREMAN: Alan Bramley  
DELEGATION: Lisa Schmaltz

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:30 P.M.

ADOPTION OF AGENDA

Councillor Gancer moved adoption of the Agenda of the Regular Meeting of Council held on Tuesday, October 12, 1993 with the addition of (d) Crossfield Council under New Business and 9. Accounts for Approval have been added.  
Carried.

Res. #93-280

ADOPTION OF MINUTES

Mayor Taylor indicated that in the minutes of September 27, 1993 the sidewalks item under Public Works should read sidewalks at Mr. Elliots are completed; In proposal I of Ray Courtman's report it should read a portion "of", not a portion "and". The E.D.C. meeting date is October 21 not 31.

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

Res. #93-281

DELEGATIONS

(a) 7:00 P.M. Lisa Schamltz, F.C.S.S.

Lisa Schamltz gave Council a brief explanation of F.C.S.S. and how it will work for the betterment of our community. The also indicated that our first step in organizing this group would be to have a Village By-Law establishing the Beiseker Family & Community Support Services along with a policy statement.

The organization meeting will be at 7:00 P.M. on November 11, 1993 at the Village office. Mayor Taylor will contact Shelley Schneider to see if she would consider assisting in the formation of this new Board.

PUBLIC WORKS ITEMS

(a) Storm Sewer

The storm sewers were flushed on Monday, October 4, 1993 from 8:30 A.M. to 11:00 P.M. No grade from 1st Avenue to the Centennial Building. Removed 15 loads of water from that section. Pump should only have to be used in the Spring and Fall and not on a continual basis.

PUBLIC WORKS ITEMS (Continued)

(b) Lift Station

The problem at the lift station continues as before. Lamlee Electric and LeMaher Engineering will not be submitting a bill as reported by Mayor Taylor. Foreman Bramley contacted the Engineer on October 13 to once again report problems with pump at the lift station.

(c) Fall Clean Up

November 3 and November 10 have been designated for fall clean up days. Extra garbage will be picked up on these days by public works. Leonard Lang has been contacted and he will be picking up the scrap metal on those days.

(d) Tourist Information Booth

A petition was received from the Seniors and circulated to Councillors. The petition is requesting roof repairs, window installed in the south wall and new rug for the information booth.

(e) Hand Rail at C.P.R. Station

A hand rail up the ramp at the front of the Village Office was discussed. Alan Bramley will get a quote for this project.

(f) Dried Plants in Planters

The Administrator is to contact the businesses informing them of their responsibility to remove the dead plants from the planters in front of their buildings.

- (g) The old basement<sup>on Ken Swanglers property</sup> that was used for burning of trash and possible chemical containers was investigated by Mayor Taylor and Councillor Bell. Council's concern was the possibility of Well #6 being contaminated.

The Administrator contacted Alberta Environment and Mayor Taylor contacted Bob Anderson, Councillor of M.D. of Rocky View. Proper contacts have been made if further investigation is required.

BUSINESS ARISING FROM MINUTES

(a) Hi-way Sales and Service

Deputy Mayor Beagle moved that a letter be sent to Hi-Way Sales & Service indicating that if their business has initiated the use of all the water saving devices available to them and their water consumption continues to remain unusually high, the Council will consider a reduced rate for their business.

Carried.

(b) Airport

A meeting with the Calgary Skydivers Association, Jim Mercier, the Airport Commission and the Council of the Village of Beiseker be scheduled for 7:00 P.M., October 28, 1993 in the Village office.

CORRESPONDENCE

- (a) Mrs. Kathleen Beagle

RE: Community Compost Project

The Administrator is to contact Mrs. Beagle informing her of the group called the Beiseker Recyclers with Mr. Ray Courtman as the leader, memberships are \$5.00 and that her letter has been forwarded to Mr. Courtman.

- (b) Mike Sherber

RE: Tennis Court Backboard

The Administrator is to contact Shelley Schneider on the cost and feasibility of a net being placed over the entire tennis court to solve the problem of tennis balls on residents' property

- (c) Mountain View Health District

RE: Waste Management Facility

Ed McNair is to be contact to haul non-household garbage from the site at the Public Works Shop to Drumheller. Mayor Taylor will make enquiries at Irricana as to their policy of handling non-household garbage.

- (d) Municipal Financing Corporation

RE: Distribution of Surplus

Council was informed that the Village of Beiseker has received \$5,180 from the Government of Alberta as their share of the Municipal Financing Surplus.

- (e) M.D. of Rocky View

RE: Proposed Fire Service Co-operation

Mayor Taylor has contacted the M.D. of Rocky View Councillor, Mr. Bob Anderson and discussed the possibility of Village of Beiseker becoming part of the Rocky View Fire Service Co-operation and instructed Mr. Anderson to convey our points of view on the matter to the M.D. of Rockyview.

NEW BUSINESS

- (a) Councillors Reports

BEAGLE

Attended A.U.M.A. Convention October 6 to 9 and once again elected Vice-President of Villages and Summer Villages for the A.U.M.A. Also asked to be a committee member for Environment Canada and Workers Compensation Board.

GANCER

A.U.M.A. Waste Management Seminar -  
Attended this seminar, it was an excellent presentation.

Fire Number - 947-3838 is to be cancelled

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

- GANCER (Con't) - Nov. 14, 1993 C.P.R. Class: 8 persons maximum. \$70.00 Per Student.
- Nov. 20-21 - First Aid Classes, 20 person maximum.
- Bylaw Officer reported by resident for driving motorcycle without helmet. Peter is <sup>70</sup>contact Allen. ~~BRAMLEY~~.
- Will not be able to attend E.D.C. meeting on October 21, 1993.

VAN HEE Solid Waste Management - will attend Solid Waste Meeting in Drumheller on October 21 at 1:30 P.M.

BELL - Attended A.U.M.A. Convention October 8 & 9, 1993.

- Village of Beiseker <sup>or any Municipality</sup> does not have to accept contaminated property. <sup>for Tax arrears + the Municipality has the right to sue property owners whose property is contaminated.</sup>

Deputy Mayor Beagle left the meeting at 8:30 P.M.

TAYLOR Attended the A.U.M.A. Convention

(b) Campground

The campground will remain FREE for a period of one year, however wood will no longer be provided to campers. Councillor Bell will take suggestion to Chamber of Commerce that wood be sold by businesses to promote shopping in Beiseker.

(c) Crossfield Council

Councillor Ed. Murray suggested that the Council of Crossfield and Beiseker have a joint meeting possibly on an annual basis. The Administrator is to contact Maureen Malaka to set up possible dates.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved the following accounts totalling \$24,961.41 be approved for payment.  
Carried.

681	Yvonne Arntsen	1,775.56
682	Colleen Grabo	922.44
683	Mary Straub	368.15
684	Allen Bramley	768.44
685	Mark Stewart	670.13
686	Mary Bell	183.00
688	Sharon Orme	196.49
688	Sandy Beagle	30.00
689	Sandy Beagle	25.20

ACCOUNTS FOR APPROVAL (Continued)

690	Shelley Schneider	458.33
691	Director of Maintenance Enf.	150.00
692	Canada Post Corporation	118.50
693	John Zacher	658.39
694	A.U.M.A. Convention	200.00
695	Yvonne Arntsen	12.57
696	A.M.E.B.S.	1,080.89
697	Alta. Assoc. of M.D. & Counties.	109.94
698	A.A.M.D. & C.	625.74
699	Acme Linden Transport	111.34
700	Beiseker Battery Barn	373.05
701	Beiseker Car Wash	104.08
702	Beiseker Home Hardware	120.15
703	Beiseker I.D.A.	14.50
704	Canadian Linen Supply	61.29
705	Coast to Cost Mechanical	149.80
706	Diplomat Coffee System	38.00
707	Hub Oil Company	1,678.16
708	LaFarge Construction	90.36
709	McNair Sand & Gravel	8,337.81
710	Minolta Copies Alta	91.86
711	Motel 9 on 9	39.20
712	Royal Chemical Inc.	120.08
713	Rockyview Industries	59.08
714	Shane Straub	26.40
715	Sheldon Straub	26.40
716	Shelley Schneider	33.60
717	Servpro Cleaning	894.47
718	Tetz Agri Services	351.61
719	TransAlta Utilities	4,186.40

ADJOURNMENT

Councillor Gancer adjourned the meeting.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR