

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD ON MONDAY, OCTOBER 25, 1993 AT 7:30 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

CALL TO ORDER

The Municipal Administrator called the meeting to order at 6:30 P.M.

ELECTION OF MAYOR

Councillor Beagle moved that Dennis Taylor be nominated for the position of Mayor of the Village of Beiseker.
Carried.

Res. #93-297

As no other nominations were received, Dennis Taylor was proclaimed Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

Mayor Taylor moved that Sandy Beagle be nominated for the position of Deputy Mayor for the Village of Beiseker.
Carried.

Res. #93-298

Councillor Bell moved that nominations cease.
Carried.

Res. #93-299

Sandy Beagle was elected Deputy Mayor by acclamation.

REGULAR MEETING OF COUNCIL

Mayor Taylor moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:00 P.M.
Carried.

Res. #93-300

SIGNING AUTHORITY AND BANKING INSTITUTION

Deputy Mayor Beagle moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor and that the ~~Midcentral Credit Union~~ remain as the Village of Beiseker's banking institution.
Carried.

Res. #93-301

DEPARTMENT HEADS & COMMITTEE APPOINTMENTS

The following department heads and committee members were appointed:

(a) Water/Sewer

Councillor Gancer, assisted by Councillor Van Hee.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS (Continued)

- (b) Public Works
Councillor Gancer, assisted by Councillor Van Hee
- (c) Finance Committee
Council as a whole
- (d) Recreation Board
Mayor Taylor, assisted by Deputy Mayor Beagle.
- (e) Tourism Action Committee
Deputy Mayor Beagle, assisted by Councillor Bell.
- (f) Big Country Tourist Association
Deputy Mayor Beagle, assisted by Councillor Bell.
- (g) C.R.I.B. Ambulance Committee
Councillor Van Hee, assisted by Councillor Bell.
- (h) Disaster Services
Mayor Taylor, assisted by Councillor Gancer.
- (i) Beiseker Fire Department
Councillor Gancer, assisted by Mayor Taylor.
- (j) Calgary Regional Planning Commission
Councillor Van Hee, assisted by Mayor Taylor.
- (k) Library Board
Deputy Mayor Beagle, assisted by Councillor Bell.
- (l) Museum Board
Deputy Mayor Beagle, assisted by Councillor Bell.
- (m) Community Futures Association
Deputy Mayor Beagle, assisted by Mayor Taylor.
- (n) Environment Committee
Councillor Bell, assisted by Councillor Van Hee
- (o) Drumheller Solid Waste Management Association
Councillor Van Hee, assisted by Councillor Bell.
- (p) Economic Development Committee
Council as a whole.
- (q) Beiseker Community Advisory Education Council
Mayor Taylor, assisted by Councillor Gancer.

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD ON MONDAY, OCTOBER 25, 1993 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS (Continued)

(r) Rockyview Foundation

Councillor Bell, assisted by Deputy Mayor Beagle.

(s) Municipal Planning Commission

Mayor Taylor and Councillor Van Hee.

(t) Development Appeal Board

Deputy Mayor Beagle, Councillor Gancer and Councillor Bell.

Councillor Bell moved that the above positions be accepted as presented.

Res. #93-302 Carried.

ADJOURNMENT

The meeting adjourned at 6:35 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD ON MONDAY, OCTOBER 25, 1993 AT 6:40 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
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
DELEGATION	Mike Field, TransAlta Utilities

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:40 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved the adoption of the Agenda after the addition of Personnel Development has been added under New Business.

Res. #93-284

Carried.

ADOPTION OF MINUTES

Under Councillors Reports - Gancer - the sentence should read "Councillor Gancer is to contact Allen Bramley" and under Councillor Bell's report it should read "Village of Beiseker or any Municipality does not have to accept contaminated property for tax arrears and the Municipality has the right to sue property owners whose property is contaminated."

Under Public Works Item (g) the phrase "on the Ken Schwenger property" should be inserted after "The Old Basement".

Mayor Taylor moved the adoption of the minutes with the above corrections.

Res. #93-285

Carried.

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Beagle moved the adoption of the Bank Reconciliation.

Res. #93-286

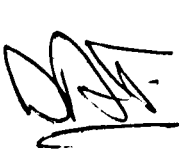
Carried.

BUSINESS ARISING FROM MINUTES

(a) Council Meeting Nov. 8, 1993

Deputy Mayor Beagle moved that the November 8, 1993 Council Meeting be cancelled and if business warrants it Council could meet before or after the November 11 F.C.S.S. meeting.

Res. #93-287 Carried.



DELEGATION

- (a) 7:25 P.M. Mike Field - TransAlta

Mr. Field discussed some options available to the Village of Beiseker concerning the 22 lights along Highway #72. Mr. Field indicated the Provincial funding of \$9,900 is available to buy out the remainder of the capital cost of the 22 highway lights. After the buy out occurs Beiseker will get a reduction in their yearly rate from \$6,000 to \$3,350, however the Maintenance Cost will be Village responsibility.

Mayor Taylor suggested that Mr. Field contact the office and provide the Administrator with a letter on this project and to assist her with the details. Administrator Arntsen was instructed to investigate the cost of adding lights to our insurance policy.

- (b) Jeannette Richter, trustee from the Rockyview School Division did not attend the meeting.

NEW BUSINESS

- (a) Councillor Reports

VAN HEE

-The Waste Management meeting at Drumheller on October 21 was cancelled until October 29.

-There is a C.R.P.C. Meeting this month.

BELL

-Gilbert Page believes Well #6 is approxiamtely 165' deep. The Administrator is to contact the Department of the Environment about possible contamination. Depth of well information could be obtained from Red Deer.

GANCER

The Fire Department was called out by the Northeast East Rocky View on a medical call. Mayor Taylor suggested billing be done by the Beiseker Fire Department's Chief, Les Hilliard to be reviewed by Mayor Taylor before the invoice is sent.

BEAGLE

Deputy Mayor Beagle attended the E.D.C. meeting on Thursday October 21.

TAYLOR

Councillor Van Hee, Mayor Taylor and Administrator Arntsen attended the Municipal Planning Commission meeting on Wednesday, October 20 and approved liquor store permits to Manyee Restaurant and D.L.F. Holdings in the in the drug store.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

TAYLOR (Con't)

Airport Commission - Mayor Taylor will be attending the meeting on Thursday, October 28 with the old Airport Commission, Jim Mercier and Council.

Recreation Board - will attend the meeting on November 3.

N.E.R.V. Fire Association - Fire Chief Pat Graham is willing to cooperate to get Beiseker back into the N.E.R.V. Fire Association

(b) C.R.P.C. RE: VanHee Subdivision

Deputy Mayor Beagle moved that Mayor Taylor and Councillor Van Hee meet to discuss the possibility of purchasing land from Joe Van Hee.

Carried.

Res. #93-288

(c) Bylaw 93-5

Mayor Taylor moved first reading be given to Bylaw 93-5 being a bylaw to provide for the imposition of penalties on unpaid taxes provide a place and method of payment.

Carried.

Res. #93-289

Councillor Van Hee moved second reading be given to Bylaw 93-5 being a Bylaw to provide for the imposition of penalties on unpaid taxes and to provide a place and method of payment.

Carried.

Res. #93-290

Deputy Mayor Beagle moved that permission be granted to give a third reading to Bylaw 93-5 being a Bylaw to provide for the imposition of penalties on unpaid taxes and to provide a place and method of payment.

Carried Unanimously.

Res. #93-291

Deputy Mayor Bell moved that third reading be given to Bylaw 93-5 being a bylaw to provide for the imposition of penalties on unpaid taxes and to provide a place and method of payment.

Carried.

Res. #93-292

(d) Beiseker E.C.S. re: hall rental reduction

Mayor Taylor suggested that a letter be forwarded to Beiseker Early Childhood Services in support of their proposal of a two-tier rental rates for the Community Centre and the letter also be forward to Dave Fegan, Chairman of the hall board and to the Recreation Board.

NEW BUSINESS (Continued)

(e) Tutoring from City of Airdre

Deputy Mayor Beagle moved that the Administrator's request to obtain tutoring from City of Airdrie personnel be granted for a period of five days at required intervals.

Res. 93-293

Carried.

(f) Administrator Report

Deputy Mayor Beagle suggested that an Administration Report should be added to the Agenda following Councillors Reports

(g) Hand Rail at Office

Deputy Mayor Beagle moved that McNeill's Welding be contacted to install a hand rail up the ramp at the Village Office using 1" pipe. Councillor Van Hee will supervise the job.

Rres. #93-294

Carried.

(h) Solid Line on Main Street

Councillor Bell moved that a solid yellow line be painted down the center of the two blocks on Main Street.

Res. #93-295

Carried.

ACCOUNTS FOR APPROVAL

Res. #93-296

Deputy Mayor Beagle moved that the following accounts totalling \$31,078.22 be approved for payment.

720	First Calgary - Receiver General	2,701.48
721	Colleen Grabo	500.00
722	Mary Straub	389.53
723	Allen Bramley	750.00
724	Mark Stewart	600.00
725	Sharon Orme	389.98
726	Sandy Beagle	150.00
727	Sandy Beagle	242.06
728	Tony Gesyler	6.64
729	Beiseker I.D.A.	40.00
730	Marilyn Iking	150.00
731	Rosalie Swanson	45.00
732	Shelley Schneider	8.35
733	Petty Cash - Colleen Grabo	40.58
734	Peter Gancer	97.56
735	Peter Gancer	150.00
736	A.G.T. Mobility	11.99
737	A.R.S. Vital Aire	52.50
738	Beiseker Home Hardware	371.23
739	Cantel	356.11
740	Comm. Corp.	1,908.88
741	Ed's Cleaning Supplies	19.58
742	Hi-Way Sales	183.10
743	Lampson Canada Ltd.	107.00
744	Provincial Treasurer	18,316.00
745	Rockyview Industries Inc.	99.51
746	Sideline Enterprises	82.50
747	Sprouse Fire & Safety	107.96
748	Dennis Taylor	88.96

ACCOUNTS FOR APPROVAL (Continued)

749	Thuro Services Ltd.	2,527.34
750	U.F.A.	7.34
751	Wholesale Fire & Rescue	559.04
752	Dawna's Cakes & Pastries	18.00

ADJOURNMENT

Councillor Van Hee moved that the meeting be adjourned.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending September 1993


Municipality of Village Of Beiseker

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	284,929.65			1500.87
Receipts for the Month (Less Loans)	387,802.96			
Sub-Total	672,732.61			
LESS:—				
Disbursements for the Month	190,699.56			
Net Balance at End of Month	482,033.05			1500.87
Balance at End of Month—Bank	491,666.68			
Bank Error Cheque # 535	(.10)			
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	9,633.53			
Net Balance at End of Month	482,033.05			1500.87


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
612	8.86	670	18.89	688	30.00		
656	10.62	671	47.08	689	25.20		
657	91.06	672	2222.03	691	150.00		
660	165.85	673	873.12	693	658.39		
661	74.90	674	450.94	694	200.00		
662	18.37	677	220.20	695	12.57		
663	69.02	680	418.14				
664	26.75	681	1775.56				
666	126.26	683	368.15				
667	1070.00	686	183.00				
668	122.08	687	196.49				
TOTAL				9633.53	TOTAL		

This Statement Submitted to Council this 25 day of October 1993

Remarks:



 Mayor



 Sec.-Treas.

*Cash on Hand Deposited.....19.....