

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD ON MONDAY, NOVEMBER 22, 1993 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

| | |
|--------------------------|---|
| MAYOR: | Dennis Taylor |
| DEPUTY MAYOR: | Sandy Beagle |
| COUNCILLOR: | Joe Van Hee |
| COUNCILLOR: | Fred Bell |
| COUNCILLOR: | Peter Gancer |
| MUNICIPAL ADMINISTRATOR: | Yvonne Arntsen |
| FIVE VILLAGE WEEKLY: | Geoff Taylor |
| DELEGATION | Jeannette Richter, Chairperson, Rocky View School Division Board |
| DELEGATION | Clarence Bodden, R.C.M.P. |
| PUBLIC WORKS FOREMAN: | Alan Bramley |

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Van Hee moved the adoption of the Agenda after letter of support to Wild Rose Community Futures was added to New Business.

Res. #93-305

Carried.

ADOPTION OF MINUTES

Mayor Taylor moved the adoption of the minutes of October 25, 28 and November 11 after the following changes have been made. Under Signing Authority & Banking Institutions should be First Calgary Financial instead of Midcentral Credit Union.

Res. #93-306

Carried.

ADOPTION OF BANK RECONCILIATION

Councillor Bell moved the adoption of the Bank Reconciliation.

Res. #93-307

Carried.

PUBLIC WORKS ITEMS

- (a) Foreman Bramley contacted LaFarge Construction Materials to remove the excess snow from main street.
- (b) Deputy Mayor Beagle suggested Alan Bramley investigate the cost of a permanent oil filter for our equipment.
- (c) Mayor Taylor commented on the Village Office Christmas lights and suggested more could be added along the railing.
- (d) Snow removal should be completed quickly at the airport as students are flying out of our airport and require a clean runway.
- (e) Metal barrels can be picked up at the Five Village Weekly for the recycled glass.

DELEGATIONS

- (a) 7:30 P.M. Jeannette Richter, Chairperson,
Rockyview School Division

Mrs. Richter discussed the challenges facing Rockyview School Division in the next couple of years, reduction in grants from the Provincial Government, busing fees, redefining a basic education, regionalization, 54 million deficit, possible reduction of school board members, reduction in Central office staff, teachers salary at 0% increase for 1993 and trustees have rolled back their salaries by 5%.

Mrs. Richter indicated that the elimination of the M & E Tax will adversely affect all the residents of Alberta, how will those tax dollars be recuperated?

- (b) 8:05 P.M. Clarence Bodden, R.C.M.P.

Mr. Bodden gave a brief report on some of the activities over the past few months. He also explained, as in all government operations, their organization is implementing cost cutting measures, streamlining and budgetting, and hopes through all of this, services will be the last to be cut.

The R.C.M.P. Band has been eliminated and the Musical Ride may be seeking sponsorship rather than being eliminated.

Community Based Policing is a way of involving the community more and thus freeing up more R.C.M.P. man hours. After the meeting in Beiseker on Tuesday, November 23, Corporal Bodden hopes that a Citizens Advisory Program will be implimented. He also indicated that over the past year our area has been relatively quiet and criminal charges down. Mr. Bodden hopes to have cellular phones in all of the cruisers to stream line operations.

NEW BUSINESS

- (a) Councillors Reports

BEAGLE

- Sylvester Mulz new tie down at Airport.

- Gave a presentation to the Tax Reform Commission on November 19 on behalf of A.U.M.A.

- Tourism Committee & Tourism Action Committee have not had a meeting for 1-1/2 years if we are trying to promote our community we should reactivate these committees.

- November 25 & 26 will be attending Seminar South sponsored by Community Futures.

GANCER

- Attended Crossfield joint meeting on November 16, 1993.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

VAN HEE

- Attended Drumheller Waste Management Meeting on October 19.

- Attended C.R.P.C. meeting.

BELL

- Unable to attend Economic Development Wine & Cheese gathering on November 24.

- Attend November 16 Joint Meeting with Crossfield.

- Welcomed Big Country Tourist association to Beiseker on behalf of Mayor Taylor on November 18, 1993. Next Tourism meeting in Hanna on January 20, Special Meeting on December 9, 1993.

- Rockyview Foundation meeting on Wednesday, November 24.

TAYLOR

- Attended Recreation Board Meeting on November 16. New stringent safety rules for playground equipment make most of our equipment unsafe. If netting is placed over the tennis courts the court will not be suitable for basketball and netting cost are \$1,000.

- Attended Crossfield joint meeting on November 16.

- Will attend November 23 R.C.M.P. Community Involvement meeting at Beiseker Community Hall.

- Squirt is off to the Grey Cup.

- Will miss January 10, 1994 meeting.

(a) Administrator's Report/Holiday

ARNTSEN

- November 1, 1993 Went to Airdrie and met Pam Bertrand and Lorne Kasgo, advisors in finance and accounting.

- November 3 toured City of Calgary general store and how smaller centers can access service and merchandise from Calgary.

- November 4 Pam Bertrand spent all day in our office covering such topics as Assessment, Insurance, Year-end Accounting and Budget.

- November 10 Lorne Kasgo discussed such topics as Financial Statement, Budget and Debentures.

NEW BUSINESS (Continued)

(b) Administrator's Report/Holidays (Continued)

ARNTSEN

- November 11 attended F.C.S.S. Organizational Meeting.
- November 16 attended joint meeting with Crossfield
- November 17 Municipal Managers Meeting in Okotoks.
- E.D.C. Meeting November 17.
- November 23 attended meeting with Mat Collins, Shelley Schneider concerning Community Development.
- November 24 E.D.C. Wine & Cheese Business Appreciation Evening.
- November 25 New Alberta Environmental Protection and Enhancement Act meeting in Airdrie.
- December 7 Manny Langman from Alberta Municipal Affairs will be in our office all day discussing concerns etc.

Deputy Mayor Beagle moved that the Administrator shall have from December 20 to 24 off for holidays. The Village office will be closed the afternoon of December 24 and December 31, the office will also be closed December 27 and 28. Regular Office hours on January 4, 1994.

Res. #93-308

Carried.

(c) Bylaw 93-6

Mayor Taylor moved that Bylaw 93-6 being a bylaw of the Village of Beiseker to provide for the establishment of and operation of Family & Community Support Services programs and Family & Community support services board be given first reading.

Res. #93-309

Carried.

Councillor Gancer moved that Bylaw 93-6 being a Bylaw of the Village of Beiseker to provide for the establishment of and operation of Family & Community Support Services programs and Family & Community support services board be given second reading.

Res. #93-310

Carried.

Deputy Mayor Beagle moved that permission be granted to give third reading to Bylaw 93-6.

Res. #93-311

Carried Unanimously.

Councillor Bell moved that third reading be given to Bylaw 93-6 being a Bylaw to provide for the establishment and operation of Family & Community Support Services Programs and Family and Community Support Services Board.

Res. #93-312

Carried.

(d) Christmas Party

December 7, 8 or 9 where chosen as possible dates for our Staff Christmas Party. Arntsen to contact Uta Dimter to cater to our meal for 24 guest to be held at the Golden Years Club House. Cocktails at 6:00 P.M. and Dinner at 6:30 P.M. B.Y.O.B. as in previous years.

NEW BUSINESS (continued)

(e) Appointment of Assessor

Deputy Mayor Beagle moved that Tammy McMullen be appointed
as the Village of Beiseker Assessor.

Res. #93-313

Carried.

(f) Building Inspector

Arntsen to contact Village of Irricana concerning their
building inspector Mr. Bill Hawkes. Does his inspection
procedures meet all the Government regulations? Would they
recommend him to also do Village of Beiseker inspections?

(g) Hi-Way Sales & Services, Reducation on Water Rates

Deputy Mayor Beagle moved that Council table the Hi-Way
Sales & Service request to reduce their water & sewer levy
until more information is brought forward.

Res. #93-314

Carried.

(h) Land Use Bylaw Amendment - Home Occupation

The Administrator was requested to rewrite portions of the
Proposed Land Use Bylaw Amendment - Home Occupations as
follows:

9.14.8 (b) A fascia sign which does not exceed 155 sq.
inches in area to indentify a "home occupation".

9.27.1 There shall not be any form of Commercial
advertising related to the Home Occupation discernible from
the outside of the buildings; excepting that, at the
descretion of the Municipal Planning Commission, a non-
illuminating fascia sign which does not exceed 155 square
inches in area and which is used for identification
purposes only may be permitted.

9.27.8. A home occupation must purchase a ^{one}~~en~~-time
development permit for a fee of \$75.00.

(i) Wild Rose Community Futures Association

Deputy Mayor Beagle moved that a letter of support be
forwarded to the Wild Rose Community Futures Committee c/o
Diane Berreth.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved that the following accounts totalling
\$10,661.29 be approved for payment.

Res. #93- 315

Carried.

| | | |
|-----|------------------------------|--------|
| 788 | Colleen Grabo | 500.00 |
| 789 | Mary Straub | 389.53 |
| 790 | Allen Bramley | 750.00 |
| 791 | Mark Stewart | 600.00 |
| 792 | Sharon Orme | 214.04 |
| 793 | Jack Krenzler | 80.00 |
| 794 | A.G.T. | 510.61 |
| 795 | A.G.T. Mobility | 11.99 |
| 796 | Beiseker Community School | 750.00 |
| 797 | Canadian Red Cross Society | 233.75 |
| 798 | Cantel | 169.06 |
| 799 | Canadian Western Natural Gas | 860.34 |
| 800 | Centre of Sport & Law | 9.50 |
| 801 | Diplomat Coffee Systems | 43.95 |

ACCOUNTS FOR APPROVAL (Continued)

| | | |
|-----|---------------------------|----------|
| 802 | Doering Drilling Ltd. | 3,839.27 |
| 803 | Les Hilliard | 197.15 |
| 804 | Marc Leroux | 51.33 |
| 805 | McNeill's Welding | 428.00 |
| 806 | Rockyview Industries Inc. | 183.13 |
| 807 | T.G.B. Manufacturing | 91.44 |
| 808 | U.F.A. | 102.95 |
| 809 | Wholesale Fire & Rescue | 645.25 |

ADJOURNMENT

Councillor Bell moved that the meeting be adjourned.
Carried.

Res. #93-316



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 19 93


Municipality of Village of Beiseker

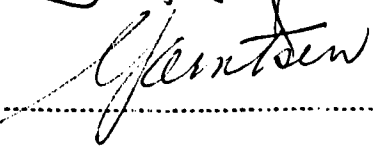
| | Midcentral General Account | | | Royal Bank TOTAL |
|--------------------------------------|----------------------------------|--|--|---------------------|
| Net Balance at End of Previous Month | 482,033.05 | | | 1500.87 |
| Receipts for the Month (Less Loans) | 46,610.22 | | | |
| Sub-Total | 528,643.27 | | | |
| LESS:— | | | | |
| Disbursements for the Month | 57,122.92 | | | .77 |
| Net Balance at End of Month | 471,520.35 | | | 1500.10 |
| Balance at End of Month—Bank | 493,575.03 | | | 1500.10 |
| *Cash on Hand at End of Month | | | | |
| Sub-Total | | | | |
| Less Outstanding Cheques | 22,054.68 | | | |
| Net Balance at End of Month | 471,520.35 | | | 1500.10 |

| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | | |
|---------------------|----------|-----|---------|-----|-----------|---|--|--|
| No. | Amount | No. | Amount | No. | Amount | Amount | | |
| 728 | 6.64 | 752 | 18.00 | | | | | |
| 731 | 45.00 | 753 | 184.04 | | | | | |
| 736 | 11.99 | 755 | 26.48 | | | | | |
| 739 | 356.11 | 758 | 1775.56 | | | | | |
| 742 | 183.10 | 760 | 271.47 | | | | | |
| 743 | 107.00 | 764 | 316.53 | | | | | |
| 744 | 18316.00 | 766 | 150.00 | | | | | |
| 746 | 82.50 | | | | | | | |
| 747 | 107.96 | | | | | | | |
| 748 | 88.96 | | | | | | | |
| 750 | 7.34 | | | | | | | |
| TOTAL | | | | | 22,054.68 | Estimate of Accounts Payable, not rendered | | |
| | | | | | | TOTAL | | |

This Statement Submitted to Council this 22 day of November 1993

Remarks:



 Mayor


 Sec. - Treas.