

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 13, 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
DELEGATION	Les Hilliard, Fire Chief
DELEGATION	Wayne Straub, Ratepayer
DELEGATION	Gerry Wilkinson, Chairperson Beiseker Tourism Committee
PUBLIC WORKS FOREMAN	Allen Bramley

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
Carried.

Res. #93-317

ADOPTION OF MINUTES

Councillor Bell moved the adoption of the minutes of November 22,
1993.
Carried.

Res. #93-318

ADOPTION OF BANK RECONCILIATION

Councillor Van Hee moved the adoption of the Bank Reconciliation
Carried.

Res. #93-319

PUBLIC WORKS ITEMS

- (a) Foreman Bramley discussed the problem with the water main breaks caused mainly by the rusted bolts securing the bonnet to the rim and sudden changes in water pressure caused the bolts to loosen.
- (b) Well #7 is working again. Foreman Bramley is to look into a more efficient alarm system, notifying the Foreman, Mayor or office that the reservoir is low. Councillor Van Hee will devise a gauge for water levels in the reservoir which will be mounted on the wall for more accurate readings. Former Mayor Richter, Councillor Van Hee and Gancer with Allen Bramley is to go over old alarm system.
- (c) The Beacon Heights water main break was caused by a private backhoe operator. Conditions during the dig were very unsafe and Foreman Bramley shut the dig down. An invoice was forwarded to Mr. Peel for Foreman Bramley's hours spent on site repairing the damage.
- (d) Although the Chlorine complaints continue to circulate, Foreman Bramley confirmed that Alberta Environment and the Mount View Health Unit that the Village of Beiseker is well within the normal range of chlorine levels, and it is definitely not a health hazard and that Public Works should be commended on the excellent job being done to maintain the chlorine levels to their proper standards.

PUBLIC WORKS ITEMS (Continued)

- (e) Foreman Bramley purchased re-tread tires for the one ton
from the Battery Barn.

Mayor Taylor asked Allen Bramley to remain at meeting to explain
the chlorine levels to delegate Wayne Straub.

DELEGATIONS

- (a) 7:35 P.M. Les Hilliard, Fire Chief
Beiseker Fire Department

Fire Chief, Les Hilliard informed Council that all the
necessary steps are being taken to educate the volunteer
firefighters on the various problems resulting from hydrant
testing, etc. during the winter months. Les also asked
that all requests and messages be given to him and not any
other member of his family.

Problems between the Fire Department and Public Works are
to be directed to Mayor Taylor immediately to alleviate
continued misunderstandings or any further complications.

The Fire Chief's report submitted to Council on Monday
December 13, 1993 will become part of the minutes as
enclosed.

Council advised Mr. Hilliard to approach the businesses of
Beiseker and explain the advantages of their business
having fire inspections and to encourage everyone to
participate in this worthwhile exercise.

Deputy Mayor Sandy Beagle moved that the budget portion of
Fire Chief Hilliard's report be tabled until the Village
budget meeting and that he be present at the meeting. In
the interim one captain should be appointed to the Beiseker
Fire Department by the Fire Chief.

Carried.

- (c) 7:45 P.M. Gerry Wilkinson, Chairperson,
Beiseker Tourism Committee

Mr. Wilkinson informed Council that the Village of Beiseker
Mascot "Squirt" participated in the Grey Cup festivities.
Council requested that the Tourism Committee should meet in
in January or February, preferable February to discuss a
larger sign and/or banner to better identify Squirt with
Beiseker and the possibility of having a joint effort
between Council and Tourism in a promotional brochure. The
Tourism Committee is to notify Council of date and time of
next Tourism meeting.

- (d) 8:50 P.M. Wayne Straub, Ratepayer

Wayne Straub requested an explanation about the excess
chlorine smell and taste of the Beiseker water.

An explanation was given and Foreman Bramley prepared a
written document which was to be copied and forwarded to
Mr. Straub. The several water main breaks, the break in
Beacon Heights, Well #7 being down and the severe
fluctuation in temperature are all contributing factors to
the chlorine levels. An explanation will be forwarded to
all residents by order of Council.

BUSINESS ARISING FROM MINUTES

(a) Hi-Way Sales and Service re water rates

Hi-Way Sales and Service decision will be discussed at next month's Council meeting after Councillor Bell has approached and discussed the matter with the owners Mr. & Mrs. Jim Konschuh.

CORRESPONDENCE

(a) Town of Crossifeld

RE: Attendance at Council Meeting November 16, 1993

This item was circulated for Council's information.

NEW BUSINESS

(a) Councillors Reports

GANCER

Wild Rose Driving School - Councillor Gancer inquired as to whether Wild Rose Driving School have ever purchased a business licence. The Administrator is to investigate and have information available for next Council meeting.

BEAGLE

Wild Rose Community Futures - Deputy Mayor Beagle attended the Annual meeting of the Wild Rose Community Futures Association on Thursday, December 2, 1993 in Carbon.

50th Anniversaries - Council was informed that it is the policy of the Village of Beiseker to present a certificate to local residents who celebrate their 50th Anniversary. Mr. & Mrs. Leo Berreth and Mr. & Mrs. Alan Berreth's Anniversaries will be coming up in the near future.

VAN HEE

- Attended C.R.P.C. meeting in Calgary on Friday, December 10, 1993.
- Attended Solid Waste Management meeting in Drumheller on December 16.
- C.R.P.C. has a video available concerning redesignations, subdivision, development and building permits.

BELL

Rockyview Foundation - Councillor Bell attended a meeting in Cochrane on Wed. November 24, 1993. In the Manager's report it was announced that one staff member was let go. On Wed. December 15 an appeal will be heard from the Human Resources Committee. The meeting will be held in Airdrie.

NEW BUSINESS

(a) Councillors Reports (Continued)

BELL (Con't) - Will attend Hall Board meeting on Thursday, December 16, 1993
- Thursday, December 16 is the Crossfield Lodge Christmas Party.
- Recycling day in Beiseker will be held on Saturday December 18 and will pick up barrels from Five Village Weekly office.

TAYLOR Regional Rec. Board - Attended meeting of the Regional Recreation Board on November 25 at the M.D. of Rocky View office in Calgary.

Meeting with Nova Rep. - Tuesday, December 14 shall attend lunch meeting with Nova Representative Norm Hagel and Administrator Arntsen.

- Attended the Village Christmas party on Wed. December 8, 1993.

Community Christams Party - Shall attend the Community Christmas Party on Wednesday, December 15 at the Community Centre in Beiseker.

(b) Administrator's Report

- Attended meeting with Matt Collins, Shelley Schneider, Wendy Metzger and Kelly Saryenko on Tuesday, November 23. Mr. Collins is doing a needs assessment of our community and discussed various ways his association may assist us.

- Attended the E.D.C. Wine & Cheese Appreciation Night on Wednesday Nov. 24. Poorly attended compared to 1992.

- Thursday, November 25 attended a seminar on the New Alberta Enviromental Protection & Enhancement Act. Excellent presentation by three lawyers from Edmonton, The City of Airdrie expects to do this presentation early in 1994 for elected officials.

- Monday, November 29, Pam Bertrand met with Colleen & myself to assist us with some the required year end and accounting.

- Tuesday, December 7, Manny Langman met with the Administrator at the Village Office and reviewed Alberta Municipal Affairs procedures, policies, Administrator's hand books and suggested worthwhile seminars and reviewed Beiseker's 1993 Corporate Review.

- December 8, 1993 the Administrator and Spouse attended the Village of Beiseker Christmas Party.

- Wednesday, December 15 Mayor Taylor and the Administrator will have lunch with Mr. Norm Hagel representative of Nova.

NEW BUSINESS (Continued)

(c) Bylaw No. 93-7

Deputy Mayor Beagle moved that, Bylaw 93-7 being a Bylaw of the Village of Beiseker to provide for the office of the Assessor for the Village of Beiseker, be given first reading.

Res. 93-321 Carried.

Councillor Bell moved that Bylaw 93-7, being a bylaw of the Village of Beiseker to provide for the office of the assessor for the Village of Beiseker, be given second reading.

Res. #93-322 Carried.

Councillor Gancer moved that permission be granted to give third reading to Bylaw 93-7.
Carried Unanimously.

Res. #93-323

Mayor Taylor moved that third reading be given to Bylaw 93-7 being a Bylaw to provide for the office of the assessor for the Village of Beiseker.

Res. #93-324 Carried.

(d) Bylaw 93-8

Deputy Mayor Beagle moved that Bylaw 93-8 being the Land Use Bylaw Amendment be table until January 10, 1994 meeting.

Res. #93-325 Carried.

(e) Overtime Hours

Deputy Mayor Beagle requested that the motion made concerning staff overtime hours be looked up and that Council will make a decision concerning overtime hours at our next meeting.

(f) Christmas Light Show

Mayor Taylor discussed the possibility of recruiting Mr. Wayne Smith from Calgary to display his Christmas Light Show in Beiseker next year and the positive results from having a display in our community.

(g) Accounts Payable

Councillor Van Hee suggested that some account payable invoices be held for a sixty day period to ensure that product and/or service is satisfactory.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved the following accounts totalling \$87,776.88 be approved for payment.

Carried.

Res. #93-326

810	City of Airdrie	60.00
811	Beiseker Liquor Store	194.35
812	Canada Post Corp.	26.48
813	Yvonne Arntsen	1,775.56
814	Colleen Grabo	922.44
815	Mary Straub	393.26
816	Allen Bramley	768.44

ACCOUNTS FOR APPROVAL (Continued)

817	Mark Stewart	670.13
818	Mary Bell	183.00
819	Sharon Orme	295.66
820	Joe Van Hee	30.00
821	Joe Van Hee	57.96
822	Shelley Schneider	458.33
823	Director of Maintenance Enforcement	150.00
824	Olives Place	12.84
825	Canada Post Corp	46.01
826	Fred Bell	120.62
827	Fred Bell	60.00
828	Sandy Beagle	75.00
829	Sandy Beagle	28.00
830	A.M.E.B.S.	1,080.89
831	First Calgary - Receiver General	2,752.41
832	Bob Jones	66.00
833	Darren Daubert	92.40
834	Dennis Taylor	42.28
835	Bob Jones	26.40
836	Darren Daubert	26.40
837	Uta Dimter	180.00
838	Acme Linden Transport	76.26
839	Acme Stamp & Distributors	33.18
840	Alta. Assoc. of M.D. & C.	839.18
841	Nsa Paving Ltd.	942.85
842	A.U.M.A.	1,773.00
843	Beiseker Battery Barn	258.69
844	Beiseker Home Hardware	642.49
845	Beiseker Pharmacy	19.03
846	Beiseker Truck & Tractor	41.66
847	Bobcat of Calgary	578.19
848	Canadian Linen Supply	38.82
849	Canadian Standards Assoc.	92.02
850	Cantel	74.75
851	Canwest Propane	634.09
852	City of Airdrie	500.00
853	Diplomat Coffee	110.50
854	Ed's Cleaning Supplies	74.04
855	Fleck Brothers	857.76
856	Grand & Toy	374.68
857	Hi-Way Sales	29.00
858	Isert Electrical Services	32.00
859	Perry Kinniburgh	640.00
860	LaFarge Construction Mort.	139.10
861	Lammle Electric	94.27
862	McClelland & Company	1,230.50
863	Midcountry Service	24.25
864	Peter Pockson	770.00
865	Prairie Chem. Inc.	480.47
866	Purolator Courier	16.32
867	Rockyview School Div. #41	52,917.75
868	Rockyview Industries	45.20
869	Tetz Agri Services	230.19
870	TransAlta Utilities	4,286.01
871	U.F.A.	83.35
872	Voeker Stevin Conts.	824.84
873	Jock Wilson Contracting	3,210.00
874	Airdrie Rental Eq. Ltd.	304.95
875	Golden Years Town & Country	100.00
876	Coast To Coast Mech.	65.13
877	Les Hilliard	2,250.00
878	Fred Giles	125.00
879	Len Preistman	125.00
880	Allen Holmes	125.00
881	Cindy Kemp	75.00

ACCOUNTS FOR APPROVAL (Continued)

882	Carol L'Abee	75.00
883	Darren McTaggart	75.00
884	Terry Martin	75.00
885	Greg Zoche	75.00
886	Jodi Zoche	75.00
887	Cheryl McGinn	75.00
888	Bob McGinn	75.00
889	Roger Miller	75.00
890	Roland Brunelle	75.00
891	Marc Leroux	75.00
892	Jerry Holbrook	75.00
893	Jackie Geysler	75.00
894	Peter GAnker	75.00
895	Shelley Schneider	22.50

ADJOURNMENT

Councillor Bell moved that the meeting be adjourned.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending November 1993


Municipality of Village Of Beiseker

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	471,520.35			1500.10
Receipts for the Month (Less Loans)	36,427.70			
Sub-Total	507,948.05			
LESS:—				
Disbursements for the Month	29,233.35			
Net Balance at End of Month	478,714.70			1500.10
Balance at End of Month—Bank	482,431.24			
*Cash on Hand at End of Month w/s at bank	(47.77)			
Sub-Total				
Less Outstanding Cheques	3,668.77			
Net Balance at End of Month	478,714.70			1500.10

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
796	750.00	826	120.62				
800	9.50	827	60.00				
803	197.15						
812	26.48						
813	1775.56						
818	183.00						
819	295.66						
820	30.00						
821	57.96						
823	150.00						
824	12.84						
TOTAL					3668.77	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13 day of December 1993

Remarks:

 Mayor


 Sec.-Treas.