

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD ON MONDAY, JANUARY 10, 1994 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR	Fred Bell
COUNCILLOR	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Yvonne Arntsen
PUBLIC WORKS FOREMAN	Allen Bramley

ABSENT:

MAYOR:	Dennis Taylor
COUNCILLOR:	Peter Gancer

CALL TO ORDER

Deputy Mayor Beagle called the meeting to order at 7:16 P.M.

ADOPTION OF AGENDA

Municipal Administrator Arntsen added Bank Reconciliation to the Agenda following Public Works Items.

Deputy Mayor Beagle moved the adoption of the agenda.
Carried.

ADOPTION OF MINUTES

Councillor Bell moved the adoption of the minutes of December 13 and 23, 1993 after changes were made to December 13 minutes. Under Councillor Bell's report - the Rocky View Foundation meeting was held in Calgary not Cochrane and the appeal will be heard by the Human Resources Committee not "from" as printed in the December 13 minutes.
Carried.

PUBLIC WORKS ITEMS

(a) Airport Closure

Foreman Bramley reported that the airport was closed down for half a day during the first week of January. They could not keep the grader running due to the extremely cold day, however Alberta Transportation assisted Public Works the following day and cleared the runway enabling the Airport to re-open. Foreman Bramley also indicated that he purchased a tire for the grader.

(b) Water & Wastewater Seminar - Operator Seminar March 15 -18, 1994.

Deputy Mayor Sandy Beagle moved that Foreman Bramley attend the Water and Wastewater Association Seminar to be held in Banff from March 15 to 18, 1994 and the information shared with Assistant Mark Stewart.

Carried.

(c) Frozen Water Meter at Manyee's House

Foreman Bramley reported that the water meter froze and broke at Manyee's residence during the holidays. Allen has gone to their residence on several occasions to shut off the water but until they insulate the water pipe leading into their house to insure that this problem is rectified Forman Bramley will not replace the frozen water meter.

PUBLIC WORKS ITEMS (Continued)

(c) Frozen Water Meter at Manyee's Residence (Con't)

Deputy Mayor Beagle will contact the owners to explain their responsibility and insist they properly insulate where necessary to ensure that the water does not freeze.

(d) Sewer Blockage, Reber Residence

Foreman Bramley explained the invoice which Mrs. Reber presented to the Municipal Administrator totalling \$187.25 from Coast to Coast Mechanical Contractors. Although the blockage appeared to be on Village property, Foreman Bramley felt that the blockage was from their wastewater and advised that the Bylaw concerning sewer blockage be reviewed.

Deputy Mayor Beagle suggested that the Bylaw be copied for each Councillor and become part of the packages forwarded to each Councillor prior to Council meeting on January 24, 1994.

Deputy Mayor Beagle moved that a cheque be forwarded to Mr. & Mrs. Reber totalling \$187.25.

Carried.

(e) Airport Washrooms

Deputy Mayor Beagle informed the Public Works Foreman that the bathrooms at the airport have been frozen for approximately three weeks and are a mess.

(f) Beacon Heights Skating Rink, flooding

Recreation Co-ordinator Shelley Schneider contacted Deputy Mayor Beagle requesting information concerning the outdoor skating rink located in Beacon Heights. Mr. Zoche has been unable to flood since the hydrant froze up during the holidays. Fire Chief Hilliard shall be advised that the Fire department can flood with the pumper truck which can be filled from Reservoir #1.

(g) Hydraulic Hose at garbage container

Councillor Van Hee requested that Public Works repair the Hydraulic hose at the dumpster at the their earliest convenience.

(h) Letter of Complaint from P. Vanderkop

Deputy Mayor Sandy Beagle acknowledged the letter received from Mr. Perry Vanderkop concerning (1) his outside water meter; (2) garbage pick-up & disposal; (3) dogs at large.

Municipal Administrator Arntsen was advised to send a letter to Mr. Vanderkop addressing the above concerns. A letter shall also be forwarded to the residents of 318 - 7th street informing them of the complaints about their dogs and this letter is to be considered their first warning.

ADOPTION OF BANK RECONCILIATION

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

BUSINESS ARISING FROM MINUTES

(a) Hi-Way Sales & Service, Water Rate Reduction

Councillor Bell moved to table the Hi-Way Sales & Service motion until he had more time to discuss this matter with Mr. Korschuh and when the entire Council was present to make a decision possible, the January 24 Council Meeting.
Carried.

(b) Wild Rose Driving School, re business licence

Concerns have been brought to Council concerning the testing done at the school by the Wild Rose Driving School and since we already have a driver tester in business here at Boake Agencies, Wild Rose Driving School should be required to purchase a business licence.

More information shall be acquired and brought to the next Council meeting:

- 1) Was the Wild Rose Driving School contracted by the Rocky View School Division to instruct driver training and to do the written test and the driver's test;
- 2) Where is the written test conducted
- 3) the school's responsibility to purchase a business licence?

(c) Bylaw 93-8, Land Use Bylaw

Deputy Mayor Sandy Beagle moved that this motion be tabled until the January 24, 1994 Council meeting.
Carried.

(d) Overtime Hours

Overtime hours were discussed and Council was pleased that the hours of overtime by each individual was reasonable and for those who had accumulated some should try and reduce them as soon as possible.

NEW BUSINESS

(a) Councillors Reports

BELL

The Rockyview Foundation Human Resources Committee will uphold the decision made by the manager to dismiss one staff member along with some remuneration for balance of statutory holidays totalling approximately \$200.00 to \$400.00

Beiseker Recycling Day is Saturday, January 15 at the Midcountry Service location.

NEW BUSINESS (Continued)

(a) Councillor Reports

VAN HEE

Councillor Van Hee will attend the C.R.P.C. meeting in Calgary on February 11, 1994.

Councillor Van Hee will attend the Solid Waste Management meeting in Drumheller on February 17, 1994.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE

Deputy Mayor Beagle attended the Wild Rose Community Futures meeting in Rockyford on January 6, 1994. An announcement was made that the Wild Rose Community Futures group and the Business Development Centre will be merged, a decision by the Alberta Government in hopes of saving approximately \$200,000 for the budget.

Deputy Mayor Beagle will attend the A.U.M.A. meeting in Edmonton on January 18 and 19, 1994.

Will attend the January 17, 1994 Museum Board meeting.

Will attend the Big Country Tourism meeting on January 20, 1994.

(b) Administrator's Report

Will attend the Tuesday, January 11, Beiseker Tourism meeting at 5:30 P.M. in the Council Chambers to begin the Beiseker Brochure project.

Will attend the Thursday, January 13, 1994 Composting Seminar meeting in Airdrie at 7:00 P.M. at the Agriculture Centre. Four positions have been secured for the seminar.

Shall attend the Wed, January 19, 1994 Regional Managers meeting in Airdrie at 9:00 A.M.

Foreman Bramley and the Administrator will attend the New Safety Codes seminar in Airdrie at 2:00 P.M. on January 19, 1994.

Shall attend the Beiseker E.D.C. meeting at 7:00 P.M. in the Council Chambers on January 20, 1994.

(c) Other New Business

Deputy Mayor Beagle suggested that the request from the Chestermere Home and School for F.C.S.S. funding from the Beiseker F.C.S.S. be directed to and dealt with by the Beiseker F.C.S.S.

NEW BUSINESS

(c) Other New Business

The letter received by United Realty & Investments from Calgary inquiring about land available for subdividing into a multi family development be acknowledged and a letter be forwarded immediately.

ACCOUNTS FOR APPROVAL

Councillor Bell moved that the following accounts totalling \$25,031.96 be paid.
Carried.

918	Beiseker Arena Management	5,320.53
919	Fleck Brothers	69.55
920	Petty Cash - Colleen Grabo	46.74
921	Yvonne Arntsen	1,674.72
922	Colleen Grabo	922.44
923	Mary Straub	434.93
924	Allen Bramley	768.44
925	Mark Stewart	670.13
926	Mary Bell	183.00
927	Sharon Orme	224.57
928	Shelley Schneider	458.33
929	Director of Maint. Enforcement	150.00
930	A.M.E.B.S.	1,268.95
931	First Calgary, Receiver General	2,727.20
932	Canada Post Corporation	138.03
933	Matt Stewart	26.40
934	Banff Park Lodge	90.72
935	Alta. Water & Wastewater Operators	112.35
936	Acme Linden Transport	73.29
937	A.A.M.D.C.	729.05
938	Auto Administrator	1,498.00
939	Beiseker Battery Barn	446.08
940	Beiseker Hardware	45.60
941	Beiseker Home Hardware	196.99
942	Big Country Tourist Assoc.	319.50
943	Canadian Line Supply	57.91
944	Canwest Propane Inc.	274.68
945	F.C.S.S.	225.00
946	Marc Leroux	8.75
947	Levitt Safety Limited	1,605.00
948	Midcountry Service	21.40
949	Prairie Chemical Inc.	360.35
950	Provincial Treasurer	250.00
951	Rockyview Industries Inc.	76.50
952	Safeguard Business Systems	376.13
953	Baltser Schmaltz	50.00
954	Tetz Agri Services	344.79
955	TransAlta Utilities	2,720.42
956	U.F.A.	33.17
957	Jodi Zoche	32.32

ADJOURNMENT

Deputy Mayor Beagle moved that the Council meeting be adjourned at 8:58 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending.....December.....19.93

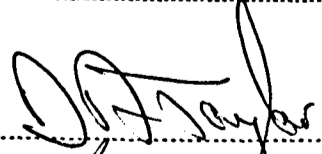
Municipality ofVillage Of Beiseker.....

	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	478,714.70			1500.10
Receipts for the Month (Less Loans)	35,417.37			
Sub-Total	514,132.07			
LESS:—				
Disbursements for the Month	99,653.90			
Net Balance at End of Month	414,478.17			1500.10
Balance at End of Month—Bank	425,775.57			
*Cash on Hand at End of Month w/s at bNK	(56.28)			
Sub-Total				
Less Outstanding Cheques	11,241.12			
Net Balance at End of Month	414,478.17			1500.10


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
849	92.02	921	1674.72				
858	32.00	923	434.93				
889	75.00	926	183.00				
907	1.35	927	224.57				
908	11.99	929	150.00				
909	2179.94						
911	93.52						
913	682.48						
914	15.52						
918	5320.53						
919	69.55						
TOTAL					11241.12	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 10 day of January 1994

Remarks:



 Mayor



 Sec. - Treas.