

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 14, 1994 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS

PAGE 1

PRESENT

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

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:35 P.M.

ADOPTION OF AGENDA

Mayor Taylor added under New Business:

(g) EDC Format

Deputy Mayor Beagle added under New Business

(h) Tourism - Staff

Administrator Arntsen added under New Business

- (I) Annual Census
- (j) Liability Insurance
- (k) Office Maintenance

Mayor Taylor moved the adoption of the Agenda after the above items were added.
Carried.

Mayor Taylor moved the adoption of the Minutes of January 24, 1994.
Carried.

PUBLIC WORKS ITEMS

- (a) Foreman Bramley received two quotes for the repair of the grader:
 - (i) Rod Grabo estimated a total inframe plus labour was \$5,000.00 considering the care is good.
 - (ii) Red Line in Acme estimate was \$10,000.00.

PUBLIC WORKS ITEMS (Continued)

- (a) Foreman Bramley contacted Canadian Public Auction to establish a price for our grader. After contacting them a second time they confirmed that it was worth \$5,000 to \$7,000 as is. Alberta Transportation have been contacted and when they have a single axle diesel truck equipped with a plough and sander, they will let us know price and location. This may be a possible substitute for our grader.
- (b) Foreman Bramley is to contact Occupational Health & Safety and Alberta Traffic Supply, Dennis Young to make a presentation to Council whenever the arrangements can be made concerning liability and safety.
- (c) The water hydrant located near Ross McNeill's ^{SHOP} is leaking from underneath. Public Works will delay the repair until the ground is thawed. Fire Chief Hilliard has been notified of the break.
- (d) the water line at the Airport has been redone and the leak at the campground has been located and valve will be turned off on Tuesday, February 15, 1994.
- (e) Mayor Taylor suggested to Foreman Bramley that it is not necessary to leave vehicles running for extended periods of time.

CORRESPONDENCE

- (a) STARS - RE; Donation

The thank you letter from STARS was acknowledged by the Council of the Village of Beiseker.

- (b) Rocky View - re: Cost Sharing of 24 hour dispatch centre

Administrator Arntsen suggested the Rocky View proposal for cost sharing of 24 hour dispatch centre would be discussed at the next Regional Managers Meeting to be held in Crossfield on February 23 and more information should be available at a later date.

Councillor Gancer and Deputy Mayor Beagle also discussed the possibility of a Provincial 911 in the near future and this commitment to Rocky View may be difficult to get out of if we were to join.

- (c) R.C.M.P. - Re: Youth Justice Committee

Administrator Arntsen informed Council that from the list of possible candidates which Mayor Taylor provided the office, three people showed considerable interest. They were Ray Courtman, Doug Straub and Doug Verbeck. Deputy Mayor Beagle suggested Bill Beagle, Sr. would be very interested in helping on the Youth Justice Committee. Mr. Beagle name was later removed as he felt the three names already on the committee were young, interested and very capable and he would decline.

DAV

CORRESPONDENCE (Continued)

- (d) Leonard, Hirst & Miller Adjusters Ltd - Re; Firth Sewer Back up

Van Hee moved that the Village of Beiseker refuse any additional payment to Mr. Firth.

94-5

Carried.

- (e) Building Inspector/Safety Codes Officer - Re: W.J. Hawkes, Building Inspector

Deputy Mayor Beagle moved that we file Building Inspector/Safety Codes officer, W.J.Hawkes until such time that we may require his services.

94-6

Carried.

8:45 P.M. THE PUBLIC HEARING MEETING RECONVENED

OLD BUSINESS

Deputy Mayor Beagle moved that a one time Development Permit of \$75.00 be required. by all home occupations but that they are required to register at the Village office to identify whether they are still in business or not.

Carried.

The Public Hearing meeting was adjourned at 9:30 P.M.

THE REGULAR MEETING RECONVENED

NEW BUSINESS

- (a) Councillors Reports

BEAGLE

Attended Wild Rose Community Futures meeting in Rockyford on February 3, 1994. Deputy Mayor Beagle will Chair this committee for another year. Rose Pages are being completed at no charge to the Community Futures Board.

February 22, 1994 attended Provincial Budget meetings as part of A.U.M.A. Delegation.

VAN HEE

Attended C.P.R.C meeting in Calgary on February 11. Factory outlet is a go in Springbank. No Provincial funding for C.R.P.C. after 1996.

- Will attend Solid Waste Management in Drumheller on Thursday, February 17, 1994.

NEW BUSINESS

(a) Councillors Reports (Continued)

BELL

- January 25 Hall Board Meeting was cancelled.
- Attended Tourism meeting held on January 25 and February 1
- January 26 attended Rocky^{V/FW}ford Foundation meeting
- February 2 attended social housing meeting in Calgary at M.D. of Rockyview offices. Met with Brian McGee to discuss consolidating the agencies.
- February 9 attended Social Housing Meeting in Calgary at the M.D. Rockyview
- February 8 attended the Recycling Organizational meeting
- February 19 Next Beiseker Recycling day in Beiseker

TAYLOR

- Mayor Taylor went to the recycling meeting on February 8, 1994.
- February 8 met in Airdrie to discuss Futures in Education.

(b) Administrator's Report

Thursday and Friday January 27 and 28 auditors were here. Everything appeared to go smoothly but we will all have a better idea when they give us a report and since they were unable to make it to our regular Council Meeting we may have to call a Special Meeting.

I contacted Bob Burnside of Nova, Team Leader Compression and Main, Airdrie, about a grader. To date he has not gotten back to me, however he was going to investigate the possibility.

Beiseker Tourism met on February 1 to make additions and deletions to the Brochure.

Mr. Wagner, auditor spent the morning here reviewing the Financial Statement and Explaining some year-end accounting adjustments which have to be completed.

Tuesday morning Staff Meeting with office staff. Went reasonably well. Some of the topics discussed were:

- Days off
- Expected to give days work for days pay
- Lead time before taking days off
- Documents do not leave the office
- Sick time to my knowledge cannot be brought forward from one year to next
- Mary is learning Colleen's job and comes in on Wednesdays from 9:00 A.M. to 12 noon.
- Greetings to all who come into the Village office

NEW BUSINESS (Continued)

(b) Administrator's Report (Continued)

- Staff meeting (Cont's)

- Personal phone calls

- Mail directed to the Mayor or Office of the Mayor goes directly to the Mayor's portfolio not to be read by all the office staff before the Mayor sees it.

- Wednesday February 9 spent a couple of hours at Crossfield Village office with Maureen Malaka. Picked up several learning tapes and a couple of books which they graciously gave us on loan.

- EDC meeting on Thursday, February 17, at 7:00 P.M.

- Managers Meeting in Crossfield on Wednesday, February 23 at 9:00 A.M. some items which are on the agenda are; 911; Seniors Foundation; Solid Waste; Provincial Announcements

(c) Alberta 1st Call Membership

After a brief discussion the Council of the Village of Beiseker decided that we would not join Alberta 1st Call.

(d) The City of Calgary Environmental Liabilities Seminar was announced at the Village of Beiseker Council Meeting too late for anyone to attend.

(e) Overtime Hours as of January 31, 1994 are:

Arntsen	9.5 hours
Grabo	34.5 hours
Bramley	96.0 hours

(f) Arntsen advised to contact Industries 2,000 and obtain actual price for the water saving kits and would the prices be different if they were sold to a Municipality or a private business.

Deputy Mayor Beagle suggested that the Village of Beiseker should not be in the retail business and that a private business located in Beiseker would handle this extra inventory very well and efficiently.

(g) Mayor Taylor directed Administrator to cancel the Economic Development Committee meeting scheduled for Thursday, February 17 and as discussed the EDC does not appear to have a plan or a clear mandate and until we are better organized the EDC meeting are not accomplishing what they should.

DAF

NEW BUSINESS (Continued)

- h) Deputy Mayor Beagle suggested that the staff are expected to accomplish their work related duties at the Village of Beiseker office and the problem was addressed in the Administrator's Report.
- (i) The annual census will not be conducted in the Village of Beiseker. This decision was made by Council in the fall of 1993.
- (j) Deputy Mayor Beagle moved that the Liability Insurance be tabled until the next regular meeting on February 28, 1994.
- (k) Administrator Arntsen requested to have additional shelving placed in the storage room in the basement and extra shelving in the copier room, to facilitate a more orderly storage of material.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved that the following accounts totaling \$24,106.67 be approved for payment.

Carried.

988	AGT Mobility	15.09
989	Dick Dyck	45.80
990	A.G.T.	523.46
991	Kingsway Computer Sales	4,328.15
992	Yvonne Arntsen	1,658.48
993	Colleen Grabo	906.83
994	Mary Straub	330.04
995	Allen Bramley	760.33
996	Mark Stewart	663.02
997	Mary Bell	183.00
998	Sharon Orme	179.00
999	Shelley Schneider	458.33
1000	Director of Maintenance	150.00
1001	Allen Bramley	42.00
1002	Canada Post Corp.	26.48
1003	Yvonne Arntsen	30.00
1004	Mary Straub	14.97
1005	A.M.E.B.S.	1450.82
1006	First Calgary - Receiver General	2,668.82
1007	Acme-Linden Transport	12.31
1008	Alta Aviation Council	45.00
1009	Beiseker Battery Barn	288.39
1010	Beiseker Home Hardware	180.37
1011	Canadian Linen Supply	38.18
1012	Canwest Propane inc.	524.60
1013	City of Airdrie	150.00
1014	Coast to Coast Mechanical	38.73
1015	Diplomat Coffee	47.20
1016	Ed's Cleaning Supplies	76.08

ACCOUNTS FOR APPROVAL (Continued)

1017	Grand & Toy	67.44
1018	Faber Gurevitch Bickman	53.50
1019	Hi-Way Sales & Service	113.30
1020	Les Hilliard	52.54
1021	Local Gov't Admin. Assoc.	100.00
1022	Marigold Library System	1,952.00
1023	McNair Sand & Gravel	414.63
1024	Purolator Courier Ltd.	10.65
1025	Rockyview Industries	789.80
1026	Tetz Agri Services	336.15
1027	TransAlta Utilities	4,196.55
1028	Tuo System International	34.24
1039	Greg Zoche	79.39
1030	Sandy Beagle	36.00
1031	Sandy Beagle	30.00

ADJOURNMENT

Mayor Taylor moved that the meeting be adjourned at 9:50 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

STATUTORY DECLARATION

VILLAGE of BEISEKER, Alberta, Canada
Municipality

In the matter of the Alberta Partnership Transfer program (APT),

I, YVONNE ARNTSEN
of the Village of Beiseker in the Province of Alberta
do solemnly declare as follows:

During 1993 the Village of Beiseker
Municipality

	YES	NO
A) Was responsible for its own policing service by virtue of:		
Operating its own police force.	<u> </u>	<u> X </u>
Contracting with the Province of Alberta for police services.	<u> </u>	<u> X </u>
Contracting with another municipality for police services.	<u> </u>	<u> X </u>
Contracting with the Royal Canadian Mounted Police for police services.	<u> </u>	<u> X </u>

AND/OR

B) Operated an approved conventional public transit system.	<u> </u>	<u> X </u>
---	---------------	--------------

AND/OR

C) Operated a transportation system for senior citizens and/or handicapped individuals or provided other specialized transportation services for these individuals.	<u> X </u>	<u> </u>
---	--------------	---------------

And I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effects as if made under oath.

Declared before me at the
Village of Beiseker
in the Province of Alberta,
this 23rd day of February
A.D. 1994.

M. Straub
Commissioner for Oaths
Mary Straub Exp June 28, 1996
Sec. 3

Yvonne Arntsen
Treasurer