

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR:	Joe Van Hec
COUNCILLOR:	Fred Bell
COUNCILLOR:	Peter Gancer
MUNICIPAL ADMINISTRATOR:	Yvonne Arntsen
PUBLIC WORKS FOREMAN:	Allen Bramley
DELEGATIONS	Colleen & Cam Grabo

CALL TO ORDER

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

ADOPTION OF AGENDA

The Administrator added (e) K. Lang letter and (f) Marigold Amended Agreement under
New Business and Gancer added (g) Sports day.

Mayor Taylor moved the adoption of the Agenda.
Carried.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved the adoption of the Minutes of the regular meeting of
February 28, 1994.
Carried.

DEPUTY MAYOR SANDY BEAGLE MOVED THE MEETING RECESS AT 7:05
P.M. Carried

EMPLOYMENT ASSESSMENT

Colleen and Cam Grabo attended the meeting. Colleen presented Councillors and the
Mayor with a written document, which everyone read at the meeting. After a few
questions from Mayor Taylor, Colleen and Cam excused themselves from the meeting.

THE REGULAR MEETING OF COUNCIL RECONVENED AT 7:23 p.m.

NEW BUSINESS

(c) Since the Public Works Foreman had not yet arrived at the meeting the Airport
Hay Lease was discussed.

Deputy Mayor Beagle moved that an extension of three years be granted to Mr.
Baltzer Schmaltz at a rate of \$1,200 annually and that he is responsible for
seeding, fertilizing and other maintenance costs.

Carried.

PUBLIC WORKS ITEMS

(a) Storm Sewers

The excellent job done last year with the storm sewers kept the Spring run off flowing with very few problems.

(b) Shop Yard Clean-up

The shop yard clean-up will be at a cost of approximately \$2,000. Mr. McNair suggested a more cost and time efficient solution would be to bury on site. The problem will be re-addressed at the next Council meeting.

(c) Sewer Line Flushing

The sewer line flushing will be done in June this year as opposed to fall. The south half will be done this year, main 7, 8, and 9.

(d) Foreman Bramley has not been able to locate where metal mesh refuse containers are available for sale. Council suggested to Foreman Bramley that he contact Ross McNeill to get a quote, as he could probably make them at a reasonable cost. Foreman Bramley is to contact the City of Calgary and High River they may know where these can be purchased.

(e) The Village of Beiseker sewer snake is stuck in the sewer line located on Manyees' property at 1001 - 1st Avenue.

Deputy Mayor Beagle moved that a letter be forwarded to the owner's Manyee informing them that Mr. Al Lavis borrowed the Village sewer snake and has it stuck in their sewer line. It is their responsibility to have it removed and returned to Public Works Foreman, Allen Bramley by April 1, 1994 or they will be billed the replacement cost of a new sewer snake by the Village of Beiseker.

Carried.

(f) Beacon Heights

Councillor Bell was concerned about the large amount of water behind Ken Wilson's place and could something be done about it. Also the dirt at George Peel's should be removed soon.

(g) Water & Wastewater Convention

Allen Bramley informed Council he was off to Banff from March 15 to 18 to attend Water and Wastewater convention. Foreman Bramley will have a complete report for next Council meeting.

NEW BUSINESS

(a) Councillors Reports

VAN HEE

Councillor Van Hee attended C.R.P. C. meeting on March 11, 1994.

- Councillor Van Hee questioned what the Village of Beiseker pays to C.R.P.C. annually?
- Are we getting our money's worth?
- Can we get the same service elsewhere at a reasonable cost?

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NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BELL

Councillor Bell ^{will} attended a Human Resource Meeting in Cochrane on March 23, 1994, to deal with some staff problems at the Rockyview Foundation.

Councillor Bell suggested that since we have so few lots for sale in our new subdivision that it may be prudent to increase the price per lot.

BEAGLE

Deputy Mayor Beagle attended the museum meeting on March 7, 1994 and reports that all the display and cubicles in the basement will be full by June.

Just received word that she will be receiving an Honourable Doctors Degree from the University of Alberta.

TAYLOR

Attended the Recreation Board Meeting on March 11 and noted that the theme of the Budget was cuts and how difficult that is to achieve when many items are increasing in cost, such as TransAlta and Canadian Western Natural Gas. One idea to come out of the Recreation Board budget meeting, that ^{for example} instead of cutting off fingers may be we should be cutting off whole arms.

(b) Administrator's Report

- Attended the Recreation Board budget meeting on Wednesday, March 8.
- To date we have five assessment appeals.
 - 2 Commercial - Bovar and Fegans Liquor Store
 - 2 Residential - McLeod, David, Edwards and Bell
- AUMA Engineering, Lee Maher Engineering both called the office looking for any infrastructure that we may be planning. The infrastructure Program has brought all the engineers out pounding the pavement for work.
- Met with Shelley Schneider and Courtney Russoe and went over the reciprocal Use of Facilities Agreement between the Village of Beiseker and Rockyview School Division.
- Mary was off all day today to a training session on the computer in Calgary at Auto Administrator office.
- that I am submitting my resignation as Municipal Administrator

(c) Court of Revision

The Court of Revision is scheduled for 7:00 P.M. on April 5, 1994.

Deputy Mayor Beagle moved that Councillors Bell, VanHee, Gancer and Beagle be appointed to the Court of Revision and that Mayor Taylor be appointed Chairperson for the Court of Revision under the Municipal Taxation Act 43(5).

Carried.

Deputy Mayor Beagle stated that April 5 is the Library Board meeting date and that the Chairperson Mr. Mark Leroux be informed immediately of the overlap

NEW BUSINESS (Continued)

- (e) The letter from Kelly Lang was read and discussed at Council.

Yvonne Arntsen has been instructed to inform the Langs that since we do not own that property there is little we can do about the trucks. However, when we know who the new owners are of the Alberta Liquor Control Board building we will contact them of this problem.

The Village of Beiesker will post their property across from the Battery Barn, with sign "No engines are to be left running 10 PM - 7 AM as instructed by Council."

- (f) Lorna Lund from the Marigold Library System will meet with Deputy Mayor Beagle and the Administrator to go over the amended agreement. This meeting will take place at 6:15 P.M. on March 28, 1994. The Council was also informed that Cindy Frank will be the new representative on the Marigold Library Board.
- (g) Councillor Gancer read a letter written to Council from Jamie Morden and Alexa Gordon. They have several suggestions on how the Village of Beiseker can improve their Sports day. The Administrator was instructed to write these civic minded girls and invite them to the next Council Meeting.


ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting and participating in the following matters.

Deputy Mayor Beagle assumed the Chair

Councillor Bell moved payment of accounts in the amount of \$80,732.68.
Carried.

1059	Yvonne Arntsen	1,658.17
1060	Colleen Grabo	906.82
1061	Mary Straub	442.37
1062	Allen Bramley	760.32
1063	Mark Stewart	813.02
1064	Mary Bell	183.00
1065	Sharon Orme	99.00
1066	Sandy Beagle	30.00
1067	Sandy Beagle	13.50
1068	Shelley Schneider	458.33
1069	Director of Maintenance	150.00
1070	Shelley Schneider	47.04
1071	Canada Post corporation	26.48
1072	Heritage Inn	61.60
1073	City of Airdrie	2.05
1074	Joe VanHee	30.00
1075	Joe Van Hee	36.46
1076	A.M.E.B.S.	1,450.85
1077	First Calgary - Receiver General	2,779.11
1078	Heritage Inn	61.60
1079	Garry Peterson	3.50
1080	Thomas Brooker	19.66
1081	Ivor Henderson	10..29



ACCOUNTS FOR APPROVAL (Continued)

1082	Allen Bramley	199.07
1083	Y.V. Arntsen	64.19
1084	Banner Equipment	139.14
1085	Beiseker Battery Barn	190.44
1086	Beiseker Battery Barn	8.56
1087	Beiseker Home Hardware	197.89
1088	Beiseker Home Hardware	48.54
1089	Can West Propane	319.18
1090	Diplomat Coffee	75.50
1091	Ed's Cleaning Supplies	231.44
1092	B.J.'s Muffler & Tire	55.00
1093	Purolator	10.65
1094	Rockyview Industries	98.25
1095	Tall Taylor	96.30
1096	TransAlta Utilities	4,663.97
1097	Les Hilliard	51.61
1099	U.F.A.	442.86
1100	Workers Compensation Board	603.50
1101	Lammelee Elec.	131.08
1102	Les Hilliard	48.15
1103	Rockyview S.D. #41	52,917.75
1104	Purolator	12.95
1105	Banff Park Lodge	181.44
1106	Drumheller & District Solid Waste	5,555.00
1107	Aviation Visual Aids	1,279.98
1108	Colleen Grabo	500.00
1109	Allen Bramley	750.00
1110	Mark Stewart	450.00
1111	Mary Straub	610.56
1112	Paul Pedersen	557.21
1113	Sharon Orme	205.30

Mayor Taylor resumed participation in the meeting and assumed the chair.

The Council of the Village of Beiseker went into camera at 9:15 P.M. and at that time Administrator Arntsen left the meeting.

Council came out of camera.

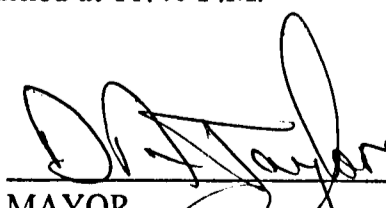
Councillor Joe Van Hee moved that Colleen Grabo's suspension be revoked effective March 14, 1994 and that she resume her duties upon meeting with Council and complying with terms and conditions of employment.

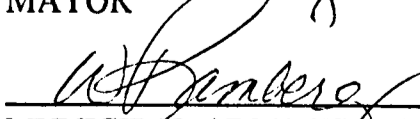
Carried.

ADJOURNMENT

Mayor Taylor moved that the meeting be adjourned at 11:40 P.M.

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR