

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Joe VanHee
COUNCILLOR	Peter Gancer
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Yvonne Arntsen
PUBLIC WORKS FOREMAN	Allen Bramley
REPORTER	Geoff Taylor
DELEGATIONS	Jamie Morden, Alexa Gordon
DELEGATIONS	Lisa Murphy

CALL TO ORDER

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

ADOPTION OF AGENDA

The Administrator added under New Business (m) DBS Environment; (n) Future of Regional Planning; (o) Beiseker E.C.S.; (p) C.R.P.C. Road Study; (q) A.U.M.A. Regional Meeting - Registration; (r) Phil Clark; (s) restructuring Local Government; and (t) Fire Department; and Councillor Bell added (u) Traffic Signs.

Deputy Mayor Sandy Beagle moved the adoption of the Agenda as amended.
Carried.

ADOPTION OF MINUTES

Mayor Taylor moved the adoption of the minutes of the Regular Meeting of March 14, 1994 with the following corrections:

Mayor Taylor requested the "Carried" following the Call to Order should be deleted as it is not necessary, and Councillor should proceed Gancer under the Adoption of Agenda; and under Councillors Reports "for example" should follow the words "that instead of" in Mayor Taylor report. Councillor Bell requested that "will" be inserted after Councillor Bell under Councillors Reports.
Carried.

DELEGATION

(a) 7:05 P.M. Jamie Morden, Alexa Gordon

RE: Sports Day

Mayor Taylor thanked Jamie and Alexa for bringing their presentation to Council again this year and congratulated them on their interest, perseverance and community spirit.

Jamie and Alexa were asked by Council to investigate the possibility of having a Teen Dance and to return to Council with the information and a budget and Council may consider assisting them financially as well as assisting with other arrangements if required.

DELEGATIONS (Continued)

- (b) 7:20 P.M. Lisa Murphy, Ratepayer

RE: Green Space, Pedestrian access from Beacon Heights to Business Centre

Mrs. Murphy attended the Council meeting as a concerned ratepayer asking questions and making some suggestions to improve our community. Since there is infrastructure money available to Beiseker, she would like to see additional green space provided in Beacon Heights, perhaps a residential lot could be converted into a "Tot Park".

She also requested that a pedestrian walkway be constructed through the swamp and over the C.P. Rail tracks so that residents living in Beacon Heights Subdivision would have access to the downtown core.

Both issues were discussed at length and Mrs. Murphy's ideas were welcomed by Council. Deputy Mayor Sandy Beagle suggested that more plans for a walkway connecting the subdivision to the sidewalk along #72 Highway will be considered during the budget meetings.

PUBLIC WORKS ITEMS

- (a) Trailer Tires

Four tires were purchased from A.A.M.D.C. for the flat deck at a price of \$69.00. Since we do purchase several other items locally, Council instructed Alan to price the tires for the mower from the A.A.M.D.C.

- (b) Drainage at Doris Hill's previous property 9th Street

Since the entire lot is below grade the water collecting on this property will always be a problem. The Public Works Foreman requested that a letter be sent from Council to Mr. Brian Campbell, new owner of this property.

- (c) Doering Drilling Invoice

The Doering Drilling Invoice #3592 in the amount of \$651.42 was presented to Council. On the advise of Allen Bramley the invoice should not be entirely paid and Mayor Taylor would inform Doering Drilling of Council's decision by letter.

- (d) Grader

Foreman Bramley will contact Rod Grabo concerning the progress on the grader repairs and will contact Mayor Taylor with the progress report.

- (e) Paving Quotes

Foreman Bramley has received four paving quotes which would include the two patch jobs and the arena and hall parking lot. They are as follows:

Alas Paving	\$23,390
Milra Paving	\$21,301
Maco Paving	\$27,472
ProCon Paving	\$42,129
HiCountry Paving	\$34,807

PUBLIC WORKS ITEMS (Continued)

(f) Bobcat

The bobcat was repaired at the Village of Beiseker Shop by Foreman Bramley.

(g) Knee Surgery

Foreman Bramley will be off work from April 12 to 15 for knee surgery.

(h) Culvert - Gideon Tetz Residence

The culvert at Gideon Tetz's residence is plugged and Public Works Foreman will contact the Fire Department to flush the culvert out.

(i) Cold Mix for Pot Holes

More cold mix for pot holes is needed for 1994 at a reduced price from 1993. The price is reduced from \$95.00 to \$84.00 per tonne. Foreman Bramley will order 5 tonnes of mix to be picked up and delivered by McNair Sand & Gravel.

(j) Water Pump

The water pump in the small truck was replaced at the Village Shop by the Foreman.

(k) Other Public Works Items

Mayor Taylor requested more careful use of sweeper around trees and shrubs on private property by Public Works. Some complaints from ratepayers have been received. Mayor Taylor also informed those residents that while we are performing a service we hope that no damage is being done.

An inspection of where the boardwalks were replaced with culverts will be done by Foreman Bramley. If they are working properly, all the boardwalks in the Village will be replaced with culverts.

Deputy Mayor Beagle moved that we contact Beiseker Agri Services for a quote on the Spraying Program and that they shall have the spraying done before the weeds go to seed.
Carried.

Councillor Bell will contact Mike Keet Construction concerning the construction garbage which is strewn around the neighbourhood and that they be requested to properly dispose of the garbage from the building site.

BUSINESS ARISING FROM MINUTES

(a) Hay Lease - Airport

A letter has been forwarded to Mr. Baltzer Schmaltz confirming Council's decision to extend his airport haying contract for another three years.

(b) Shop Yard Clean-up

Discussions and decisions on the clean up project for the Village of Beiseker shop yard will be tabled until the next regular meeting of Council.

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BUSINESS ARISING FROM MINUTES (Continued)

(c) Provincial Planning Board Requisition \$2,015

As requested by Councillor Van Hee, the Provincial Planning Board Requisition was \$2,015 for 1993.

(d) Letter sent to Mr. & Mrs. Kelly Lang

Letter has been send to Mr. & Mrs. Kelly Lang concerning the problem with truck engines running all night.

(e) Truck Parking Signs

The Administrator ordered signs for designated truck park lot from Alberta Traffic Supply "no Engines are to be left running from 10:00 P.M. to 7:00 A.M.

NEW BUSINESS

(a) Councillors Reports

VAN HEE

Councillor Van Hee will attend Future of Regional Planning Seminar to be held in Okotoks at 6:00 P.M. on March 29, 1994.

Councillor Van Hee will attend the Drumheller Solid Waste Management Association meeting on April 22, 1994.

BELL

Councillor Bell attended the meeting on March 16 held at the M.D. of Rockyview office in Calgary to discuss the possibility of forming a steering committee with the Boards of the Rockyview Foundation, Beiseker Housing Society, Crossfield Manor and Airdrie Manor.

Councillor Bell attended a Human Resource meeting on March 23 at Cochrane. A detailed outline of employers expectations from employees was presented and copies made available for anyone wishing a copy.

GANCER

Beiseker Blazer Ringette team won the Provincial Title in Olds, Alberta on March 27. A letter of congratulations is to be sent to the team form the Council of the Village of Beiseker.

BEAGLE

Deputy Mayor Beagle met with Marigold Representative, Rolena Lund and Beiseker's representative on the Marigold Board, Sydney Frank to discuss the amended agreement, per capita funding, long range planning and their hope to get portions of the M.D. of Rockyview to participate in the Marigold Library System.

Deputy Mayor Beagle will attend the Museum Society meeting on April 4, 1994. She will also attend the Wild Rose Community Futures meeting on April 7, 1994.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

TAYLOR

Mayor Taylor will attend the "Future of Regional Planning" seminar in Okotoks on March 29, 1994

Mayor Taylor will attend the Court of Revision on April 5; and F.C.S.S. information meeting to be held in High River on April 30, 1994. Shelley Schneider is assembling and organizing all the F.C.S.S. literature.

(c) Non-Household Garbage

Non-household garbage is to be taken to Drumheller site.

(d) Lighting Agreement

The Alberta Transportation and Utilities proposal which was addressed at the meeting of Council in 1993 is to be forwarded to Mayor Taylor immediately and Alberta Transportation and Utilities is to be notified of the decision immediately.

(e) F.C.S.S

Mayor Taylor will attend F.C.S.S. Calgary Bow River Spring Round up in High River on April 30, 1994.

Mayor Taylor abstained from participating in the following item

(f) Notice of Publication of Financial Report

Deputy Mayor Beagle moved that an announcement be written in the Village Informer informing ratepayers and residents of the Village of Beiseker that Financial Statements are available free of charge at the Village office during office hours.

(g) The ambulance Requisition for Village of Beiseker for 1994 is \$10,278.00.

(h) Chestermere Home & School

A letter of endorsement from the Village of Beiesker shall be forwarded to the Chestermere Home and School concerning the Family School Liaison project.

(i) The Village of Beiseker will remain open on Monday, April 4, 1994.

(j) Court of Revision is scheduled form 7:00 P.M. April 5, 1994.

(k) The Village of Beiseker does not require any general fill from the Petro Canada property and will be notified of Council of Beiseker's decision on March 24, 1994.

(l) The Marigold Requisition in the amount of \$1,952.00 will be paid.

(m) Similar seminars to those of DBS Environment are held closer to the Village of Beiseker and would be more appropriate to attend one of those. Ray Courtman was notified by fax concerning this matter.

NEW BUSINESS (Continued)

- (n) Mayor Taylor and Councillor Van Hee will attend the Future of Regional Planning meeting in Okotoks on March 29, 1994.
- (o) The Council of the Village of Beiseker suggested one way we may assist the Beiseker ECS. would be to have our auditors do their audit, hopefully at a substantial saving to the ECS.
- (p) The 1994 Road Study Committee Meeting will be held at 1:30 P.M. on April 22 at the CRPC office in Calgary.
- (q) The letter from Phil Clark, Professional Engineering Services was read by Council and will be filed until we require his services.
- (r) A.U.M.A. Regional Seminar to be held in Rockyford on April 28 will be addressed at the next meeting of Council
- (s) The resignation of the Beiseker Fire Chief, Mr. Les Hilliard was accepted. He is to be commended on the overall excellent job he performed as our Fire Chief and an appropriate gift will be purchased upon his retirement. Councillor Gancer will inform Council of his recommendation of appointment of Fire Chief.
- (t) Traffic Signs

Moved by Councillor Bell that yield signs be placed at Chinook Road and Chinook Crescent and Chinook Road and Beaver Place and a four-way stop sign be placed at the intersection of 6th Street and 2nd Avenue and a three-way stop sign be placed at the corner of 6th Street and 1st Avenue.

Carried.

Mayor Taylor abstained from participating in the discussion concerning the Accounts for Approval.

Deputy Mayor Beagle moved that the following accounts totaling \$7,567.14 and the Marigold requisition totaling \$1,952.00 be approved for payment.

Carried.

1114	Allen Bramley	283.48
1115	Alberta Dental Assoc.	75.00
1116	Airdrie Volunteer Fire Department	26.00
1117	All-Can Medical Inc.	15.40
1118	Beiseker Car Wash	42.42
1119	Cantel	190.09
1120	CanWest Propane	319.72
1121	Canadian Western Natural Gas	1,471.98
1122	Canadian Line Supply	38.18
1123	Ed's Cleaning Supplies	26.75
1124	Greyhound Courier Express	110.42
1125	Grand & Toy	26.47
1126	Hills Hot Shot Services	678.06
1127	Proma Systems	33.00
1128	Rockyview Industries	82.44
1129	Hi-Way Sales & Service	55.00
1130	A.M.E.B.S.	1,450.85
1131	A.G.T.	615.82
1132	A.G.T.	11.99

DAV

ACCOUNTS FOR APPROVAL

1133	Acme-Linden Transport	33.18
1134	CanWest	506.21
1135	Prairie Chemical	167.75
1136	Shelley Schneider	115.00
1137	Tall Taylor Publishing	31.90
1138	Western Water & Sewer Systems	1,160.03

Contractors

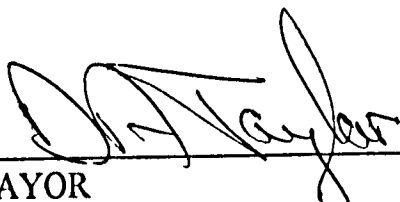
Contractors are required to install the wiring for the remotes on the water meters as they do for all the other utilities.

Budget Meeting

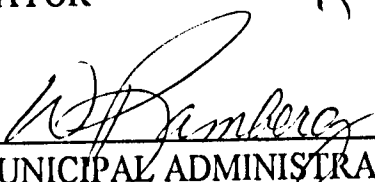
The budget meeting is scheduled for April 5 at 8:30 P.M. after the Court of Revision.

ADJOURNMENT

Councillor Van Hee moved that the meeting adjourn.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD ON MONDAY, MARCH 28, 1994 AT
10:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Peter Gancer
COUNCILLOR	Joe Van Hee
COUNCILLOR	Fred Bell

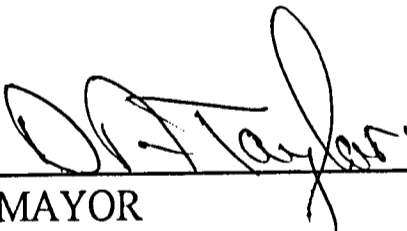
CALL TO ORDER

Mayor Taylor called the Special Meeting to order at 10:30 P.M.


The letter of resignation from Colleen Grabo, effective March 21, 1994 was accepted.

ADJOURNMENT

Mayor Taylor adjourned the meeting at 10:55 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR