

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 22, 1993 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF MINUTES

Deputy Mayor Beagle moved adoption of the minutes of the Regular Meeting of Council held February 8, 1993 with the following amendment:

Page 4 Item (d) add: "and a lock will also be put on the bathroom door".
Carried.

Res. 93-133

ADOPTION OF BANK RECONCILIATION

Mayor Taylor moved adoption of the January 31, 1993 bank reconciliation as presented.
Carried.

Res. 93-134

PUBLIC WORKS ITEMS

(a) Chiropractic Centre Parking Block

There may be an unpainted parking block available at the airport. In any case, a block will be found by the next meeting.

(b) Patch Filler Product Information

The salesman selling the S-3000 product is on holidays and will provide the Village with information on his return. Alberta Transportation has a pile of pavement chip at their camp just south of Beiseker. Foreman Bramley will contact the camp operator and ask if the Village of Beiseker can have the material.

(c) Review of Public Works Wage Rate

Councillor Bell moved that Foreman Bramley be promoted to Foreman 1 Step 4 and that Mark Stewart be promoted to Assistant Foreman Step 3. These wage increases represent both merit and cost of living increases for 1993.

Carried.

Res. 93-135

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PUBLIC WORKS ITEMS (Continued)

(d) Sewer Blockage - Elvis Chow Residence

A letter from Elvis Chow regarding a sewer blockage at his residence and a bill to clear the sewer blockage of \$149.80 was reviewed.

In conversation with the plumber that carried out the repair, it was determined that the original blockage occurred at 25 feet. Public Works will measure this distance and if the 25 feet lies on the Chow's residence, then the Village of Beiseker will not pay for the sewer blockage repair.

(e) Playschool Request to remove Washrooms at Centennial Bldg.

A letter of request from the Beiseker Playschool to remove toilets at the Centennial Building was reviewed. A decision cannot be made until we hear back from Social Services as to whether or not these washrooms can be removed. Possible future uses of the building will also have to be taken into consideration before a decision is made.

(f) Trenching Seminar

Foreman Bramley will leave his Water and Wastewater Assoc. seminar one day early in order to attend a trenching seminar in Calgary.

(g) Rathwell Water Sample

A sample of water taken from the Art Rathwell residence was circulated for Council's viewing pleasure. A sample of Mr. Rathwell's water was sent to the Mount View Health Unit for their analysis. Mr. Rathwell will be contacted when the results of the analysis are obtained.

(h) Bobcat Bucket

Councillor Gancer will assist foreman Bramley in attaching the grader blade onto the bobcat bucket.

(i) Public Works Foreman Thank You

Public Works Foreman Bramley thanked Council for their generosity in setting his new wage.

BUSINESS ARISING FROM MINUTES

(a) Urban Fringe Study

Nick Makale from the Calgary Regional Planning Commission will be asked to meet with Council on March 3 at 7:00 P.M. to discuss the Beiseker Urban Fringe. If time permits, long range planning will also be done at this meeting.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Rocky Mountain Rail Society

The Rocky Mountain Rail Society will be holding a Public Presentation meeting at the Beiseker Community Centre on March 9, at 7:30 P.M. Any donation from the Village of Beiseker will be determined after the presentations.

(c) Overhanging Trees at Thompson Residence

Olive Thompson has been contacted and indicated that they will be doing something with the overhanging trees when the correct time for trimming arrives.

(d) Rebecca Lodge Drainage

Nick Abolfathi was contacted and he mentioned that he would be out in the next couple weeks and would alleviate the problem. It was mentioned to Mr. Abolfathi that the repairs should be done properly to avoid having to do them again in the near future.

(e) M.D. of Rocky View Joint Use & Dissolution Agreement

Mayor Taylor moved that the Village of Beiseker enter into the Joint Use and Dissolution Agreement with the M.D. of Rocky View regarding the Beiseker Arena Funding approved by M.D. Council on September 22, 1992.

Res. #93-136 Carried.

NEW BUSINESS

(a) Councillor Reports

BEAGLE

A.U.M.A. - Education Bargaining - The A.U.M.A. will meet with Alberta Labour in the near future regarding the Education Bargaining process.

Workers Compensation Board - The A.U.M.A. will be meeting with the Workers Compensation Board to alleviate a problem in which Villages, Counties and Irrigation Districts are assessed higher than other local governments.

GANCER

School Emergency Preparedness Meeting - The school has produced a 15 page emergency preparedness plan. The plan goes hand in hand with the Village of Beiseker Peace Time Emergency Plan. The school will have another meeting regarding emergency preparedness and will inform Council of this meeting date when it is set.

Fire Department Dance - Approximately 95 people attended the dance and a profit was made even after the donation to the Muscular Dystrophy Association.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

TAYLOR

Rec. Board - Current social problems in Beiseker were discussed at the Rec. Board Meeting.

- The Board worked on the 1993 budget.

- The Board did talk about the playschool's request to remove the washrooms from the Centennial Building.

- Beacon Heights Playground equipment was discussed. Repairing the slide at the playground would cost \$2,000 whereas replacing it with a new slide would cost approximately \$3,000. The Rec. Board will look at replacing the equipment in stages and look at the possibility of receiving grant funding for the project from the Recreation Parks and Wildlife Foundation.

- The Trails West Association, which is looking at putting recreational paths on old abandoned rail lines was also discussed.

VAN HEE

Calgary Regional Planning Commission - attended the Calgary Regional Planning Commission meeting on February 12, 1993.

Drumheller Solid Waste Management Association - attended the Association meeting on February 18 in which they discussed the disposal of tires. The charge to dispose of tires is \$10.00 per ton with a minimum \$5.00 charge. The cost to dispose of a tractor tire is \$1.48.

Out of Town - Councillor Van Hee will be out of town from March 6 to March 13.

BELL

Rocky View Foundation - Attended the foundation meeting on February 17 in which it was determined that there are no funds either Provincially or Federally available for expansion of lodges or the creation of new lodges. It is possible that with the upcoming election, more funding will become available.

Recycling - The most recent recycling day was held on February 20. This day was a little disappointing in regards to turn out. The cold weather may have had some effect. Cans and jars are now also accepted along with newspapers.

NEW BUSINESS

(a) Councillor Reports (Continued)

BELL (Con't)

There are currently two outfits now that will accept newspapers for recycling.

There is an individual that has a machine that actually grinds glass. A half ton or three-quarter ton truck load of glass will grind to approximately 4 or 5 ice cream pails.

Mayor Taylor mentioned that in the U.S.A. there are actually bottle crushing machines that refund you for your bottles and then crush the bottles.

(b) 1992 Budget vs Actual

The final budget versus actual was circulated for Council's information. A budget meeting has been set for Tuesday, March 2, 1993 at 6:00 P.M.

(c) Financial Statements

Deputy Mayor Beagle moved to adopt the financial statements, prepared in the Municipal Affairs format, as presented.

Res. #93-137 Carried.

(d) 1993 A.U.M.A. Convention - Room Bookings

Five rooms will be booked at the Palliser Hotel for the nights of October 7 and 8. The Administrator mentioned that he would prefer not to attend the A.U.M.A. Convention in 1993 as he feels that there are other conventions that may be more geared to Administration.

(e) Ecoflush Water Savings Devices

An ecoflush salesman will be asked to provide Council with a demonstration at an upcoming meeting.

(f) Appeal C.T.A.P. Decision not to Fund Playground Project

Deputy Mayor Beagle moved that Administrator Martens and Recreation Co-ordinator Schneider appeal the C.T.A.P. decision not to fund the playground project, in person, on March 22 in Banff.

Res. #93-138 Carried.

(g) Economic Development Committee Meeting Date

As several members cannot attend the meeting scheduled for Thursday, March 18, the meeting date will be changed to Tuesday, March 23 at 7:00 P.M. followed by another meeting on April 13 at 7:00 P.M.

NEW BUSINESS (Continued)

(i) Grade 12 Student Participation in Council Meetings

Having a Grade 12 Student participate in Council meetings was discussed. The possibility of taking a Council meeting to the school was also mentioned. Mayor Taylor will discuss these possibilities with principal, Norma Patterson.

(j) Water Conservation Seminar

A water conservation seminar will be held on March 25 and 26 in Calgary. As water and sewer grants in the future will be tied to water conservation, Mayor Taylor said he would be interested in attending this seminar. This seminar will be discussed again at the next meeting.

(k) Audit Estimate

Several firms will be asked to provide a bid on the audit of our 1993 Financial Statements.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved payment of accounts in the amount of \$7,888.25.
Carried.

Res. #93-139

87	Blaine Findlay	20.21
88	Colleen Grabo	500.00
89	Mary Straub	281.31
90	Allen Bramley	750.00
91	Mark Stewart	600.00
92	Sharon Orme	274.80
93	Peter Wieler	26.40
94	Alta Water & Wastewater Operators	107.00
95	Banff Pharmigan Inn	235.20
96	A.G.T.	443.42
97	Beiseker Auto Body	417.72
98	Canadian Western Natural Gas	1,153.57
99	Eagle Security Systems	642.00
100	Hi-Way Sales	137.00
101	Impact Sign Rentals	18.30
102	Alan Martens	122.40
103	McClelland & Company	1,658.50
104	McNeills Welding Ltd.	162.64
105	Rockyview Industries Inc.	308.54
106	U.F.A.	29.24

ADJOURNMENT

Res. 93-140

Councillor Bell moved that the meeting adjourn at 9:30 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending January 31, 1989

○ Municipality of VILLAGE OF BEISEKER

	General Account		Royal Bank T-Bills		Midcentral Term Deposit		Plan 24 TOTAL	
Net Balance at End of Previous Month	101,055.	70	99,565	26	126,770	18	13,523	81
Receipts for the Month (Less Loans)	56,177.	10					1,143	75
Loans Received w/S pd at Bank								
Sub-Total	157,232	80			126,770	18	14,667.	56
LESS:—								
Disbursements for the Month	104,746	38						
Loans Paid								
Net Balance at End of Month	52,486.	42	99,565.	26	126,770	18	14,667.	56
Balance at End of Month—Bank	76,863	46	99,565	26	126,770	18	14,667.	56
" " " —Treas. Br.								
*Cash on Hand at End of Month O/S deposit	925	04						
Sub-Total	77,788	50						
Less Outstanding Cheques (Dep)	(401)	(20)						
	24,900	88						
Net Balance at End of Month	52,486	42	99,565	26	126,770	18	14,667	56

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
7526	300.00	7642	100.00				
606	20,000.00	7643	1.76				
633	75.00	7644	21.84				
7634	1,000.16	7645	61.76				
7635	710.02	7646	152.85				
7636	287.01	7647	60.00				
7637	633.80	7648	416.66				
7638	713.76						
7639	101.50						
7640	183.00						
7641	81.76						
TOTAL					24,900.88	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 27 day of February 1989

Remarks:

Alan Fegan
 Mayor

Sec.-Treas.