

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Fred Bell
COUNCILLOR	Joe Van Hee
COUNCILLOR	Peter Gancer
PUBLIC WORKS FOREMAN	Allen Bramley
RECORDING SECRETARY	Mary Straub
DELEGATION	Heidi Ziebart

CALL TO ORDER

The meeting was called to order by Mayor Taylor at 7:00 P.M.

ADOPTION OF AGENDA

The following additions were made to the Agenda:

DELEGATION:: 7:30 P.M. Heidi Ziebart;
NEW BUSINESS: (h) Mount View Health Unit re: Proposed Regional Boundaries
(i) Restructuring Local Governments

Deputy Mayor Beagle moved that the Agenda be adopted with the above additions.
Carried.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting and Special Meeting of March 28, 1994 be adopted.
Carried.

PUBLIC WORKS ITEMS

(a) Weed Spraying

Foreman Bramley received a quote from Beiseker Agri Services for weed spraying in the amount \$3,317.00.

Councillor Bell moved that Beiseker Agri Services be contracted to carrying out weed spraying in the Village of Beiseker at their quoted price of \$3,317.00, and that they be asked to do the spraying earlier than they did last year.

Carried.

PUBLIC WORKS ITEMS (continued)

(b) Shop Clean up

Discussion was held regarding shop yard clean up and what to do with the garbage.

Deputy Mayor Beagle moved that Public Works salvage what they can and burn or bury whatever is left.

Carried.

(c) Campground Firewood

No wood will be purchased for the campground but all wood that is at the shop will be taken to the campground. Deputy Mayor Beagle will talk to Jim Korschuh at Hi-way Sales to see if he would be interested in selling wood to the campers.

(d) 4-way & 3-way Stop Signs

The signs have been ordered. Discussion was held as to where they will be placed. The Foreman will talk to the R.C.M.P. with regard to putting them in the middle of the road.

(e) Drumheller Correctional Services

The Drumheller Correctional Services has someone that needs to do 50 hours of community service work. The Public Works Foreman will decide when he can use someone and will get in touch with them.

(e) Boardwalks

All the boardwalks will be replaced. The ones that were done last year need some gravel as they are very muddy.

(f) Grader

The grader will be repaired soon. Foreman Bramley used McNair's grader to do the streets. The frost boils were not as bad this year. The road at the Airport needs to be graded again.

(f) Walkway from Beacon Heights

Discussion was held regarding a walkway from Beacon Heights. Foreman Bramley will take a look at the utility right-of-way that runs through the lot next to Isert's house to see if a pathway can be made. This will continue across the lane and along the side of Fisher's house to North Road.

(g) Paving

Alsa Paving will be in town soon to repair the holes that were patched last year. They are also to take a look at the hole in front of Ethel Kostrosky's house on Chinook Crescent..

DELEGATION

- (a) 7:30 P.M. Heidi Ziebart

Re: Rezoning Lot 24 & 25, Block 1 plan 4011X (237 - 5th Street)

Mrs. Ziebart has purchased the above property. She wants to rent out the house but wants to building a double garage at the back in order to run a bottle depot out of this garage as her lease at the present bottle depot location has expired.

94-22

DELEGATION (Continued)

(a) Heidi Ziebart (Continued)

She will not be renewing the lease as she has had major problems with one of the owners. This property is zoned R-1 so it will have to be rezoned for a business. Council suggested some other locations where she could relocate. She will check these out.

Council will consult with Calgary Regional Planning to get their recommendations as to rezoning. She will be notified later of a decision or process she will have to follow.

Mrs.Ziebart left the meeting at 8:05 P.M.

BUSINESS ARISING FROM MINUTES

(a) Lighting Agreement

This item was dealt with at the last meeting.

(b) A.U.M.A. Regional Seminar - Rockyford, April 28, 1994

Deputy Mayor Beagle will be attending this seminar, and possibly Mayor Taylor.

(c) Paul DeFehr, yard clean up

Mr. DeFehr was asked to clean up his yard. Councillor Bell will check to see if it has be done.

CORRESPONDENCE

(a) Calgary/Wild Rose Emergency Management Planning Committee

RE: Agenda, Meeting April 13, 1994

Since no one is able to attend this meeting, a copy of the minutes will be requested.

(b) City of Airdrie

RE: Administrator's Position

Mayor Taylor will reply stating that we will be hiring our own Administrator at this time and that the Village of Beiseker thinks that it is a good idea to share resources with other municipalities.

(c) Louise Paton

RE: Fundraiser

A letter will be sent to Ms. Paton informing her who to obtain more information as to what is required to hold a George Fox concert and availability, etc. Then she should get back to us and Council will go from there.

CORRESPONDENCE (Continued)

(d) Village of Irricana

RE: 1st Annual Irricana Pioneer Days

Mayor Taylor suggested that Diane Shandro, Tourism/Special Events Coordinator meet with him to discuss this event and to see how Beiseker can participate.

Deputy Mayor Beagle has volunteered to be the billet co-ordinator for Beiseker.

(e) Town of Banff

RE: Alberta School Boards

This item of correspondence was circulated for Council's information.

NEW BUSINESS

(a) Councillors Reports

BELL

Councillor Bell will be attending a Hall Board meeting on April 13 at 8:00 A.M.; a Chamber of Commerce meeting at noon; and at Social Housing meeting at 7:30 P.M.

Councillor Bell will be attending the regular meeting of the Rockyview Foundation in Calgary on April 20, 1994.

VAN HEE

Councillor Van Hee attended a meeting in Okotoks on March 29 regarding Urban Fringe Benefits.

Councillor Van Hee will be attending a meeting of the Drumheller Solid Waste Management Association on April 21 and the C.R.P.C. meeting on April 22.

GANCER

Councillor Gancer will get the name of the new Fire Chief, as recommended by the firefighters, for the next Council meeting.

BEAGLE

Deputy Mayor Beagle has been working on the budget which is almost ready, \$80,000 to \$100,000 will have to be cut. A large amount has been put into capital reserves.

Deputy Mayor Beagle has also completed the new assessment as per the Court of Revision.

Deputy Mayor Beagle will be attending the A.U.M.A. Regional Seminar on April 28 in Rockyford; She will also be attending the A.U.M.A. meetings in Calgary on Wednesday and Thursday; and C.R.P.C. on April 22.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

TAYLOR

Mayor Taylor attended the C.R.P.C. meeting with Councillor Van Hee in Okotoks on March 29. Urban Fringe and how it affects Municipalities were discussed. There will be further meetings regarding this topic.

Mayor Taylor will be meeting with a representative of Wild Rose Community Futures on Tuesday, April 12 at the Village office. He will be attending a Joint Use of Facilities Agreement meeting on Thursday, April 14 at the hall; and a Recreation Board meeting on April 27, 1994. Mayor Taylor will attend a meeting at the school on March 15 regarding fundraising, and a Parent Advisory Committee meeting on April 19.

(b) Cost of Living Review

Since this item is always discussed in April it was brought to Council's attention. Information will be obtained as what other Village's are getting and this will be discussed at the next meeting.

(c) Staff Salary Merit Increase

This item was tabled until the next meeting,

(d) Budget Meeting - date

No date was set for a budget meeting at this time. This will be done after a new Administrator is in place. The applications will be short listed on Thursday, April 14 at 7:00 P.M. with interviews next week.

(e) Airport Tie-downs

There has been no charge for tie-downs at the Airport until May 1, 1994. There are no facilities to tie down in the tie down area, so people are tying down free at the present time on empty lots at their own risk.

94-23 Mayor Taylor moved that the tie-downs remain free until May 1, 1995.
Carried.

(f) Colleen Grabo Holiday Pay.

Councillor Van Hee moved that Colleen Grabo be paid the balance of her holiday pay which is 8 days for 1992 and 8% of gross wages earned from December 9, 1993 to March 21, 1994. and a letter of release be signed by her at the time of payment.

94-24 Carried.

(g) Mount View Health Unit, Proposed Regional Boundaries

The Mount View Health Unit will be preparing a submission to the Minister not supporting the regional boundary drawn up on March 31, 1994 and asked Council to sign a letter stating this, which is to be sent to the Minister.

Council signed this letter and it will be faxed to the Mount View Health Unit.

NEW BUSINESS (Continued)

(i) Restructuring Local Government

This information was included at the last meeting. Deputy Mayor Beagle will attend this seminar in Red Deer on April 22, 1994 together with Mayor Taylor.

(j) F.C.S.S. Calgary/Bow River Spring Round-up, Sat, April 30, 1994

Mayor Taylor and Deputy Mayor Beagle will be attending and possibly Shelley Schneider.

(k) Dentist

Mayor Taylor has had three dentists respond to the advertisement. Dr. Caine from Crossfield was very interested in working in Beiseker one day a week. Mayor Taylor suggested to him that he could locate at the Medical Clinic and that he should contact Dr. Lavens.

(l) The new owners of the ALCB building were discussed. Apparently a lumber yard/hardware store will be locating there, although they have not yet applied for permits to do this.

Mayor Taylor abstained for participating or voting in the following matter.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved that the following accounts totaling \$28,730.97 be approved for payment.

1131	A.G.T.	615.82
1132	A.G.T.	11.99
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 Supplies	1,160.03
1139	Colleen Grabo	2,382.07
1140	Yvonne Arntsen	2,393.89
1141	Paul Pedersen	557.21
1142	Mark Stewart	813.02
1143	Allen Bramley	760.32
1144	Mary Straub	643.22
1145	Sharon Orme	258.37
1146	Mary Bell	183.00
1147	Shelley Schneider	458.33
1148	Canada Post Corp	26.48
1149	Canada Post Corp	92.02
1150	Beiseker Community Christmas Club	1,000.00
1151	Doering Drilling Ltd.	69.30
1152	Oakcreek Golf & Turf	163.32
1153	Rocky View School Division	171.20
1154	Jock Wilson contracting	176.55
1155	Volunteer Centre of Calgary	29.42
1156	TransAlta Utilities	4,788.83

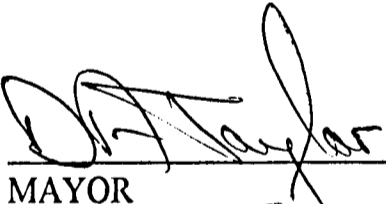
ACCOUNTS FOR APPROVAL (Continued)

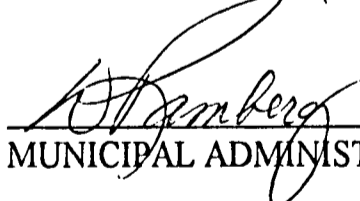
1157	Canadian Linen Supply	58.24
1158	Aaron Moving transport	10.16
1159	Bobcat of Calgary Ltd.	81.03
1160	A.A.M.D. & C.	1,241.23
1161	A.A.M.D. & C.	365.28
1162	First Calgary - Rec. General	4,166.94
1163	Receiver General for Canada	868.00
1164	Prairie Chemical	129.68
1165	A.U.M.A.	25.00
1166	Webber Communications	1,120.00
1167	University of Alberta	342.40
1168	Rishell Signs	369.15
1169	Lammle Electric	589.04
1170	Director of Maintenance	150.00
1171	Beiseker Pharmacy	3.41
1172	Diplomat Coffee	37.50
1173	Rockyview Industries	139.58
1174	Western Horticultural	224.57
1175	Banner Equipment	139.14
1176	All-Can Medical	51.52
1177	Les Hilliard	11.84
1178	Rockyview Industries	956.25
1179	Sandy Beagle	42.60

Mayor Taylor resumed participation in the meeting.

ADJOURNMENT

Mayor Taylor adjourned the meeting at 9:40 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR