

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR	Pete Gancer
COUNCILLOR	Joe VanHee
RECORDING SECRETARY	Mary Straub
PUBLIC WORKS FOREMAN	Allen Bramley
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
DELEGATION	Clarence Bodden, R.C.M.P.
DELEGATION	Allison Williams, C.R.P.C.
DELEGATION	Allen Holmes
DELEGATION	Ray Courtman

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor Beagle moved that the Agenda be adopted with the following additions:

Under New Business add (d) Secretaries Week; (e) Public Concerns and Mayor Taylor added (f) Administrator's position.

Carried.

ADOPTION OF MINUTES

Mayor Taylor moved that the Court of Revision minutes of April 5, 1994 and the Regular Meeting minutes of April 11 be adopted as circulated.

Carried.

DELEGATIONS

(a) 7:00 P.M. Corporal Clarence Bodden, R.C.M.P.

Re: 4-Way & 3-Way Stop Signs

Discussion was held concerning installing 4-way stop signs at the corner of 2nd Avenue and 6th Street and 3-way stop signs at 1st Avenue and 6th Street.

Corporal Bodden stated that parking will be lost in front of the Post Office and the Royal Bank as there is no parking allowed 5 meters from a stop sign. He also suggested that if these signs were installed, one will have to be put in the middle as the street as the street is too wide and it would be easy not see the sign at the side of the road. Also "new" signs will have to be installed at the same time.

DELEGATIONS (Continued)

- (a) 7:00 P.M. Clarence Bodden, R.C.M.P.

Corporal Bodden also stated that offenses in the area were down for the 4th quarter of 1993. He also discussed Community Based Policing and would like something put in the newsletter about this. There is also a workshop in Strathmore that interested residents could attend. He will give us more details at a later date.

Mr. Bodden left the meeting at 7:35 P.M.

- (a) 7:30 P.M. Allison Williams, Calgary Regional Planning Commission

RE: Heidi Ziebart Proposed Development

Mrs. Ziebart wants to put a bottle depot in an R-1 District. In order to do this the General Municipal Plan would have to be amended and the Land Use Bylaw would have to be amended.

Ms. Williams recommended that we do not rezone this parcel as once it was rezoned it could be used for any business in the future. A bottle depot is not listed as a discretionary use in the Central Business District.

Council asked Ms. Williams to do a Land Use Bylaw Amendment to add Bottle Depot as a Discretionary Use in the Central Business District (CBD).

Discussion was held regarding Urban Fringe and what it means. The Urban Fringe is a 2 mile radius around a Municipality.

Ms. Williams left the meeting at 8:35 P.M.,

- (b) 8:35 P.M. Ray Courtman

RE: Youth Justice Committee

Mr. Courtman explained that a group was in the process of setting up a Youth Justice Committee. This Committee will be made up of 2 representatives from each Community (Beiseker, Acme, Irricana and Linden) and one or two members of the RCMP. It will deal with first offenders. These offenders will not be charged but will be ordered to go before the Youth Justice Committee who will then decide the punishment. It is felt that this method works better than having a young person going to Court, as they will have to face people that he or she probably knows. The Committee also needs a neutral place to meet.

DELEGATION (Continued)

(c) Ray Courtman (Continued)

Council agreed that this seemed like a good idea and suggested that they could meet in the Council Chambers. Mr. Courtman will get back to Council when more details are finalized.

Mr. Courtman left the meeting at 9:15 P.M.

PUBLIC WORKS ITEMS

(a) Stop Signs (Where to put them)

This item was discussed with Clarence Bodden, RCMP earlier in the meeting.

It was decided that a 4-Way Stop sign at 2nd Avenue and 6th Street and a 3-way Stop sign at 1st Avenue and 6th Street be installed and an island be made in the middle of the road at both intersections and the signs be cemented in to avoid vandalism and to make them visible to motorists. "New" signs will also be posted.

(b) Beacon Heights Pathway

1. The pathway from the Beacon Heights Playground along the side of the residence at Lot 18 Block 4 Plan 7810947, 70 Beaver Place (Williamson) was asphalt but is breaking up now. The foreman will make a proper pathway by pouring shale over top of the present pathway.
2. The proposed pathway on the utility right of way between lot 16 and Lot 17 (Iserts) Block 1 Plan 8210937 will be completed. There is some old asphalt there that will be dug up and shale will be poured to make a pathway. The Foreman will talk to Brian Isert about the asphalt before it is removed.

(c) Frost Heave on 2nd Avenue near Ruby Straub's residence

Mayor Taylor moved that the frost Heave on 2nd Avenue and 9th Street be dug up and a liner cloth installed to correct the problem.

Carried.

(d) Grader

The grader will be repaired within one week. The Foreman explained that when it was repaired four years ago the timing was not set right and because of this it never started properly. Since this happened four years ago the Village really has no recourse.

PUBLIC WORKS ITEMS (Continued)

(e) Campground Hydrant

The hydrant near the camp kitchen was broken off to the ground. The Foreman has cemented it in so it cannot be used.

(f) Shower Prices

The Foreman will get prices from Brian Isert to install push buttons on the showers in the Campground.

(g) Alarm System Reservoir #2

The Foreman found an old tape for the Alarm System laying next to the box. This tape is outdated the past foreman never had it updated. Foreman Bramley tried to find out where he could get a new one, apparently AGT does not do this anymore and does not know where it can be done.

Foreman Bramley suggested that a system similar to the one at the lift station be installed. He will get some prices for the next Council meeting.

(h) Gravel should be placed in the hole near Manyee's Restaurant.

(i) The Foreman will contact Alsa Paving to see when they plan on being in the area.

BUSINESS ARISING FROM MINUTES

(a) New Fire Chief, Allen Holmes

Allen Holmes was nominated as Fire Chief by the Firefighters.

Mayor Taylor moved that Allen Holmes be appointed Fire Chief of the Beiseker Fire Department.

Carried.

Mr. Holmes stated that they now have 14 members including 1 Chief and 1 Captain and will remain with 1 captain for the time being. Council would like the Fire Chief to come to Council regularly to keep them up to date on what is happening with the Fire Department.

Fire Chief Homes left the meeting at 10:00 P.M.

BUSINESS ARISING FROM MINUTES

(b) Cost of Living Increase/Merit Increases

There will be no Merit Increases this year due to government cut-backs.

Mayor Taylor moved that a 2% cost of living increase be awarded to Village staff retroactive to January 1, 1994.

Carried.

CORRESPONDENCE

(a) University of Alberta

RE: 16th Elected Official Symposium

Councillors will decide if anyone can go to this symposium at a later date.

(b) Agenda Meeting to Address regional Environmental Management Concept

This item was circulated for Council's information.

NEW BUSINESS

(a) Councillors Reports

GANCER

No Report

VAN HEE

Councillor Van Hee attended the Drumheller Solid Waste Management meeting on April 21. They are collecting 10 tonne/day of ash from Bovar. They will be picking up tires, the tires should be separated from other garbage, Councillor Van Hee will find out how many they will take in a load. A.U.M.A is looking into reducing the insurance liability.

Councillor Van Hee attended the C.R.P.C. meeting of April 22. The C.R.P.C. would like each Council to send a letter of support for the Calgary Regional Planning Commission.

BELL

Councillor Bell attended the Rocky View Foundation meeting on Wednesday, April 20 there was not enough members present to form a quorum so the meeting is now set for Wednesday, April 27.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

BEAGLE

Deputy Mayor Beagle will be attending the AUMA Regional Seminar on April 28 and Red Deer on April 29. She will also be attended the Community Futures meeting in Linden on May 3

Budget expense is completed, Revenue is completed also except for requisitions, there is still some cutting to be done. A date for a budget meeting should be set soon.

Council decided that a budget meeting will be held on May 4 at 7:00 P.M.

TAYLOR

Mayor Taylor met with Lori of Wild Rose Community Futures on Tuesday April 19 and attended a Mutual Use of Facilities Agreement meeting on Thursday April 14. Since the Community can use the school any school day at no charge the school would like to have an agreement to use community facilities free of charge.

Attended a Parent Advisory fundraising meeting on April 15 and a seminar on Restructuring Local Government in Red Deer on Friday, April 22 and a Parent Advisory meeting on April 19.

(b) Town of Three Hills - Request for Reduction in Marigold Requisitions

This was discussed and will be filed for information.

(c) Tour du Canada, July 11, 1994

The cyclists will be coming through Beiseker again on July 11. A letter will be written to them welcoming them and supper will again be provided.

(d) Secretaries Week

Deputy Mayor Beagle moved that Mary Straub be given a \$25.00 gift in appreciation, for secretaries week.

Carried.

(e) Public Concerns

Councillor Gancer discussed concerns he has been receiving from the public with regards to economic development.

NEW BUSINESS (Continued)

(e) Public Concerns (Continued)

Some of the suggestions were: (a) that new people want to get involved with the Economic Development Committee and the Tourism Committee; (b) that the hotel lot be cleaned up and made into a green space (park); (c) that the Economic Development Committee and the Chamber of Commerce should have joint meetings.

Council discussed this and decided that members from the Chamber, Tourism and Economic Development committees should meet with Council at a Regular Council meeting or at a Special meeting. The specific date will be decided at the next Council meeting.

(f) Administrator's Position

Having a Part Time Administrator was discussed.

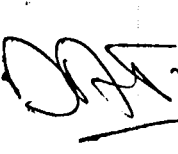
Deputy Mayor Beagle left the meeting at 10:45 P.M.

ACCOUNTS FOR APPROVAL

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

Councillor Bell moved that the following accounts in the amount of \$9,571.17 be approved for payment

1180	GCG Dillon Cons. Ltd.	190.00
1181	Sharon Orme	152.71
1182	Colleen Grabo	1,000.37
1183	Mary Straub	767.58
1184	Paul Pedersen	557.21
1185	Mark Stewart	450.00
1186	Allen Bramley	750.00
1187	Allen Bramley	74.51
1188	Katie Peters	41.00
1189	Fred Bell	210.00
1190	Purolator Courier Ltd.	11.72
1191	Cancelled	
1192	Acme Linden Transport	86.89
1193	CanWest Propane	171.32
1194	U.F.A.	210.54
1195	Tall Taylor Publishing	861.58
1196	Rocky View Industries	311.88



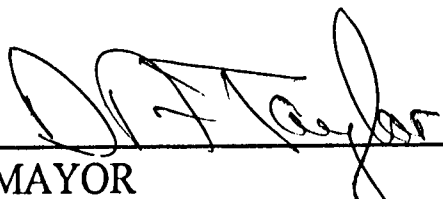
ACCOUNTS FOR APPROVAL (Continued)

1197	Midcountry Service	71.81
1198	McNair Sand & Gravel	149.80
1199	Loomis Courier	20.44
1200	Les Hilliard	132.52
1201	Fleck Brothers	95.23
1202	Home Hardware	249.86
1203	Cantel	185.60
1204	Beiseker Truck & Tractor	40.72
1205	Canadian Western Natural Gas	1,428.11
1206	Fred Bell	197.00
1207	A.G.T.	563.32
1208	AGT Mobility	65.12
1209	Brownlee Fryett	285.30
1210	Beiseker Battery Barn	239.03


Mayor Taylor resumed participation in the meeting

ADJOURNMENT

Mayor Taylor moved that meeting be adjourned at 11:00 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR