

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
PUBLIC WORKS FOREMAN:	Allen Bramley
RECORDING SECRETARY	Mary Straub
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
DELEGATION:	Shelley Schneider

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 (f) Wild Rose Community Futures Proposal
under Business Arising from Minutes (g) Marigold Library Requisition
Carried.

ADOPTION OF MINUTES

Councillor Bell wanted his report corrected as follows: he did not attend the Rockyview Foundation Meeting.

Mayor Taylor moved that the minutes of April 24 be adopted with the above correction.
Carried.

NEXT MEETING

Since the next meeting falls on a holiday, May 23, 1994, the meeting will be held on May 24 instead.

PUBLIC WORKS ITEMS

(a) Stop Signs, Progress

The stop signs have been installed. Three more will have to be installed on the sidewalk near the Battery Barn, Post Office and Royal Bank. They have already been vandalized but the Foreman has done the repairs. Only one complaint has been received by the Village Office.

PUBLIC WORKS ITEMS (Continued)

(b) Beacon Heights Pathway, progress

This pathway has not yet been started as Mr. Isert is away.

(c) Frost Heave 2nd Avenue & 9th Street, progress

This coring has been completed.

(d) Grader, progress

The grader has been repaired and returned. It is working really well.

(e) Shower Prices

Instead of putting push button faucets the Foreman suggested putting a switch with a timer set for 3.5 minutes. This would not be as expensive to do and would work just as well.

(f) Alarm Systems Reservoir #3, prices

The estimates received for an Alarm system the same as the Lift Station were too high. Foreman Bramley will check into putting an alarm on the alarm light outside the reservoir.

(g) Alsa Paving

Alsa Paving was in Beiseker today, they will repair the three patches they did last winter for no charge. They will also be hired to patch the two other areas. It was suggested that Zacher's sewerline be dug before the pavers are out so that that can be done at the same time. Foreman Bramley would like to have the line cameraed when Thuro Services is out, before digging the line.

(h) Front Tire on One Ton

The One ton truck needs new front tires.

(i) ACE Employee

Foreman Bramley reported that the ACE Employee, Paul Pederson quit his job on Friday, April 29.

(j) Top Soil Residents in Beacon Heights

The top soil is now being delivered. The Foreman said he usually waits until he has at least 3 houses ready at one time.

PUBLIC WORKS ITEMS (Continued)

(k) Transfer Site Clean-up

Mayor Taylor said that the Transfer Site needs to be cleaned up and would like to see it done on a regular basis.

(l) Public Works Yard Clean up

This has been completed.

(m) Special Garbage Pick-up for residents (yard clean up)

Since only one resident has asked for this, it will be considered again if there are more requests.

(n) Curb Stop

The curb stop at Al Lavis residence will be replaced as it is broken and the water cannot be shut off.

(o) Campground, staff to clean washroom

Last year a student was hired to clean the washrooms at the campground on weekends until the summer staff was hired in July.

Deputy Mayor Beagle moved that a student be hired again this year to clean the campground washrooms on weekends.

Carried.

(p) Medical Building Sewer

The Medical Building co-op was going to dig up their sewer line as they are having problems. Before they do this Council would like to have the line cameraed as well as Zachers and Sawkins.

(q) Sidewalks

The Foreman is to get prices to complete one block of sidewalk this year. It was also suggested that maybe the Public Works staff could do this job themselves.

(r) Boardwalks

Boardwalks are being completed as time permits

(s) Public Works staff are not to use their cellular phones other than for an emergency, if another phone is readily available, as this costs too much.



PUBLIC WORKS ITEMS (Continued)

(t) Yield Signs Beacon Heights

Councillor Bell asked that yield signs be installed at the two corners of Chinook Crescent and Chinook Road and at the corner of Chinook Road and Beaver Place. Several signs in the Village require repairs.

DELEGATION

(a) 8:30 P.M. Shelley Schneider

RE: Servicing Lot

Mr. & Mrs. Schneider own a lot that is not serviced and would like to know what is involved with servicing this lot, as to cost, responsibility etc.

The Foreman will call John Berry at Lee Maher Engineering to see if he can give him some answers.

Mrs. Schneider left the meeting at 8:50 P.M.

BUSINESS ARISING FROM MINUTES

(a) Tire Pick up, Drumheller Solid Waste

Councillor Van Hee will get this information at the next meeting of the Drumheller & District Solid Waste Association.

(b) Date of Meeting with Other Groups

The joint meeting with the Chamber of Commerce, Tourism Committee, the Economic Development Committee and the Seniors will be held Tuesday, May 17 at 7:00 P.M. in the Council Chambers.

(c) Administrator's Position

The Administrator's position was offered to and accepted by Wendy Ramburg from Cardson. She will be starting on May 24, 1994.

(d) Tourist Information Booth

The Seniors have agreed to sell "Squirt" souvenirs at the tourist booth this summer. The booth will be open on June 1. The foreman will install a window and new shingles before that date.

BUSINESS ARISING FROM MINUTES (Continued)

(e) Marigold requisition

A letter will be written requesting that the Marigold requisition be rolled back to 3.7% or the 1992 levy, which will be brought to their next meeting. A copy is to be sent to Sidney Frank, Beiseker's representative on the Library Board.

CORRESPONDENCE

(a) Calgary Regional Planning Commission

Notice of Proposals to Amend the Calgary Regional Plan

This item of correspondence was circulated for Council's information

(b) City of Calgary

RE: Building Inspection Services Seminar

This item of correspondence was circulated for Council's information

(c) Heart & Stroke Foundation

RE: Permission to hold a Ride for Life

Councillor Bell will phone for more information

Councillor Gancer left the meeting at 9:00 P.M.

(d) M.D. of Rocky View

RE: Beiseker Airport Lease - Armstrong Air

This leasee has declared bankruptcy. It is up to the M.D. of Rocky View to collect the taxes on the hanger.

(e) Beiseker Chamber of Commerce

RE: Snow Removal

This item of correspondence was circulated for Council's information

(f) Village of Acme

Support for pool

The Administrator is to write a letter to Acme requesting type of renovations planned and costs. Also asking if there are other ways that Beiseker can help.



CORRESPONDENCE (Continued)

- (g) Tourism Industry Association of Alberta

RE: Grant Application Approval for Tourism Brochures

This item of correspondence was circulated for Council's information

- (h) Alberta Urban Municipalities Association

RE: Statement of Member Equity - Liability Trust Fund

Deputy Mayor Beagle stated that they are right on track and should soon be self sufficient.

- (i) Alberta Municipal Affairs, Assessment Branch

RE: Cost of Annual Assessment

This item of correspondence was circulated for Council's Information

NEW BUSINESS

- (a) Councillors Reports

VAN HEE

No Report

BELL

Councillor Bell attended the Rocky View Foundation meeting on April 27, 1994. He stated that our requisition to the Rocky View Foundation is up as Beiseker's Equalization Assessment is double last years.

BEAGLE

Deputy Mayor Beagle will be in Edmonton all of next week at A.U.M.A. meetings. Deputy Mayor Beagle attended the FCSS Seminar in High River on April 30.

TAYLOR

Mayor Taylor attended the FCSS Seminar on April 30. Funding was discussed.

Mayor Taylor met with Diane Shando on Thursday, May 5 regarding the Pioneer Days in Irricana. They will be sending people to Beiseker. Deputy Mayor Beagle will be the billet contact. They would also like us to put a float in the parade. This event will draw 20,000 to 30,000 people. Mayor Taylor offered to do whatever we can to help.

GANCER

No Report

NEW BUSINESS (Continued)

(b) Bylaw 94-3

Mayor Taylor moved first reading be given to Bylaw 94-3 being a bylaw to amend Land Use Bylaw 90-10 to add "bottle depots" as a discretionary use with the (CBD) Central Business District land use Rules.

Carried.

The Public Hearing is scheduled for June 13, 1994. Advertisement will be placed in the Five Village Weekly, May 31 and June 7 issues.

(c) Alberta Municipal Affairs - 1994 Municipal Corporate Review May 24.

As many Councillors as possible will attend.

(d) Bovar Appeal to the Alberta Assessment Appeal Board

This item was circulated for Council's information

(e) Wild Rose Community Futures Proposal

The Wild Rose Community Futures and the Business Development Centre are planning to consolidate. Their proposal is to have 9 members. This means that places like Beiseker and Irricana will have to share one representative. Deputy Mayor Beagle outlined the details of the proposal.

Council has no problem with sharing a board representative with Irricana.

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

ACCOUNTS FOR APPROVAL

Councillor Bell moved that the following accounts totalling \$28,160.81 be approved for payment.

Carried.

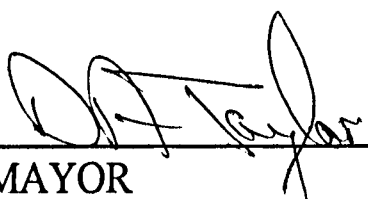
1212	Alberta Fire Training School	200.00
1213	Mary Straub	1,496.86
1214	Mark Stewart	922.02
1215	Allen Bramley	897.90
1216	Sharon Orme	240.37
1217	Paul Pedersen	516.58
1218	Mary Bell	183.00
1219	Shelley Schneider	458.33
1220	Canada Post Corp	210.52
1221	Director of Maintenance	150.00
1222	A.M.E.B.S.	1,027.71


ACCOUNTS FOR APPROVAL (Continued)

1223	Dennis Taylor	75.60
1224	Mary Straub	25.00
1225	Joe Van Hee	36.95
1226	Joe Van Hee	30.00
1227	Dana Weisbrot	24.21
1228	A.A.M.D. & C.	1,398.56
1229	Acme Linden Transport	48.69
1230	Canadian Linen Supply	38.18
1231	TransAlta Utilities	4,929.53
1232	Rocky View Industries	479.23
1233	Receiver General	2,028.00
1234	Tall Taylor Publishing	44.94
1235	Standard General	176.46
1236	Safeguard	370.31
1237	Rod's Mechanical	7,311.58
1238	McNair Sand & Gravel	318.50
1239	Lions Skatathon '94	76.00
1240	Levitt Safety Limited	40.23
1241	Imperial Oil	341.09
1242	Grand & Toy	106.00
1243	Canwest Propane	170.31
1244	Canadian Pacific	10.00
1245	Big Country Tourist Association	61.69
1246	Sandy Beagle	116.86
1247	Beiseker Battery Barn	612.35
1248	Beiseker Home Hardware	387.92
1249	Mary Straub	139.20
1250	Alberta Planning Fund	2,105.00
1251	Acme Farm & Building	149.65
1252	Sandy Beagle	135.00
1253	Paul Pedersen	79.48

ADJOURNMENT

Mayor Taylor Adjourned the meeting at 10:06 P.M.


MAYOR


ADMINISTRATOR