

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR	Peter Gancer
COUNCILLOR	Fred Bell
COUNCILLOR	Joe VanHec
MUNICIPAL ADMINISTRATOR:	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
RATEPAYER	Gordon Hunt, Rockyview Industries

ADOPTION OF AGENDA

Mayor Taylor moved that the Agenda be adopted with the following additions:

- Under New Business (i) Office Staffing
- (j) RCMP Satellite office

Carried.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the May 9, 1994 Regular Meeting
Carried.

DELEGATION

Gordon Hunt of Rockyview Industries came to Council to express his interest in supplying firewood to the campground this season.

Deputy Mayor Beagle moved to have Rockyview Industries supply firewood for the campground for the '94 season.

Carried.

PUBIC WORKS ITEMS

(a) Hiring of Summer Employee

The public works foreman asked if Council would hire an additional summer student since the STEP grant was cut to 2 from 3.

Councillor Beagle pointed out that the STEP student from the library could be used and also the STEP student from the museum during Village office hours.

PUBLIC WORKS ITEMS

(b) Tourist Booth Carpet

Council decided that instead of replacing the carpet in the Tourist Booth to have public works fix the roof and then the carpet could be cleaned.

(c) Zacher's Sewer

The Public Works Foreman is checking with the Department of Highways to set a date when the service will be repaired. He will also check with the R.C.M.P. for traffic control on that date.

(d) Foreman Holiday and overtime payout

Councillor Bell moved to pay out the Public Works Foreman for 10 days holidays for 1993 and 102.5 hours overtime.

(e) Road Bans on North Road

The foreman reported that the road ban is now at 90% load capacity.

(f) Servicing Schneider's Lot

The Foreman checked on prices for water. The cost would be \$75 - \$80 per meter and would be the customer's responsibility.

(g) Paving Patches

The sunken patches of pavement will be repaired at no charge. The cracking problem at the Post Office to cut out of re-pave plus the ramp would be \$800.00 plus GST and the other two patch jobs would be \$1,400.00.

Council would like to leave the Post Office problem for this year and see how things progress, but check on a price for Ethel's place before proceeding with that paving.

Council would like public works to fill in the pot holes in the Village as soon as possible.

(h) S-15 Truck

Councillor Van Hee moved to spend \$300 to fix the clutch in the S-15 truck.

(i) Council would like the weed spraying to be done as soon as possible.

(j) Councillor Bell discussed the possibility of moving a metal building 30 x 34 at the Public Works yard or transfer station should the building be acquired. There would be room at either place.

PUBLIC WORKS ITEMS (Continued)

- (k) Sidewalk cost were discussed. There is a possibility that the infrastructure programs could be used to help in the costs of sidewalks.

Mayor Taylor asked Council to bring back recommendations for next Council meeting.

- (l) The vacant building at Friendship Park was discussed. Rather than tear it down Council would like to receive tenders on it and have it moved.
- (m) Two showers of the four have been completed.
- (n) The public works foreman will be getting a quote on a buzzer alarm for the reservoir system.
- (o) Parking by the stop signs was discussed. Council asked the foreman to put "no parking" signs there.
- (p) Large trucks parking on the streets overnight were discussed. The foreman will talk to the people involved.

BUSINESS ARISING FROM MINUTES

- (a) Heart and Stroke

Deputy Mayor Beagle moved to file for information.

Carried.

Councillor Bell will check with the Lion's Club to see if they are interested.

- (b) Municipal Review

The Mayor and Administrator discussed their meeting with Manny Langman of Municipal Affairs. The new Municipal Government Act, reduction in funding and infrastructure program was discussed.

CORRESPONDENCE

- (a) Leonard, Hirst & Miller Adjusters

Settlement of Firth Sewer back up claim

This item for correspondence was circulated for Council's information

- (b) ALARIE - audited Financial Statement

This item of correspondence was circulated for Council's information

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NEW BUSINESS

(a) Councillors Reports

- GANCER The rural fire contracts were discussed.
Billing may not have been done for two years
and needs to be done.
- BEAGLE Talked about the New Municipal
Government Act and the Workshops coming
up for Administrators and Council members
- VAN HEE Discussed attendance at CRPC meeting June
10th and a Solid Waste Meeting June 16.
Tire recycling was also discussed.
- BELL No Report
- TAYLOR Mayor Taylor discussed PAC meeting May
13. It was decided not to have a joint
fundraiser because it was getting too big. It
was decided to continue with fundraising as
it has been done in the past.
- May 17th a joint meeting with Tourism,
Chamber of Commerce and seniors was held.
The Mayor, Administrator, Councillor Bell
and Councillor Van Hee were in attendance.
Items discussed were: fixing up old hotel
site by placing flower boxes and cleaning up
the area.
- Interac banking was also discussed and the
Administrator will phone the Hotel in Acme
and Irricana to get details on how to obtain
one.
- Economic Development Committee needs to
be re-established. A meeting date was set at
Council for 7:00 P.M. June 9. The
Administrator is to advertise for those
interested to attend. Olive Thompson is to
be called as well on this.

Councillor Beagle advised the Seniors Tea is changed to June 9 at 1.00 P.M.

NEW BUSINESS (Continued)

(b) Taxes on 226 - 6th Street, Gary Smith

Council would like more details on this before making a decision.

(c) A.M.A. Services

No one was able to attend the meeting to learn about the changes in the assessment offices. The Administrator will contact the Administrator in Irricana to see if she could advise on the outcome.

(d) CN Surplus Lands

Deputy Mayor Beagle moved to buy 2.71 acres for \$75.00 plus GST per acre.
Carried.

(e) TransAlta Utilities "Enviro-Partners"

Administrator to have representative from TransAlta come to Council to discuss this program.

(f) Margaret Richter 80th Birthday

There will be an open house June 12 at 2:00 P.M. at which time Deputy Mayor Beagle will present a certificate to Mrs. Richter.

(g) Council discussed implementing a policy to payout holidays not used at the end of every year. The Administrator will work on this.

(h) RCMP Satellite Office

Mayor Taylor discussed the RCMP Satellite office that will be starting. Beiseker will be affiliated with Airdrie. Staffing will remain the same except that Airdrie will be doing most of the paper work. The program will be reviewed after three months.

(i) Office Staffing

Staffing and office hours were discussed. Office hours will be 8:30 A.M. to 4:30 P.M.

Council discussed hiring another clerk for the office to job share with Mary Straub. Each would work three days a week with the overlap day being Wednesday.

Deputy Mayor Beagle moved to advertise for a part-time office clerk in the paper for one week.

Carried.

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NEW BUSINESS (Continued)

Mayor Taylor abstained for voting in the above matter.

(j) Staff Bonus

Deputy Mayor Beagle moved to give Mary Straub a bonus of \$800.00 net and Shelley Schneider a bonus of \$400.00 net as a token of appreciation for the work that was done during the absence of the Administrator.

Carried.

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ACCOUNTS FOR APPROVAL

Mayor Taylor moved that the following accounts totalling \$53,098.70 be approved for payment.

Carried

1254	Mary Straub	764.44
1255	Sharon Orme	161.47
1256	Allen Bramley	750.00
1257	Mark Stewart	550.00
1258	Village of Beiseker	30,850.42
1259	AGT	497.95
1260	Workers Compensation Board	699.55
1261	Rocky View Industries	94.37
1262	Universal Plastics	203.74
1263	U.F.A.	150.13
1264	Recreation Assoc. of Big Country	25.00
1265	Shelley Schneider	32.48
1266	Prairie Chemical	360.35
1267	Beiseker Station Museum	100.00
1268	Greyhound Courier Express	21.29
1269	Ed's Cleaning Supplies	125.83
1270	Dependable Maintenance	636.65
1271	Canadian Western Natural Gas	616.13
1272	Cantel	145.24
1273	Beiseker Truck & Tractor	113.26
1274	Beiesker Community School	100.00
1275	Acme Farm & Building	417.50
1276	Armtec	382.90
1277	AMA	15,300.00

AUDITOR

Deputy Mayor Beagle moved to obtain McClelland and Co. for the auditors for 1994.

Carried.


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ADJOURNMENT

Councillor Van Hee moved that the meeting adjourn at 10:13 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR