

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Peter Gancer
COUNCILLOR	Fred Bell
COUNCILLOR	Joe Van Hee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley

ADOPTION OF MINUTES

Mayor Taylor moved that the Agenda be adopted.  
Carried.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved adoption of minutes of the May 24, 1994 Regular Meeting.  
Carried.

PUBLIC WORKS ITEMS

(a) Staff Hired for Summer

Public Works Foreman Bramley advised Council that Patrice Hagel, Wes Straub and Stephen Bodden have been hired.

(b) Roof at Tourist Booth

The roof has not been completed yet due to rain and the need to mow.

Foreman Bramley is to check into prices for contracting the work out.

(c) Zacher's Sewer Progress

Allen will be meeting with Alberta Transportation tomorrow.

(d) Paving at Ethel Kostrosky's Place

Paving will be done at the same time the patching is done.

(e) Pot Holes, progress

The foreman spent two days working on this but could use another two days.

PUBLIC WORKS ITEMS (Continued)

(f) Weed Spraying

This item is completed.

(g) Buzzer Alarm for Reservoir

The alarm will cost approximately \$175.00 with material and labour. Brian Isert will install it this week.

(h) Showers

The other two showers are not completed yet but should be done by the 20th.

(i) "No Parking" Signs near STOP signs

Sign is in place but doesn't seem to do a lot of good.

(j) Vehicles Parked on the Street overnight

Both individuals were contacted and are not parking at night any more.

(k) Clutch, Massey Tractor

The clutch is fixed and came in under \$500.00.

(l) Gravel for Alleys and Beacon Heights, etc.

The foreman reported that he can bill Canadian Western Natural Gas for gravel used to fix the alleys where they were torn up because of gas lines.

Allen will check on prices to gravel all of the alleys and also prices for chip coat and gravel for some roadways.

(m) Valve Reservoir #2

The valve had to be changed.


(n) Rental of Town Equipment

There will be no rental of town equipment. A bylaw is in place to cover this issue.

DELEGATIONS

(a) 7:37 P.M. Sylvia Medley, Mayor of Irricana

Mayor Sylvia Medley for the Village of Irricana came to present their flag to be flown at the Village office.



DELEGATIONS (Continued)

- (a) Mayor Sylvia Medley

Council expressed appreciation for the Hospitality shown to them and had fun participating in the challenge.

PUBLIC WORKS ITEMS (Continued)

- (o) The module in the yellow truck went and needs to be fixed.

- (p) Gordon Hunt does not want to supply firewood to the campground anymore because he has only sold one bundle and someone has been dumping wood making it unnecessary to purchase any from him.

- (q) Clean up Week

We will monitor calls for now and will hold a clean up week in the fall as usual.

- (r) Equipment

The Public Works foreman will look into prices for a mower and possible trade-ins. He will also make a list of surplus equipment that could be sold.

If Jim Butterfield does not want to purchase the sprayer we will put an ad in the paper for it and sell it.

- (s) The foreman will be flushing sewers this week. He has asked the Fire Department if they will pump them out for the Village because our pump is not working.

- (t) Foreman Bramley will ask the Fire Department if they have any objections to the Village painting the fire hydrants like "Squirt".

DELEGATION

- (b) 8:00 P.M. Guy McRorie, TransAlta Utilities

Guy McRorie came from TransAlta Utilities to discuss the "Enviro-Partners" program. If TransAlta were to do just a power audit there would be no charge

This item to be discussed at the next meeting.



BUSINESS ARISING FROM MINUTES

- (a) Economic Development committee was established. Ruth Copeland is the new chairperson. Next meeting July 14, 1994 at 7:00 P.M.
- (b) Senior's Tea was a success and the people really enjoyed having a band this year.

(c) Tax Reduction

Councillor Bell moved to reduce the taxes on Lot 31 Block 1 Plan 4011X to \$5,000.00 in order for the sale to proceed on the property.

Carried.

OPPOSED: Deputy Mayor Beagle  
FOR Mayor Taylor, Councillor Gancer, Bell and Van Hee

CORRESPONDENCE

- (a) Brownlee Fryette Filed

Emergency Trends in Municipal Law Seminar, June 22, 1994. The Administrator will attend.

- (b) Reed Stenhouse Filed

Alberta Environmental Protections and Enhancement Act Liability Insurance

Administrator to check with the A.U.M.A. to see if there is umbrella coverage on this issue before making a decision.

- (c) Family and Community Support Services Filed

Resolution for 1994 Annual Meeting

Deputy Mayor Beagle will be attending through AUMA as Chairperson. Any Councillor having resolutions should contact her.

- (d) Green Streets Canada

Awards for Tree Planting. Table for now. Deadline is October 15th.

- (e) Beiseker 4-H Beef Filed

Council would like to take these trees and have the 4-H plant them at the transfer site.

CORRESPONDENCE (Continued)

- (f) Alberta Economic Development and Tourism Filed

Internal Barriers to trade

- (g) Hi-Flight Engineering Ltd. Filed

Regional dispatch centers 911 Emergency

- (h) A.U.M.A. Filed

911 Emergency Services

- (i) George B. Cuff & Associates Filed

Proposed Business Plan for a "Bow Municipal Forum"

Councillor Van Hee reported that Calgary Foothills and Wheatland are undecided at this time.

Council will read over the information and make a decision later after the Mayor's meeting in July.

- (j) City of Wetaskiwin Filed

Franchise agreements with TransAlta

Administrator to send letter of support.

- (k) Alberta Transportation and Utilities Filed

International Roads Federation Conference  
Council was not interested in this item.

- (l) Calgary Regional Planning Commission

Feasibility Assessment/Business Plan  
Extension of Consultant's Contract

Filed

NEW BUSINESS

- (a) Councillors Reports

GANCER

The firefighters will be holding a farewell for Les Hilliard and would like the Mayor to present him a plaque at 3:00 P.M. at Friendship Park.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

GANCER                      The Village needs to write a letter to the Fire Commissioner, Tom Mackey, to appoint Allen Holmes as local assistant.

BEAGLE                      The Library audit and grant application has been completed.

The Senior's tea was a success. Clara Howden donated a painted cream can to be raffled. The draw will be held the night of Sports Day.

Margaret Richter was presented a Certificate by the Deputy Mayor for her 80th birthday at the Open House, June 12th. Councillor Van Hee and Councillor Bell were also in attendance.

Deputy Mayor Beagle will be attending meetings with AUMA, FCSS and Wild Rose Community Futures during this week.

VAN HEE                      Councillor Van Hee attended CRPC meeting June 10. Will be attending Solid Waste meeting in Drumheller June 16th.

BELL                          The building at Irricana was acquired and will be placed at the Public Works yard.

Saturday is recycling day.

The Ag Society would like to park the raffle truck in front of the Village Office. 999 tickets will be sold on the Ford Supercab.

TAYLOR                      Mayor Taylor attended a Rockyview School Division meeting in Calgary on Wednesday. Funding and the future direction of schools was discussed. Mayor Taylor attended the EDC meeting on Thursday.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

Met with Premier Klein on Friday.  
Councillor Van Hee was also in attendance.

Recreation Board meeting Wednesday, June  
15, 1994. Interview for the new clerk will be  
held Monday, June 20, 1994

(b) Administrator's Report

Administrator will be attending Manager's meeting June 24th in Airdrie to  
discuss Emergency 911.

Cat Bylaw - Administrator would like to advertise on Community Channel  
for cat owners to take responsibility for their pets.

Chamber Community News

The Chamber would like to publish Chamber Community News and would  
like permission to use the Village photocopier if they supply the paper and  
toner.

Council would like more information such as number of pages per copy,  
how many copies required and how often needed.

Administrator to look into service contract for photocopier as well before a  
decision is made

Council would like to keep the Village Informer as it is but has no  
objections to having the Chamber repeat it in their news if they wished.

Schmaltz Reunion

Councillor Beagle moved to have Friendship Park be designated as  
overflow campground during the Schmaltz reunion.

Carried.

Council would like the washrooms checked regularly during this period.

(c) Budget

The Administrator is waiting to hear if there is a change on the equalized  
assessment before the budget can be finalized.

NEW BUSINESS

(d) Bylaw 94-4

A Bylaw of the Village of Beiesker to amend Bylaw 93-4 being a Bylaw to provide for the office of the Municipal Administrator of the Village of Beiseker.

Deputy Mayor Beagle moved Bylaw 94-4 be given first reading.  
Carried.

Councillor Van Hee moved Bylaw 94-4 be given second reading,  
Carried.

Councillor Gancer moved bylaw 94-4 be allowed third reading.  
Carried Unanimously

Mayor Taylor moved Bylaw 94-4 receive third and final reading.  
Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved that the following accounts totalling \$110,923.12 be approved for payment.

Carried.

1278	Allen Bramley	1,941.65
1279	Mary Straub	800.00
1280	Shelley Schneider	485.00
1281	Mary Straub	878.88
1282	Mark Stewart	740.27
1283	Mary Bell	183.00
1284	Allen Bramley	797.64
1285	Wendy Ramberg	459.35
1286	Shelley Schneider	458.33
1287	Wes Straub	92.40
1288	Sharon Orme	135.00
1289	Canada Post Corp	67.75
1290	Swalwell Greenhouses	200.00
1291	A.M.E.B.S.	1,245.83
1292	CANCELLED	
1293	First Calgary - Receiver General	3,794.43
1294	Provincial Treasurer	73,028.34
1295	Sandy Beagle	30.00
1296	Alberta Camping Association	65.00
1297	TransAlta Utilities	4,336.58
1298	Town of High River	10.00
1299	Safeguard Business Systems	84.86

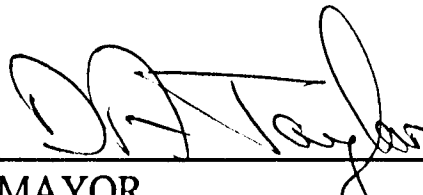


ACCOUNTS FOR APPROVAL (Continued)

1300	Rockyview Industries	153.35
1301	R.G.O. Office Products	40.27
1302	Red Line Truck & Trailer	53.74
1303	McNair Sand & Gravel	8,412.12
1304	Attorney General , Land Titles	43.00
1305	Midcountry Automotive	752.05
1306	Greyhound Courier Express	12.31
1307	Grand & Toy	10.65
1308	Fred Giles	125.00
1309	Darren McTaggart	125.00
1310	Len Priestman	75.00
1311	Terry Martin	125.00
1312	Greg Zoche	75.00
1313	Jodi Zoche	125.00
1314	Roger Miller	125.00
1315	Roland Brunelle	125.00
1316	Marc Leroux	125.00
1317	Jennifer McTaggart	125.00
1318	Pete Gancer	42.00
1319	Les Hilliard	42.00
1320	Les Hilliard	1,500.00
1321	Allen Holmes	1,250.00
1322	Greg Zoche	375.00
1323	Big Country Tourist Assoc.	121.71
1324	Sandy Beagle	18.00
1325	A.G.T.	88.14
1326	McNeills Welding	32.10
1327	Lammle Electric	107.53
1328	Tetz Agri Service	311.94
1329	CANCELLED	
1330	Town of High River	10.00
1331	Ed's Cleaning Supplied	328.55
1332	CanWest Propane	105.45
1333	Canadian Linen Supply	39.78
1334	Beiseker Battery Barn	580.22
1335	Beiesker Car Wash	40.74
1336	Beiseker Home Hardware	653.28
1337	A.A.M.D.&C.	268.02
1338	A.A.M.D.&C.	53.50
1339	A.M.E.B.S.	1,027.71
1340	Acme-Linden Transport	72.98
1341	Provincial Treasurer	3,059.53
1342	Auto Administrator	216.70
1343	A.U.M.A.	44.00
1344	A.G.T. Mobility	12.43
1345	Provincial Treasurer	70.00

ADJOURNMENT

Councillor Van Hee moved the meeting adjourn at 9:58 p.m.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR