

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle - excused
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe Van Hee
COUNCILLOR	Peter Gancer
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
Lisa Murphy	Citizen
Karl Nemeth	CRPC

CALL TO ORDER

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

ADOPTION OF AGENDA

Cou. Van Hee moved to adopt the Agenda with additions under New Business (j) -
(n). CARRIED

ADOPTION OF MINUTES

Mayor Taylor moved that the Regular Meeting minutes of July 11, 1994 and the
Special Meeting July 21, 1994 be adopted. CARRIED

PUBLIC WORKS ITEMS

(a) S-15 Truck

Council discussed the fact that the motor has gone out of the F-15 truck. It
was decided to table a decision on this item until a decision on the garbage
truck has been made.

Garbage Truck

Drumheller received the Village's quote and countered with \$6,700.00. Cou.
Van Hee moved to purchase the garbage truck for \$6,700.00 including G.S.T.
provided the truck checks out mechanically. Allen is to arrange for a
mechanic to accompany him to Drumheller to look at the truck. CARRIED

(b) Flip-phone

The two cellular tote phones were traded in for one flip-phone. The cost of
the phone was \$299.00. The trade-in was \$150.00. Savings on the cellular
tote phone not being used will make up the difference by the end of
December.

(c) Sports Day Weekend

Allen asked for comments on the grounds for Sports Day. The Lion's club
came into the office to thank the staff for the work they had done and felt the
grounds looked good. Council felt that everything was fine.

(d) Paving, Patching, Sidewalks

Paving and patching work is done. The sidewalks are done for now and need
to have some back-filling done.

(e) Medical Clinic

Thuro will be coming tomorrow to camera the line before McNair's do any digging.

(f) Summer Staff Party

A summer staff party was discussed and was tentatively set for August 27th.

(g) Graffiti

The graffiti on Merv McCartney's building was discussed. Allen said he felt the RCMP knew who had done it and they would have to clean it up. Allen will check with the RCMP tomorrow and see when it will be cleaned up.

Allen excused 7:58 P.M.

DELEGATIONS

(a) LISA MURPHY

Lisa Murphy came to Council discuss the possibility of setting some kind of foot path to enable citizens to walk to the sidewalk without having to traverse through muddy alleyways or on the highway.

Council will check into possibilities and get back to Lisa within a month either by phone or letter.

(b) CRPC - Karl Nemeth

Karl Nemeth came to discuss the options that Council has with regard to a General Municipal Plan. A meeting was set up for Tuesday August 16, 1994 with Council, Karl Nemeth, John Richter, Wendy Ramberg and other citizens.

BUSINESS ARISING FROM MINUTES

(a) AUMA Convention

The Administrator reminded Council that the registrations for the AUMA Convention needed to be filled out and sent as soon as possible.

(b) Teen Dance Update

Money front-ended to Teen Group

1.	Deposit for music	\$107.00
2.	Balance for music	321.00
3.	Refreshments	<u>63.83</u>
		\$491.83

Money brought to the Office by the Group
\$253.10

Net loss \$238.73

This does not include money that should be paid to the hall of \$176.55 which would then make a total loss of \$415.28.

Council would like Alexa Gordon and Jamie Morden to come to the next Council meeting to discuss the dance.

(c) Bill Hawkes Liability Coverage

Bill Hawkes would like Council to cover him under our liability coverage and pay for it. If Council is unwilling to pay then his fees per hour will have to increase in order to accommodate this expense to him.

Cou. Bell moved to pay the liability fee of \$100.00 if we in fact have to pay for additional coverage. CARRIED

94-44

(d) Squirt Inventory

The Squirt Inventory was distributed to Council for their perusal.

CORRESPONDENCE

(a) Motel Subdivision

A letter was received from CRPC regarding the subdivision of the Motel property from the Gas Station property (Block f, Plan 4126 H.J.). Karl Nemeth was in attendance and advised Council that everything seems to be in accordance with the bylaws. FILED

The Mayor moved to write a letter to CRPC advising them that the Village had no objection to the subdivision. CARRIED

94-45

(b) National Graphic Arts Studio Ltd.

A letter was received from the National Graphic Arts Studio Ltd. advising that they were publishing a Calgary Centennial Celebration Book and would advertise Beiseker in the book if the Village would purchase a book in lieu of advertising costs. FILED

(c) Alberta Municipal Affairs

A newsletter was sent informing Council that non-profit community groups were still tax-exempt under the new Municipal Government Act. FILED

NEW BUSINESS

(a) Councillors Reports

GANCER No Report

VAN HEE CRPC Meeting August 12, 1994
Drumheller Solid Waste Meeting August 16, 1994

Discussed a problem with the Transfer Site in which someone had hauled building materials without permission into the dump and the truck driver had problems with it.

It was suggested that the Foreman should check the Transfer Station prior to the truck driver coming to see if a problem exists.

BELL Rockeyview postponed their meeting until September.
Audited statements from the Manors are under way.

The problem with weeds at Harry Kaughman's place and the property between the RCMP barracks and Edna Hagel's was discussed.

TAYLOR Attended long range planning meeting July 21, 1994.
Attended Sports Day July 30 and rode in the parade.

(b) ADMINISTRATOR'S REPORT

- (a) Phil Clark wishes to purchase a vacant lot next to him.

Council advised the Administrator to write Mr. Clark a letter advising him that Council considers the purchase for two lots for one home only when the building equally spans two lots.

- (b) Mowing Prices

The Administrator would like to see a written policy on rates to charge for mowing.

Cou. Bell moved to set a policy for mowing being \$25.00 minimum charge or \$50.00 per hour. CARRIED

94-46

- (c) Chamber - Squirt Mascot

The Chamber asked for permission to store the Squirt Mascot at one of the Village's storage facilities.

The shop has been designated as the spot to store the articles.

Chamber Membership

Cou. Van Hee moved to become a member of the Beiseker Chamber of Commerce and participate in the Christmas Shop and win promotion.

CARRIED

94-47

- (d) Desk Purchase

The Administrator advised that she had decided to cancel the order for the file cabinet in order to spend \$1,250.00 plus G.S.T. on a solid wood desk and credenza that had several file drawers in place in it.

- (e) Jennifer McTaggart

Council was advised that Jennifer McTaggart had been hired as the new Recreation Director.

(f) Signing Authority

The Administrator advised that a resolution was needed to allow her to sign bylaws and minutes that were passed before she started working as Administrator that were left unsigned.

Mayor Taylor moved that by authority of the Municipal Government Act Sections 46 and 104, Council give authority to Wendy Ramberg, Municipal Administrator, to sign all bylaws and minutes that were missed prior to her hiring. CARRIED

94-48

(g) Loam Policy

A written policy is needed for loam.

Cou. Gancer moved to set a policy that the Village will supply three loads of loam to a maximum of 24 yards to homeowners that have built new homes in the subdivision. They are to give the Foreman notice when the loam is required and will delivered as soon as possible after that time. CARRIED

94-49

(h) Mid-year Taxation

The Administrator asked Council if they would like to adopt a policy for mid-year taxation on exempt properties sold to private individuals by the Village.

Mayor Taylor moved that by authority of Section 21 of the Municipal Taxation Act, Council adopt a policy to pro-rate taxes on properties purchased in the year by assessing the property for the first three months at the raw land assessment and the balance at the finished assessment rate or the assessment as at year end. CARRIED

94-50

(i) CWNG

Canadian Western Natural Gas Company are installing automated meter reading equipment that will be able to automatically read meters through the phone lines.

(j) Mountain View School Division

The Mayor advised that there will be a meeting August 9, 1994 at the Crossfield Town Office with the Mountain View School Division to meet with Councils from Beiseker and Crossfield to discuss their School Division.

(k) Building At Friendship Park

What to do with the building at Friendship Park was tabled to the next meeting.

(l) Accumulated Overtime Report

Administrator	20 Hours
Public Works	52 Hours

Council decided to set up a committee meeting to discuss with the Public Works Foreman and the Administrator possible alternatives for public work assistance this fall.

(m) Matt's Cafe

Matt's Cafe would like to hook up spotlights under their sign and asked Council's permission to hook into their line and share the cost of electricity.

Cou. Van Hee moved to give permission to Matt's Cafe to hook up their spotlights for their sign with the Village's spotlight provided they share the cost of the electricity. CARRIED

94-51

(n) Chamber - Chariot of Hearts - The Chamber would like the Village to donate thirty pins for distribution August 31st when the Chariot Of Hearts "Ride for Life" comes into the Village. The Chamber would also like the Councillor's participation in this fund raiser for the Heart and Stroke Foundation of Alberta.

Council gave permission for the Chamber to have 30 pins and left it up to each individual whether or not they wished to participate in the campaign.

ACCOUNTS FOR APPROVAL

Mayor Taylor declined to vote or comment on the following matter:

Cou. Bell moved that the following accounts totaling \$27,374.27 be approved for payment. CARRIED

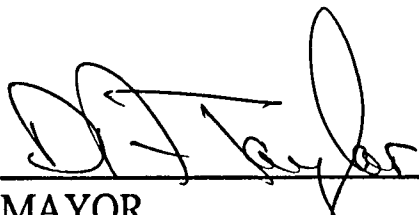
1464	Wes Straub	511.79
1465	Patrice Hagel	511.79
1466	Stephan Bodden	511.79
1467	Amy Hayden	511.79
1468	Valerie Tudor	489.30
1469	Allen Bramley	794.64
1470	Shelley Schneider	132.49
1471	Wendy Ramberg	1,069.14
1472	Sharon Orme	222.83
1473	Mary Straub	469.83
1474	Joe Van Hee	30.00
1475	Mary Bell	183.00
1476	Shelley Schneider	458.33
1477	Director of Maintenance	150.00
1478	Olive's Place	63.83
1479	Canada Postal Corporation	26.48
1480	Mary Bell	175.68
1481	Colleen Hagel	501.75
1482	Acme Swimming Pool	320.00
1483	Patrice Hagel	287.11
1484	Acme-Linden Transport	16.59
1485	Beiseker Home Hardware	395.84
1486	Beiseker Truck & Tractor	21.32
1487	First Calgary Receiver General	2,472.25
1488	Mary Straub	10.00
1489	A.G.T.	42.85

1490	Provincial Treasurer	110.85
1491	Trans Alta Utilities	4,579.35
1492	Aviation Visual Aids	705.77
1493	A.U.M.A.	360.00
1494	Minolta	53.50
1495	Keith MacMillan	85.00
1496	MidCountry Auto Repair	118.33
1497	A.A.D.M. & C	130.18
1498	Beiseker Auto Body	88.72
1499	Beiseker I.D.A.	4.74
1500	Ken Barks	60.00
1501	Canadian Linen	63.24
1502	City of Airdrie	3,426.00
1503	Calgary Regional Planning	15.00
1504	W.J. Hawkes	214.18
1505	Isert Electrical Services	280.62
1506	Wendy Ramberg	49.66
1507	Rockyview Industries	794.58
1508	STOR Office Furniture	1,337.50
1509	Tall Taylor Publishing	37.34
1510	Tetz Agri Services Ltd.	344.43
1511	Greyhound Courier Express	246.10
1512	Ascom Hasler	294.68
1513	A.M.E.B.S.	1,539.00
1514	Care West	447.00
1515	Alberta Registries	5.00
1516	McNair Sand & Gravel Ltd.	1,245.44
1517	Greyhound Courier Express	16.59
1518	Grand & Toy	292.52
1519	TransAlta Utilities	48.53


ADJOURNMENT

Mayor Taylor moved meeting be adjourned at 10:43 P.M.

CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR