

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe Van Hee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

OTHERS PRESENT:

CITIZEN	Clarence Bodden
CITIZEN	Deanna Bodden
CITIZEN	Scott Orme
CITIZEN	Gordon Hunt
CITIZEN	Gordon Hunt Jr.
TRUSTEE RVSD #41	Jeanette Richter
RVSD #41	Colleen Brownlee
BEISEKER SCHOOL	Dave Morris
RVSD #41	Darrell Couture
RVSD #41	George T. Pinchbeck
CITIZEN	Ray Courtman
CITIZEN	Marilyn Iking (8:23 p.m.)

CALL TO ORDER

Mayor Taylor called the regular meeting to order at 6:45 P.M.

ADOPTION OF AGENDA

Cou. Beagle moved for the adoption of the Agenda.

CARRIED

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the Minutes of the Regular Meeting of Council held August 8 after correcting the item under public works as an S-15 truck not an F-15 truck and to adopt the minutes of the Special Meeting of Council held August 16, 1994 as presented.

CARRIED

ADOPTION OF FINANCIAL STATEMENT

Cou. Beagle moved that the Financial Statements for July 31st and August 31st be approved as presented.

CARRIED

PUBLIC WORKS ITEMS

(a) Overtime Report

Allen Bramley - Foreman - 27 hours for August - accumulated to 79 hours  
Wendy Ramberg - Administrator - 3.25 hours for August accumulated to 6.75 hours

Cou. Beagle moved the Public Works Foreman be paid current overtime hours and future overtime paid on a monthly basis to December 31, 1994, and that

*DA*

94-53 the policy manual have an amendment attached covering the Foreman only for  
this overtime exception. CARRIED

94-54 Cou. Beagle moved that the Public Works Foreman be paid mileage @ 28  
cents per kilometer effective immediately, not to exceed \$430.00 to cover use  
of his personal vehicle over the summer. CARRIED

(b) Flooding at Museum

The problem of flooding downstairs in the Museum was discussed. The  
Foreman was instructed to contact Don Tompkins for advise on what to do to  
correct the problem.

(c) Garbage Truck

It was decided not to purchase the garbage truck from Drumheller.

(d) Pot Holes on 1st Ave.

The Foreman started filling the pot holes today and will continue as time  
allows using recycled chips.

(e) Storm Sewer Pump

A new pump will probably have to be installed.

(f) S-15 Truck

The truck will be looked at to see if it is worth fixing.

(g) Campground

Council was advised that Wes Straub will be looking after the campground on  
weekends until it closes. Cou. Beagle stated that there were only five negative  
comments received regarding the campground this season.

(h) Snow Removal - sidewalks

Tabled for now.

(i) Paving Quotes -

The paving quotes for the Arena and Hall parking lot were tabled to the next  
meeting or at the Mayor's option.

(j) Zacher's

The soil is still sinking from the line repair job. The Foreman hoped it would  
be paved within the next two weeks.


(k) Airport

Cou. Beagle mentioned that the Airport fall clean up will need to be done and  
also that there will be another hangar built at the airport in the near future.

DELEGATIONS

1. ROCKY VIEW SCHOOL DIVISION #41

Jeanette Richter, Beiseker Trustee for Rocky View School Division #41, along with  
several representatives of the School Board and concerned Citizens of the Village  
came to Council to address concerns they had with the letter written to the County of



Mountain View. Jeanette Richter acted as spokesperson for the group. She asked Council why they didn't contact her for her opinion on the matter and obtain more information before writing a letter of support to Mountain View School Division. She then asked Council to write a letter to withdraw their support in view of further information received. She then read a letter from the Minister dated August 31st, regarding Mountain View joining with Red Deer.

Cou. Beagle moved that in light of new information received Council withdraw their letter of support from the County of Mountain View but extend thanks for the information presented to them. TABLED

Mayor Taylor discussed his concern and reluctance to withdraw Council's support.

Cou. Bell asked questions with regard to rate payer support of this issue and commented on the small turn out at the school meeting the previous Tuesday. The location and size of the central office was also discussed.

Cou. Beagle advised that Irricana voted to stay with Rocky View - she was concerned that our school might be in jeopardy of closing if Beiseker did not go with Rocky View as well. Should a public meeting be held in this case? We need more input from rate payers.

Cou. Bell stated if proof was given that more than 50% of the residents are opposed to joining with Mountain View, he is willing to withdraw the previous motion of support.

Cou. Van Hee also expressed concern with Rocky View being deeply in debt.


Mayor Taylor stated the concerns he has are in no way a reflection of Jeanette Richter or teachers at the school. Teachers would stay in place. The main concern he has is with the Rocky View School Board. He was asked last year to get involved when the school was threatened with closure and he felt this concern was a continuation of that involvement. Council was invited to Crossfield to hear a presentation from Mountain View and he felt more comfortable going with Mountain View.

Jeanette Richter stated that the teachers at the school indicated that they would move if Beiseker joined the Mountain View and that our programs would also be reduced if we did so.

Deanna Bodden came to Council as a ratepayer and parent. She stated she felt Council's decision was made in haste. That her family had remained in Beiseker by choice because of the level and good quality of the education system here.

She stated that Council shouldn't have addressed the matter at all. Only 35% of the students reside in Beiseker.

She also stated that Council was uninformed as to what was going on at the school and their letter wasn't governed by the August 31st deadline.



She wondered why Council didn't hold a public meeting instead of making a decision in haste and that Council publicly advocating changing school divisions doesn't help our school.

She then asked Council to retract their letter.

Gordon Hunt Jr. agreed with everything that Deanna had said.

Ray Courtman stated that he was part of the group 18 months ago, that the threat to close the school has since been dropped and he thought the issue was dead. He also felt Council had no right to write the letter and if anyone were to write a letter it should have been the School Board's responsibility.

Clarence Bodden took exception to the Sport's teams paragraph. He stated that if Beiseker were to change Division it would have been better to go with Wheatland or Kneehill because the kids don't get along with Mountain View. There are two separate issues here to address and they should be separated. All are to blame for the debt. As for a public meeting, he felt that you wouldn't get a lot of people out.

Deanna Bodden felt that failure to retract support from Mountain View would guarantee certain death of the high school. The School Trustee and PAC committee are the ones that should concern themselves with the issue - not Council.

More discussion was held between Council and the delegations. The motion was once again brought to the table for voting. Cou. Bell said he was not prepared to vote on the motion until he received more public input in the matter. The Mayor stated he would like to think more about the motion before voting on it. Cou. Beagle stated that whether she agreed with Council or not on motions that were passed by the majority of Council, she would support Council 100 per cent.

Jeanette Richter was concerned that if Council tabled the motion it could go on indefinitely without being dealt with.

Mayor Taylor moved to table Cou. Beagle's motion until next Council meeting, September 26, 1994.

94-55

CARRIED

AGAINST: Cou. Beagle

FOR: Mayor Taylor, Cou. Bell, Cou. Van Hee

Cou. Beagle moved Council recess 8:51 p.m.

CARRIED

Cou. Beagle moved Council reconvene 9:02 p.m.

CARRIED

BUSINESS ARISING FROM MINUTES

General Municipal Plan

Council will be looking at passing the first reading of the bylaw to amend the General Municipal Plan at next Council September 26, 1994.

*[Handwritten signature]*

Teen Dance

Alexa Gordon and Jamie Morden will be asked to attend the next Council meeting.

Loam Policy

Cou. Beagle moved to amend the loam policy motion by increasing the loads to a total of two loads in the front and two loads in the back. CARRIED

94-56

Mid-year Taxation Policy

Mayor Taylor moved to rescind resolution of Council August 8 1994 mid year taxation and replace it with the motion that by authority of Section 21 of the Municipal Taxation Act, Council adopt a policy to pro-rate taxes on exempt properties purchased in the year by taxing the land assessment only for the portion of the year to December 31st excluding the month the land was purchased.

94-57

CARRIED

CORRESPONDENCE

- (a) Copy of letter to County of Mountain View from Town of Crossfield. FILED
- (b) Chestermere Home and School - Family Liaison Worker Project. FILED
- (c) Canadian Diabetes Association FILED  
Cou. Beagle moved to give permission to Canadian Diabetes Association to canvass our area in November. CARRIED
- (d) CRPC - Notice of Proposals to amend Calgary Regional Plan Information packet. FILED
- (e) Big Country Tourist Association - Restructuring of Affiliation fees. FILED
- (f) Big Country Tourist Association - Nominations and elections. FILED
- (g) Edmonton Wheelers - Beiseker Campground FILED  
A letter was presented to Council from Edmonton Wheelers enclosing a donation for the campground and asking that it be used for expenses at the campground. The Administrator wrote them a letter thanking them for the donation and assuring them the funds would be used for the campground expenses.
- (h) Alberta Planning Board - Regional Plan Appeal CARRIED
- (i) Marigold Report - Fee Reductions  
Cou. Bell moved to have the Administrator write a letter to Marigold asking them to rethink their rates and lower them to 1992 levels as requested. CARRIED
- (j) Scott and Sharon Orme - Community Hall Caretaker Position  
Cou. Bell moved to send the letter that was drafted to the Orme's regarding Council's position that the Hall Board have sole responsibility for the running of the Hall. CARRIED

94-58

94-59

94-60

94-61

NEW BUSINESS

(a) Councillors Reports

VAN HEE           None this time

BEAGLE           In favor of getting a share person with Irricana for Public  
Works.

Tourist Information Booth closed for the year. Would like  
a letter sent to the Senior's congratulating them on the  
excellent work they did. Over 2,400 people came to sign  
in at the booth. Approximately 65% were from Ontario,  
next was B.C., then Quebec. The U.S. was quite a ways  
down the list.

Someone will be coming into the office to lease space at  
the Airport for a new hangar.

Wild Rose Community Futures and the Business  
Development Centre are merging so work is being done on  
this transition.

Thursday is the AUMA Executive Director Meeting.  
Preparations are ongoing for the upcoming convention.  
Cou. Beagle will be seeking re-election for the office of  
Vice President of Villages and Summer Villages and asked  
for Council's support.

BELL           Kaufman's lot has been cleaned up and also the lot by the  
RCMP station. The Smith property on North Road is  
getting bad. The Administrator stated that she had already  
sent a notice to them to clean it up. The Uffleman  
industrial lot has had a trailer unit moved on it. The  
Administrator will write a letter asking what the their intent  
is.

The Chariot of Hearts bike ride was a success. Cou.  
Beagle and Mayor Taylor were also there.

Cou. Bell is very pleased with the new dentist coming to  
the village. He is already booked up for two weeks so far.

TAYLOR        Attended a Recreation Board meeting September 1st. The  
old building at Friendship park was discussed. It was  
decided by Council that if the building could be moved, it  
could be used for recycling and stationed at the Public  
Works yard. If not, the fire department could use it for a  
fire drill because no one has shown any interest in it. Cou.

Bell will take a look at it. Jennifer McTaggart was hired as the new Recreation Director.

Attended a School Board Meeting September 6, 1994. All councillors were in attendance with the exception of Cou. Gancer.

Will be attending AUMA convention at the end of the month.

There is a problem with the Fire Dept. The Administrator will contact Councillor Gancer to see if he can meet with them and resolve items of concern.

(b) Administrator's Report

1. Community Connections September 21st - will be at a table, if there is any information Council would like presented at this time. Administrator to take some new brochures and also promote T-shirts and pins for fundraising ideas.
2. Regional Manager's meeting morning of September 26th.
3. A.U.M.A. convention September 28 - 30
4. October 25th begin Microsoft II Computer Course
5. October 27th to Red Deer with Shelley to hear Ted Gabler speak on re-inventing government.
6. Clerks will be working an extra day each this week to catch up on the filing that is still behind and the added tax load. The Administrator commented that she is very pleased with the Staff. That all work well together. She also advised Council of some of the changes taking place in the office as far as bookkeeping and computer input are concerned.

(c) Other

REQUESTS TO CHANGE LAND USE BYLAW

1. Frank and Jean Swengler would like to get the zoning changed at 217 - 5th Street, Lots 14 - 16 Block 1 Plan 4011X currently zoned R-1 (Residential - Single Unit Detached District) to R-3 (Residential - Multi-unit Attached District) in order that they can apply to build a six-plex on the property.

The Administrator will call the CRPC and see if it would be all right to poll the residents on 5th street before pursuing the change of the Land Use Bylaw.

2. Jim and Brian Korschuh would like to get an addition under Discretionary uses for C-Hwy (Highway Commercial District) to include Drinking Establishments in order to apply for a development permit to build a sport's Bar at the rear of Matt's Cafe (30'x50' addition)

Cou. Beagle moved to proceed with the necessary bylaw and advertising to change the Land Use Bylaw by adding "Drinking Establishments" under Discretionary uses for Highway Commercial District in order to proceed with a Development to build a bar. CARRIED

94-62

3. There is a Planning meeting October 5, 1994. The Mayor and Administrator will be attending.

4. Isert property for walkway - After discussing the various options, Council decided to proceed with this item by purchasing the north four feet of Isert's property for the amount of \$567.56 (arrived at by dividing the original selling price of \$15,600.00 by the number of front feet and then times it by four). Then to proceed to have the walkway registered by road plan.

The Administrator was asked to write a letter to Lisa Murphy to inform her of the progress made on the walkway.

5. Council would like to set up a meeting with Lee Maher Engineering (Brian Lee) during A.U.M.A. Convention to discuss the Sewer Lagoon. The Administrator will set up this appointment for 2:00 p.m. Friday, September 30, 1994.

6. Infrastructure works - Items will be discussed during the October 11th meeting.

Council will be reminded in the packets for September 26th to think of infrastructure items for October 11th meeting.

7. Organizational Meeting will be held October 24, 1994 at 7:00 p.m. Official Agenda and letter of notice will be sent with Council packets October 21, 1994.

8. Due to the holiday October 10th, Council's first October meeting will be Tuesday, October 11, 1994.

#### ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or discussing the following matter.

Cou. Bell moved that the following accounts totaling \$192,885.42 be approved for payment. CARRIED

1520	Beiseker Chamber of Commerce	35.00
1521	A.U.M.A.	290.00
1522	Acme Linden Transport	58.07
1523	Beiseker Auto Body	252.62
1524	Mary Straub	313.98
1525	Shelley Schneider	432.44
1526	Wendy Ramberg	750.00
1527	Wes Straub	537.20
1528	Stephen Bodden	537.20
1529	Amy Hayden	562.97
1530	Colleen Hagel	551.55

*[Handwritten signature]*



1531	Chris Finck	383.84
1532	Allen Bramley	750.00
1533	Valerie Tudor	563.80
1534	Sharon Orme	330.95
1535	Cancelled	
1536	Technique Academy of Dance	590.00
1537	1994 ARPA Conference	198.00
1538	Ingrid Sorensen	85.00
1539	Leslie Fegan	15.00
1540	Sandy Gordon	15.00
1541	Shelley Schneider	30.00
1542	Calgary Board of Education	145.00
1543	Cancelled	
1544	Donna Kukuk	20.00
1545	Cancelled	
1546	Canada Postal Corporation	26.48
1547	Petty Cash	46.32
1548	Val Tudor	197.93
1549	Wes Straub	714.15
1550	Stephen Bodden	607.98
1551	Chris Finck	521.00
1552	Colleen Hagel	531.63
1553	Village of Beiseker	8,600.70
1554	Amy Hayden	569.11
1555	C.W.N.G.	239.04
1556	Acme Meats	40.72
1557	A.G.T. Mobility	11.55
1558	A.G.T.	627.74
1559	Clark's Enterprises	133.00
1561	Wendy Ramberg	1,069.14
1562	Shelley Schneider	267.80
1563	Allen Bramley	794.64
1564	Mary Straub	497.49
1565	Mary Bell	183.00
1566	Shelley Schneider	458.33
1567	Jennifer McTaggart	400.00
1568	Director of Maintenance	150.00
1569	Jane Corkish	500.00
1570	Wes Straub	39.60
1571	Sharon Orme	532.82
1572	A.M.E.B.S.	1,346.59
1573	Sandy Beagle	30.00
1574	A.U.M.A.	20,443.00
1575	Aviation Visual Aids	34.78
1576	Alsa Paving Ltd.	12,268.78
1577	Big Country Tourist Association	128.64
1578	Sandy Beagle	33.60
1579	Beiseker Battery Barn	1,092.43
1580	Beiseker Home Hardware	274.13
1581	Cantel	170.91

*Handwritten initials*

1582	Cantel	5.99
1583	Coast to Coast Mechanical	233.26
1584	Calgary District Hospital Group	256.10
1585	C. P. Ltd.	20.00
1586	Doering Drilling Ltd.	651.42
1587	Frank Gore	310.58
1588	Amy Hayden	86.80
1589	Colleen Hagel	39.48
1590	W. J. Hawkes	54.80
1591	Inkkers	2,241.19
1592	Lo-Key Lock Works	88.28
1593	McNair Sand & Gravel	87.21
1594	Midcountry Service	684.45
1595	MCLA Woodwork	107.00
1596	ALARIE	6,166.00
1597	City of Airdrie	74.90
1598	Airdrie Rental Eq. Ltd.	139.10
1599	Village of Irricana	477.00
1600	Canadian Linen Supply	39.06
1601	Beiseker Agri Services	369.43
1602	Inkkers	19.26
1603	Oakcreek Golf & Turf Inc.	319.68
1604	Purolator	35.58
1605	Provincial Treasurer	71,599.00
1606	Ruth Wolf	325.00
1607	Joseph Praymayer	325.00
1608	Rockyview Industries Inc.	161.86
1609	Rishell Signs	2,300.50
1610	Acme Linden Transport	16.59
1611	Royal Bank	1,352.12
1612	Receiver General	2,726.37
1613	Shelley Schneider	7.03
1614	Village of Beiseker - Debenture Payment	35,272.23
1615	Safeguard	25.05
1616	Dennis Taylor	22.40
1617	Thuro Services	476.15
1618	Tall Taylor Publishing	48.16
1619	Prairie Chem Inc.	95.26
1620	Gail Thatcher	270.00
1621	U.F.A.	104.84
1622	TransAlta Utilities	4,220.34

ADJOURNMENT

Mayor Taylor moved meeting adjourn at 11:08 P.M.

CARRIED

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending August 31 19 94

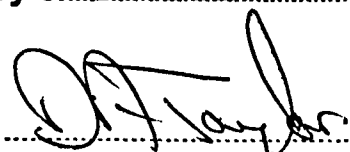

Municipality of Village of Beiseker

	General Account				TOTAL	
Net Balance at End of Previous Month	240,450	31				
Receipts for the Month (Less Loans)	109,725	36				
<b>Sub-Total</b>	<b>350,175</b>	<b>67</b>				
<b>LESS:—</b>						
Disbursements for the Month	37,652	28				
<b>Net Balance at End of Month</b>	<b>312,523</b>	<b>39</b>				
Balance at End of Month—Bank						
ROYAL	10,080	80				
FIRST CALGARY CREDIT UNION	290,009	14				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	16,908	02				
<b>Sub-Total</b>	<b>317,097</b>	<b>96</b>				
Less Outstanding Cheques	4,574	57				
<b>Net Balance at End of Month</b>	<b>312,523</b>	<b>39</b>				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1364	2,368.00	1571	532.82				
1411	39.06						
1441	36.96						
1474	30.00						
1494	CANCELLED						
1535	CANCELLED						
1537	198.00						
1540	15.00						
1543	CANCELLED						
1545	CANCELLED						
1546	26.48						
1548	197.93						
1556	40.72						
1560	CANCELLED						
1567	400.00						
1568	150.00						
1569	500.00						
1570	39.60						
<b>TOTAL</b>					<b>4,574.57</b>	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 12TH day of SEPTEMBER 1994

Remarks:

  
 \_\_\_\_\_ Mayor  
  
 \_\_\_\_\_ Sec.-Treas.

# MONTHLY STATEMENT

Month Ending July 31 19.94

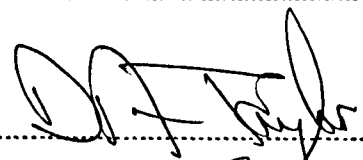

Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL	
Net Balance at End of Previous Month	216,359	80				
Receipts for the Month (Less Loans)	72,474	75				
Sub-Total	288,834	55				
<b>LESS:—</b>						
Disbursements for the Month	48,384	24				
Net Balance at End of Month	240,450	31				
Balance at End of Month—Bank						
ROYAL	1,480	10				
MIDCENTRAL CREDIT UNION	239,205	72				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	8,536	89				
Sub-Total	249,322	71				
Less Outstanding Cheques	8,872	40				
Net Balance at End of Month	240,450	31				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1353	34.24	1459	5.00	1476	458.33			
1364	2368.00	1464	511.79	1477	150.00			
1403	14.80	1466	511.79	1478	63.83			
1411	39.06	1467	511.79	1480	175.68			
1441	36.96	1469	794.64	1482	320.00			
1446	321.00	1470	132.49					
1447	23.94	1471	1069.14					
1448	32.96	1472	222.83					
1450	70.30	1473	469.83					
1451	321.00	1474	30.00					
1453	CANCELLED	1475	183.00					
<b>TOTAL</b>				8,872.40	<b>Estimate of Accounts Payable, not rendered</b>			
					<b>TOTAL</b>			

This Statement Submitted to Council this 12th day of SEPTEMBER 19.94

Remarks:

  
 Mayor  
  
 Sec. Treas.