

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Peter Gancer
COUNCILLOR	Joe VanHee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
RATEPAYER	John Richter
CRPC	Karl Nemeth (arrived 7:40 p.m.)

CALL TO ORDER

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

ADOPTION OF AGENDA

Cou. Beagle moved to adopt the agenda with an addition under New Business Other #3 Cargill letter and under Business Arising from minutes under "c" Ray Courtman:
CARRIED

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular meeting of Council held September 12, 1994 be adopted with the following corrections: under Call to order the word "special" be changed to regular and under campground the word "West" be changed to Wes.
CARRIED

PUBLIC WORKS ITEMS

(a) P.W. FOREMAN WAGE

Cou. Beagle moved to raise the Public Works Foreman wage from Foreman 1 Step 4 to Foreman 2 Step 1 with the possibility of reviewing after six months effective retroactively to September 1, 1994.
CARRIED

(b) SNOW REMOVAL

Tabled for now until we know what will be happening with Public Works additional staff.

(c) PAVING QUOTES

Mayor Taylor discussed the quotes and the grant funding in place for the paving of the Community Hall and Arena parking lots. New quote sheets have been sent out which will make the quotes more standard between each company.

(d) GARBAGE

Cou. VanHee will check with Drumheller to see if we can get another bin at the transfer station and if there would be an additional charge to have it for irregular garbage.

(e) Christmas Decorations

The public works foreman will check with Norbert Dimter to see what he would charge to make Christmas decorations. Mayor Taylor will check with Ross McNeil as well.

(f) CAMPGROUND

The public works foreman would like to keep the campground open until the 23rd of October. Council had no objection.

(g) BEISEKER SIGN

The Beiseker sign is up. Some work needs to be done to fix the wiring which was damaged during digging for the posts.

(h) WALKWAY

A temporary path has been made until the surveyors stake out exactly where it needs to be.

(i) DRAINAGE

The drainage problem at the corner by Kaughman's to the middle of Van Ringen's fence was discussed. It was decided to dig out and reslope the area. Don Tompkins is willing to survey the alley when he has time.

(j) MUSEUM

Don Tompkins took a look at the building. It does have weeping tile. He thought if window wells were installed and the back step removed it should solve the problem.

(k) SHOP

The shop was broken into over the weekend. A window was broken and also the window in Allen's truck and his stereo was stolen.

(l) COURT

Allen may have to testify in court on Thursday.

(m) ZACHER'S

A little more fill will be used tomorrow. After that it should be settled enough to look at paving next week.

(n) PLAYGROUND EQUIPMENT

October 2nd the playground equipment will be removed.

(o) TRAILER

The trailer that was situated on the Uffleman lot is now for sale. Hopefully it will be removed before long.

(p) PETRO CANADA

The Administrator hasn't been able to contact Peter Morris. She will try again after the A.U.M.A. Convention and advise them that we would like to clean up the mess and bill them if they are not going to do it.

Allen excused at 7:55 P.M.



DELEGATION

Karl Nemeth from the Calgary Regional Planning Commission and John Richter came to discuss the amendments in the General Municipal Plan before first reading of the bylaw #94-6 was given.

BYLAW #94-6

A bylaw of the Village of Beiseker to amend the General Municipal Plan bylaw #83-16.

Cou. Beagle moved that bylaw #94-6 be given first reading. CARRIED

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

Cou. Beagle moved to set a Public Hearing for Bylaw #94-6 for 7:00 p.m. October 24, 1994 and to have notice published in the October 4th and 11, 1994 issues of the Rocky View Five Village Weekly newspaper. CARRIED

Mayor Taylor moved bylaw 94-7 be given first reading. CARRIED

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

Cou. Beagle moved to set a Public Hearing for Bylaw 94-7 for 7:15 p.m. October 24, 1994 and to have notice published in the October 4th and 11, 1994 issues of the Rocky View Five Village Weekly newspaper. CARRIED

John Richter and Karl Nemeth left the meeting at 8:55 p.m.

BUSINESS ARISING FROM MINUTES

(a) Long Range Planning

Long Range Planning meeting was set for October 13, 1994 at 7:00 P.M.

(b) Teen Dance Group - scheduled for October 11, 1994 Council meeting

(c) Rocky View School Division Motion

A letter from Ray Courtman was read with regard to this motion. The results of the questionnaire were discussed.

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. LOST

For: Cou. Beagle Against: Mayor Taylor, Cou. Bell, Cou. Gancer
Abstained: Cou. Van Hee

(d) Land Use bylaw change - 6 plex

Council decided to report back to Schwengler's the result of the poll and have them decide whether or not they would like to proceed with the Land Use Bylaw amendment procedure.

(e) Isert Property for walkway - Waiting for quotes for survey costs.

CORRESPONDENCE

1. Safety Codes Council - The Administrator will be attending a Safety Codes Council meeting in Crossfield October 6, 1994 with John Van Doesburg to discuss with Administrators the changes in the Safety Codes Act with regard to building.

2. M. D. Rocky View - landfill location needed FILED

3. TransAlta Utilities FILED

Mayor Taylor moved to give TransAlta Utilities permission to proceed with the free estimates to save on electrical costs.

FILED

Carried

FILED

4. CRPC Business Plan

5. Beiseker Chamber of Commerce - letter of thanks for use of truck and driver for parade in Irricana and Beiseker. FILED

6. Alberta Environmental Protection - will be in attendance at A.U.M.A.

7. Alberta Municipal Affairs - Rocky View Foundation - Lodge Assistance Program. FILED

8. MPE ENGINEERING LTD. - will be in attendance at A.U.M.A. convention.

9. CALGARY 4-H REGION FILED

Cou. Beagle moved to send 25 Village of Beiseker pins as a donation. CARRIED

NEW BUSINESS

(a) Councillors Reports

BELL

The Rocky View Foundation Financial Report was discussed with Council. Some of the changes that will be made are to give financial assistance to individuals that need it rather than an amount for the Lodge in general.

We do not need a motion at this time with regard to amalgamation of the various housing agencies.

Will attend A.U.M.A. convention Friday afternoon and Saturday morning.

VAN HEE

No report

94-64

94-65

GANCER There was a meeting Saturday morning September 24th to discuss problems with the fire department. There was a misunderstanding about updating medical supplies. The Fire Chief will be purchasing the supplies required.

BEAGLE Will be attending A.U.M.A. convention September 28 - October 1, 1994.

Would like to see the Museum or Library cater the annual Wine and Cheese party. This will be passed along to the E.D.C.

Further to the E.D.C. minutes Cou. Beagle felt that mascots and postcards should be the responsibility of the Tourism Action Committee - not E.D.C.

Attended Community Connections September 21, 1994 and felt that it was a success.

Cou. Beagle also suggested a wording change in the loam policy to include after "4 loads" (48 yards) and the words "in a new subdivision" instead of new homes in "the" subdivision.

TAYLOR Attended PAC meeting September 20, 1994 at which time it was decided to send a letter of support to Rocky View School Division.

Attended a Fire Department Meeting with Cou. Gancer September 24, 1994.

Will be attending A.U.M.A. convention.

(b) Administrator's Report

1. Our need to order coffee as much as we have in the past has dwindled dramatically. If we don't order next time our machine will be taken back. Would like Council's permission to purchase a smaller coffee maker from Home Hardware or Costco with a permanent filter and also a Carafe to use when we need a steady supply of coffee made.

Cou. Beagle moved to purchase a coffee maker, permanent filter, carafe and electric tea kettle from Home Hardware. CARRIED

2. We found a resolution of the May 14, 1990 minutes that shows Home Occupation Permit @\$50.00, and sign permits @50.00. We have been charging \$75.00 for a home occupation permit and \$25.00 for a sign permit.

Council advised that the policy has been changed since then.

3. 911 - Got a call from the City of Airdrie regarding the 911 issue. They are waiting to see what the City of Calgary are doing before they proceed with their pilot plan.
4. Marigold Library - received a letter back from the Marigold Library System. They are unwilling to lower their prices any further.
5. Attended the Regional Manager's Meeting today at which there was much discussion regarding assessments, planning and the changes in the safety codes act. Council needs to make a decision in the near future as to which way they want to go in each of these three areas. The Administrator is still getting information and having delegations come to her office to discuss planning and assessment. She should have enough information together soon to advise Council as to what options they have.
6. We have Council storage boxes in the office for any incoming letters, etc. for individual council members. Please check periodically for new information.
7. The Administrator is getting a quote to recover the six chairs. This information will be available at the next council meeting.
8. The Administrator reported that 83.66% of the taxes have been collected. If we looked at the percentage of current taxes not taking into consideration arrears, 91.83% of current taxes are paid.

(c) Other

1. We need to fill a vacancy for an M.P.C. member. The Administrator will put this in the Village Informer for volunteers.
2. Squirt Logo - Brian Isert would like permission to use the "Squirt" logo on his business cards. Council didn't have a problem with this.
3. Cargill Letter - A Draft letter was presented to Council. This letter was to Cargill to see if our area would be suitable for their Canola processing and refinery plants. Council approved the letter. The Administrator will fax the letter and then send a hard copy with additional tourist information in the mail.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved the following accounts totaling \$10,282.90 be approved for payment.

CARRIED

1623	Sandy Beagle	150.00
1624	Sandy Beagle	47.60
1625	Wes Straub	26.40
1626	Allen Bramley	428.40
1627	Fred Walters	45.00
1628	Mary Straub	457.32
1629	Shelley Schneider	454.38
1630	Allen Bramley	1,558.42
1631	Wendy Ramberg	750.00

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 26, 1994 AT 7:00
P.M. IN THE COUNCIL CHAMBERS

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1632	Canada Post	337.47
1633	Beiseker Chamber of Commerce	25.00
1634	Les Hilliard	13.15
1635	Westward Inn	129.92
1636	Cantel	95.37
1637	A.G.T. Mobility	12.43
1638	A.G.T.	500.43
1639	A.U.M.A.	1,900.00
1640	Alberta Registries	87.00
1641	CanWest Propane	126.54
1642	Grand & Toy	60.74
1643	Jock Wilson Contracting Ltd.	631.30
1644	McNair And & Gravel Ltd.	489.03
1645	Shelley Schneider	46.48
1646	U.F.A.	460.38
1647	Fred Walters	26.26
1648	C.W.N.G.	335.06
1649	Oak Creek Golf & Turf Inc.	65.04
1650	Acme Farm & Building Centre Inc.	222.35
1651	Jock Wilson Contracting Ltd.	579.94
1652	Hi-Tech Concrete Cutting and Coring Ltd.	221.49

ADJOURNMENT

Cou. Van Hee moved meeting be adjourned at 10:52 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR