

PRESENT

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

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:05 P.M.

ADOPTION OF AGENDA

Cou. Beagle moved to adopt the agenda with the deletion of the delegation at 8:00
p.m. CARRIED

ADOPTION OF MINUTES

Mayor Taylor moved that the Regular Meeting minutes September 26, 1994
approved with the correction under Correspondence - TransAlta that the word "files"
be changed to "carried". CARRIED

ADOPTION OF FINANCIAL STATEMENT

Cou. Beagle moved to approve the Financial Statement for the period ending
September 30, 1994. CARRIED

PUBLIC WORKS ITEMS

(a) PAVING QUOTES

We are waiting for one more quote to come in. The Foreman was asked to get some
quotes from Bow Valley for paving from the stop sign to the tracks on 1st avenue.
Cou. Beagle will get quotes from South Rock.

(b) GARBAGE

Cou. Van Hee will check with Drumheller to see about the possibility of getting an
additional bin at the Transfer Station and will report back to Council at the next
meeting.

(c) CHRISTMAS DECORATIONS

The Foreman is still working on this item. Norbert will come and take a look at what
we have and Allen will also check with Kelly Lang.

(d) STORM SEWERS

The Fire Department will be coming to flush them out this week.

(e) DRAINAGE KAUGHMAN'S/VAN RINGEN'S

Waiting for Don to stake it out.

DA

(f) CURB STOP BEACON HEIGHTS

The curb stop at the house Alan Thom is building needs to be replaced. The hydrant at the Beacon Heights Park Arena was also changed due to the problem of it freezing up all the time last winter.

(g) MUSEUM

Don will work on this item the same time as Kaughman's is being done.

(h) ZACHER'S - HIGHWAY 72

The patch on highway 72 and Verbeck's new house will be done on Thursday.

(i) RESERVOIR #1 - BACK FLOW VALVE

The back flow valve is worn out. As soon as Agri Services doesn't need additional water and the time is right, it will be repaired.

(j) BOBCAT BROOM

The bobcat broom has been sent to Calgary for repairs because it will not turn. Council discussed discontinuing snow removal of private residences. The Foreman will still do mainstreet, the community hall, the churches, and the senior's lodge. The Administrator will arrange for notice to be put in the Village Informer.

(k) STOP SIGN

Allen will check on a price for putting up an island. Hopefully it will stop the problem of having the stop sign being run over.

Allen Bramley left the meeting at 7:52 P.M.

BUSINESS ARISING FROM MINUTES

1. PETRO CANADA

The Administrator was unable to contact the person needed to rectify the situation as he was on holiday until October 11, 1994. She will try to get something resolved by next Council.

2. 6-PLEX

Schwengler's have tabled this item for now but will let the Administrator know if and when they wish to proceed with a development on their property.

3. MPC MEMBER

Cou. Beagle moved to appoint Brenda Metzner to the Municipal Planning Commission board.

CARRIED

4. INFRASTRUCTURE PROJECTS

Ideas for Infrastructure projects were:

- Paving Crescent Heights from the train tracks to mainstreet
- Paving 1st avenue to the train tracks
- Paving the parking lot at the office
- Servicing new lots

The Foreman and Cou. Beagle will be getting paving quotes for these items.

DAF

5. BEISEKER COMMUNITY CENTRE SOCIETY - STATEMENT

The Beiseker Community Centre Society statement was discussed. The Administrator was asked to prepare a combined statement showing what the Village has paid and received in revenue on behalf of the Hall so that Council can have a more clear picture of the financial position of the hall.

The Administrator was also asked to obtain a financial statement from the Arena Board.

6. ISERT PROPERTY

The surveyor quotes that had come into the office were discussed with Council.

Cou. Beagle moved to give the Administrator permission to proceed with the Roadway Plan Survey for the walkway when all quotes were submitted. CARRIED

94-68

CORRESPONDENCE

1. Alberta Labour - A letter was received from Stockwell Day, Minister of Labour, regarding the Safety Codes Act. FILED

2. Alberta Urban Municipalities Association - A News Release acknowledging the new AUMA board members. Cou. Beagle was re-elected as Vice-President/Villages & Summer Villages. FILED

3. Alberta Conference on Tourism - Cou. Beagle will attend this conference. FILED

4. Alberta Safety Services - A letter regarding the Regional Response Improvement Program. FILED

A copy to be given to the Fire Department.

5. F.C.S.S. - A letter regarding the changes that are being made in the organization.

6. Big Country Tourist Association - A Memorandum regarding the 1995 Visitor's Guide. FILED

The Administrator will check with the Clerical staff regarding the upcoming events. Council didn't wish to pay for any additional advertising.

7. Alberta Hotel Association - A letter regarding the 1995 Alberta Campground Guide. FILED

The Administrator will check for accuracy on the campground information but didn't want to pay for any additional advertising.

8. Prevention of Family Violence - A letter stating that November is Family Violence Prevention month. A kit was received which will be distributed. FILED

9. Alberta Municipal Affairs - A letter regarding the changes in the Municipal Government Act regarding assessments and the transition period from Provincial to private handling of assessments. FILED

Cou. Bell moved to hire Regional Assessment Management & Consulting Ltd. for assessment services for a three year term. CARRIED

94-69

NEW BUSINESS

(a) Councillors Reports

VAN HEE CRPC meeting October 14, 1994
 Solid Waste meeting October 20, 1994

BEAGLE Sunday night there was a problem with an ammonia smell at Beiseker Agri Supplies. Cou. Beagle phoned and was very pleased with the response time of the Schmaltz's.

There have been complaints regarding vehicles that are not licensed being parked on Art Rathwell's vacant lot. The Administrator was asked to check the bylaw to see if he is in contravention. Also complaints were received about his horse.

There was a meeting Thursday regarding the amalgamation of the Wild Rose Community Futures and the Business Development Board. The two boards will be joined and down sized from 14 to 9 members which will cause representation to be on a rotating basis. November 3rd recommendations will be given and implementation will begin in December after everyone has had the chance to discuss the matter with their respective Councils.

Attended the AUMA Convention

BELL Attended the AUMA Convention

TAYLOR September 27th attended a Graduation meeting. At the joint use agreement meeting October 4th there was discussion that the rate for the Community Hall in Beiseker should be the same as Irricana so that the School could hold two events a year in Beiseker and two in Irricana and rotate events each year. This idea is currently being worked on.

Attended AUMA convention

Attended CRPC meeting October 5th.

Cou. Beagle moved to go with the recommendation of the Mayor and the Administrator which would have the Village participate in the Inter Municipal Forum and also the Municipal Services area which will be created when CRPC is disbanded. FILED

Attended Meeting with Village of Irricana Friday October
7th regarding sharing of public works staff.

(b) ADMINISTRATOR'S REPORT

1. SAFETY CODES COUNCIL - attended a meeting in Crossfield with other Administrators to discuss the change in the Safety Codes Act. We have been given until July 1995 to have a Quality Management Plan in place so that we can become our own subdivision approving authority. The Fire Department will also need to update qualifications through the grandfathering courses to become Safety Codes Officers for Fire Inspection. Bill Hawkes is currently taking the necessary courses to update from Building Inspector to Safety Codes Officer. We were also advised that workshops will be given to help us establish a Quality Management Plan.

2. INFRASTRUCTURE PROJECTS - received the contract for the Infrastructure works program and the Mayor has signed it. We will be receiving 30% Provincial funding up front with the balance when we complete our project. The Federal monies will only be released upon completion of the project.

3. AUMA CONVENTION - several points were discussed regarding the convention such as changing responsibilities for Councillors, having a policy run municipality, new reporting procedures for budgets and financial statements, the need to handle our operation like a business, and the area of user pay services to help fill in the gaps with the reduction in Federal and Provincial funding.

a) POLICY MANUAL

The Administrator will have the clerical staff update the policy manual and then a little time will be taken each Council to go over the existing policies and revamp where necessary and set new policy where necessary.

4. CHAIR QUOTES

Cou. Bell moved to have Barry Mills recover the chairs in the office. CARRIED

5. CHRISTMAS AND NEW YEARS HOLIDAY SCHEDULE

The Administrator will check with the Staff to see which days they would like the Office to be closed for Christmas and New Year's holidays.

(c) Other

COUNCIL MEETING

Cou. Bell moved to cancel the regular meeting of Council slated for December 26th. CARRIED

The Organizational Meeting will be held directly after the Public Hearings October 24th slated for 6:30 p.m. and 6:45 p.m. respectively.

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94-71

DAV

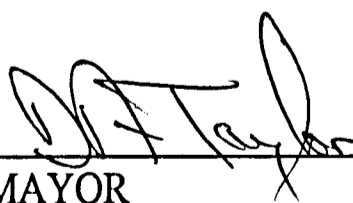
ACCOUNTS FOR APPROVAL

Mayor Taylor moved that the following accounts totaling \$51,072.16 be approved
for payment. CARRIED

1653	Shelley Schneider	304.33
1654	Mary Straub	415.23
1655	Wendy Ramberg	1,069.14
1656	Allen Bramley	898.95
1657	Mary Bell	183.00
1658	Wes Straub	105.60
1659	Fred Walters	245.64
1660	Radisson Plaza	333.43
1661	Jennifer McTaggart	400.00
1662	A.M.E.B.S.	1,362.25
1663	Receiver General	2,265.11
1664	Cancelled	
1665	Village of Beiseker	36,020.26
1666	TransAlta	4,431.48
1667	Canadian Linen Supply	39.38
1668	Shelley Schneider	26.48
1669	RockyView Industries	205.40
1670	RockyView Adult Education	15.00
1671	Wendy Ramberg	134.78
1672	Kelly Hagel	50.00
1673	Greyhound Courier Express	54.83
1674	Ed's Cleaning Supplies	407.29
1675	CRPC	176.55
1676	Country Graphics	32.10
1677	CRPC	40.00
1678	Sandy Beagle	22.40
1679	A.A.M.D. & C.	953.31
1680	Beiseker Battery Barn	186.53
1681	Director of Maintenance	150.00
1682	Beiseker Home Hardware	393.69
1683	Sandy Beagle	150.00

ADJOURNMENT

Cou. Van Hee moved meeting be adjourned at 11:04 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending SEPTEMBER 30 1994

Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	312,523	39		
Receipts for the Month (Less Loans)	495,024	50		
Sub-Total	807,547	89		
LESS:—				
Disbursements for the Month	193,704	94		
Net Balance at End of Month	613,842	95		
Balance at End of Month—Bank ROYAL	1,480	10		
FIRST CALGARY CREDIT UNION	618,127	37		
*Cash on Hand at End of Month	100	00		
Sub-Total	619,707	47		
Less Outstanding Cheques	5,864	52		
Net Balance at End of Month	613,842	95		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1411	39.06						
1540	15.00						
1589	39.48						
1606	325.00						
1636	95.37						
1639	1,900.00						
1640	87.00						
1643	631.30						
1644	489.03						
1646	460.38						
1649	65.04						
1651	579.94						
1652	221.49						
1657	183.00						
1660	333.43						
1661	400.00						
TOTAL				5,864.52	TOTAL		
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 11TH day of OCTOBER 1994

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.