

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD OCTOBER 24, 1994 IN COUNCIL
CHAMBERS

PRESENT

MAYOR: Dennis Taylor
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Peter Gancer
COUNCILLOR: Fred Bell
COUNCILLOR: Joe Van Hee
MUNICIPAL ADMINISTRATOR Wendy Ramberg

CALL TO ORDER

Wendy Ramberg called the meeting to order at 6:52 p.m.

ELECTION OF MAYOR

Cou. Beagle moved that Dennis Taylor be nominated for the position of Mayor of the Village of Beiseker. CARRIED UNAN.

As no further nominations were received, Dennis Taylor was proclaimed Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

Cou. Van Hee nominated Sandy Beagle for the position of Deputy Mayor for the Village of Beiseker. CARRIED UNAN.

As no other nominations were received, Sandy Beagle was proclaimed Deputy Mayor by acclamation.

REGULAR MEETING OF COUNCIL

Mayor Taylor moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:00 P.M. CARRIED UNAN.

SIGNING AUTHORITY AND BANKING INSTITUTION

Cou. Beagle moved to keep the signing authority to any two of the Municipal Administrator, Mayor or Deputy Mayor and that First Calgary Savings and Credit Union remain as the Village of Beiseker's banking institution. CARRIED UNAN.

DEPARTMENT HEADS & COMMITTEE APPOINTMENTS

The following department heads and committee members were appointed:

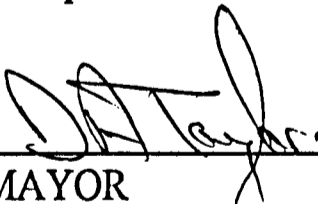
- (a) Water/Sewer - Councillor Gancer assisted by Councillor Van Hee.
- (b) Public Works - Councillor Gancer assisted by Councillor Van Hee.
- (c) Finance Committee - Council as a Whole
- (d) Recreation Board - Mayor Taylor assisted by Deputy Mayor Beagle.
- (e) Tourism Action Committee - Deputy Mayor Beagle assisted by Cou. Bell.
- (f) Big Country Tourist Association - Deputy Mayor Beagle assisted by Cou. Bell.

- (g) C.R.I.B. Ambulance Committee - Cou. Van Hee assisted by Cou. Bell.
- (h) Disaster Services - Mayor Taylor assisted by Cou. Gancer.
- (i) Beiseker Fire Department - Cou. Gancer assisted by Cou. Taylor.
- (j) Calgary Regional Planning Commission - Mayor Taylor assisted by Cou. Van Hee.
- (k) Library Board - Deputy Mayor Beagle assisted by Cou. Bell.
- (l) Museum Board - Deputy Mayor Beagle assisted Cou. Bell.
- (m) Community Futures Association - Deputy Mayor Beagle assisted by Mayor Taylor.
- (n) Environment Committee - Cou. Bell assisted by Cou. Van Hee.
- (o) Drumheller Solid Waste Management - Cou. Van Hee assisted by Cou. Bell.
- (p) Economic Development Committee - Council as a Whole
- (q) Beiseker Community Education Ad. Assn. - Mayor Taylor assisted by Cou. Gancer.
- (r) Rocky View Foundation - Cou. Bell assisted by Deputy Mayor Beagle.
- (s) Municipal Planning Commission - Mayor Taylor assisted by Cou. Van Hee.
- (t) Development Appeal Board - Deputy Mayor Beagle, Cou. Bell and Cou. Gancer

Cou. Beagle moved that the above positions be accepted as being the same as last year with the exception of C.R.P.C. which switches Mayor Taylor as the councillor and Cou. Van Hee as the alternate. CARRIED UNAN.

ADJOURNMENT

Mayor Taylor moved adjournment at 6:58 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, OCTOBER 24, 1994 AT 6:58 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe VanHee
COUNCILLOR	Peter Gancer
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
RATEPAYERS	Brenda Metzner
	Dave Fegan
	Frank Schwengler
	John Richter
Big Country Tourist Association	Virginia Hahr

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:58 p.m.

ADOPTION OF AGENDA

Mayor Taylor moved to adopt the agenda as presented with the addition under 9a.
Bylaws 94-6 and 94-7. CARRIED UNAN.

ADOPTION OF MINUTES

Cou. Beagle moved that the minutes of the Regular Meeting of October 11, 1994 be
adopted. CARRIED UNAN.

PUBLIC WORKS ITEMS

(a) Care of Alleyways

Don Tompkins will start when the basement is completed. Don has it staked out.

(b) Remotes

The Mayor expressed the need for rest of the remotes to be installed. The Public
Works Foreman will work on this as soon as he gets a chance.

(c) Campground

The campground was closed October 18, 1994. We could use four or five more
picnic tables.

(d) Storm Sewer

The Fire Department was working there today. They pumped all day and probably
tomorrow too.

(e) 1 Ton

The 1 ton needs new mufflers, lights, and a tune-up.



(f) Christmas Decorations

Norbert Dimter hasn't gotten back on this yet. Kelly Lang can make candle decorations for \$26.00 per decoration. This doesn't include the garland or light.

94-72

Cou. Beagle moved to spend a maximum of \$500.00 on decorations and leave it up to the Public Works Foreman's discretion as to how many to purchase.

CARRIED UNAN.

(g) Meter Reading

Wes Straub and Stephen Bodden have been hired to read the meters. The tear in Reber's trampoline was discussed. Allen will go over tomorrow and look at it.

(h) Sharing of Public Works Person

Council received a letter from Irricana stating they were not prepared to share their Public Works person at this time.

FILED

Different possibilities were discussed. Allen had a capacitor blow up in his face today at Well #7 and gave everyone cause for concern.

Mayor Taylor will contact Jane Allen at Acme and the Administrator will inform Council as to the outcome.

(i) Stop Sign Island

The Public Works Foreman is still working on this. The price could be between \$300.00 and \$500.00. Allen will check the TransAlta person responsible for breaking the sign to see what he will do about it.

(j) Infrastructure Projects

Paving quotes were discussed. Cou. Beagle will get a few more quotes.

(k) Blue Spruce Trees for Sale

Council was not interested in purchasing blue spruce trees but thought we might put a notice in the Village Informer about it.

Allen Bramley excused at 7:58 p.m.

DELEGATION

Virginia Hahr of Big Country Tourist Association presented a cheque to Council for \$1,500.00 for a grant for the Senior Citizens manning the Tourist Information Booth this summer. She also came to Council to ask Council to re-consider advertising in the Big Country Tourist brochure. She advised that by purchasing an ad we are assured of the picture of Squirt in color in another place in the brochure along with an additional write-up on Beiseker. We also receive free campground information published in the brochure.

94-73

Cou. Beagle moved to purchase an ad for \$321.00 to appear in the Big Country Tourist Association Brochure and to make sure that the necessary changes are made and faxed into Ms. Hahr before the October 28th deadline. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

(a) Debenture Schedule

The Administrator gave a Debenture Schedule report out to each of the Council members. She will check to see what the cost would be to pay some debentures out.

(b) Petro Canada

The Administrator will phone Bob Anderson to see if they have need of any fill in the M.D. and Swan Hills to see how much it would cost to haul the dirt there.

(c) Beiseker Community Centre - Comparison Statement

A comparison statement was passed to Council for their perusal.

(d) Isert Property

Clark & Associates were hired to do the Road Plan Survey. The Administrator will phone to see about the length of time to complete the job.

CORRESPONDENCE

(a) McClelland & Co. - Auditor Fees

The fees for the auditors were reduced 10%.

FILED

We will tender out the audit next year and decide if we wish to make a change at that time.

(b) RCMP Service Standards

The RCMP Service Standards were discussed.

FILED

NEW BUSINESS

Bar - Parking on Mainstreet

The Administrator discussed her research. She said that prices for parking in lieu ranged from nothing to \$6,000.00 per stall.

Some rate payers were given the opportunity to speak to the matter. Dave Fegan felt parking should not be charged and Frank Schwengler stated that the bar could use his parking in the off-hours if that would help.

94-74

Cou. Beagle moved that the developers for the Mainstreet Bar keep the number of parking stalls on their property as per the site plan and that under Land Use Bylaw 90-10 Section 9.29.5(a) the Village receive an amount of 0 dollars as cash-in-lieu for the deficient stalls.

CARRIED UNAN.

Policy Manual

The Clerical staff will be starting to update the policies so that Council can go over a few each Council meeting. By November 28th meeting they should be ready.

L.T.D.

The Staff would like to have long term disability added to their A.U.M.A. benefit plan and would pay 100% of the premium.

Cou. Bell moved to allow the staff to add long term disability to their benefit plan provided they pay 100% of the premium and Council is not required to join.

CARRIED UNAN.

Staff Christmas Party

The Staff Christmas Party was discussed. It was decided to have the party on December 10th at Stampede Park if the races are being held live.

Snow Removal

Snow removal was discussed.

Cou. Bell moved to set a policy to charge \$5.00 for snow removal for private residences requesting the service and to provide provision for Senior's and handicapped persons who are unable to pay due to financial hardship.

CARRIED UNAN.

The Administrator will have this item put in the Village Informer.

Fire Chief - Safety Codes Course

The Fire Chief was wondering if he could get a per diem figure when he takes the grandfathering course for Safety Codes Officer. Council felt that he gets an honorarium. The Mayor will meet with the Fire Chief Saturday morning and report back to Council.

Pumpkin Carving Contest Prizes

Recreation is having a Pumpkin carving contest and would like Council to donate three child T-shirts as part of the prizes to be given out.

Cou. Beagle moved to donate three child size T-shirts for prizes at the Pumpkin Carving contest.

CARRIED UNAN.

BYLAWS

BYLAW 94-6

A Bylaw to amend the General Municipal Plan Bylaw 83-16 of the Village of Beiseker in the Province of Alberta.

Cou. Van Hee moved that bylaw 94-6 received 2nd Reading. CARRIED UNAN.

Cou. Gancer moved bylaw 94-6 receive 3rd & Final Reading. CARRIED UNAN.

BYLAW 94-7

A Bylaw to amend Land Use Bylaw 90-10 of the Village of Beiseker in the Province of Alberta being Section 16.0.0 subsection 16.3.0.

94-75

94-76

94-77

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Cou. Beagle moved bylaw 94-7 receive 2nd Reading. CARRIED UNAN.

Mayor Taylor moved Bylaw 94-7 receive 3rd & Final Reading. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or commenting on the following:

Cou. Van Hee moved that the following accounts totaling \$7,540.71 be approved for
payment. CARRIED

1684	Ardy Wolden	17.23
1685	Allen Bramley	750.00
1686	Wendy Ramberg	750.00
1687	Mary Straub	457.32
1688	Shelley Schneider	306.70
1689	Wes Straub	52.80
1690	Fred Walters	135.00
1691	Fred Walters	238.34
1692	Dennis Taylor	200.42
1693	A.G.T. Mobility	15.53
1694	U.F.A.	95.50
1695	Tall Taylor Publishing	391.41
1696	Wendy Ramberg	22.96
1697	Purolator	41.42
1698	Jennifer McTaggart	85.58
1699	Jasper Park Lodge	79.00
1700	Foothills Fire Equipment	409.28
1701	A.U.M.A.	361.00
1702	C.W.N.G.	528.07
1703	Cantel	44.39
1704	Commcorp Financial Services	1,908.88
1705	Sandy Beagle	22.40
1706	Beiseker Playschool	68.78
1707	A.G.T.	501.95
1708	A.U.M.A.	26.75
1709	Sandy Beagle	30.00

ADJOURNMENT

Cou. Beagle moved meeting be adjourned at 10:33 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR