

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 14, 1994 AT 7:04 P.M. IN COUNCIL
CHAMBERS

PRESENT

| | |
|-------------------------|------------------------|
| MAYOR: | Dennis Taylor |
| DEPUTY MAYOR: | Sandy Beagle |
| COUNCILLOR: | Peter Gancer |
| COUNCILLOR: | Fred Bell |
| COUNCILLOR | Joe VanHee |
| MUNICIPAL ADMINISTRATOR | Wendy Ramberg |
| PUBLIC WORKS FOREMAN | Allen Bramley |
| FIVE VILLAGE WEEKLY | Geoff Taylor, Reporter |

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:04 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved adoption of the agenda with one addition under New Business item #6 - Building permits and Inspector's fees.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the Special Meeting of Council held October 24, 1994 at 6:30 p.m. be adopted as corrected by changing under the heading of Notice the "F" in the word "Five" to a capital. CARRIED UNAN.

Deputy Mayor Beagle moved that the minutes of the Special Meeting of Council held October 24, 1994 at 6:45 p.m. be adopted. CARRIED UNAN.

Deputy Mayor Beagle moved that the minutes of the Organizational Meeting of Council be adopted. CARRIED UNAN.

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council be adopted with the following corrections under the heading "Care of Alleyways" the name of Don should be Don Tompkins, under the heading "Christmas Decorations" the name of Norbert should be Norbert Dimter, under the heading Delegation add after "picture of Squirt" the words "in color", under the heading "Policy Manual" after the word Council add the word "meeting". CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Cou. Bell moved to approve the Financial Statement for October.

CARRIED UNAN.

PUBLIC WORKS ITEMS

(a) Airport Furnace

The Airport furnace has been repaired but we will need to purchase a new one in the near future. Council decided to hold off buying a new furnace until they decide when a new terminal will be built.

CS

(b) Beiseker Chiropractic Clinic

A letter was received from Beiseker Chiropractic Clinic expressing concern for the condition of the sidewalk outside his business. FILED

The Administrator presented a draft letter for Council's perusal. Council decided to monitor the situation for now and see about fixing the sidewalk in the spring.

(c) Reber Trampoline

Council decided to take the trampoline into Calgary for repair which would cost approximately \$15.00 and have the Reber's sign a release.

94-78 (d) Public Works Employee

Deputy Mayor Beagle moved to advertise for a full time public works assistant. CARRIED UNAN.

(e) Cantel

The Public Works Foreman informed Council that we have switched service from Cantel to A.G.T. because the reception will be better.

(f) Christmas Decorations

Kelly Lang was able to complete six Christmas decorations and six ready for lights and garland for next year.

(g) Stop Sign Island

TransAlta will be coming out today to discuss the stop sign that was damaged.

(h) Sidewalks

Council decided that sidewalks only, would be cleaned for those wishing the service. Driveways would not be done.

(i) F-10 Truck

The Foreman will have the truck checked out to see if it can be repaired or if we need to budget for another one.

BUSINESS ARISING FROM MINUTES

94-79 (a) Debenture Payout

Cou. Beagle moved to pay out debenture #1183502 principle amount \$25,455.58 and debenture #1158286 principle amount \$16,264.39 to be paid for out of general reserves. CARRIED UNAN.

(b) Arena Financial Statement

We will receive the Arena Financial Statement when the accountants are finished preparing it.

(c) Staff Christmas Party

The Staff Christmas Party is set for December 10, 1994. We will be meeting for supper at 6:00 p.m. and go bowling at 8:30 p.m.

DAV

(d) Petro Canada

The Administrator checked with the M.D. They don't need any fill dirt at this time and don't have any projects slated for the near future that would require fill.

DELEGATIONS

MEDI-FIRE

Pat Dexter and Sherry Stopa from Medi-Fire came to Council to inform them of the emergency 911 pilot program. If we wanted to participate we would appoint Medi-Fire or we could appoint the City of Calgary as our call point centre. The program would last for approximately three months and would be a free service to the residents of Beiseker. After the program was over, the Village could decide if it wanted to continue using the Emergency 9-1-1 program. If yes, the Village residents would be billed 50 cents (plus or minus) per month from A.G.T. for the service. The Village would not be billed directly.

FIRE CHIEF

The Fire Chief, Allen Holmes, came to discuss what the Fire Department is doing. There are nine volunteers at the present time and they are hoping for more. Silent Santa will be operating this year. The Fire Department practices every two weeks.

The Fire Chief was asked his opinion of the E-9-1-1 program and felt it was an excellent program especially when children are involved.

CORRESPONDENCE

(1) Rocky View M.D.

(a) A letter regarding the Springbank Annexation. FILED

(b) A letter regarding E-9-1-1 dispatch. Their Council will be hearing a presentation from Medi-Fire and also the City of Calgary. FILED

(c) A letter regarding Social Housing Amalgamation. FILED

94-80 Cou. Bell moved that the Council of the Village of Beiseker authorize the Board of the Rocky View Foundation to extend their mandate of operation to include the social housing agencies in the Municipality and, further, that each year the foundation provide the Municipality with its annual budget as well as the Foundation's annual business plan. CARRIED UNAN.

94-81 Emergency 9-1-1

Cou. Gancer moved to have Medi-Fire as our call answer point for the emergency 9-1-1 pilot project that will be on a trial basis for approximately three months. CARRIED UNAN.

Joe and Doreen Hagel

A letter was received from Joe and Doreen Hagel regarding dog kennels in residential areas.

The Administrator will write a letter to the Hagel's informing them that Council does not wish to rewrite the bylaw at this time but will be monitoring people with dog kennels and if there are complaints that aren't remedied, their kennel license will not be renewed in the new year.

3. Beiseker Chamber of Commerce

A letter from Betty Boisjoly, President of the Chamber of Commerce, regarding the annual general meeting and the Shop n Win project. FILED

4. A.M.E.B.S.

A letter regarding the employee assistance program. FILED

94-82

5. HEART & STROKE FOUNDATION

Deputy Mayor Beagle moved to give the Heart and Stroke Foundation of Alberta permission to canvass in Beiseker during the month of February, 1995. FILED
CARRIED UNAN.

6. NOVA

A letter from Nova informing the Village that they were unable to fund our application for a garbage truck at this time. FILED

7. CAREWEST

A letter from Carewest enclosing a financial statement. FILED

8. A.U.M.A.

A letter from Patricia Mackenzie, President of Alberta Urban Municipalities Association, inviting those interested to participate on committees or focus groups. FILED

Mayor Taylor expressed an interest

9. FAMILY/SCHOOL LIAISON PROGRAM

A letter from Ilene Lowing, Chairman, family/School Liaison Committee, advising Council that Susan Hornung had been appointed to the position of Family/School Liaison Worker. FILED

NEW BUSINESS

1. M.P.C. & D.A.B. HONORARIUM

The Administrator asked Council to set a policy on honorariums for the Municipal Planning Commission and the Development Appeal Board. Council wished to carry on with serving on a volunteer basis with no honorariums. A policy will be written up regarding this matter.

2. WEATHER RADIO

Ken Morris from environment wondered if Council would be willing to purchase a weather radio to monitor weather conditions during working hours. Council was not interested in doing this.

3. PAT BENJAMIN

Mayor Taylor advised that Pat Benjamin had been in the office and would like an opportunity to address Council at their next meeting regarding possible alternatives to the Sewer Lagoon expansion and also to discuss some other ideas. Council decided to have him attend the next Council meeting.

4. Museum Insurance

Deputy Mayor Beagle, acting on behalf of the Beiseker Station Museum Society, advised Council that the Museum has no available funds to pay the Village for their insurance costs and that the Library Board is in the same predicament.

Council discussed this matter and the following resolution was passed:

94-83 Cou. Bell moved that in lieu of payment for insurance, the museum and library boards will be responsible for cleaning their facilities. CARRIED UNAN.

94-84 5. Industrial Lots

Mayor Taylor moved to set the price for our industrial lot at \$10,000.00 CARRIED UNAN.

6. Building Permits/ Inspection Fees

Cou. Bell expressed a concern with the way we charge for building permits and inspection fees. There has been complaints for having a building permit cost and additional inspection fee costs.

Council asked the Administrator to do a cost comparison of a building permit based on our current policy and compare it to the same building charged on a "per square foot" basis. Cardston's bylaw prices to be used in the comparison.

94-85 7. CRPC

Cou. Van Hee moved to join the Inter-Municipal Forum, and contract with the Municipal Services Agency serving south-central Alberta for a period of one year commencing January 1, 1995. CARRIED UNAN.

BYLAW 94-8

A bylaw of the Village of Beiseker to provide for the adoption of the 1994 Assessment Roll for taxation purposes in the year 1995.

Cou. Van Hee moved to give bylaw #94-8 first reading. CARRIED UNAN.

Cou. Bell moved to give bylaw #94-8 second reading. CARRIED UNAN.

Deputy Mayor Beagle moved to allow third reading of bylaw #94-8. CARRIED UNAN.

Mayor Taylor moved to give bylaw #94-8 third and final reading. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

Cou. Van Hee moved that the following accounts totaling \$35,398.96 be approved for payment. CARRIED

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| | | |
|------|----------------------------------|------------|
| 1710 | Golden Years Town & Country Club | \$3,000.00 |
| 1711 | Shelley Schneider | 304.33 |
| 1712 | Wendy Ramberg | 1,069.14 |
| 1713 | Mary Straub | 415.53 |
| 1714 | Mary Bell | 183.00 |
| 1715 | Jennifer McTaggart | 400.00 |
| 1716 | Wes Straub | 52.80 |
| 1717 | Stephen Bodden | 26.40 |
| 1718 | Canada Postal Corporation | 26.48 |
| 1719 | Allen Bramley | 1,054.85 |
| 1720 | Director of Maintenance | 150.00 |
| 1721 | Fred Walters | 161.47 |
| 1722 | Receiver General | 2,063.77 |
| 1723 | Cancelled | |
| 1724 | A.M.E.B.S. | 1,361.88 |
| 1725 | Trans Alta | 4,365.09 |
| 1726 | Tall Taylor Publishing | 68.31 |
| 1727 | Tetz Agri Services Ltd. | 352.19 |
| 1728 | Ed's Cleaning Supplies | 61.05 |
| 1729 | Frank Gore | 24.50 |
| 1730 | Wendy Ramberg | 14.00 |
| 1731 | Royal Canadian Legion | 30.00 |
| 1732 | U.F.A. | 124.16 |
| 1733 | Shelley Schneider | 75.04 |
| 1734 | Silver Site Construction Ltd. | 128.40 |
| 1735 | Mid Country Automotive | 182.49 |
| 1736 | Superior Emergency Vehicles Ltd. | 26.40 |
| 1737 | Stampede Upholstery | 281.41 |
| 1738 | Peter Pecksen | 200.00 |
| 1739 | Prairie Chem Inc. | 223.66 |
| 1740 | McNair Sand & Gravel Ltd. | 139.10 |
| 1741 | Jennifer McTaggart | 65.40 |
| 1742 | Beiseker & district Rec. Board | 10.00 |
| 1743 | Lammle Electric | 156.48 |
| 1744 | Inchcape Testing Services | 10.70 |
| 1745 | Foothills Fire Equipment Ltd. | 57.44 |
| 1746 | W. J. Hawkes | 307.54 |
| 1747 | Greyhound Courier Express | 20.97 |
| 1748 | Grand & Toy | 136.95 |
| 1749 | Ed's Cleaning Supplies | 148.08 |
| 1750 | Beiseker Car Wash | 94.45 |
| 1751 | Canadian Linen Supply | 41.03 |
| 1752 | CDC Recreation Inc. | 9,868.61 |
| 1753 | CanWest Propane | 137.78 |
| 1754 | Bow River Paving Ltd. | 1,658.50 |
| 1755 | Bobcat of Calgary | 1,130.27 |
| 1756 | Beiseker Home Hardware | 436.54 |
| 1757 | Burnco | 748.39 |
| 1758 | Bob LaForge | 26.70 |

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| 1759 | Beiseker I.D.A. Pharmacy | 40.00 |
| 1760 | Beiseker Battery Barn | 288.79 |
| 1761 | A.A.M.D. & C. | 240.75 |
| 1762 | Acme Linden Transport | 129.43 |
| 1763 | Alta Municipal Affairs Registries | 46.00 |
| 1764 | Acme Farm & Building Centre Inc. | 1,324.23 |
| 1765 | Big Country Tourist Association | 347.75 |

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 11:15 P.M.

CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 1994

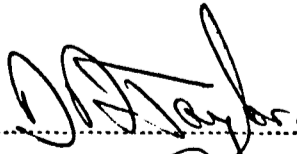
Municipality of VILLAGE OF BEISEKER

| | General Account | | | TOTAL |
|--------------------------------------|-----------------|--|--|-------|
| Net Balance at End of Previous Month | 613,842 95 | | | |
| Receipts for the Month (Less Loans) | 26,012 67 | | | |
| Sub-Total | 639,855 62 | | | |
| LESS:— | | | | |
| Disbursements for the Month | 62,475 95 | | | |
| Net Balance at End of Month | 577,379 67 | | | |
| Balance at End of Month—Bank ROYAL | 1,480 10 | | | |
| FIRST CALGARY CREDIT UNION | 580,814 20 | | | |
| *Cash on Hand at End of Month | 100 00 | | | |
| O/S DEPOSIT Sub-Total | 232 87 | | | |
| | 582,627 17 | | | |
| Less Outstanding Cheques | 5,247 50 | | | |
| Net Balance at End of Month | 577,379 67 | | | |


| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | |
|---------------------|-----------|------|--------|----------|--------------|------------------------------|--|
| No. | Amount | No. | Amount | No. | Amount | Amount | |
| 1411 | 39.06 | 1717 | 26.40 | | | | |
| 1540 | 15.00 | 1718 | 26.48 | | | | |
| 1664 | CANCELLED | 1720 | 150.00 | | | | |
| 1697 | 41.42 | 1721 | 161.47 | | | | |
| 1699 | 79.00 | | | | | | |
| 1701 | 361.00 | | | | | | |
| 1706 | 68.78 | | | | | | |
| 1708 | 26.75 | | | | | | |
| 1710 | 3,000.00 | | | | | | |
| 1712 | 1,069.14 | | | | | | |
| 1714 | 183.00 | | | | | | |
| TOTAL | | | | 5,247.50 | TOTAL | | |

This Statement Submitted to Council this 14th day of November 1994

Remarks:



 Mayor



 Sec.-Treas.

*Cash on Hand Deposited.....19.....