

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 28, 1994 AT 7:02 P.M. IN COUNCIL CHAMBERS

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 7:02 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved for adoption of the Agenda.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held November 14, 1994 adopted.

CARRIED UNAN.

PUBLIC WORKS ITEMS

(a) Dog Kennels

The Village does not have a dog kennel to house stray dogs that are picked up. They are currently being kept in the shop for three days. Council suggested that the Foreman check with Bill Beagle Jr. to see if we could use one of his kennels and perhaps purchase it.

(b) Parking on Streets

This item was discussed. The Administrator will check with the past Administrator, Alan Martens, to see if he remembers where the bylaw for unlicensed vehicles can be located.

(c) Remotes

The Foreman has installed four remotes and will continue to install them as he gets time until they are completed.

(d) Picnic Tables

Council received a flyer from Plasticycle Products Ltd., a manufacturing and recycling company in Calgary. Council expressed an interest in purchasing some recycled picnic tables if they seemed sturdy and heavy enough for use in the campground. The Foreman will look at them when he is in Calgary and check on the possibility of getting a lower price if other communities were interested in purchasing some at the same time.

(e) Stop Sign Island

TransAlta is willing to pay for half of the Island stop sign. The Foreman will get a definite price for next Council. The Administrator will check with Clarence Boddin of the R.C.M.P. about the need for a three-way stop sign. Do we need a stop sign in the middle of Mainstreet if a stop sign already exists at the corner?

(f) Snow Removal

The Foreman worked on snow removal Friday night from 10:00 p.m. - 2:00 a.m.

BUSINESS ARISING FROM MINUTES

(a) Staff Party

The Staff party is confirmed for December 10, 1994. Dinner at the Doubletree at 6:00 p.m. and bowling at 8:30 p.m.

JAN.

Cou. Van Hee discussed the Drumheller & District Solid Waste Management Association Environmental Risks Analysis Report. Cou. Van Hee will find out how long our contract is with Drumheller.

DELEGATIONS

1. BEISEKER TOWING

Frank Gore and Cal Ewing representing Beiseker Towing, came to Council to address parking of vehicles on the street. Mr. Gore stated that he is not obstructing the view with his vehicles and that he needs all three tow trucks at his residence in order to respond to various situations. He feels he is parking them in an orderly fashion and would like to be able to keep doing so. He also has two vehicles parked in his yard which will be removed in the near future thus giving him more room.

Council thanked Beiseker Towing for coming to Council and advised that they will monitor the situation for now.

Allen Bramley left at 8:15 p.m.

CORRESPONDENCE

1. A.A.M.D. & C.

Municipal Officials' Pocket Calendars are available from A.A.M.D. & C. Councillors wishing to have one should let the Administrator know and she will order them. FILED

2. MCLELLAN & MILKE

Council received a questionnaire to see if there is an interest for a Municipal Elections Seminar. The Administrator is interested in attending the seminar and will fill out the questionnaire. FILED

3. PITCH-IN CANADA - PITCH-IN WEEK

A letter from Pitch-In Canada asking the Village to participate in Pitch-In Week and asking for a donation of \$125.00 for support funding. FILED

PITCH-IN
CAMPAIGN
94-86

Deputy Mayor Beagle moved that the Village support the Pitch-In Campaign and send \$125.00 to Pitch-In Canada. CARRIED UNAN.

4. ALBERTA LUNG ASSOCIATION

A letter from the Alberta Lung Association asking for permission to canvass in Beiseker between March 15 and April 2, 1995. FILED

ALBERTA
LUNG ASSOC.
94-87

Deputy Mayor Beagle moved to give Alberta Lung Association permission to canvass in our area between March 15 and April 2, 1995 CARRIED UNAN.

DELEGATIONS - CONTINUED

2. BENSON INDUSTRIES

Pat Benjamin, representing Benson Industries Inc., came to Council to discuss various projects that may be of interest to the Village. The first project is the feasibility of burning Domestic Garbage at Bovar. Several ideas for using steam as a by-product were discussed. Council is interested in pursuing this project further and asked the Administrator to set up a meeting with Upper Management of Bovar at the December 12, 1994 to discuss the idea further and would like Pat Benjamin to attend as well.

The residential subdivision and Lagoon problems were also discussed.

3. BEISEKER DRIVING RANGE SOCIETY

Frank Schwengler and Dave Fegan, representing the Beiseker Driving Range Society, came to Council to discuss various concerns.

CAF

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Frank Schwengler and Dave Fegan, representing the Beiseker Driving Range Society, came to Council to discuss various concerns.

Council was asked to pay for the Capital Expense items and be reimbursed immediately by the Society. Prior to paying for the items Council will have received money from the Society to pay for same.

Council was also asked if they would accept donations for the Society and issue a Tax Receipt for the donation.

Council was unanimous in their support for both requests and wish to help the Society in any way possible.

CHARITABLE DONATIONS 94-9098 Deputy Mayor Beagle moved to allow donations for the Beiseker Driving Range Society to be made through the Village general receipts to allow for the issuance of tax receipt to the individuals wishing to donate to the Society. CARRIED UNAN.

The Beiseker Driving Range Society would also like insurance coverage under the Village's umbrella liability policy.

INSURANCE 94-89 Mayor Taylor moved to allow the Beiseker Driving Range coverage under the Village's blanket liability policy, with the Society paying for the premium charged. CARRIED UNAN.

CORRESPONDENCE - CONTINUED

5. FCSS FUNDING

A letter was received from Alberta Family and Social Services advising that a plan for spending FCSS funds for the 1993/94 reporting period must be submitted no later than January 31, 1995 in order to retain funding. FILED

FCSS FUNDING 94-90

Mayor Taylor moved to go ahead with the proposed expenses for FCSS funding as listed below: CARRIED UNAN.

1. Portion Computer Costs	\$2,000.00
2. FCSS Membership	225.00
3. Pumpkin Carving Contest - Halloween Safety	50.00
4. Christmas Club/Food Bank 93	1,000.00
5. Christmas Club/Food Bank 94	1,000.00
6. Liaison Worker - Jennifer Peddleson	2,000.00
7. Community Billboard	401.17
8. Beiseker Community Career Development Program	879.83
TOTAL EXPENSES	\$7,556.00

6. Isert Electric

Brian & Juanita Isert would like to hold the first annual Chinook Crescent Carol night and would like permission from Council to do so. The event would be held December 16, 1994. FILED

ISERT ELECTRIC 94-91

Cou. Bell moved to give permission to Isert Electric to hold the first annual Chinook Crescent Carol night. CARRIED UNAN.

7. A.U.M.A. Workshop

A notice was sent regarding an A.U.M.A. Workshop on Human Resources Issues Facing Municipalities in Red Deer December 9, 1994. FILED

8. Cargill Ltd.

DA

A letter from Kerry Hawkins, President of Cargill Ltd., advising receipt of the Village's letter regarding the proposed canola crushing plant. Updates will be given at a later date as no decision has been made at this time. FILED

NEW BUSINESS

STREET
IMPROVE-
MENT GRANT
94-92

1. STREET IMPROVEMENT GRANT

Cou. Bell moved to have the Administrator work on submitting an application to Alberta Transportation and Utilities for Street Improvement Grant funding. The project chosen was to re-grade, replace sidewalks in need and chip coat 6th Street between 4th and 5th avenue.

CARRIED UNAN.

2. Municipal Services Agency Contracts

Council went over the Municipal Services Agency Contracts. Council will contract the Subdivision Processing Services and will have the Municipal Services Agency be the subdivision approving authority for now. Council reviewed the Municipal Planning Services Contract and decided on the areas of service required.

MUNICIPAL
SERVICES
94-93

Cou. Bell moved to pay the Municipal Services Agency \$5,000.00 for a one year contract for Municipal Planning Services commencing January 1, 1995.

CARRIED UNAN.

94-94

Cou. Van Hee moved that the Municipal Services Agency be contracted to provide subdivision services for the Village and that they be appointed as the Subdivision Approving Authority until such time as the Village decides to take on that responsibility.

CARRIED UNAN.

3. Public Warning System

A letter from Ken Morris of Alberta Public Safety Services regarding the Emergency Public Warning System was discussed. Council was not interested in joining this project.

4. M.G.A. Workshop

Cochrane will be hosting a Municipal Government Act Workshop December 14, 1994. Those wishing to attend will let the Administrator know before December 9, 1994. The Administrator will be attending.

Mayor Taylor abstained from voting or commenting on the following item:

5. Christmas Advertising

CHRISTMAS
ADVERTISING
94-94a

The Rockyview Five Village Weekly approached Administration about advertising for the Christmas Season.

Cou. Bell moved to place a Christmas advertisement in the Rockyview Five Village Weekly.

CARRIED UNAN.

ROSE PAGES
94-95

5. Rose Pages

Deputy Mayor Beagle moved to approve payment of \$75.00 for advertisement in the Rose Pages.

UNAN.

6. Administrator Probationary Period

ADMINISTRATOR

94-96

Mayor Taylor moved that Wendy Ramberg be established as the permanent Administrator for the Village of Beiseker now that her six month probationary period is over.

CARRIED UNAN.

Mayor Taylor abstained from voting or commenting on the following matter:

ACCOUNTS

Cou. Bell moved that the following accounts cheque #1716 - 1812 totaling \$74,102.14 be approved for payment. CARRIED

1766	Mary Straub	500.11
1767	Shelley Schneider	422.39

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1769	Allen Bramley	750.00
1770	Fred Walters	183.39
1771	Village of Beiseker - Petty Cash	45.54
1772	Betty-Ann Lang	500.00
1773	Cancelled	.00
1774	Beiseker Liquor Store	198.76
1775	Canada Post	58.74
1776	S.A.I.T.	195.00
1777	Boake Agencies	107.00
1778	Glen Colin Illustration & Design	1,470.98
1779	Peter Gancer	215.04
1780	Blei Concrete Products Ltd.	1,151.32
1781	Wendy Ramberg	42.48
1782	A.G.T.	506.05
1783	All-Can Medical Inc.	213.68
1784	Cancelled	.00
1785	A.G.T.	11.99
1786	Auto Administrator	214.00
1787	Beiseker Grocery	377.88
1788	Cantel	89.19
1789	C.W.N.G.	1,060.51
1790	Cancelled	.00
1791	Allen Holmes	1,875.00
1792	Lo-Key Lockworks	20.00
1793	Frank Moersch	325.00
1794	Greg Zoche	62.50
1795	Jodi Zoche	20.00
1796	Bob Ursu	41.67
1797	Roland Brunelle	150.00
1798	Darren McTaggart	150.00
1799	Jackie Gesyler	150.00
1800	Roger Miller	150.00
1801	Len Priestman	100.00
1802	Jennifer McTaggart	219.72
1803	Mary Straub	33.60
1804	Shelley Schneider	33.60
1805	Nisku Safety Supply & Service	160.50
1806	George Peel	325.00
1807	Purolator	19.37
1808	Tall Taylor	42.80
1809	Rockyview Industries Inc.	361.71
1810	J. A. Van Hee	66.96
1811	Cancelled	.00
1812	Provincial Treasurer	60,730.66

The Administrator left the meeting at 11:30 p.m.

ADMINISTRATOR

SALARY 94-97 Cou. Bell moved that the Administrator move to Administrator 2 Step 2 on the new grid effective December 1, 1994. Wage to be reviewed in April, 1995. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor moved meeting be adjourned at 12:05 A.M.


MAYOR


MUNICIPAL ADMINISTRATOR