

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 30, 1995 AT 7:00 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
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

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

ADOPTION OF AGENDA

Cou. Bell moved for adoption of the Agenda with the addition under New Business 8-C-2  
Infrastructure motion. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held January 9,  
1995 be approved. CARRIED UNAN.

PUBLIC WORKS ITEMS

WELL #7      We have been experiencing some problems with the well flow. The flygt balls needed to be replaced  
RESERVOIR 2 and we will need to replace all the flygt balls because they have mercury switches and could be  
dangerous. The parts are on order.

GARBAGE      The Public Works crew are having problems with the garbage at the Esso. The garbage is not all in  
ESSO           one place and there is an awful lot to pick up each time. They have requested two pick ups a week  
now.

The Administrator will write a letter to them outlining charges and asking them to prepare the  
garbage properly for pick up.

REMOTES      There are nine remotes done. There are over 40 meters that are imperial and cannot have remotes on  
them. If we want remotes on them we will have to replace the meters with metric ones.

Public Works Foreman left the meeting at 7:30 p.m.

BUSINESS ARISING FROM MINUTES

ALBERT      Cou. Bell moved to adjust Albert Nemeth's utility with a credit of \$134.46 towards the water portion  
NEMETH      of the bill due to incorrect readings over an eight month period. CARRIED UNAN.  
95-12

The meter has been sent in for testing. Meter cards will be implemented which should help pin point  
problem areas earlier on.

CRPC FUNDS      The Village will know what if any refund they will get after March 31, 1995 when everything comes  
to a close.

MAYOR      Council discussed holding elections for Mayor. It was decided to leave it the way it is.  
ELECTIONS

CORRESPONDENCE

C.R.H.A.      A letter from Dr. Larry Bryan, Chief Executive Officer, Calgary Regional Health Authority, asking  
for names of three community representatives to sit on the Community Health Task Force.

FILED

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Council decided to ask Nelda Leczewski if she would be interested. The Mayor was also contemplating volunteering as well.

U.F.A.  
BALLOT

Council decided which name they would like to vote on the U.F.A. Ballot.

FILED

DRUMHELLER - A Memorandum from Ms. Tammi Nygaard, Recycling Coordinator, City of Drumheller, asking Council to send a letter of support for the purchase of large bins to collect cardboard and other recyclables.

FILED

Administration has done this.

DELEGATIONS

ALLAN  
THOM

Allan Thom came to Council to discuss his lot presently under construction in Chinook Crescent - Lot 16, Block 1 Plan 8210937. He has a perspective buyer for his property but they are concerned about the walkway. They are concerned about people crossing their property to use the walkway. Mr. Thom asked Council if they would be fencing the walkway.

Council did not have any plans at this time for fencing but would be willing to discuss the matter with the perspective buyers if they wish.

ANNA HENRY - Anna Henry and Al Lavis came to Council to discuss a development of a lot 2 Block r Plan 8222FS on mainstreet. They asked Council to waive penalty charges on the clean-up portion of taxes charged against the property in order to make the purchase more feasible.

AL LAVIS

95-13

Cou. Bell moved to waive \$2,000.00 of the penalties charged on the clean-up portion of taxes charged on Lot 2 Block R Plan 8222FS provided the taxes are paid in full and the lot is sold.

CARRIED

FOR: Mayor Taylor, Cou. Gancer, Cou. Bell, Cou. Van Hee

AGAINST: Deputy Mayor Beagle

CORRESPONDENCE - CONTINUED

ALBERTA  
MUNICIPAL  
AFFAIRS

A letter from Tom Thurber, Minister of Municipal Affairs, advising Council of his new portfolio as Minister of Municipal Affairs.

FILED

DRUMHELLER  
& DISTRICT

A letter from K. Peers, Accountant, Drumheller & District Solid Waste Management Association, advising Council that the 1995 budget requisition will be \$17.81 per capita.

FILED

CRPC

A circulation notice regarding the subdivision of the Ptn. NW1/4 12-28-26-4 by the Village of Beiseker. (Joe Van Hee property).

FILED

ALBERTA  
MUNICIPAL  
AFFAIRS

A letter from Tom Thurber, Minister of Alberta Municipal Affairs, enclosing a copy of Premier Klein's television broadcast speech for Council's perusal.

FILED

ALBERTA  
SPORTS HALL  
OF FAME

An invitation from Alberta Sports Hall of Fame & Museum to attend an Open House & Official Opening on Friday, February 3, 1995 to officially welcome the Alberta Sports Hall of Fame & Museum to Red Deer.

FILED

AUMA

A letter from Alderman Patricia Mackenzie, President of Alberta Urban Municipalities Association, requesting resolutions for the 1995 AUMA Convention.

FILED

ALBERTA

A News Release from the Government of Alberta regarding the Lottery Review discussion paper

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FILED

GOV'T released.

ALBERTA TRANSPORTATION & UTILITIES A letter from C. W. Steel, Manager - Airport Devolution, Alberta Transportation & Utilities, regarding the fact that as of April 1, 1995, Alberta Transportation & Utilities will no longer own or operate provincial airports or airport electronic equipment located on community airports. Also that Airports currently held by the Minister of Transportation & Utilities will be transferred to the Airport Operator. FILED

DRUM-HELLER MAIL A letter from Tina Haryluk, The Drumheller Mail, asking Council to give support by purchasing Festival booklets. FILED

NEW BUSINESS

WCB Deputy Mayor Beagle announced that she had been appointed for a three year term on the Worker's Compensation Board. Congratulations to the Deputy Mayor on this appointment.

COMPUTER 95-14 The Administrator presented information regarding a needed upgrade of the computer system.

Deputy Mayor Beagle moved to upgrade the computer system as required by Administration.  
CARREID UNAN.

INFRA-STRUCTURE PROJECT 95-15 Deputy Mayor Beagle moved to upgrade 1st Avenue by chip sealing at an approximate cost of \$39,590, using funds from the Infrastructure Program. This is to be Council's first priority for use of funds. The second priority would be to use the balance of funds toward the new subdivision being portion NW 1/4 SECTION 12-28-36-4, which would be approximately \$88,398.00. The Village is responsible for a third of the cost which would be \$42,663.00. The entire Program amount is \$127,988.00. CARRIED UNAN.

ACCOUNTS Cou. Bell moved that the following accounts cheque #1931 - 1983 totaling \$34,678.73 be approved for payment. CARRIED

1931	Mary Vanderkop	16.19
1932	Wholesale Fire & Rescue	372.68
1933	Scott Klassen	500.00
1934	Allen Bramley	750.00
1935	Mary Straub	442.50
1936	Wendy Ramberg	750.00
1937	Shelley Schneider	424.84
1938	Jennifer McTaggart	312.71
1939	Fred Walters	183.00
1940	Joe Van Hee	11,500.00
1941	Colleen Kanderka	229.19
1942	Sandy Beagle	60.00
1943	Sandy Beagle	35.00
1944	Acme Farm & building	52.86
1945	Beiseker Pharmacy	13.46
1946	UFA	24.70
1947	Shavan's	40.00
1948	Sabatini Environmental	1,281.33
1949	UFA	47.70
1950	Jennifer McTaggart	39.20
1951	Safety Codes council	21.40
1952	F.C.S.S.	225.00
1953	TransAlta	2,917.54
1954	Town of Cochrane	10.00
1955	Acme-Linden Transport	12.31
1956	Land Titles	42.00
1957	A.U.M.A.	472.82

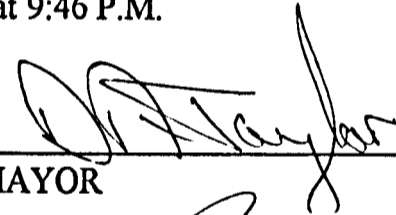
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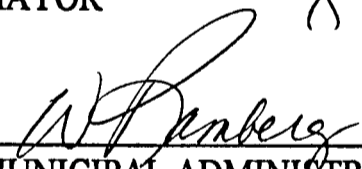
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1958	Minolta	873.12
1959	A.U.M.A.	1,327.00
1960	A.M.E.B.S.	1,427.33
1961	R.A.B.C.	25.00
1962	CanWest Propane	750.10
1963	Beiseker Truck & Tractor	17.80
1964	Beiseker Arena	7.00
1965	Beiseker Battery Barn	263.52
1966	C.W.N.G.	1,267.45
1967	Rockyview Foundation	4,445.00
1968	A.G.T. Mobility	80.71
1969	A.G.T.	502.75
1970	Lo-Key Lock Works	33.50
1971	Wendy Ramberg	22.40
1972	Lee Maher	1,776.20
1973	U.F.A.	23.00
1974	PARTICIPATION	10.00
1975	Eon Youth Enterprises	39.00
1976	Canada Post	26.48
1977	Prairie Chemical	219.56
1978	Ed's Cleaning	90.20
1979	Grand & Toy	22.28
1980	Country Graphics	101.65
1981	Mary Straub	36.40
1982	A.G.T. Mobility	11.99
1983	C.W.N.G.	502.86

ADJOURNMENT

Cou. Van Hee moved meeting be adjourned at 9:46 P.M.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR