

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 27, 1995 AT 7:00 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
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. Van Hee moved for adoption of the Agenda with additions under Public Works #5 Budget, Delete 6-1 Bovar and add under Delegations #3 Leonard Lang. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council held February 13, 1995 be approved as corrected under Public Works items the word "area" should be arena.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Pager

Call Forwarding will not work on the pager without loosing some options for the cellular phone. The need for a pager was discussed, based on the discussion the following resolution was passed:

Cou. Van Hee moved to acquire a pager for the Public Works Assistant at a cost of approximately \$24.00 per month. CARRIED UNAN.

Water Repair

It will be a while before the ground hardens up where the water repair was done. Public Works has been going over it once a week with the grader.

S-15 Truck

We will know about the S-15 Truck sometime this week whether it will be running or need more repair.

Jerome Hagel

Neither Public Works or Administration were able to locate an Agreement between the Village and Jerome Hagel. The Public Works Foreman will ask Mr. Hagel if he has a copy.

Grimshaw

The Administrator discussed information given to her by John Richter regarding the Grimshaw Gravels Aquifer Management Plan. Council would like to discuss this topic at the joint meeting with Irricana.

Transfer Site

Cou. Van Hee discussed with the Public Works Foreman some problems that were brought to his attention by the Drumheller Solid Waste authority. Public Works will work on the problems.

DELEGATIONS

Recycling Building

Leonard Lang, representing the Beiseker Recycling, came to discuss the Building that has been acquired. The location of the building was discussed and the cost to move the building is \$1,700.00.

The placement of old appliances was also discussed.

The building will be placed at the Public Works Yard and the Public Works Foreman will work with the Recyclers to place it in the best spot.

Cou. Bell will meet with the group to discuss the moving fee.

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Administration was asked to advise the citizens in the Village Informer that if they have fridges or stoves that they need to get rid of to contact Mr. Lang.

PUBLIC WORKS - CONTINUED

Budget Some of the Public Works budget items were discussed. The budget has been tabled until a later date due to time constraints of the Council meeting.

DELEGATIONS - CONTINUED

Library Board Kathy Howse-Smith, Chairperson for the Library Board, came to Council to show them the support the Community gives the Library by showing them postcards that citizens had written in support of the Marigold Library System.

Medi-Fire Pat Dexter and Sherry Stopa, representing Medi-Fire came to Council to update them on 9-1-1. A.G.T. is having some problems with selective call routing and will not be applying to the CRTC until the problems are ironed out which will probably be about the third quarter of this year. The purchase of a piece of equipment was discussed in lieu of money in the interim until 9-1-1 comes on line. If the Village wants Medi-Fire to be the call point for Fire it would cost \$2.75 per capita once the trial period was over. Medical calls are already being routed through Medi-Fire and the cost is covered under our Ambulance Agreement with the City of Airdrie.

BUSINESS ARISING FROM MINUTES

Irricana Council was reminded of the joint Council meeting with Irricana March 8, 1995 at 7:00 p.m. in the Community Centre.

Regional Health Authority A copy of a letter prepared by the Mayor was discussed with Council regarding municipal requisitioning powers of the Regional Health Authority.

CORRESPONDENCE

Gov't. of Alberta A News Release from the Government of Alberta, reporting on the progress of its restructuring and reduction targets during the first phase of the three-year business plan. FILED

Alberta Public Affairs Bureau An index of available news releases. FILED

Alberta Opportunity Bonds A letter from Linda Hawk, Rural Development Specialist - Community Bonds, explaining how the Alberta Local Opportunity Bonds work. FILED

Big Country Tourist Assoc. A letter from Robert Lloyd, President of Big Country Tourist Association, advising Council of their recent success at the recent Calgary and Edmonton R.V. shows. FILED

AUMA A letter from Patricia Mackenzie, President of Alberta Urban Municipalities Association, expressing concern and discussing the possible implications regarding the Agreement of Internal Trade. FILED

Alberta Economic Development A letter from Murray Smith, Minister responsible for Economic Development and Tourism, inviting Council's participation in the Alberta Community Partners campaign. FILED

MD of Rocky View A copy of a proposal to redesignate land from Agricultural Conservation (1) District to Recreation Commercial District in order to accommodate a golf driving range. FILED

95-17 Cou. Bell moved to respond to the M.D. of Rocky View #44 advising that Council has no objection the proposed golf driving range. CARRIED UNAN.

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- Rocky View School Division An information brochure from Rocky View School Division #41 regarding the 1993 - 94 school year. FILED
- Brisbin & Sentis A notice from the Calgary Regional Planning Commission regarding proposals to amend the Calgary Regional Plan. FILED
- City of Calgary A letter from Mayor Al Duerr and John R. Perraton, Chair of the bid for the Canada 2005 World's Fair asking for a letter of support from Council. FILED
- Alberta Planning Board A copy of a letter form Dennis C. Hawthorne, Secretariat for Alberta Planning Board, to Robert M. Ellis, Acting director of Planning for the Town of Canmore, regarding the appeal respecting the proposed amendment to the Calgary Regional Plan known as amendment No. 151. FILED
- Olds College A brochure from Olds College regarding the grand opening of the Composting Technology Centre May - 6, 1995. FILED
- AUMA A statement from AUMA regarding the statement of member equity - liability trust fund. as at September 30, 1994. FILED

NEW BUSINESS

- Over flow Camping 95-18 Mayor Taylor moved to declare Friendship Park an over flow campground June 30th, July 1 and 2, 1995. CARRIED UNAN.
- Assessment Review Board The Assessment Review Board was discussed and a proposed bylaw given to Council. Mayor Taylor, Cou. Bell, and Cou. Van Hee volunteered to sit on the Board. A tentative date of April 12, 1995 was set. An official resolution will be passed in Council March 13, 1995 for a firm date, and the members of the board.
- Public Auction 95-19 Cou. Van Hee moved that April 28, 1995 at 2:00 p.m. be the date for the public auction. CARRIED UNAN.
- Lot Sale 95-20 Mayor Taylor moved to refund the deposit placed on Lot 4, Block 2, Plan 8210937 paid by Steve McInnis if he does not sell his house after the three month period, however no interest will be paid on the money. CARRIED UNAN.
- ACCOUNTS Cou. Van Hee moved that the following accounts cheque #2025 - 2058 totaling, \$89,233.06 be approved for payment. CARRIED UNAN.

2025	Fred Walters	\$157.07
2026	Wendy Ramberg	900.00
2027	Jennifer McTaggart	369.03
2028	Cancelled	.00
2029	Allen Bramley	750.00
2030	Mary Straub	517.60
2031	Wendy Ramberg	47.04
2032	Scott Klassen	600.00
2033	Beiseker Battery Barn	460.28
2034	Beiseker Car Wash	20.00
2035	A.G.T.	44.19
2036	Alberta Aviation council	45.00
2037	U.F.A.	250.02
2038	Beiseker Arena Society	9,167.36
2039	W. J. Hawkes	64.40

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2040	MidCountry Auto	115.03
2041	Rockyview Industries	383.70
2042	C.W.N.G.	573.63
2043	Robert Nelson	10.85
2044	C.W.N.G.	667.12
2045	Country Graphics	32.10
2046	Grand & Toy	232.37
2047	McNair Sand & Gravel	54.94
2048	Jock Wilson	842.62
2049	A.G.T.	399.93
2050	Canada Post	26.48
2051	W. J. Hawkes	111.04
2052	Tetz Agri Services	347.99
2053	A.G.T. Mobility	17.29
2054	A.G.T. Mobility	110.73
2055	Dawna's Cakes & Pastries	40.00
2056	D.P.W. Development Ltd.	7,257.00
2057	Provincial Treasurer	64,569.00
2058	Petty Cash	49.25

Bovar
95-21 Cou. Van Hee moved to contact the Assessors about changing the Bovar assessment.

The Administrator was instructed to phone Brownlee Freyett regarding the Assessment Appeal Board ruling.

Airport Council wants to set up a meeting with the old Airport Commission April 4, 1995.

Medi-Fire Tabled to next meeting.

The Administrator will phone Peter Kivisto to find out why the M.D. is going with Calgary 9-1-1 and not Medi-Fire.

Budget
Meeting There will be a budget meeting Wednesday, March 1, 1995.

ADJOURNMENT

Cou. Gancer moved meeting be adjourned at 11:00 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR