

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

PRESENT

MAYOR:	Dennis Taylor
COUNCILLOR	Peter Gancer
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe VanHee
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:03 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved to adopt the Agenda with the following additions: under Business arising from the minutes (c) Assessment Review Board Meeting Date and under New Business - Thursday parent meeting. CARRIED UNAN.

ADOPTION OF MINUTES

Cou. Gancer moved that the minutes of the Regular Meeting of Council held March 13, 1995 be approved by deleting reference to the Elaine Burke Award and correcting motion 95-26 to read "of \$10,000.00" instead of "and \$10,000.00". CARRIED UNAN.

PUBLIC WORKS ITEMS

Truck	The 1983 GMC Truck was sold for \$1,200.00.
95-29	Mayor Taylor moved to have Cou. Van Hee and Allen go to the auction sales that are coming up to look at used 1/2 ton trucks and give them authority to spend up to \$4,000.00 to purchase a truck. CARRIED UNAN.
Reservoir #1	The Foreman discussed a problem with frost heaves at reservoir #1.
Hydrant Repair	The Hydrant by the lift station will be repaired next week.
Campground	The Foreman will check with Gordon Hunt Sr. to see if he wants to continue providing wood to the Campground this summer.
Recycling Building 95-30	Cou. Bell moved to front-end money to the Beiseker Recyclers to move the recycling building to the Public Works yard. CARRIED UNAN.
Cellular Phone	Public Works is trying out a different cellular phone for a couple of weeks to see if it has better reception.
Road Repairs	The pot holes on first avenue south out of the Village need to be repaired again and more gravel needs to be placed where the water main was repaired by ManYee's.
Trampoline	The Administrator took Reber's trampoline in for repair March 22, 1995.
Used Truck	The Administrator was asked to apply again to Nova to see if we could get a used truck from them.

BUSINESS ARISING FROM THE MINUTES

Elaine Burke Award	Because the person Council wanted to nominate for the Elaine Burke award didn't qualify in all areas, Council decided to table the nomination.
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M.D. Rock View

The M.D. of Rocky View only does notices for noxious weeds and does not cover dandelions and other types of weeds of that nature in their notices.

Weed Spraying

Cou. Van Hee moved to have Beiseker Agri spray weeds for the Village again this season.

95-31

CARRIED UNAN.

Assessment
Review Board

The Assessors were unable to attend the Assessment Review Board on April 12, 1995 so Council decided to change the date to April 13, 1995 at 7:00 p.m. in Council Chambers.

CORRESPONDENCE

Kangas Ablett

Kangas Ablett sent a commentary on the Federal Budget for Council's perusal. FILED

Town of Grand
Centre

A letter from R. W. Coates, Town of Grand Centre, asking Council to consider passing a resolution to hold a referendum on the continuation of Family Day in conjunction with the October Municipal Election. FILED

Alberta Municipal
Financing Corp.

A copy of the Annual General Meeting of the Alberta Municipal Financing Corporation and also the interest rates for debenture from January 15, - March 15, 1995 was sent for Council's perusal. FILED

Calgary Health
Services

A letter from Brent T. Friesen, Medical Officer of Health for Calgary Health Services, requesting participation of representatives from the Village of Beiseker in the planning of community health services. FILED

Used Tires

A copy of a presentation by Paul Steffanson given to the Municipal District of Mackenzie No. 23 regarding uses for used tires was sent to Council for their perusal. FILED

Public School
Boards' Assoc.
of Alberta

A letter from Mrs. Anita Dent, President of Public School Boards' Association of Alberta, asking for financial support from the Village to help with legal fees spent with the constitutional challenge going to trial. FILED

Premier of Alberta

A copy of a letter from Ralph Klein, Premier of Alberta, to Alderman Patricia Mackenzie, President of Alberta Urban Municipalities Association, regarding the Agreement of Internal Trade that was signed with the Prime Minister and other Premiers on July 18, 1994. FILED

Gov't of Alberta

A letter from Tom Thurber, Minister of Municipal Affairs, and Mike Cardinal, Minister of Family and Social Services, confirming that FCSS will continue to be administered by Municipal Affairs and will continue to be part of the Unconditional Municipal Grant Program. Funding will be available for eligible expenditures made after April 1, 1995 for municipalities that provide funding for preventive social service or family support project. This funding will be made available under the Canada Assistance Plan (CAP). Funds will only be available for one year and the ceiling has been lowered as well. More information will be forthcoming.

DELEGATIONS

Lee Maher

Brian Lee and Mike A. Schaalje, representing Lee Maher Engineering, came to Council to discuss billing procedures and projects for the future. It was agreed by all that communication between the Village and the Engineering Firm needed to be better so that both parties knew what items were chargeable to the Village and what items were free consultation matters.

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The invoice that was submitted to Council earlier for a report on Spray Irrigation Alternatives for the Lagoon will be cancelled until such time as the project proceeds and Lee Maher is hired as the Engineers for the Lagoon upgrading project.

Modem

The Regional Manager's group is setting up their own network centered out of Airdrie for E-mail service between the communities. The Village needs a modem installed in the computer in order to participate.

95-32

Cou. Bell moved to purchase a modem for the office. CARRIED UNAN.

Uncollected
Accounts
95-33

Mayor Taylor moved to have Administration contract with a Collection agency to work on collecting overdue accounts. CARRIED UNAN.

Cou. Van Hee declined to comment or vote on the following matter:

Public Hearing
95-34

Cou. Bell moved to hold a Public Hearing April 24, 1995 to discuss Bylaw #95-2 regarding changing the land use from Urban Reserve to Residential Single Unit Attached District (R1) to allow the new subdivision to proceed. CARRIED UNAN.

Bylaw #95-02

A bylaw of the Village of Beiseker, in the Province of Beiseker being a bylaw amending the land use bylaw 90-10.

1st Reading

Mayor Taylor moved bylaw #95-02 receive first reading. CARRIED UNAN.

Mayor Taylor declined to vote or comment on the following matter:

ACCOUNTS

Cou. Van Hee moved that the following accounts cheque #2116 - 2152 totaling \$8,802.41, be approved for payment. CARRIED

2116	C.R.P.C.	50.00
2117	CANCELLED	.00
2118	Mary Straub	486.33
2119	Scott Klassen	600.00
2120	Allen Bramley	675.00
2121	Fred Walters	139.50
2122	Wendy Ramberg	900.00
2123	Jennifer McTaggart	356.53
2124	Banff Centre For Conferences	290.83
2125	Allen Bramley	339.18
2126	University of Alberta	374.50
2127	J. A. Van Hee	66.96
2128	Sandy Beagle	30.00
2129	Loomis Courier	61.74
2130	Purolator Courier Ltd.	12.95
2131	Ericsson Communication	470.33
2132	Grand & Toy	62.04
2133	Tall Taylor Publishing	58.64
2134	Ed's Cleaning Supplies	29.90
2135	Wendy Ramberg	203.76
2136	Petty Cash	24.36
2137	Lafarge Construction	139.10
2138	A.G.T. Mobility	11.99
2139	Jennifer McTaggart	47.60
2140	Canada Post	26.48
2141	Christianson Sheet Metal	37.45
2142	C.W.N.G.	1,299.64

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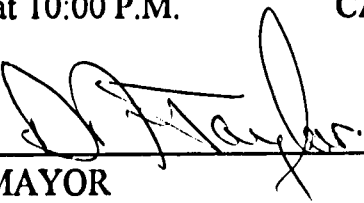
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2143	Beiseker Pharmacy	4.90
2144	CanWest Propane	401.18
2145	Ed's Cleaning	16.58
2146	Rockyview Industries	758.80
2147	RGO Office Products	41.73
2148	Allen Bramley	103.60
2149	Scott Klassen	33.60
2150	A.G.T.	540.90
2151	Purolator Courier	12.95
2152	A.G.T. Mobility	93.36

ADJOURNMENT

Mayor Taylor moved meeting be adjourned at 10:00 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR