

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26, 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

DEPUTY MAYOR: Sandy Beagle - absent

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:30 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved adoption of the Agenda with changes as follows:

Under Delegations 6.3. reschedule Derilyn Wolden - Chamber of Commerce to next meeting. Under Correspondence 8.14 add Brisbin & Sentis. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the minutes with a correction on Page 3 Lisa Murphy, paragraph two, last sentence should read "She would like cats to be licensed as well". CARRIED UNAN.

PUBLIC WORKS ITEMS

Bins at the Dump

The bins at the dump and hours of operation were discussed. Administration will check with Drumheller Regional Solid Waste to see what the cost would be to get an extra bin at the Transfer Station and what the cost would be to get another pick-up per week.

We will send a special newsletter dealing with garbage including what can go to the dump and what to do with the items that can't be taken there along with hours of operation and other pertinent information for the education of the public regarding this issue which seems to be getting worse from day to day.

Cou. Van Hee advised that new signs for all Transfer sights will be coming soon. They will have hours of operation on them and a list of materials that can and cannot be dumped at the site.

Garage Sale

The Village of Irricana has expressed an interest in holding a joint garage sale. The Administrator and the Public Works Foreman will coordinate this with the Village of Irricana.

S.T.E.P.

We have hired Chris Fegan and Martina Ziebart as S.T.E.P. workers for Parks this summer.

Manhole Covers

The Public Works Foreman rented a Track-hoe and has corrected the height of the manhole covers by installing extension rings where necessary. The Track-hoe was rented for one day in order to complete this task.

Sewer Flushing

Sewer flushing started today and will be completed by Wednesday.

Curb Stops

Curb stops were discussed and the cost for repairs.

Lee Maher

The Sewer Lift Station still does not have the required parts from Lee Maher Engineering yet. Public Works will phone Willron and see if Lee Maher has gotten the parts, if not Public Works will order them directly.

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Ace Program
95-63 Cou. Bell moved to implement the ACE program and hire Tami Clark for the time frame approved. The Village portion would be 60 cents per hour. Employment to begin July 4th. CARRIED UNAN.

95-64 Cou. Van Hee moved to hire Tami Clark to work in the interim pending implementation of the A.C.E. program as a casual labourer for two days. CARRIED UNAN.

Miscellaneous
Public Works Items Council advised the Public Works Foreman that the culvert by the park gate is plugged. There was sod dumped in the ditch as well. There is a plastic pipe in the ditch by the Playschool that needs to be removed. The ditch behind Beacon Heights needs to be dragged and the boards, sod and garbage need to be removed. Weed eating needs to be done around the flower boxes by ManYees and the campground.

DELEGATIONS

Fire Department Roland Brunelle came to Council to discuss changes in the Fire Department. Allen Holmes came in later and joined in the conversation. Allen Holmes has resigned as Fire Chief but will be staying with the Fire Department. The new officers so far are Roland Brunelle as Fire Chief and Gaye Stewart as Safety Supervisor. The Captain has not been set yet. Gaye Stewart has been asked to implement training of the Fire Department to bring it back up to standard as there are quite a few people with no experience. There are currently thirteen members. An ad will appear in the Chamber News asking for more members. The Fire Department currently has four members with training and certificates. A rescue vehicle is still needed.

Mayor Taylor has been talking with Bob Anderson, Councillor with the M.D. of Rocky View No. 44, about keeping his eye out for equipment.

Mr. Brunelle was asked to come back to Council in August to report on vehicle research or earlier if information received before that.

Beiseker Playschool Janice Short and Pam Evans, representing the Beiseker Playschool Society, came to Council to discuss using the Centennial Building for their playschool in the Fall. There was discussion regarding Fire Inspections and several concerns were addressed. Following the discussion the following motion was passed:

95-65 Cou. Van Hee moved to approve the use of the Centennial Building by the Beiseker Playschool pending approval of the inspections required. CARRIED UNAN.

Benson Industries Pat Benjamin came to Council to discuss paving, sidewalk and subdivision projects.

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

Chip Coat 1st Ave.
95-66 Mayor Taylor moved to approve Option V on the project map which consists of filling and sealing potholes and applying one coat of chip seal. The total cost to be \$36,545.85. CARRIED UNAN.

Chip Coat 6th St.
95-67 Cou. Gancer moved to approve the chip coat project on 6th Street and Crescent Drive consisting of chipseal, installing a curb, and patching pot holes in the amount of \$8,696.53. CARRIED UNAN.

Cou. Gancer refused to comment or vote on the following matter:

Sidewalks
95-68 Mayor Taylor moved to approve the total sidewalk project as per the map in the amount of \$26,508.18. CARRIED UNAN.

D.A.H.

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Storm Drainage
95-69 Cou. Bell moved to give permission for Benson Industries to do a storm drainage study to facilitate the new subdivision and sewer lagoon study to obtain financing from the Provincial Government. **CARRIED UNAN.**

Toxic Round-up Having a toxic round-up was discussed. Cou. Gancer will check on turning this over to the Fire Department.

Appliances Council would like Leonard Lang to come to Council to discuss what will be done about the appliances that are piling up. Cou. Bell will talk to him in the meantime.

Tourist Booth
95-70 Mayor Taylor moved to front-end the money to hook the phone up at the Tourist Booth.

Transfer Site Administration to check to see how much to have three loads of garbage a week taken to Drumheller rather than two.

BUSINESS ARISING FROM THE MINUTES

Texas Scramble Administration was asked to register Cou. Gancer, Mayor Taylor, Cou. Van Hee and the Administrator for the Texas Scramble.

Airport The written report by Deputy Mayor Beagle was given regarding the meeting with the M.D. of Rocky View No. 44 Council. The Mayor and the Administrator will draft up a letter in response to the M.D.'s request for the Village to do a Business Plan and submit to their Council. The letter will be read by the Deputy Mayor for her input as well.

Infrastructure
Program Approval The Administrator advised that we have been given official approval for the Canada/Alberta Infrastructure Program. Our projects will now proceed as planned.

CORRESPONDENCE

Pitch-in Alberta A letter from Pitch-in Alberta replying to our letter asking where our funds were spent. Apparently the Brownies received garbage bags but the schools or the Village did not.

We will not be renewing our membership for the 1996 campaign.

Alberta Municipal
Affairs A letter from Tom Thurber, Minister of Alberta Municipal Affairs regarding an amendment to the Municipal Government Act, relating to the taxation exemption of non-profit organizations. **FILED**

Marigold Library A letter from David Robinson, Chairman of Marigold Library System enclosing a copy of the amended Agreement for the Marigold Library System. **FILED**

M. D. of Rocky View A letter from Peter Kivisto, Municipal Manager of the M.D. of Rocky View #44, regarding special regional meetings to be held by Alberta Transportation and Utilities to discuss "transportation issues". **FILED**

Brisbin & Sentis A letter from Karl Nemeth of Brisbin & Sentis commenting on the subdivision and development regulation discussion paper. **FILED**

M.D. of Rocky View An invitation from the M.D. of Rocky View #44 to attend their annual stampede breakfast July 11, 1995. **FILED**

AUMA A general insurance bulletin from Alberta Urban Municipalities Association. **FILED**

TECL A letter from TECL Inspection Service, offering inspection services to municipalities. **FILED**

Administration to get a price quote on the electrical service.



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City of Airdrie	A letter from Marc Wassill, Medical Services Coordinator for the City of Airdrie, regarding the development of a Local E9-1-1 Management Committee.	FILED
Premier's Council	A bulletin from the Premier's Council regarding Council activities.	FILED
Brisbin & Sentis	A letter from Karl Nemeth of Brisbin & Sentis regarding CRPC service wind-up.	
Beiseker Driving Range	A letter from Dave Fegan, Chairperson, Beiseker Golf Driving Range Society, asking to be added to the umbrella policy covering volunteers and employees.	FILED
95-71	Mayor Taylor moved to place the Beiseker Golf Driving Range Society under the Village's umbrella policy.	CARRIED UNAN.
Big Country Tourist Association	A letter from Bob Lloyd, President of Big Country Tourist Association, advising Council that the Executive of Big Country Tourist Association decided not to participate in the development of the Tourism Destination Regions as proposed by the Alberta Tourism Partnership as they are financially strong and viable as a separate entity.	FILED
Brisbin & Sentis	A letter from Karl Nemeth of Brisbin & Sentis asking for confirmation that Council has approved the subdivision on 9th Street in order for him to place the required notice and transmit the decision.	
AUMA Workshop	The Administrator went over the highlights of the AUMA Workshop she attended regarding changes to the new Municipal Government Act.	
ACCOUNTS	Mayor Taylor moved to approve the following accounts cheque #2314 - 2381 in the amount of \$53,770.01 but to hold back the cheque to Lee Maher Engineering pending further investigation of repairs needed to fix lift station.	CARRIED
	2382 Bow River Paving	\$31,451.84
	2383 Shavan's	81.00
	2384 Benson Industries	900.94
	2385 Wendy Ramberg	900.00
	2386 Allen Bramley	800.00
	2387 Scott Klassen	600.00
	2388 Jennifer McTaggart	281.37
	2389 Mary Straub	587.61
	2390 Fred Walters	112.50
	2391 Cancelled	.00
	2392 A.A.M.D. & C.	53.50
	2393 Canada Post Corp.	26.48
	2394 Marilyn Iking	150.00
	2395 Rosalee Swanson	45.00
	2396 Isert Electrical	89.00
	2397 W. J. Hawkes	261.52
	2398 C.W.N.G.	361.80
	2399 Grand & Toy	10.84
	2400 Beiseker Station Museum	785.00
	2401 Jock Wilson	219.18
	2402 A.G.T.	517.62
	2403 Greyhound courier	23.54
	2404 A.G.T. Mobility	113.01
	2405 Provincial Treasurer	132.25
	2406 Alberta Municipal Affairs	190.70
	2407 Brambo Blading	37.45


ORA

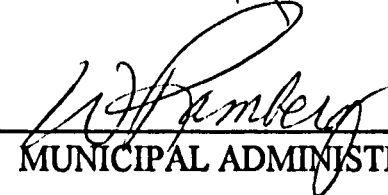
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2408	Canwest Propane	117.64
2409	The Canadian Red Cross Society	175.51
2410	Golf Driving Range Society	500.00
2411	CMR Services	104.38
2412	Greyhound Courier	12.95
2413	Maurice Love	101.22
2414	Loomis	19.96
2415	Lee Maher	486.85
2416	Mobilshred	16.05
2417	Joe Van Hee	36.96
2418	Joe Van Hee	30.00
2419	Drumheller & District Solid Waste Management	11,398.00
2420	Brandy Reddaway	97.44
2421	Wendy Ramberg	77.84
2422	Safety Codes Council	250.00
2423	Wendy Ramberg	37.24
2424	Standen's	425.86
2425	Wendy Ramberg	1,149.96

ADJOURNMENT Cou. Gancer moved for adjournment at 11:35 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR