

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 10, 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
PUBLIC WORKS FOREMAN	Allen Bramley
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor
RATE PAYER	Leonard Preistman

CALL TO ORDER

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

ADOPTION OF AGENDA

Cou. Van Hee moved adoption of the Agenda with the addition under Delegations - 5B
Leonard Lang. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the Agenda with the following change:

Page 2 paragraph below Benson Industries add "due to a conflict of interest" at the end
of the sentence. CARRIED UNAN.

PUBLIC WORKS ITEMS

Sewer Backwash

There was a sewer back-up at David Horne's residence at 15 Beaver Place. The
problem was at 30 feet and therefore is Horne's problem and not the Village's.

95-72

Cou. Bell moved not to pay the sewer back-up bill of David Horne's in the amount of
\$131.63. CARRIED UNAN.

Mr. Priestman explained to Council about the "shut-off" system in homes and how it
should work, and the disadvantages of same.

Transfer Station

Deputy Mayor Beagle moved to table the motion to the next meeting.
CARRIED UNAN.

Wheat Pool

The Public Works Foreman brought Council up to date on the curb stop at the Wheat
Pool and the dig done July 10, 1995.

Storm Sewer

The storm sewers are now all dry.

1st Avenue

The pot holes on 1st Avenue are done except for the bridge and should be completed in
the next day or so.

Saskatchewan
Social Club

Tabled until next meeting when Administrator can bring back more information.

In Camera

Mayor Taylor moved Council go in camera. CARRIED UNAN.

Council discussed a letter from Richard and Bonnie Clark while in camera.

Reconvene

Cou. Bell moved Council go out of camera. CARRIED UNAN.

Bylaw Enforcement

Council would like Corporal Clarence Bodden to come to the next Council meeting to
discuss traffic laws in the Village and Bylaw Enforcement.

Administration to check into Bylaw Enforcement Officer job description.

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- Clean Up Notice Clean up and mowing notices were discussed and who should be sent one. There are some trees in the alley way that need to be trimmed.
- Manhole Covers Some manhole covers are still down and need to be filled.
- Firehall The parking area needs to have round-up put on it and there is a pile of dirt that needs to be leveled or hauled away.
- Beacon Heights There is some debris in the Beacon Heights green space that needs to be cleaned up.

DELEGATIONS

Chamber of Commerce Derilyn Wolden, President of the Chamber of Commerce and Bill Wolden came to Council to discuss Economic Development. The Chamber would like to see the Economic Development Committee reestablished with meetings on a regular basis. Council explained that the meetings dwindled because of lack of interest from the public at large and Council advised the Chamber to recruit members from the Chamber to sit on the Economic Development Committee. Mrs. Wolden will get back to the Village Administrator.

Leonard Lang Leonard Lang came to Council at their request to discuss the pile of scrap metal at the dump. Mr. Lang advised that he needs volunteers to help load. Mayor Taylor, Cou. Bell and Cou. Van Hee volunteered to help do this.

In the Newsletter we will advise the public where to place appliances for pick-up. No refrigerators can be dumped because of freon. This must be drained by a person licensed to do so.

BUSINESS ARISING FROM MINUTES

Subdivision Name Several names were discussed as possible names for the new subdivision. Each Councillor to bring back a name to the next meeting.

CORRESPONDENCE

Beiseker Chamber of Commerce A letter from Olive Thompson, Secretary for the Beiseker & District Chamber of Commerce, advising Council that they will not be putting a float in the Irricana Parade and apologizing for not asking Council to assist with the payment of the flowers earlier. FILED

CRHA A News Release from the Calgary Regional Health Authority advising that the two acute care business units previously termed Community Acute Care Services (CACS) and Tertiary Academic Regional Service (TARS) will merge as an acute care service business unit. FILED

A News Release from the Calgary Regional Health Authority advising that Health Care Provider Representatives will sit on the Health Advisory Council as a way to ensure a broad range of health care providers have a voice in the delivery of services to the public in the Calgary region. FILED

Glenora Parent-Teacher Association A letter from the Glenora Parent-Teacher Association asking for Council's support asking the Provincial Government to amend the School Act to provide for a minimum of 400 hours of kindergarten.

FILED



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Alberta Planning
Board

Copy of a Notice of Hearing from Alberta Planning Board regarding an appeal respecting the proposed subdivision of Appeal pursuant to Section 57 of the Planning Act Heritage Point Area Structure Plan Calgary Regional Plan Amendment No. 159 Municipal District of Foothills No. 31 CRPC File: 11-01-04-79-03(159)

STARS

A letter from Caroline de L. Davies, Development Officer for STARS thanking the Village for allowing Gar-Nette Enterprise to place a STARS snack box in the office.

FILED

Alberta Health

A letter from Bernard J. Doyle, Deputy Minister of Alberta Health, regarding the Aboriginal Health Strategy.

FILED

Wild Rose
Economic
Development

A letter from Diane C. Berreth, General Manager for Wild Rose Economic Development Corporation, advising Council that since inception in 1990, \$140,200 has been invested in Irricana and Beiseker and a total 13 businesses have been assisted with these funds.

FILED

Alberta Municipal
Affairs

A letter from Tom Thurber, Minister of Alberta Municipal Affairs, enclosing a copy of "Measuring Up" - Alberta's first annual report on overall government performance.

FILED

Legislative
Assembly

A letter from Grant Mitchell, Leader of Alberta Liberal Opposition, regarding the development of the Peace River country.

FILED

Thank You Card

A thank you card from five couples from Tacoma, Washington who were grateful to be able to stay at our campground free.

FILED

Rockyview
Foundation

A letter from Lauren Ingalls, Administrator, for the Rockyview Foundation, enclosing a copy of the 1994 Audited Financial Statements of the Rocky View Foundation.

FILED

FCSS

A letter from Betty Seymour, President of Family and Community Support Services Association of Alberta, advising that the 1995 FCSSAA membership fee has been set at \$10.00 therefore the Village would be receiving a refund of \$215.00. At the November 25, 1995 meeting the following resolution will be presented:

That the Family and Community Support Services Association of Alberta be dissolved effective December 31, 1995.

FILED

McClelland & Co.

A letter from E. A. Drew, CA Partner of McClelland & Company Chartered Accountants, thanking Council for the appointment as auditor for the years of 1995 - 97 inclusive.

FILED

Health Canada

A letter from Win Kennedy, Regional Director of Communications for Health Canada advising Council that effective June 14, 1995, all disposable lighters sold in Canada must be child-resistant.

FILED

COUNCILLORS REPORTS

Fire Captain

Cou. Gancer advised Council that he is the new Fire Captain. The 1st aid unit was road tested and the Fire Department will be looking for a new unit.

ACCOUNTS

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

Mayor Taylor moved to approve the following accounts cheque #2426 - 2464 in the amount of \$20,695.47 leave out cheque #2464 for \$301.07 until clarified by Administration.

CARRIED



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2426	Mary Straub	470.86
2427	Jennifer McTaggart	363.86
2428	Allen Bramley	837.64
2429	Scott Klassen	657.03
2430	Mary Bell	183.00
2431	Fred Walters	139.50
2432	Jennifer McTaggart	450.00
2433	Brandy Reddaway	72.60
2434	Tammy Clark	79.20
2435	Canada Post	26.48
2436	Director of Maintenance	150.00
2437	Receiver General	2,892.12
2438	A.M.E.B.S.	1,749.65
2439	TransAlta Utilities	4,420.22
2440	Thuro Services	3,242.10
2441	Tetz Agri Services	316.32
2442	Silver Site Construction	272.85
2443	Regional Assessment Management	490.42
2444	Cancelled	.00
2445	Prairie Chemical Inc.	500.76
2446	Midcountry Automotive	7.06
2447	Lo-key Lockworks	16.50
2448	Chad Haase	70.00
2449	Grand & Toy	234.06
2450	C.P. Ltd.	5.00
2451	Canadian Linen Supply	69.99
2452	Battery Barn	262.53
2453	Sandy Beagle	36.40
2454	Beiseker Truck & Tractor	27.55
2455	A.G.T. Mobility	44.11
2456	Abrico Distributors	360.27
2457	Town of Castor	106.00
2458	Cash	40.00
2459	Sandy Beagle	30.00
2460	Jennifer McTaggart	44.80
2461	Jennifer McTaggart	162.24
2462	Benson Industries	1,262.50
2463	W. J. Hawkes	300.78
2464	C.N. Real Estate	301.07

ADJOURNMENT

Deputy Mayor Beagle moved for adjournment at 9:29 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 1995

Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	295,772 09			
Receipts for the Month (Less Loans)	31,533 79			
Sub-Total	327,305 88			
LESS:—				
Disbursements for the Month	167,054 78			
Net Balance at End of Month	160,251 10			
Balance at End of Month—Bank				
ROYAL	1,424 62			
FIRST CALGARY SAVINGS & C.U.	173,933 02			
*Cash on Hand at End of Month	100 00			
Q/S DEPOSIT	612 20			
Sub-Total	176,069 84			
Less Outstanding Cheques	15,818 74			
Net Balance at End of Month	160,251 10			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
1411	39.06	2408	117.64				
2326	65.00	2409	175.51				
2332	CANCELLED	2411	104.38				
2343	CANCELLED	2412	12.95				
2361	53.35	2413	101.22				
2363	CANCELLED	2414	19.96				
2368	30.00	2415	486.85				
2377	150.00	2416	16.05				
2391	CANCELLED	2417	36.96				
2395	45.00	2418	30.00				
2396	89.00	2419	11,398.00				
2399	10.84	2422	250.00				
2400	785.00	2424	425.86				
2401	219.18	2429	657.03				
2403	CANCELLED	2431	139.50				
2405	132.25						
2406	190.70						
2407	37.45						
TOTAL			15,818.74	Estimate of Accounts Payable, not rendered		TOTAL	

This Statement Submitted to Council this 10th day of July 1995.

Remarks:

D.A. Taylor

 Mayor

W. Rosenberg

 Sec.-Treas.