

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 22, 1995 AT 7:20 P.M. IN COUNCIL
CHAMBERS

Page 2

183	Scott Klassen	657.03
184	Jennifer McTaggart	203.28
185	Mary Straub	644.12
186	Brandy Reddaway	163.85
187	Fred Walters	81.00
188	Director of Maintenance	150.00
189	Val Tudor	308.04
190	VOID	.00
191	VOID	.00
192	VOID	.00
193	VOID	.00
194	A.G.T.	629.72
195	A.G.T. Mobility	38.43
196	Acme Farm & Building Centre	1,562.99
197	Alberta Municipal Employee	1,749.65
198	Beiseker Agri Supplies	428.00
199	Beiseker Grocery	498.48
200	Beiseker Station Museum	100.00
201	Benson Industries	22,626.16
202	Big Country Tourist Association	192.00
203	Canadian Linen Supply	56.96
204	Canadian Western Natural Gas	138.29
205	Ericsson Communications	313.55
206	Excellular Communications	37.45
207	First Calgary Savings & Credit Union	959.88
208	Greyhound Courier Express	507.22
209	Jock Wilson contracting Ltd.	428.00
210	Joe Van Hee	66.96
211	McLellan Fencing	1,532.24
212	Midcountry Automotive Repair	322.55
213	Receiver General	3,653.71
214	Regional Assessment Management	490.42
215	Rockyview Industries Inc.	99.90
216	Mary Straub	53.00
217	Trans Alta Utilities	4,305.59
218	Wholesale Fire and Rescue	66.29

Macdonald Lot	Macdonalds purchased a lot by the R.C.M.P. barracks. There were no services on the lot so Public Works installed them today.
Zoche Catch Basin	Work will begin this week on the Zoche catch basin problem.
Fire Department	Public Works to find out who is responsible for the upkeep on the Fire Department property. There are weeds and grass that needs to be cut.
Boulevard	The Boulevard at the intersection of 6th street and Crescent Drive was discussed. Administration will check with the Engineers on the status of the project.
Gravel	The loose gravel by the school where the pot holes were filled in needs to be swept off the street.
Alleyway	The grass and trees need to be trimmed in the alleyway where debris was previously jutting out into the alleyway by Fischer's property.
Subdivision	Work on the subdivision is slated to begin on Wednesday.

[Handwritten signature]

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 22, 1995 AT 7:20 P.M. IN COUNCIL
CHAMBERS

Page 3

Lagoon

The Mayor reported on the meeting with himself, Clarence Schmaltz and the Administrator regarding purchasing land for the Lagoon.

Street Lights

There are two poles that do not have street lights on 9th Street. Public Works to contact TransAlta Utilities for installation.

Contractor's Fees

Contractor's Fees were discussed. The Village has a policy to charge a \$500.00 hold-back fee for Contractors. The Administrator advised she will be collecting these fees at the same time as the building permit fees are collected.

95-85

Mayor Taylor moved to amend the Contractor hold-back Policy by taking out "non-local" and inserting "at Council's discretion". CARRIED UNAN.

The new policy will now read:

"At Council's discretion, all contractors wishing to carry out construction in the Village of Beiseker will be required to put up a \$500.00 Performance bond or similar instrument. Any damages to sidewalks, utilities or other Village property will then be repaired using this bond."

BUSINESS ARISING FROM MINUTES

Tyrrell Museum
95-86

Mayor Taylor moved to donate three Squirt T-shirts and three Squirt Sweatshirts in three adult sizes for the Royal Tyrrell Museum "Mascot Day" on September 23, 1995. CARRIED UNAN.

Disaster Services

The Administrator will draft a letter to Alberta Transportation & Utilities advising them of Council's opinion with regard to Disaster Services and Regionalization.

Tire Recycling

The Administrator talked to Liz at Drumheller Regional Solid Waste Authority. She is in charge of the tire recycling program. At the current time they are going to be doing a blitz on tire pick-up. They are looking at different contractors and haven't decided yet who they will use. The one that looks pretty good would go around to all the Transfer Sites in the area and pick up any number of tires we had as a one time deal in conjunction with Drumheller's blitz at no charge.

We could also contract to have tires hauled away with private contractors or we could haul the tires to the Drumheller Regional Solid Waste site at any time for no charge.

David Horne

The Administrator discussed several concerns that David Horne had with regard to his sidewalk, implementing a curfew, controlled railway crossings and cracking down on speeders in the Beacon Heights subdivision. The Administrator will write a letter to Mr. Horne confirming that Council will be looking at his sidewalk for next year's budget, that Council feel the stop sign at the railway crossing is a better deterrent than the controlled lights, that Council does not wish to implement a curfew bylaw at this time and that the R.C.M.P. will be contacted to enforce speed zones in Beacon Heights.

Residential
Subdivision Names

Names were discussed for the Residential Subdivision as follows:

Prairie Flats, Meadow Flats, Thomas Flats, Van Hee Division, Prairie View Lanes, Wheatview, Park Green Estates, South View Estates, South Prairie Estates and Prairie Meadow Estates.

Council members each picked out their favorites from 1 - 5 and the Administrator will compile the results for next Council.

CORRESPONDENCE

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 22, 1995 AT 7:20 P.M. IN COUNCIL
CHAMBERS

Page 4

- Alberta Labour A letter from Stockwell Day, Minister of Labour, regarding the new Safety Codes system. FILED
- Alberta Environmental Protection A letter from Ty Lund, Minister of Alberta Environmental Protection, regarding the transfer of the legislation that regulates landfills and other waste management facilities from under the Public Health Act to the Environmental Protection and Enhancement Act. FILED
- Big Country Tourist Association An ad placement order form from Big Country Tourist Association for the 1996 Visitor's Guide. FILED
- 95-87 Deputy Mayor Beagle moved to place a 1/8 page ad in the 1996 Visitor's Guide for a cost of \$350.00 plus G.S.T. FILED
- The Administrator also reported that the Grant for the tourist hut was down from \$1,500.00 last year to \$1,000.00 this year due to the fact that Big Country's grant was smaller thus our share was smaller. We had budgeted \$1,500.00 for this grant and will review what we should budget for next year now that we know there could be a further reduction.
- Big Country Tourist Association A Nominations and Elections form was sent. Council had no objection to the person slated to run for our district and thus did not want to suggest further names for nominations. FILED
- AUMA A letter from AUMA regarding the proposed amendments to AUMA bylaws and enclosing a booklet of 1995 Convention Resolutions. FILED
- Alberta Electoral Boundaries Commission A letter from Edward R. Wachowich, Chairman of Alberta electoral Boundaries Commission, regarding the amendment of the Electoral Boundaries Commission Act. FILED
- Communities in Bloom An application for 1996 for the Communities in Bloom Contest. FILED
- Beiseker Student's Union A letter from Wes Straub, Student's Union President, asking permission to close off Main Street from the Battery Barn down to the Royal Bank from 8:00 a.m. to 10:00 a.m. in order to hold a pancake breakfast Friday, September 22, 1995. FILED
- 95-88 Deputy Mayor Beagle moved to give permission to the Beiseker Student's Union to hold a pancake breakfast September 22, 1995 and to allow for the closing of mainstreet from Battery Barn to the Royal Bank from 8:00 a.m. to 10:00 a.m. CARRIED UNAN.
- NEW BUSINESS
- Administrator's Holidays 95-89 Cou. Van Hee moved to adopt the 1991 motion of Mayor Fegan's into the policy book. CARRIED UNAN.
- The motion read as follows:
- "Mayor Fegan moved that the Municipal Administrator receive an additional week of holiday each year retroactive to after the first year, however, the Administrator shall not take more than two weeks at one time unless approved by Council for special circumstances. This gives the Administrator the following holidays:
- After 1 year - 3 weeks
After 2 to 7 years inclusive - 4 weeks
After 8 to 14 years inclusive - 5 weeks
After 15 years - 6 weeks
- CARRIED"

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 22, 1995 AT 7:20 P.M. IN COUNCIL
CHAMBERS

Page 5

Ride for Life

The Administrator advised that the schedule that we had for the "Ride for Life" people coming to Beiseker was incorrect and they arrived a day ahead of schedule. As a result no one was there to meet them. The Administrator apologized to them for the misunderstanding with the dates.

October Council
95-90

Mayor Taylor moved to hold the last Council before elections on Tuesday October 10, 1995. CARRIED UNAN.

Meal Policy
95-91

Cou. Bell moved to establish a meal policy for Council as follows:

\$15.00 per meal to a maximum of \$30.00 per day. CARRIED UNAN.

Health & Safety
95-92

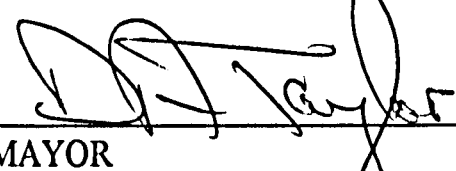
Cou. Van Hee moved to send a representative from P.W. to attend the one day workshop on establishing a Health and Safety Policy booklet. CARRIED UNAN.

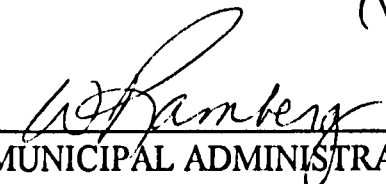
Candidate's Forum

The Candidate's Forum will be held October 12, 1995 at 7:00 p.m. in the Beiseker Community Centre Auditorium.

Adjournment

Cou. Van Hee moved meeting be adjourned at 9:55 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD , TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe VanHee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS ASSISTANT	Scott Klassen

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:16 P.M.

ADOPTION OF AGENDA


Deputy Mayor Beagle moved for adoption of the Agenda. CARRIED UNAN.

MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council held July 10, 1995 and the Special Meeting of Council held August 9, 1995 be approved as corrected on page three of the July 10, 1995 minutes the word "respectin" to be changed to "respecting". CARRIED UNAN.

DELEGATIONS

Benson Industries	Pat Benjamin and Tom Clarke, representing Benson Industries, came to discuss the following matters:
Storm Drainage	Tom Clarke discussed the grade problem at the new subdivision and discussed several options to change the grade and allow for proper drainage.
Subdivision Tenders	Deputy Mayor Beagle left the room at 6:40 p.m. due to a possible conflict. The Subdivision Tenders were discussed. They were all much higher than originally planned for in the budget. Pat Benjamin will contact the three lowest bidders and see where costs can be cut. The Administrator will look into the possibility of getting more grant money. Mr. Benjamin will bring back tender changes and Council will discuss this item. Deputy Mayor Beagle came back to the meeting at 7:23 p.m.
Wastewater Treatment Upgrade	Options to upgrade the Lagoon were discussed. Mr. Benjamin will be going to Edmonton to meet with Government Officials to discuss the Lagoon and grant funding to upgrade it.
Lift Station	The Lift Station pump being currently being used is under spec. A new pump that would have 50% more efficiency and does not use the outdated impeller system. The cost would be around \$8,000.00. Mr. Benjamin recommended to Council that they purchase a new pump and use the old one currently in use as a back-up. Mr. Benjamin to check into the possibility of trading in the broken pump or selling it.
95-76	Cou. Van Hee moved to have Benson Industries obtain a price for a new pump and check into the possibility of a trade in or independent sale of the broken pump. CARRIED UNAN.
Sidewalks	Mr. Benjamin reported that the sidewalks should be done tomorrow and that residents should be reminded to water the replacement sod.



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 2

Arena

Council discussed the Arena paving project with Mr. Benjamin. There was concern that gravel is surfacing. Mr. Benjamin commented that the way people drive on the new pavement can bring gravel to the surface. The cost for sealing is quite expensive. Mr. Benjamin will go and look at the Arena and bring back a recommendation to Council.

RCMP

Corporal Burness came to Council as per Council's request. Council was interested in discussing traffic violations. People are going through stop signs and crossing the yellow line to park. Corporal Burness explained that the RCMP are doing "Community Based Policing" which means that the Community decides the level and priorities for policing in their Community. Corporal Burness advised that the RCMP would step up enforcement of these infractions as per Council's request.

The noise bylaw was discussed. Council was concerned about motor vehicles such as motor bikes creating a noise disturbance in the Village. Corporal Burness advised that as well as the noise bylaw, the Highway Traffic Act can be used for enforcement.

Parking of large trucks on residential streets was discussed. Corporal Burness advised that the Parking Bylaw can be used for enforcement. Also, if signs are posted specifically stating "no parking" the RCMP can enforce failure to obey traffic signs.

The Administrator will fax copies of the Noise Bylaw and the Parking Bylaw to Corporal Burness for study.

Corporal Burness asked Council to consider what level of service the Village wants.

He reported that the Village is down to three officers at this time: Andy Gautier, Wayne Greaves and Clarence Bodden.

The RCMP will try to saturate the community in September when school starts.

PUBLIC WORKS ITEMS

Bins at the Dump

The Administrator reported that she talked to Tammy Nygaard at Drumheller Regional Waste Authority. To get an extra pick up per week would cost \$120.00 per week. We currently receive two pick ups per week - Monday and Wednesday. If we wanted an additional bin it would cost \$27,000.00 for the bin and up to \$80,000.00 for construction and installation.

The driver says there is not much garbage at all on Mondays, but then the Transfer Site was locked up on Saturdays until recently.

Council decided to keep the dump open on Saturdays and have Scott Klassen look into the cost of building an additional fence closer to the Highway.

Cou. Van Hee stated that the grass needs to be cut at the Dump and also the drain holes in the bin need to be cleaned out.

Saskatchewan
Social Club

The Administrator reported that the Saskatchewan Social Club are reluctant to pay the bill for the curb stop repair because:

1. There were a lot of people at Friendship Park when the damage was done not just the Saskatchewan Social Club. They cannot be sure the damage was a result of what their people had done.
2. The pipe was sticking out of the ground and there were no signs to indicate its whereabouts.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 3

Scott reported that the pipe was only 16 inches away from the building and that a vehicle would have to be very close to the building in order to hit the pipe.

95-77

Mayor Taylor moved to write a letter to the Saskatchewan Social Club advising them that to save time and litigation costs, the Village will split 1/2 of the cost.

Bylaw Enforcement

The Administrator advised Council that bylaw enforcement was turned over to Public Works effective January 1, 1992. Additional wages were not given for this extra work. The Administrator was unable to find a policy which dealt specifically for payment of work done on bylaw enforcement after regular working hours. Bylaw Enforcement Officers in the past were paid on an hourly basis at \$15.00 per hour. The average cost being approximately \$130.00 per week.

The Administrator will check with Irricana and Acme to see if they have a Bylaw Enforcement Officer in place and about the possibility of sharing one with the Village.

Sidewalks

The additional cost for the sidewalk at the Catholic Church was estimated at \$250.00 which was paid directly to the Contractors.

Swell on 6th Street

The swell on 6th Street to allow for better drainage was done. Cou. Bell asked Public Works to remove the over sized rocks at the intersection of 6th Street and Crescent Drive.

Reservoir Cleaning

Public Works advised Council that the cleaning at the Reservoir was done. The build up was a lot more than originally thought and Aqua Tech did a good job cleaning it out. Aqua Tech is also in the process of placing pipes in the reservoir to enable better water flow in and out of the tank. We will hold back payment until the work is completed.

Public Works to phone and find out when they are coming back.

Campground

There have been complaints that the toilets at the campground are plugged a lot. It looks like the problem is that they are not being flushed after use, not that they are plugged.

STEP Workers

The STEP workers will be finished on Wednesday.

CORRESPONDENCE

M.D. Rocky View

A letter from Peter Kivisto, Municipal Manager for the M. D. of Rocky View #44, advising Council that the Municipality is not in favour of the Municipal District of Rocky View #44 having ownership of the airport, or being involved with its operation. The Municipality also does not wish to have membership on the Airport Commission, nor does it wish to cost share in the airport deficit. The Municipal District wishes to retain sole jurisdiction to consider all development permits. Council is not in favour of giving Beiseker any development permit responsibility over and beyond what already exists in legislation with respect to comments the Village is allowed to make on development applications. There is an AVPA associated with the Beiseker Airport, and although there is not a demand for development in the vicinity, this does restrict the development of lands in the Municipal District.

FILED

Council decided to hold off making a decision as to whether it wishes ownership of the Airport until after the election.


AUMA

A letter from Alberta Urban Municipalities Association, advising Council that AUMA is considering the implications of Bill 32 and have proposed a series of six draft Guiding Principles that will be placed before the Annual AUMA conference, November 7 - 10, 1995 for debate and consideration.

FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 4


- Tree Plan Canada A letter from John Fisher, Chairman, National Community Tree Foundation, regarding the Tree Plan Canada project. FILED
- Jennifer McTaggart to get more information on the project and the Administrator will bring it back to Council.
- CHRA News Releases from Calgary Regional Health Authority regarding the Acute Care Management Team, Senior Communications Officer and that Mr. Paul Rushforth has been appointed to the position of Chief Executive Officer. FILED
- Ambulance & Patient Transportation A letter regarding the task force on ambulance and patient transportation. FILED
- Brisbin & Sentis A letter from Karl Nemeth, ACP, MCIP, advising of the approval of the new subdivision. FILED
- Alberta Transportation & Utilities A letter from Alec W. Water, Regional Director of Alberta Transportation & Utilities, regarding the transfer of the approach road from Primary Highway 9 to the Village of Beiseker. Mr. Waters has been given the authority to negotiate a transfer funding assistance package. FILED
- Administrator to phone and set up an appointment with Mr. Waters.
- Alberta Planning Board Copies of letters from the Alberta Planning Board to Kristi Beunder, Miles Cullum and K.D. Kelly, regarding various appeals. FILED
- Alberta Agriculture A letter from W. Yarish, Head of Pest Prevention and Management Unit of Alberta Agriculture, Food and Rural Development, regarding weed control. FILED
- Legislative Assembly A copy of a letter from Roy Brassard, M.L.A. Olds-Didsbury to Mr. Gord Vincent, Chairperson Rocky View Foundation regarding a cheque in the amount of \$115,389.00 through the Lodge Assistance Program. FILED
- Tour Du Canada A fax from Bud Jorgensen advising Council that due to circumstances beyond his control the Tour du Canada ride is not happening this year. FILED
- Town of Castor A letter from Mayor Don Emmett and Council from the Town of Castor, regarding the Province of Alberta decision to take legal action against the Federal Government over Bill C-68 (Gun Control).
- 95-78 Gun Control Mayor Taylor moved to draft a letter of support regarding this matter. CARRIED UNAN.
- Minister of Agriculture A letter from Ralph Goodale, Minister of Agriculture, regarding the termination August 1, 1995 of subsidies under the Western Grain Transportation Act. FILED
- William Squibb & Associates A letter from Mark Struyk, Marketing Associate, William Squibb & Associates, regarding doing a GST audit. If refunds are forthcoming due to what they find, they are paid a percentage of the refund after the money comes in. If no refund coming there will be no cost for the service. FILED
- 95-79 Cou. Bell moved to contract with William Squibb & Associates to perform a GST audit for the Village. CARRIED UNAN.
- Village of Rockyford A letter from Doug Madge, Mayor of the Village of Rockyford, regarding the transporting, sorting and shredding of old tires from their Waste Transfer Site to the Drumheller Land Fill Site. FILED
- 

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 5

- Alarie A letter from Larry Goodhope, Secretary to the ALARIE Advisory board, enclosing a copy of the Audited Financial Statements for the Alberta Local authorities Reciprocal Insurance Exchange for 1994. FILED
- Legislative Assembly A letter from Bruce Collingwood, MLA regarding the results of the Special Places survey. FILED
- Alberta Community Development A letter from Tammy Jensen, special Events Coordinator, Royal Tyrrell Museum, inviting "Squirt" to participate in their Mascot Day at the Museum in honour of their 10th Anniversary September 23, 1995. FILED
- Administrator will contact Gerry Wilkinson to see if he can attend or get someone to represent the Village.
- LaHaise Reunion A card of thanks to the Village for everything that was done to make the LaHaise family reunion a big success. FILED
- Ride Against Cancer A letter from Terry A. Hoffman regarding the "Ride Against Cancer" campaign September 8 - October 2, 1995. FILED
- Council asked Administration to put the information in the Village Informer for those persons interested in donating to the program.
- Travel Alberta A letter from Heather De Santis, Alberta Tourism Representative, regarding the "Off the Beaten Path" promotion to get Albertans to take alternate routes of Travel around Alberta. FILED
- AUMA An important notice from AUMA regarding Alberta Health Initiatives. FILED
- Alberta Municipal Affairs A letter from Dennis Woolsey, Director of Alberta Municipal Affairs, regarding the Rural Physician Action Plan. FILED
- CRPC A letter from Fred Ball, Chairman, Calgary Regional Planning Commission regarding the 1994/95 Financial Statements and the wind-up process of the Commission. FILED
- Thank you Card A thank you card from the Gancers for the flowers that were sent to them. FILED
- Alberta Municipal Affairs A letter from Tom Thurber, Minister of Alberta Municipal Affairs, enclosing a copy of the Land Use Policies discussion Paper for review and comment. FILED
- Rocky View School A letter from R. W. Wilson, Supervisor of Finance for the Rocky View School Division No. 41, advising Council that they would like to enter into an agreement to have the Town of Beiseker run the polls for the School division for the Village of Beiseker residents. FILED
- 95-80 Mayor Taylor moved to enter into a agreement with the Rocky View School Division No. 41 to run their polls for the Village of Beiseker residents at a cost of \$150.00. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

- Subdivision Name Council still hasn't come up with a name for the new subdivision. It was decided that the public be asked for their input through the Village Informer. Suggestions could be phoned in over a one week period. This would help aid Council in their deliberations for a suitable name.
- 

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 6

phoned in over a one week period. This would help aid Council in their deliberations for a suitable name.

Advance Poll

Council decided not to hold an Advance Poll this year due to the fact that in years past there was not enough interest to justify the cost of holding one.

Election Fees
95-81

Deputy Mayor Beagle moved to pay Josephine Farwell \$150.00 to work in the Election.
CARRIED UNAN.

Beiseker Playschool

A letter was written to the Beiseker Playschool regarding use of the Centennial Building and the following information was in the letter:

1. Playschool is responsible to correct the problems as per the Fire Inspection Report.
2. Playschool to remove all storage items from the furnace room and have a new lock put on the furnace room and give it to the Village. No other copies to be made. One key only for the Village to access the furnace room.
3. Canadian Western Natural Gas checked the furnace and it is okay.
4. A copy of the Building Inspector's report was enclosed wherein he has made some recommendations for the future.

95-82

Deputy Mayor Beagle moved to instruct the Administrator to enter into a lease agreement with the Beiseker Playschool as discussed in Council. CARRIED UNAN.

NEW BUSINESS

Weeds/Mowing

Cou. Bell advised of areas where mowing and weed notices need to be sent out.

Tire Recycling

Cou. Van Hee advised Council regarding the recycling of tires in Drumheller. If the Village had 5,000 tires stockpiled they would be picked and transported for recycling free of charge.

Museum Donation

Deputy Mayor Beagle reminded Administration to issue a cheque to the Museum for \$100.00 as a donation for the Senior's Tea.

Community
Connections

The Administrator asked Council if they wished to have a table at Community Connections this year. It will be held September 20, 1995 at 6:30 p.m. - 9:00 p.m. The Administrator advised that last year there was not much interest shown by the public and she felt the table was a waste of time.

Council decided not to have a table this year as Recreation would be setting up a table so there would still be representation from the Village.

Arena Project

The Administrator discussed the final costs of the Arena Paving Project. The project went over budget \$4,848.78. The Community Centre will pay an additional \$1,000.00 and the Arena is being contacted to pay their share as well for the additional paving they had done.

Sick Leave Policy

The Administrator expressed concern at the replacement of the sick leave policy with a Flex Time Policy of 3 days flex time per year. She advised Council that Weekly Indemnity does not come in force until seven days after illness begins.

95-83

Deputy Mayor Beagle moved to re-instate the Sick Leave policy. CARRIED UNAN.

AAAB Results

The Administrator advised Council that the Alberta Assessment Appeal Board had reduced the Assessment on Robert Heward's apartment in the amount of 4,280 assessment dollars which relates to \$173.41 tax revenue which the Village will not receive. The Bovar appeal was postponed for now.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS Page 7

Appeal Fees
95-84

Cou. Bell moved to charge \$75.00 per parcel for appeals to the Assessment Review Board. Appeals that have a reduction in assessment would receive their money back while those that were unsuccessful would not be refunded. CARRIED UNAN.

Disaster Services

The Administrator advised Council that Ken Morris of Disaster Services came to see her to discuss possible changes in Emergency Plans. Some suggestions were that the area be regionalized with one Emergency Operations Centre which could be used and cost-shared by all in the area and also hiring one Disaster Services Officer as opposed to having one in each community. The Disaster Services Officer would be hired part-time, four hours a day with the wages to be cost-shared by all communities.

Council to think about alternatives and advise Disaster Services of their ideas.

Preliminary Council discussion showed an interest in regionalization and hiring one Disaster Services Officer, however having one Emergency Operations Centre did not seem feasible because of the possible distance away from the Disaster.

Bylaw 95-04

Being a Bylaw of the Village of Beiseker, in the Province of Alberta, to establish the position(s) of Designated Officer(s).

WHEREAS pursuant to the provisions of the Municipal Government Act, being Chapter M-26.1, 1994 and amendments thereto, Council may by bylaw establish one or more positions to carry out the powers, duties and functions of a Designated Officer.

AND WHEREAS the Corporation of the Village of Beiseker deems it desirable to designate a Development Officer.

NOW THEREFORE the Council of the Corporation of the Village of Beiseker in the Province of Alberta enacts as follows:

1. This Bylaw may be cited as the Village of Beiseker Development Officer Bylaw.

First Reading

Cou. Van Hee moved Bylaw 95-04 be given First Reading. CARRIED UNAN.

Second Reading

Cou. Bell moved Bylaw 95-04 be given Second Reading. CARRIED UNAN.

Third Allowed

Deputy Mayor Beagle moved to allow Third Reading of Bylaw 95-04. CARRIED UNAN.

Third Reading

Mayor Taylor moved Bylaw 95-04 be given Third and Final Reading. CARRIED UNAN.

95-05

Being a Bylaw of the Village of Beiseker, in the Province of Alberta, to establish the position(s) of Designated Officer(s).

WHEREAS pursuant to the provisions of the Municipal Government Act, being Chapter M-26.1, 1994 and amendments thereto, Council may by bylaw establish one or more positions to carry out the powers, duties and functions of a Designated Officer.

AND WHEREAS the Corporation of the Village of Beiseker deems it desirable to designate a Subdivision Officer.

NOW THEREFORE the Council of the Corporation of the Village of Beiseker in the Province of Alberta enacts as follows:

1. This Bylaw may be cited as the Village of Beiseker Subdivision Officer Bylaw.



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 8

First Reading	Cou. Van Hee moved Bylaw 95-05 be given First Reading.	CARRIED UNAN.
Second Reading	Cou. Bell moved Bylaw 95-05 be given Second Reading.	CARRIED UNAN.
Third Allowed	Mayor Taylor moved to allow Third Reading of Bylaw 95-05.	CARRIED UNAN.
Third Reading	Deputy Mayor Beagle moved that Bylaw 95-05 receive Third & Final Reading.	CARRIED UNAN.

95-06

Being a Bylaw of the Village of Beiseker, in the Province of Alberta, to establish a Subdivision and Development Appeal Board.

WHEREAS the Municipal Government Act, Chapter M-26.1, 1994 as amended, provides that a Council must, by bylaw, establish a Subdivision and Development Appeal Board; and

WHEREAS the Council of the Corporation of the Village of Beiseker must pass a Subdivision and Development Appeal Board Bylaw;

NOW THEREFORE the Council of the Corporation of the Village of Beiseker in the Province of Alberta enacts as follows:

1. This Bylaw may be cited as the Village of Beiseker Subdivision and Development Appeal Board Bylaw.

First Reading	Deputy Mayor Beagle moved that Bylaw 95-06 be given First Reading.	CARRIED UNAN.
Second Reading	Cou. Bell moved that Bylaw 95-06 be given Second Reading.	CARRIED UNAN.
Third Allowed	Cou. Van Hee moved to allow Third Reading of Bylaw 95-06.	CARRIED UNAN.
Third Reading	Mayor Taylor moved that Bylaw 95-06 be given Third & Final Reading.	CARRIED UNAN.

95-07

Being a Bylaw of the Village of Beiseker, in the Province of Alberta, to establish a Subdivision Authority.

WHEREAS the Municipal Government Act, Chapter M-26.1, 1994 as amended, must establish a Subdivision Authority to perform such functions relating to the subdivision of land as Council may delegate;

WHEREAS the Corporation of the Village of Beiseker must pass a bylaw to establish a Subdivision Approval Authority;

NOW THEREFORE the Council of the Corporation of the Village of Beiseker in the Province of Alberta enacts as follows:

1. This Bylaw may be cited as the Village of Beiseker Subdivision Authority Bylaw.

First Reading	Mayor Taylor moved Bylaw 95-07 be given First Reading.	CARRIED UNAN.
Second Reading	Deputy Mayor Beagle moved Bylaw 95-07 be given Second Reading.	CARRIED UNAN.
Third Allowed	Cou. Bell moved to allow Third Reading of Bylaw 95-07.	CARRIED UNAN.



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 9

Third Reading

Cou. Van Hee moved Bylaw 95-07 be given Third and Final Reading.

CARRIED UNAN.

DELEGATIONS - CONTINUED

Calgary Skydive
Center

Jim Mercier, representing Calgary Skydive Center, came to Council to give Council an update on the Atco Trailers at the Airport. He needs to place an additional unit for a Dining Room because of the added equipment needed in the kitchen. Mr. Mercier will keep Council informed as to size and placement of the Dining area at a later date.

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

ACCOUNTS

Deputy Mayor Beagle moved that the following accounts cheque #2528 - 2533 and 101 - 165 totaling, \$47,507.51 be approved for payment. CARRIED

2528	Norman Schmaltz	181.00
2529	Petty Cash	31.24
2530	Canada Post	26.48
2531	Benson Industries	4,832.29
2532	A.M.E.B.S.	1,749.65
2533	Receiver General	3,429.72
101	Jane Corkish	500.00
102	Marilyn Iking	25.00
103	Allen Bramley	837.64
104	Scott Klassen	600.00
105	Allen Bramley	800.00
106	Erin Wittevrongel	501.73
107	Wendy Ramberg	900.00
108	Jennifer McTaggart	491.37
109	Fred Walters	63.00
110	Brandy Reddaway	551.56
111	Bonnie Metzner	568.96
112	Chris Fegan	568.96
113	Martina Ziebart	568.96
114	Tammy Clark	482.81
115	Erin Wittevrongel	93.72
116	Erin Wittevrongel	220.91
117	Erin Wittevrongel	109.20
118	VOID	.00
119	VOID	.00
120	Agri Fab Lumber	208.85
121	Airdrie Windshield & Glass	60.99
122	Alberta Association of M.D.'s & Counties	1,356.68
123	Alberta Pothole Patrol	8,554.65
124	Alberta Urban Municipalities	245.00
125	Sandy Beagle	60.24
126	Beiseker Battery Barn	405.29
127	Beiseker Car Wash	120.00
128	Beiseker Home Hardware	1,141.24
129	Beiseker I.D.A. Pharmacy	84.66
130	Beiseker Truck & Tractor	1,109.95
131	Brandy Reddaway	32.30
132	Brisbin & Sentis	298.53
133	Canada Post	347.48
134	Canadian Linen Supply	104.92
135	Canadian Western Natural Gas	160.89
136	Canwest Propane Inc.	2.14
137	Charles Draper	88.80

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, AUGUST 22, 1995 AT 6:16 P.M. IN COUNCIL
CHAMBERS

Page 10

138	Christies	95.58
139	Data Business Forms	208.69
140	Ericsson Communications	319.12
141	Fred Pryor Seminars	63.13
142	Golf Supply House Inc.	3,501.58
143	Grand & Toy	133.89
144	Greyhound Courier Express	24.86
145	Harold Northcott	25.00
146	W. J. Hawkes	588.80
147	Lokey Lockworks	54.00
148	Loomis	20.28
149	Maurice Love	590.32
150	McNair Sand & Gravel Ltd.	492.20
151	Mobilshred	16.05
152	Oakcreek golf & Turf Inc.	136.40
153	Petty Cash	40.00
154	Receiver General	950.11
155	Regional Assessment	490.42
156	Sharon Miller	41.00
157	Shavans	15.00
158	Tall Taylor Publishing Ltd.	84.53
159	TransAlta Utilities	4,829.21
160	U.F.A.	842.78
161	Western Canada Water & Wastewater	69.55
162	Wholesale Fire & Rescue	634.43
163	Workers Compensation Board	574.00
164	A.G.T. Mobility	110.88
165	Acme Linden Transport	38.89

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 11:03 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 31 19 95

Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL
Net Balance at End of Previous Month	160,251 10				
Receipts for the Month (Less Loans)	116,761 09				
Sub-Total	277,012 19				
LESS:—					
Disbursements for the Month	54,405 44				
Net Balance at End of Month	222,606 75				
Balance at End of Month—Bank ROYAL	1,424 62				
FIRST CALGARY SAVINGS & C.U.	233,601 48				
*Cash on Hand at End of Month	100 00				
O/S DEPOSIT Sub-Total	11,360 22				
	246,486 32				
Less Outstanding Cheques	23,879 57				
Net Balance at End of Month	222,606 75				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount		Amount
1411	39.06	2500	745.99	2518	119.78		
2396	89.00	2501	242.50	2519	90.95		
2412	12.95	2502	33.32	2520	54.00		
2415	486.85	2503	12.00	2521	700.97		
2417	36.96	2504	25.00	2522	150.09		
2418	30.00	2505	17.50	2523	42.75		
2444	CANCELLED	2506	563.68	2524	2,492.88		
2447	16.50	2507	315.44	2525	139.77		
2457	106.00	2508	146.43	2526	39.97		
2478	64.23	2509	743.72	2527	3.00		
2487	657.03	2410	82.33	2528	781.00		
2488	183.00	2511	50.73	2529	31.24		
2489	551.52	2512	425.56	2530	26.48		
2496	150.00	2513	70.30	2531	4,832.29		
2497	7,720.28	2514	16.05				
2498	29.68	2515	627.88				
2499	50.00	2516	19.96			Estimate of Accounts Payable, not rendered	
		2517	12.95				
TOTAL				23,879.57		TOTAL	

This Statement Submitted to Council this 22nd day of August 19 95

Remarks:

Mayor

Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1995
AS AT JULY 31, 1995**

DATE/ BYLAW NUMBERS	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1994	PROJECT AMOUNT PAID IN 1995	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19	(\$272,000.00) 133,751.91	WMR & RESERVOIR \$2,838.26 LIFT STATION 19,687.62	1146265 June 1/05 12%	\$111,239.45 16,036.81 TOTAL	 127,276.26
JUNE 15 91-9	(\$54,057.00) 46,660.52	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	42,448.72 TOTAL	 42,448.72
SEPT 1 89-18	(\$66,844.00) 62,121.56	PAVING 2ND AVE, 4TH ST, 5TH ST .00	1171610 Sep 1/10 11.375%	62,121.56 TOTAL	 62,121.56
SEPT 15 78-13	(\$270,000.00) 185,831.79	WATER MAIN REPLACEMENT .00	1142827 Sep 15/04 10.5%	185,831.79 TOTAL	 185,831.79
OCT 1 85-5, 85-6 85-8	(\$250,460.04) 197,665.87	PAVING 1ST AVE 6TH ST .00	1165042 May 10/01 11.625%	197,665.87 TOTAL	 197,665.87
	(\$913,361.04) \$626,031.65			GRAND TOTAL	 \$615,344.20