MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY, JANUARY 10, 1994 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR:
COUNCILLOR
COUNCILLOR
MUNICIPAL ADMINISTRATOR:
PUBLIC WORKS FOREMAN

Sandy Beagle Fred Bell Joe Van Hee Yvonne Arntsen Allen Bramley

ABSENT:

MAYOR: COUNCILLOR: Dennis Taylor Peter Gancer

CALL TO ORDER

Deputy Mayor Beagle called the meeting to order at 7:16 P.M.

ADOPTION OF AGENDA

Municipal Administrator Arntsen added Bank Reconciliation to the Agenda following Public Works Items.

Deputy Mayor Beagle moved the adoption of the agenda. Carried.

ADOPTION OF MINUTES

Councillor Bell moved the adoption of the minutes of December 13 and 23, 1993 after changes were made to December 13 minutes.

Under Councillor Bell's report - the Rocky View Foundation meeting was held in Calgary not Cochrane and the appeal will be heard by the Human Resources Committee not "from" as printed in the December 13 minutes.

Carried.

PUBLIC WORKS ITEMS

(a) Airport Closure

Foreman Bramley reported that the airport was closed down for half a day during the first week of January. They could not keep the grader running due to the extremely cold day, however Alberta Transportation assisted Public Works the following day and cleared the runway enabling the Airport to re-open. Foreman Bramley also indicated that he purchased a tire for the grader.

(b) Water & Wastewater Seminar - Operator Seminar March 15 -18, 1994.

Deputy Mayor Sandy Beagle moved that Foreman Bramley attend the Water and Wastewater Association Seminar to be held in Banff from March 15 to 18, 1994 and the information shared with Assistant Mark Stewart. Carried.

(c) Frozen Water Meter at Manyee's House

Foreman Bramley reported that the water meter froze and broke at Manyee's residence during the holidays. Allen has gone to their residence on several occasions to shut off the water but until they insulate the water pipe leading into their house to insure that this problem is rectified Forman Bramley will not replace the frozen water meter.

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PUBLIC WORKS ITEMS (Continued)

(c) Frozen Water Meter at Manyee's Residence (Con't)

Deputy Mayor Beagle will contact the owners to explain their responsibility and insist they properly insulate where necessary to ensure that the water does not freeze.

(d) Sewer Blockage, Reber Residence

Foreman Bramley explained the invoice which Mrs. Reber presented to the Municipal Administrator totalling \$187.25 from Coast to Coast Mechanical Contractors. Although the blockage appeared to be on Village property, Foreman Bramley felt that the blockage was from their wastewater and advised that the Bylaw concerning sewer blockage be reviewed.

Deputy Mayor Beagle suggested that the Bylaw be copied for each Councillor and become part of the packages forwarded to each Councillor prior to Council meeting on January 24, 1994.

Deputy Mayor Beagle moved that a cheque be forwarded to Mr. & Mrs. Reber totalling \$187.25.

Carried.

(e) <u>Airport Washrooms</u>

Deputy Mayor Beagle informed the Public Works Foreman that the bathrooms at the airport have been frozen for approximately three weeks and are a mess.

(f) Beacon Heights Skating Rink, flooding

Recreation Co-ordinator Shelley Schneider contacted Deputy Mayor Beagle requesting information concerning the outdoor skating rink located in Beacon Heights. Mr. Zoche has been unable to flood since the hydrant froze up during the holidays. Fire Chief Hilliard shall be advised that the Fire department can flood with the pumper truck which can be filled from Reservoir #1.

(g) Hydraulic Hose at garbage container

Councillor Van Hee requested that Public Works repair the Hydraulic hose at the dumpster at the their earliest convenience.

(h) Letter of Complaint from P. Vanderkop

Deputy Mayor Sandy Beagle acknowledged the letter received from Mr. Perry Vanderkop concerning (1) his outside water meter; (2) garbage pick-up & disposal; (3) dogs at large.

Municipal Administrator Arntsen was advised to send a letter to Mr. Vanderkop addressing the above concerns. A letter shall also be forwarded to the residents of 318 - 7th street informing them of the complaints about their dogs and this letter is to be considered their first warning.

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ADOPTION OF BANK RECONCILIATION

Councillor Van Hee moved the adoption of the Bank Reconcilation. Carried.

BUSINESS ARISING FROM MINUTES

(a) <u>Hi-Way Sales & Service, Water Rate Reduction</u>

Councillor Bell moved to table the Hi-Way Sales & Service motion until he had more time to discuss this matter with Mr. Konschuh and when the entire Council was present to make a decision possible, the January 24 Council Meeting. Carried.

(b) Wild Rose Driving School, re business licence

Concerns have been brought to Council concerning the testing done at the school by the Wild Rose Driving School and since we already have a driver tester in business here at Boake Agencies, Wild Rose Driving School should be required to purchase a business licence.

More information shall be acquired and brought to the next Council meeting:

- 1) Was the Wild Rose Driving School contracted by the Rocky View School Division to instruct driver training and to do the written test and the driver's test;
- 2) Where is the written test conducted
- 3) the school's responsibility to purchase a business licence?

(c) Bylaw 93-8, Land Use Bylaw

Deputy Mayor Sandy Beagle moved that this motion be tabled until the January 24, 1994 Council meeting. Carried.

(d) Overtime Hours

Overtime hours were discussed and Council was pleased that the hours of overtime by each individual was reasonable and for those who had accumulated some should try and reduce them as soon as possible.

NEW BUSINESS

(a) <u>Councillors Reports</u>

BELL

The Rockyview Foundation Human Resources Committee will uphold the decision made by the manager to dismiss one staff member along with some remuneration for balance of statutory holidays totalling approximately \$200.00 to \$400.00

Beiseker Recycling Day is Saturday, January 15 at the Midcountry Service location.



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NEW BUSINESS (Continued)

(a) Councillor Reports

VAN HEE

Councillor Van Hee will attend the C.R.P.C. meeting in Calgary on February 11, 1994.

Councillor Van Hee will attend the Solid Waste Management meeting in Drumheller on February 17, 1994.

NEW BUSINESS (Continued)

(a) <u>Councillor Reports (Continued)</u>

BEAGLE

Deputy Mayor Beagle attended the Wild Rose Community Futures meeting in Rockyford on January 6, 1994. An announcement was made that the Wild Rose Community Futures group and the Business Development Centre will be merged, a decision by the Alberta Government in hopes of saving approximtely \$200,000 for the budget.

Deputy Mayor Beagle will attend the A.U.M.A. meeting in Edmonton on January 18 and 19, 1994.

Will attend the January 17, 1994 Museum Board meeting.

Will attend the Big Country Tourism meeting on January 20, 1994.

(b) Administrator's Report

Will attend the Tuesday, January 11, Beiseker Tourism meeting at 5:30 P.M. in the Council Chambers to begin the Beiseker Brochure project.

Will attend the Thursday, January 13, 1994 Composting Seminar meeting in Airdrie at 7:00 P.M. at the Agriculture Centre. Four positions have been secured for the seminar.

Shall attend the Wed, January 19, 1994 Regional Managers meeting in Airdrie at 9:00 A.M.

Foreman Bramley and the Administrator will attend the New Safety Codes seminar in Airdrie at 2:00 P.M. on January 19, 1994.

Shall attend the Beiseker E.D.C. meeting at 7:00 P.M. in the Council Chambers on January 20, 1994.

(c) Other New Business

Deputy Mayor Beagle suggested that the request from the Chestermere Home and School for F.C.S.S. funding from the Beiseker F.C.S.S. be directed to and dealt with by the Beiseker F.C.S.S.



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NEW BUSINESS

(c) Other New Business

The letter received by United Realty & Investments from Calgary inquiring about land available for subdividing into a multi family development be acknowledged and a letter be forwarded immediately.

ACCOUNTS FOR APPROVAL

Councillor Bell moved that the following accounts totalling \$25,031.96 be paid.
Carried.

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ADJOURNMENT

Deputy Mayor Beagle moved that the Council meeting be adjourned at 8:58 P.M.

Carried.

MAYOR

MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Municipality of Village Of Beiseker

Midcentral

Month Ending December 19.93

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TOTAL

This Statement Submitted to Council this 10 day of January

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*Cash on Hand Deposited......19......19

Remarks:

(SEE OVER FOR EXPENDITURE CONTROL)

Estimate of Accounts Payable,

TOTAL