PRESENT

MAYOR:

Dennis Taylor

DEPUTY MAYOR:

Sandy Beagle

COUNCILLOR:

Fred Bell

COUNCILLOR

Joe VanHee

MUNICIPAL ADMINISTRATOR

Wendy Ramberg

PUBLIC WORKS FOREMAN

Allen Bramley

FIVE VILLAGE WEEKLY

Geoff Taylor, Reporter

CALL TO ORDER

Mayor Taylor thanked those that had taken part in the Bar-be-cue for the Tour de Canada group and called the meeting to order at 7:05 P.M.

ADOPTION OF AGENDA

The Financial Statement was added to the Agenda.

Cou. Beagle moved that the Agenda be adopted with the following addition:

Financial Statement for June 1994..

CARRIED

ADOPTION OF MINUTES

Mayor Taylor moved that the Regular Meeting minutes of June 27, 1994 be adopted.

CARRIED

ADOPTION OF FINANCIAL STATEMENT

Cou. Beagle moved to approve the Financial Statement for June 1994. CARRIED

PUBLIC WORKS ITEMS

(a) 1986 Ford 1 ton Garbage Truck

Allen and Cou. VanHee went to Drumheller to look at a 350 Compaction Garbage Truck and found it to be in fairly good condition. Allen recommended Council purchase it.

Cou. Bell moved to place a bid on the 1986 Ford 1 ton Garbage truck for \$6,000.00 which would include G.S.T. CARRIED

- (b) Zacher's Paving will be done in the 2nd week of August.
- (c) Alsa Paving Will be coming next week to do the paving.
- (d) <u>Sewer repair</u> We will be digging up the sidewalk and pavement in front of Merv McCartney's place to fix a sewer plug on Wednesday.
- (e) <u>Campground</u> A urinal was coming off the wall and has been repaired.
- (f) Paul Pedersen The problem with the meter reading done on Paul Pedersen's place was discussed. Mark Stewart did the reading. A report was filed with the Police regarding the verbal comments made to Allen by Mr. Pedersen.

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- (g) Alarm System for Reservoir A.G.T. put a phone into reservoir #2 today.
- (h) <u>S-115 Truck</u> Tabled until later
- (i) <u>Loam at Nolan's</u> Cou. Beagle advised Allen that only three loads of loam is needed at the Nolan's.
- (j) <u>AMHC mowing</u> Cou. Beagle asked that AMHC be called to remind them that the mowing has not been done and ask them if they would like the Town to do it and bill them.
- (k) Gravel for alleys Cou. Beagle asked about the graveling of the alleys and it was decided that it could wait until the fall.
- (l) <u>Battery Barn</u> The P.W. summer staff problem that occurred at the Battery Barn during coffee break was discussed. It was suggested that their coffee breaks could be taken at the shop or the park.
- (m) <u>Schmaltz reunion</u> The Schmaltz'a were very pleased with the condition of the grounds and this thank you was passed along to Public Works

BUSINESS ARISING FROM MINUTES

- (a) Reed Stenhouse The Environmental Protection additional coverage was discussed. The premium for one million dollar coverage would be \$1,250.00 with \$2,500.00 deductible. The coverage for two million dollars would be \$1,900.00 with \$2,500.00 deductible.
 - Cou. Bell moved to purchase two million dollars additional coverage because of the Environmental Protection Act.

 CARRIED
- (b) <u>Schneider Property Water Service</u> Council was concerned with running a private line in the ditch on public property. Wendy will look into the liability and also suggest to Schneider's that they may want to explore the possibility of tying into the back of the property.
- (c) <u>Long Range Planning Meeting</u> The Long Range Planning meeting was changed to July 21st in order to have John Richter be in attendance.

CORRESPONDENCE

No correspondence for this meeting.

NEW BUSINESS

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

VAN HEE

No report this time.

BELL

Cou. Bell asked that Petro Canada be phoned and asked to clean up their lot as it is an eye sore to those coming into

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the Village. Wendy to look into the possibility of levying fines for failure to comply with this request.

If this is not done Cou. Beagle would like them to come to Council for a discussion to resolve the issue.

BEAGLE

July 1st attended the Schmaltz Reunion as a representative from Council to welcome the people to the reunion. It went very well.

July 16th will be attending the Acme Branch #76 Royal Canadian Legion 65th Anniversary party and will be presenting a plaque from the Village.

July 6th attended the Provincial Community Futures and Business Development Centre management and chairperson meeting.

July 14th - will attend A.U.M.A. meeting in Edmonton and will be discussing resolutions in the morning and 911 in the afternoon.

July 30 - Museum is having a garage sale

TAYLOR

July 6th attended CRPC meeting, the commission is winding down and it is unknown what will takes its place.

July 9th attended Western Irrigation District bar-be-cue

July 14th will be attending the Economic Development Committee meeting.

(b) Administrator's Report

Building Inspector/Safety Codes Officer - We need to appoint a Building Inspector/Safety officer in the interim while checking on pricing for other alternatives.

Cou. Beagle moved that in accordance with Section 82 of the Municipal Government Act, the Village of Beiseker appoint Bill Hawkes as a temporary Officer of the Village of Beiseker acting as an agent representing the Village of Beiseker to administer the Safety Codes Act and the Building regulations within the corporate limits of the Village of Beiseker.

CARRIED

Glentel Features - the merits of switching long distance charges through Glentel was discussed.

Cou. Beagle moved to apply for long distance savings through Glentel.

CARRIED

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Garbage Disposal at Community Centre - this problem was discussed. Council would like two signs made - one in the Centre and one inside the lid of the garbage bin advising that all garbage must be bagged and tied. Wendy will write a letter to Dave Fegan in this regard.

Teen Dance - The Youth would like to put on a Teen Dance July 29, 1994 at the Community Centre. They would like to know if Council would front-end the money for the band and food.

Cou. Beagle moved to front-end money for the Teen Dance provided a list of Supervisors is supplied so that adequate supervision will be assured.

CARRIED

(c) Other

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Signs - The Mayor discussed the signs that are being prepared for Beiseker by Rishell Signs.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved that the following accounts totaling \$23,549.39 be approved for payment.

		CARRIED
1372	A.L.C.B.	25.45
1373	Nina Drake	17.23
1374	Beiseker Battery Barn	50.00
1375	Wendy Ramberg	1069.14
1376	Shelley Schneider	306.67
1377	Allen Bramley	794.64
1378	Mark Stewart	1,649.84
1379	Canceled	
1380	Mary Straub	770.69
1381	Mary Bell	183.00
1382	Sharon Orme	187.77
1383	Shelley Schneider	458.33
1384	Wesley Straub	78.60
1385	Director of Maintenance	300.00
1386	Canada Post	165.51
1387	Petty Cash	42.75
1388	Airdrie & Country Trophies	28.36
1389	Village of Beiseker	27.00
1390	Canada Post	428.00
1391	Beiseker Home Hardware	659.90
1392	Beiseker Battery Barn	423.56
1393	Wendy Ramberg	109.75
1394	Rod's Mechanical Services	672.67
1395	Purolator Courier Ltd.	29.21
1396	Minolta Copier	70.30
1397	Midcountry Auto Repair	819.72
1398	A.A.M.D. & C	881.71



1399	Alberta Mequipco Ltd.	390.55
1400	Impact Sign Rentals	52.32
1401	McNair Sand & Gravel	2,300.93
1402	Colleen Hagel	154.00
1403	Hi-Way Sales & Service	14.80
1404	W.J. Hawkes	98.07
1405	Hi-Way 9 Express Ltd.	10.70
1406	Hi-Tech Concrete Cutter	258.94
1407	Canadian Linen Supply	73.59
1408	Beiseker I.D.A. Pharmacy	11.31
1409	Armtec	382.90
1410	Sandy Beagle	417.76
1411	Acme Linden Transport	39.06
1412	Auto Administrator	76.46
1413	Airdrie Rental Eq. Ltd.	80.25
1414	Wes Straub	132.00
1415	Jack Wilson Contracting	794.47
1416	Dennis Taylor	51.80
1417	Thuro Services	2,649.85
1418	U.F.A.	81.33
1419	Security Specialty Services	499.08
1420	Jodi Zoche	173.52
1421	TransAlta Utilities	4,555.90

ADJOURNMENT

Cou. Beagle moved meeting be adjourned at 9:22 P.M.

MAYOR

MINICIPAL ADMINISTRATOR

MONTHLY STATEMENT

	Month	1 Ending	June 30	1994.
Municipality of	VILLAGE OF BEISEKER			••••

		General Account					To	OTAL
	Net Balance at End of Previous Month	317,205	34					
	Receipts for the Month (Less Loans)	58,118	62					
A.	Sub-Total	375,323	96					
	LESS:-		ļ	ļ				
	Disbursements for the Month	158,964	16					
Allie a a promover	Net Balance at End of Month	216,359	80					
	Balance at End of Month—Bank Royal	1,480	10					
	Midcentral Credit Union	223,931	18				, , , , , , , , , , , , , , , , , , , ,	
	*Cash on Hand at End of Month					 		
	O/S DEPOSIT Sub-Total		99 27	ndhannahitak kontributu birikan birika	n o o o o o o o o o o o o o o o o o o o	 1 the section	ota B Control and San Jan Control	
	Less Outstanding Cheques	9,156	47					
	Net Balance at End of Month	216.359	80					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount			
1227	24.21	1369	25.30						
1267	100.00	1372	25.45		1	·			
1293	cancelled	1375	1,069.14	of #schools has spinished	TO BE BOOK TO SHOOT OF THE TAX OF THE COMMENSAGE SHOOTS AND A STATE OF THE STATE OF	Expension and the court of the contract and transplant between the court of the contract and con	produces a first of the design and the state of the state		
1298	cancelled	1376	306.67	to the agent of the second of	and the support of th	The state of the s			
1329	cancelled	1377	794.64						
1352	20.00	1379	cancelled	THE RESIDENCE OF STREET	Market Const. Control Control Control Market Andrew Market	THE RESERVE OF THE CONTRACT OF	all condenses a contract a destination of the condenses o		
1353	34.24	1380	770.69						
1354	176.03	1382	187.77				PROPERTY OF THE PROPERTY OF TH		
1355	84.86	1383	458.33	Script restrictes integranaceur	Tapandan di persona in Nazioni menti di 100 dibidi mangan kalanceran menanan menti manasi an A	. Yessen adazatan derenta als any anno estimatore de la encompania de renderes, a colaboración destino del colaboración de estado colaboración de asta de colaboración de estado de estado colaboración de est	eliconomiconomiconomico. Nel de laquatelio (s. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		
1356	74.90	1384	78.60						
1357	404.50	1385	300.00						
1358	15.84	1386	165.51	Visite states of the selection of the se	seedig dark volder glan, hij pelgrahn vide 1 vil silk silk silk saat televisias dassar gen ir sines ma	AN INTERNATIONAL ASSESSMENT PROTECTION OF THE ASSESSMENT PROTECTION ASSESSMENT ASSESSMEN	want-design register to the control of the control		
1360	101.71								
1361	42.10	22 MAI THEFT AND THE TOWN AS THE	W. BER, PCYSTVA, SYPY VINEY WINNING, PCSBYSB 1974 VIALLING GRAW	The Act of the Control of Section 1	passamentes in a la region in spirito principi del distributa della di di di di promo por interiori di di di	BOTH STATE OF THE	the district of the control of the c		
1363	150.07	Some and country of the second control	eller Leen som men mår hadrindelen engelen sind en som en	************	American Angles (44) - 1641 - 1642 - 1644 -	Materials of the Australia Conference and the Conference of the Particle Conference of the Conference	e endemographysposition about providuoris conference years		
1364	2,368.00								
1366	223.74	- March do - 10 to North March 1997 (March	The first statement and experience and interference encomment species with e	\ TOTTOPIS A LIE SERAMMARIA VIENZER	the expension of more connection on a page operation of expension from the expension of the contraction of t	Estimate of Accounts Payable,	- Andrews agreement of the contraction of the contr		
1367	1,154.17					not rendered			
TOTAL									

This Statement	Submitted to	Council this	11th day	-8	T11137	1994
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Remarks:

Mayor
Sec.-Trees.