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.

<u>ADOPTION OF AGENDA</u>

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 CARRIED UNAN.

of the sentence.

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 CARRIED UNAN. \$131.63.

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.

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:

0012

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.

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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	. 19 95
	J		
Municipality of VILLAGE OF BEISEKER			

en en andere de la company		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					1	• • • • •	
	Net Balance at End of Month	160,251	10							
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rannen groven	FIRST CALGARY SAVINGS & C.U. *Cash on Hand at End of Month	173,933		Augusta Congress of the Congress Const. Co. Co.		The second secon	Line Stewart Vices	Samuel Control of the	ra Maria da Cara da Santa da Cara da C	
s. Salter (Microbia) – marcon skriv	O/S_DEPOSIT Sub-Total	100 612 176,069	20	AND DESIGNATION AND AND AND AND AND AND AND AND AND AN			X ************************************	No. No. of the Control of the Contro		
	Less Outstanding Cheques	15,818							··· · · · · · · · · · · · · · · · · ·	
	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	Six nythills differs y decomples on according	estedore unigity is prest, i box documents on the supplication of	entra magasistas sucressiones and sucressiones record by the sucression of the sucre	Transversity, volgos (states had the square agrees queen courte a substance - + +	~~~
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2361	53.35	2413	101.22					
2363	CANCELLED	2414	19.96	- sar yer or were analysis and relative res	D contracting and the second of the second o	, apartako sepanjan amik alpate sepanja sasada sa menendaka ing aparta sa 1 sa Managa aparta sepanja terbahan semba	Trader disprisor top representative to 1984 sealer supreme. Exist secure asserts. Exist secure asserts.	
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2395	45.00	2418	30.00					
2396	89.00	2419	11,398.00	**************************************	Specification of the Control of the			
2399	10.84	2422 -	250.00	C. S. C. Ash. M. Anner Tol. McContraction, and a	**************************************	of METALOGOR Education and description of the control of the contr	- Marketine Control (Control Control C	Pleasewide
2400	785.00	2424	425.86					
2401	219.18	2429	657.03	den jagle vers dans en degenger vers dag	generalization of the control of the second of the control of the	a section, gains gavenument in medical parties of a plan of the amount through traggered through contact through the parties of the section o	And the pathon sharebase in the second in th	r=== 44 A
2403	CANCELLED	2431-	139.50	appropriate control of the Control o		ANTONIA TO TOTAL TO THE TOTAL THE TOTAL PROTECTION OF THE TOTAL PROTECTION OF THE TOTAL THE TOTAL PROTECTION OF THE TOTAL PROT		*****
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2407	37.45					not rendered		
TOTAL					15,818.74	TOTAL		

This Statement Subr	mitted to Council	this 10th	day of	Tulvz	19 95
I III2 Statement San	milities to contien		uay UI		

Remarks:

Mayor Anlerg