

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 11, 1991 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Gaye Stewart
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Bob Klappe
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS ASSISTANT FOREMAN:	Alan Bramley
DELEGATION:	John Berry, Lee Maher Engineering
DELEGATION:	Corporal Bodden, Beiseker R.C.M.P.

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Deputy Mayor Stewart moved that the minutes of the Organizational Meeting and the Regular Meeting of Council held Monday, October 28, 1991 be adopted as presented.

Carried.

DELEGATION

(a) 7:35 P.M. John Berry, Lee Maher Engineering

Mr. Berry briefly went through the drawings and specifications of the proposed lift station.

The following points were highlighted:

- the building housing the current generator would have to be electronically and mechanically gutted.
- the pumps proposed in the specifications can handle a flow for a population of 1,000
- the size of the forcemain will determine the distance that sewage can be pumped.
- a new generator will be required as our current generator will not be able to start the proposed pumps.
- two pumps can be quoted on in the tender documents. This will allow for better pricing on the pumps.
- the specifications specify a fibreglass lift station. It is lighter, it would not corrode and they are currently made of good quality and are less costly to install
- the contractor must name all his suppliers

The Village of Beiseker wishes that local contractor Lampson Canada be invited to tender on the project and that local subcontractors, Bill Eitzen and Lorel Electric be recommended to the bidders as electrical contractors.

The Delegation departed at 8:00 P.M.

DELEGATIONS (Continued)

(b) 8:00 P.M. Corporal Bodden, Beiseker R.C.M.P.

- Corporal Bodden mentioned that he would be visiting Council from time to time to see if there are any concerns that Council may have with policing and to discuss items in general.
- Pat Casey has taken the place of Darcy Rose on the Beiseker R.C.M.P. Detachment.
- Beiseker R.C.M.P. Detachment will get another member probably in March if not sooner.
- The Beiseker R.C.M.P. Detachment has Gloria Chissel now taking field training at the detachment.
- The Beiseker R.C.M.P. Detachment is the seventh busiest detachment in the Province. Currently there is one staff member for 1,900 people whereas the Provincial average is 900 hundred people per staff member.
- Several N.S.F. cheques have recently been written in the Beiseker area. This is hard to patrol unless all the business owners get together and compare notes to determine if certain individuals are writing several N.S.F. cheques at different locations.
- Speed limits on North Road will be enforced more stringently in the near future. The R.C.M.P. will be giving a press release on this and the Village of Beiseker will print part of the release in the Village Informer.

LATE ARRIVAL

Councillor Beagle arrived at 8:10 P.M.

- Village of Beiseker will review its noise Bylaw and obtain copies of Airdrie's and Wetaskiwin Bylaws. With the noise bylaw in place the R.C.M.P. would have better means of controlling house parties and other noise problems.
- The only way that the R.C.M.P. can deal with snowmobile nuisances is on a complaint basis. With no Bylaw in place on snowmobiles, snowmobiles are not allowed on any roads, lanes or streets in any community. The Village may look at putting in place a Bylaw which would allow individuals to use Village streets and roadways to get their machines to an appropriate location for operation.

Corporal Bodden left the meeting at 8:30 P.M.

PUBLIC WORKS ITEMS

(a) Public Works Assistant's Review

The Assistant mentioned that he is enjoying the position very much and that he is getting along great with the Foreman. He also mentioned that he could not work for a better individual.

PUBLIC WORKS ITEMS (Continued)

(a) Public Works Assistant Review (Continued)

Although the Public Works Foreman was not in attendance, he made the recommendation that Allen Bramley be promoted to Assistant Foreman Step I.

Deputy Mayor Stewart moved that the recommendation of the Foreman be accepted and that Allen Bramley be promoted to Assistant Foreman Step I, retroactive to the end of his three month probationary period.

Res. #91-382

38¹ Carried.

Mayor Fegan moved that Allen Bramley's probationary period is formally over and that he is now a full time staff member of the Village of Beiseker.

Res. #91-383

38² Carried.

(b) Snow Removal

The Assistant Foreman suggested that a bobcat would be better and quicker than Frank Schwengler's tractor and blade. It was also mentioned that several good comments on the sidewalk cleaning were received from residents. Used bobcats will be priced out.

It was also suggested that snow be piled on Manyee's lot at the east end of main street with their permission.

(c) Snow Fence

It is too late to put up the snow fence on North Road this year. However, a piece of snow fence will be put up in the centre section of Beacon Heights Phase II to lessen the amount of snow that drifts on the road between the two phases of Beacon Heights.

(d) Stop Sign - Main Street & 2nd Avenue

This stop sign shall be reinstalled properly.

BUSINESS ARISING FROM MINUTES

(a) Proposed Land Use Bylaw Amendment

It was mentioned that Nick Makale from the Calgary Regional Planning Commission would attend the next Regular Meeting of Council to discuss the proposed amendment

CORRESPONDENCE

(a) A.U.M.A.

RE: Bankruptcy Act Amendments

Deputy Mayor Stewart moved that the Village of Beiseker support the position of the A.U.M.A. and the FCM, that instead of using a proposed wage claim payment to cover employees wages in the case of bankruptcies, a superior priority system be used. This system would ensure that wage claims enjoyed priority over the other claims of all other creditors including the Crown.

Res. #91-384

38³ Carried.

CORRESPONDENCE (Continued)

(b) A.U.M.A.

RE: Alberta Environment Protection and Enhancement Act
Regulations

Anyone having comments on these may bring them to the
Administrator to send to the A.U.M.A.

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

BEAGLE: Airport Commission - The Airport Commission is
looking into expanding the Calgary Skydive Centre
parking lot with the Skydive Centre absorbing
most of the costs. Better securing of fences is
also proposed.

Marigold Library Meeting - The next meeting of
the Marigold Library system is to be held
November 23, 1991. Councillor Beagle will not
be attending this meeting, as in this meeting the
board will be breaking into several groups and
each group will propose a letter and have that
letter sent to the finance minister.
Councillor Beagle mentioned that several members
of the library board are not happy with the
mandate of the Marigold Library System and a
copy of that mandate will be brought to the next
Council meeting.

Councillor Beagle informed Council that the
Village may be receiving a letter in the near
future stating that our representative has
missed three meetings.

- Community Futures - Shirley MacLeod from Three
Hills has been appointed to the BDC and Bill
Chapman is now Chairman of Community Futures.

STEWART No Report

FECHAN - Celebration of Co-operation - There was good
business participation at this dance however,
the dance may have gone into the hole \$200.00 to
\$300.00.

- Hall Dance - The Beiseker Community Centre
Society has now included a pair of drink tickets
with each ticket sold.

(b) Beiseker/Irricana Christmas Party

This joint Christmas party has been set for December 11 at 6:30
P.M. The place and details will be announced.

(c) E.D.C. Support of the Beiseker Airport as an alternate to the
Springbank Airport

A letter from the Village of Beiseker Economic Development
Committee will be sent to the Calgary Transportation Authority
suggesting that the Village of Beiseker's Airport would be a
suitable alternate to the Springbank Airport for flight
training.

NEW BUSINESS (Continued)

(d) Village of Beiseker Christmas Party

The Village of Beiseker Council and Staff Christmas Party has been set for Saturday, January 11, 1992. The time and place will be determined.

(e) Write off of Taxes - Roll No. 2505

Deputy Mayor Stewart moved that \$638.97 of taxes be written off of tax roll #2505 as per the tax recovery act.

Res. #91-385

30¹ Carried.

(f) Clean up of old Memorial Hall Property

Councillor Klappe moved that the Village of Beiseker do whatever is required to have the property cleaned up and that legal council be obtained before taking action.

Res. #91-386

30⁵ Carried.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved payment of accounts in the amount of \$19,350.62.
 Carried.

Res. #91-387

0599	The Royal Canadian Legion	30.00
0600	Alan Martens	2,042.50
0601	Colleen Grabo	966.94
0602	Mary Straub	386.49
0603	William Hnybida	1,314.07
0604	Allen Bramley	773.56
0605	Mary Bell	183.00
0606	Sharon Orme	121.50
0607	Dave Fegan	49.95
0608	Robert Klappe	60.80
0609	Tony Schmaltz	90.00
0610	Tony Schmaltz	49.98
0611	Sandy Beagle	120.00
0612	Gaye Stewart	255.00
0613	Shelley Schneider	416.66
0614	Joe Richter	138.60
0615	Dan Bernhard	296.25
0616	Gerry Wilkinson	20.00
0617	City of Airdrie	42.80
0618	A.M.E.B.S.	767.36
0619	Receiver General for Canada	2,766.65
0620	Variety & Hobby Centre	23.32
0621	Acme-Linden Transport	49.76
0622	A.A.M.D. & C.	935.99
0623	Airdrie Country Trophies	96.41
0624	Beiseker Auto Parts	139.66
0625	Beiseker Battery Barn	264.75
0626	Canada Post Corp	144.96
0627	Canwest Propane Inc.	410.35
0628	Country Graphics	58.85
0627	Diplomat Coffee System	41.50
0630	Ed's Cleaning Supplies	150.23
0631	Grand & Toy	33.14
0632	Donovan Hagel	30.00
0633	Inkkers Fine Printing	274.46
0634	Lafarge Construction	110.04
0635	McNair Sand & Gravel	183.36
0636	Midcountry Service	141.43
0637	National Pagette	61.00
0638	Tall Taylor Publishing	79.67
0639	Tetz Agri Services	58.70

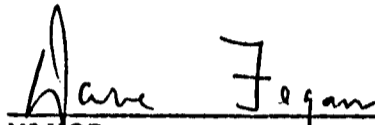
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ACCOUNTS FOR APPROVAL (Continued)

0640	TransAlta Utilities	4,678.73
0641	United Farmers of Alberta	227.38
0642	Jock Wilson Contracting	264.82

ADJOURNMENT

Res. #91-388 Councillor Beagle moved that the meeting adjourn at 9:40 P.M.
384 Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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FIREFIGHTING SERVICE CONTRACT

BETWEEN:

VILLAGE OF BEISEKER

and

(hereinafter referred to as the customer)

WHERE the customer wishes to receive firefighting services and the Village of Beiseker wishes to provide firefighting services to the customer subject to certain terms and conditions:

IT IS AGREED,

- 1) That the Village of Beiseker Fire Department will respond to fires on the customer's property when called by the customer provided that the Village of Beiseker Fire Department is not providing any of its services at any other place at that time.
- 2) That the Village of Beiseker Fire Department will provide the following equipment and water supply when attending a fire:
 - (a) 1 pumper loaded with 500 gallons of water
 - (b) 1 First Aid response vehicle
3. The Fire Chief, or any other member in charge, at a fire is empowered to cause a building, structure or thing to be pulled down, demolished or otherwise removed if he deems it necessary to prevent the spread of fire to other buildings, structures or things.
4. The Fire Chief, or any other member in charge, at an incident is empowered to enter premises or property where the incident occurred and to cause any member, apparatus or equipment of the Fire Department to enter, as he deems necessary, in order to combat, control or deal with the incident.
5. The Fire Chief or a member of the Fire Department, acting in good faith and without malice for the customer in the discharge of his duties, shall not hereby render himself liable personally and he is hereby relieved from all personal liability for any damage that may accrue to persons or property as a result of any act required or by reason of any act or omission in the discharge of his duties.

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6. That the customer agrees to indemnify and hold harmless the Village of Beiseker and the Beiseker Fire Department and its members from any damages to any property whatsoever and to any loss of life unless any of the above was caused by the gross negligence of the Village of Beiseker or the Beiseker Fire Department or its members.
7. That the customer in consideration of the services that will be provided as herein contained will pay a \$100.00 fee to the Village of Beiseker yearly by the 31st of January in each year.
8. The Village of Beiseker reserves the right to terminate this contract with the customer by providing written notice of the termination 30 days in advance and refunding the portion of fees for the balance of the contract period based on \$100 divided by the number of months remaining in the contract period.
9. The customer can terminate this contract by providing written notice of the termination 30 days in advance and forfeiting all fees paid.
10. Notice of the termination by either party shall be served in writing and shall be delivered personally or may be mailed by registered mail postage prepaid to the addresses as follows:

VILLAGE: Village of Beiseker
 Box 349
 Beiseker, Alberta
 T0M 0G0

CUSTOMER:

11. Every notice mailed in any post office in Canada by prepaid registered mail in an envelope addressed to the party to whom the same is delivered, shall be deemed to have been given to and received by the addressee on the 5th business day following the mailing.



DATED AT THE VILLAGE OF BEISEKER THIS _____ DAY OF _____ 1991

VILLAGE OF BEISEKER

Alvin Fegan
MAYOR

MUNICIPAL ADMINISTRATOR

WITNESS

CUSTOMER

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