

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER TO HOLD A PUBLIC HEARING MONDAY, DECEMBER 23, 1991 AT
7:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Gaye Stewart
COUNCILLOR: Sandy Beagle
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens

CALL TO ORDER

Mayor Fegan acting as Chairperson called the meeting to order at 7:00 P.M. stating that the Public Hearing was being held pursuant to Section 139 of the Planning Act as amended.

PUBLIC HEARING PORTION

Mayor Fegan declared the Public Hearing portion of meeting open at 7:01 P.M.

The Secretary stated that Bylaw 91-8 is a Bylaw to amend Land Use Bylaw 90-10. The nature of this amendment is:

1. To allow the Development Officer to issue Certificates of Compliance if buildings encroach into required sideyard setbacks by no more than .5 feet
2. To set up specific regulations for the Mobile Home Park District
3. To delete the term "Temporary Uses" in the General Industrial District Land Use Rules
4. To add "Accessory Buildings under 100 square feet in area" as a permitted use in several sections therefore making the Bylaw consistent.

Bylaw 91-8 was given first reading at the November 25, 1991 meeting of Council. Notice of the hearing was given to a staff member of the Calgary Regional Planning Commission, the Development Officer and was published in the December 10 and December 17 issues of the Rocky View Five Village Weekly.

CLOSING OF PUBLIC HEARING PORTION

As no presentations were made, Council declared the Public Hearing Portion of the meeting closed at 7:16 P.M.

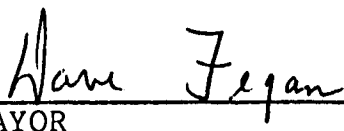
BYLAW 91-8

Councillor Beagle moved second reading of Bylaw 91-8 being a Bylaw to amend Land Use Bylaw 90-10.
Carried.

Deputy Mayor Stewart moved third reading of Bylaw 91-8 being a Bylaw to amend Land Use Bylaw 90-10.
Carried.

ADJOURNMENT

The meeting adjourned at 7:20 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 23, 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:	Allen Bramley
DELEGATION:	Peter Gancer, Fire Chief
DELEGATION:	Brian Lee & John Berry, Lee Maher Engineering

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:20 P.M.

ADOPTION OF MINUTES

Deputy Mayor Stewart moved that the minutes of the Regular Meeting of Council held Monday, December 9, 1991 be adopted as presented.
Res. #91-425 Carried.

ADOPTION OF BANK RECONCILIATION

RES #91-426 Councillor Beagle moved that the November 30, 1991 bank reconciliation be adopted as presented.
Carried.

PUBLIC WORKS ITEMS

(a) Alarm Security System Estimate

A quotation on an alarm security system from Eagle Security Systems Limited was reviewed. The system would put an alarm at the Village Office and at the Village Shop. The estimate was \$983.00 plus \$300.00 per year for monitoring the system.

Councillor Beagle moved that the Village of Beiseker purchase the system for \$983.00 if the monitoring charge is a total of \$300.00 for both locations. If the monitoring charge is \$300.00 for each location then the decision to purchase the alarm security system should be brought back to Council for further discussion.

Carried.

(b) Street Sander

Public Works located a fertilizer spreader which could be used as a street sander at a cost of \$700.00. The spreader is in good shape, however needs painting.

Councillor Beagle moved that the Village of Beiseker purchase a street sander for \$700.00.

Carried.

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PUBLIC WORKS ITEMS (Continued)

(c) Garbage

A garbage container should be placed in the terminal at the Airport and the garbage at the Fire Hall should be emptied.

(d) Water Reservoir Alarm System

It is to be determined where the telephones ring when an alarm goes off at the water reservoir.

BUSINESS ARISING FROM MINUTES

(a) Ambulance Invoice

It was mentioned that the ambulance invoice for firefighter, Gaye Stewart had been reduced to approximately \$85.00 by the City of Airdrie.

(b) Recycling

Norma Cooper will be requested to make a presentation at the January 27, 1992 meeting of Council on the recycling system in the Village of Irricana and for recommendations on a system for the Village of Beiseker.

(c) Beiseker Arena Board Financial Statement

An operating statement was received from the Beiseker Arena Board. A letter will be sent to the Arena Board requesting a copy of their most recent balance sheet in order that Council may determine how much of a grant will be warranted in the future.

DELEGATIONS

(a) 7:35 P.M. Peter Gancer, Fire Chief

Fire Chief Gancer thanked Council for the Certificates of Appreciation that were distributed to the firefighters. He said that the certificates were a good morale booster for the Department.

Fire Chief Gancer wishes to address Council from time to time on the happenings of the Fire Department.

Memberships & Appointments

Doug McCaskill has been appointed Deputy Fire Chief and Gaye Stewart has been appointed training officer and safety officer.

One new member has joined the Fire Department and there are two other individuals currently interested.

AT

DELEGATIONS (Continued)

(a) Peter Gancer, Fire Chief (Continued)

Future Fire Department Priorities

Chief Gancer stated the following as priorities in the future:

1. More training for members including pre-emergency planning of business buildings.
2. More emphasis on fire prevention, especially in the schools and seniors manor.
3. Fire inspection of all businesses
4. Short term and long term equipment upgrading
5. Higher profile for the Fire Department
 - to increase the profile of the fire department the fire department is requesting that the Village purchase jackets for all new members of the fire department after they have been on the department for one year and that the Village replace these jackets every two or three years as required. Right now 7 of the 13 firefighters would qualify for the jackets. The cost of the jackets is approximately \$80.00 including G.S.T.

In support of the Fire Department initiatives to do fire inspections of businesses, to do pre-emergency planning of buildings and to increase the profile of the Fire Department the following motions were made:

Mayor Fegan moved that the Village of Beiseker draft a letter in support of the Fire Department Fire Inspection policy and that a letter be drafted in support of the fire department's pre-emergency planning program.

Res. #91-429

Carried.

Mayor Fegan moved that the Village of Beiseker purchase jackets for Fire Department members as per the Fire Department's policy.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Stewart,
Councillor Beagle, Councillor Schmaltz

OPPOSED: Councillor Klappe

Res. #91-430

Carried.

Fire Inspection

Fire Chief Gancer mentioned that a follow up inspection was done on the hotel to determine whether or not fire safety infractions from a previous inspection were corrected. Several of the infractions were not corrected so a letter to comply in 30 days will be sent to the hotel. A copy of this letter will come to Village Council and a copy also goes to Fire Commissioner, Tom Mackie.

Local Assistant

Deputy Mayor Stewart moved that Peter Gancer be appointed as Local Assistant for the Village of Beiseker.

Res. #91-431

Carried.

Peter Gancer departed at 7:55 P.M.

DELEGATIONS (Continued)

(b) 7:55 P.M. Brian Lee & John Berry, Lee Maher Eng.

The delegation explained that the tender amount on the lift station project came in higher than the engineer's preliminary estimate for the following reasons:

1. Uncertainty of soil conditions thereby increasing excavation costs.
2. The cost of the actual lift station itself was much higher than anticipated.

As all contractors were qualified and reputable the Engineers recommended that the contract be awarded to Greer Contracting Limited on the basis of lowest cost.

The Village of Beiseker would also like to see an alarm system at the new Lift Station which would tie into the phone system. John Berry noted that this modification would be minor and easily carried out.

Mayor Fegan moved that the Village of Beiseker award the construction of the new lift station to Greer Contracting Limited at a cost of \$196,572.91 as per the recommendation of the Engineers.

Carried.

The Engineers stated that construction would probably commence in the latter part of March or early April. They will also discuss with Greer Contracting the possibility of having the electrical work done by a local contractor.

The delegation departed at 8:15 P.M.

BYLAW 91-9

Councillor Klappe moved that Bylaw 91-9 being a Bylaw to authorize the Council of the Village of Beiseker to incur an indebtedness on behalf of the Village be amended by adjusting all amounts in the Bylaw to correspond with the actual contract price.

Carried.

Councillor Stewart moved second reading of Bylaw 91-9 as amended, being a bylaw to authorize Council of the Village of Beiseker to incur an indebtedness on behalf of the Village.

Carried.

Councillor Schmaltz moved third reading of Bylaw 91-9 as amended, being a bylaw to authorize Council of the Village of Beiseker to incur an indebtedness on behalf of the Village.

Carried.

CORRESPONDENCE

(a) Big Country Tourist Association

RE: Nominations

Councillor Beagle moved that the Village of Beiseker nominate Dick Sommerville for the position of president of the Big Country Tourist Association.

Carried.

Res. #91-436

CORRESPONDENCE (Continued)

(a) City of Airdrie

RE: Ambulance Statistics

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

BEAGLE Airport - The airport commission has called for estimates on security fencing at the airport.

STEWART No Report

SCHMALTZ Solid Waste - Two other communities want to join with Drumheller Solid Waste Management. Councillor Schmaltz feels that the Village of Beiseker is fortunate that they stayed with Drumheller Solid Waste.

FEGAN Mount View Health Unit Appeal Hearing - Mayor Fegan stated that an appeal on the Mount View Health Unit's decision to allow Bovar Inc. to install a biomedical waste incinerator within 300 meters of a residential complex was filed.

(b) Bylaw 91-10

Council wishes to see a copy of the City of Calgary's noise bylaw before the Village adopts it's own Bylaw.

(c) Lot Offer

Councillor Beagle moved that the Village of Beiseker counter offer a \$5,000 offer received for the purchase of Lot 26 Block 4 Plan 7810947.

Carried.

Res. #91-437

(d) Bylaw 91-11

Mayor Fegan moved first reading of Bylaw 91-11 being a Bylaw to adopt the 1991 assessment for 1992.

Carried.

Res. #91-438

Councillor Beagle moved second reading of Bylaw 91-11 being a Bylaw to adopt the 1991 assessment for 1992.

Carried.

Res. #91-439

Deputy Mayor Stewart moved that permission be granted to give Bylaw 91-11 being a Bylaw to adopt the 1991 assessment for 1992 third reading.

Carried Unanimously.

Res. #91-440

Councillor Klappe moved third reading of Bylaw 91-11 being a Bylaw to adopt the 1991 assessment for 1992.

Carried.

Res. #91-441

NEW BUSINESS (Continued)

(c) Building Inspector

Councillor Klappe moved that Mickey Mesiatowsky be appointed building inspector for the Village of Beiseker from January 1, 1992 to December 31, 1992 and that the Building Inspector be paid at a rate of \$20.00 per inspection.

Carried.

Res. #91-442

ACCOUNTS FOR APPROVAL

Deputy Mayor Stewart moved payment of accounts in the amount of \$43,161.55.

Carried.

Res. #91-443

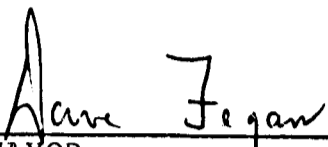
0729	West Mountain Tours Inc.	645.00
0730	VOID	
0731	Dave Fegan	160.00
0732	Dave Fegan	180.00
0733	Harvey Hempel	170.00
0734	Beisker Auto Parts	255.86
0735	Colleen Grabo	700.00
0736	Mary Straub	272.46
0737	William Hnybida	1,000.00
0738	Allen Bramley	800.00
0739	Sharon Orme	121.50
0740	Auto Administrator	326.35
0741	Pitch-in Alta.	125.00
0742	City of Airdrie	303.00
0743	Merlin MacNaughton	32.52
0744	Alan Martens	30.00
0745	Brad Bowes	1.03
0746	Maybell Reber	700.00
0747	Alta. Gov't Telephones	465.32
0748	Alta Mortgage & Housing	24,035.60
0749	Alta Urban Municipalities Assoc.	1,773.00
0750	Beiseker Auto Parts	61.53
0751	Big Country Tourist Assoc.	256.80
0752	Canada Post Corp.	25.52
0753	Canwest Propane Inc.	109.14
0754	Canadian West Nat. Gas	846.65
0755	Carbon Plumbing & Heating	58.85
0756	Diplomat Coffee System	41.50
0757	Grand & Toy	20.42
0758	Jasmine Glass Inc.	136.27
0759	Lee Maher Engineering	4,012.50
0760	McNair Sand & Gravel	288.90
0761	Midcountry Service	97.32
0762	M.D. of Rockyview #44	2,655.80
0763	The Recharge Centre	249.66
0764	Peter Soehn	963.00
0765	Tall Taylor Publishing	374.35
0766	United Farmers of Alta.	562.95
0767	Verburn Supply Ltd.	303.75

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ADJOURNMENT

Res. #91-444

Councillor Klappe moved that the meeting adjourn at 8:50 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR



VILLAGE OF BEISEKER

MINUTES

1992