

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JANUARY 13, 1992 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 FOREMAN	Bill Hnybida
DELEGATION:	Bob Burton, Doug Topley, Bovar Inc.
RATEPAYER:	Les Hilliard
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter
CALGARY RURAL TIMES:	Blain Miller, Reporter

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 Special Meeting of Council held December 23, 1991 and the minutes of the Regular Meeting of Council held December 23, 1991 be adopted as presented. Carried.

Res. #92-100

ADOPTION OF BANK RECONCILIATION

Councillor Beagle moved adoption of the December 31, 1991 Bank Reconciliation as presented. Carried.

Res. #92-101

PUBLIC WORKS ITEMS

(a) Security System

Deputy Mayor Stewart moved that the Village of Beiseker install a security system from Eagle Security Systems Limited at both the Village Office and Public Works Shop. The cost of the installation will be \$983.00 and there will be a charge of \$300.00 per year for each location for monitoring.

Carried.

Res. #92-102

(b) Sewer Project

A copy of a Notice of Change that was sent from the engineers to Greer Contracting Limited was circulated for Council's information. The Notice of Change was to add a warning alarm system to the proposed sewage lift station.

Our current warning system at the reservoir is not functional at this time as A.G.T. will no longer service the system.

Mayor Fegan moved that Greer Contracting be asked to quote on altering the system at the reservoir to the point where it is functional.

Carried.

Res. #92-103

AT

PUBLIC WORKS ITEMS (Continued)

(c) Fertilizer Spreader

The fertilizer spreader that will be used for sanding is now painted and appears to run very well.

(d) Picnic Tables

Six picnic tables for Friendship Park have been constructed, they are now ready for staining.

(e) Bylaw Enforcement

Foreman Hnybida informed Council that he will be taking pictures and sending out notices of untidy premises in the near future. Notices will also be sent to individuals parking derelict vehicles on their property.

(f) Sale of Snapper & Attachments

Deputy Mayor Stewart moved that the Village of Beiseker sell its Snapper and attachments to Don Tetz for \$500.00.
Carried.

Res. #92-104

(g) World Wheat King Sign

The Floodlight at the sign should be replaced in the near future.

(h) Christmas Decorations

As soon as the weather warms up Christmas decorations will be taken down. Foreman Hnybida mentioned that the Village of Beiseker can put Christmas decorations on 10% of the light standards in Beiseker. A count of the total light standards in Beiseker will be obtained in the near future to see if we can put up more decorations in 1992.

(i) Storm Sewer Catch Basins

Frozen catch basins will be thawed in the near future.

DELEGATION

(a) 7:45 P.M. Bob Burton, Doug Topely, Bovar Inc.

- Bob Burton thanked the Village of Beiseker for the support that it has given Bovar over the past months

- Bob Burton gave Council background on the Company regarding waste handling.

- Bob Burton mentioned that air emission standards for incinerators are now very strict and the hospital incinerators that are currently in place can not meet those standards.

- Bovar will comply with the toughest environmental standards in North American

- Bovar is committed to working together with the community

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DELEGATION (Continued)

(a) Bovar Inc.

- The incinerator will incinerate approximately 20 tons of biomedical waste per day. At this time Bovar only wishes to incinerate biomedical waste generated in Alberta.
- Bovar's investment in this plant at completion should be about \$7,000,000.
- Doug Topley commenced to go over the technological aspects of the incinerator.
- The only part of the incinerator that will be visible from outside the plant will be the stack. The stack will emit only water vapour with very low levels of pollutants. The level of pollutants will be 1/3 to 2/3 of the allowable concentrations.
- Ground level contaminants will also be far lower than environmentally set standards. The ash generated from the incinerator will be hauled away to a landfill site.
- The whole system will be monitored by a computer thereby allowing for instant adjustments if required.
- The noise level at the plant site will be 75decibels, this is equivalent to the noise that a large truck would make. 100 meters away from the plant the noise level will be 27 decibels this is slightly below normal background levels.
- Odours will be non-existent
- All materials at the site will be incinerated within 24 hours of being received.
- During the first year of operation Bovar intends to run one and a half shifts.
- The trucking system has as of yet not been established. They are looking at locating smaller transfer stations in other locations of Alberta and having large trucks transport the biomedical waste from the transfer stations to the site here in Beiseker.
- When the plant is fully operational there should be approximately 8 to 10 employees. The Plant Manager will be Doug Topley.
- Open House - An open house will be held February 22, 1992 at 2:00 P.M. at the Beiseker Community Centre. It is proposed that Bovar will give a one hour presentation followed by a question and answer period. Available will be several individuals from Bovar so that the public can talk to these individuals on a one to one basis if they so wish.
- They are also anticipating holding an open house for trades people in the area. This would allow them to express their needs to these trades people in the hopes that local trades can be used to complete the plant.

DELEGATION (Continued)

(a) Bovar Inc

- Construction should commence early next week and the equipment is slated to arrive in mid May. The incinerator will be commissioned and test burns will be run in August. Bovar hopes to have their operating licence by the end of September.

Early Departure

Mayor Fegan departed at 8:33 P.M. Deputy Mayor Stewart assumed the Chair.

The delegation departed at 8:40 P.M.

BUSINESS ARISING FROM MINUTES

(a) Building Permit Fee Analysis

Councillor Beagle moved that this item be tabled until the next meeting so that more information may be gathered.

Res. #92-105

Carried.

(b) Clean Up Order on Old Hall Property

Deputy Mayor Stewart moved that an order be issued to the owner of property described as Lot 2 Block R Plan 8222FS, stating that if the property is not cleaned by February 28, 1992 the Village of Beiseker will cause the clean up to be done and the charges will be added to the tax roll.

Res. #92-106

Carried.

(c) Arena Balance Sheet

This item was circulated for Councils information.

(d) Fire Inspection Report

This item was circulated for Councils information.

CORRESPONDENCE

(a) City of Airdrie

RE: First Response

A letter was received from the City of Airdrie stating that they wish the Beiseker Fire Department to provide First Response to any calls instead of only to selective calls.

(b) A.U.M.A. Liability Insurance Trust Fund

This statement of equity was circulated for Council's information.

(c) Airport Inspection Report

Deputy Mayor Stewart stated that this item will be discussed later in the Agenda.

AT

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

BEAGLE Library Board - The Library Board is proposing to finalize their budget at the February 4, meeting and will be doing their year end inventory in the near future.

Airport - It looks like there was an apparent breakin at the airport this past Saturday evening. It looks like the doors were worked on but it doesn't appear that the individuals got inside the building.

SCHMALTZ No Report

STEWART Disaster Services - Deputy Mayor Stewart attended a very successful conference in Arnprior.
- There are plans to work on the Village of Beiseker Disaster Plan in the near future and they wish to hold a staged exercise once the plan is in place.
- Village of Beiseker will participate in a staged exercise in Irricana with our partners in the Wild Rose Mutual Aid Agreement district.

(b) Write Off of Tax Penalties

Councillor Klappe moved that as per agreement, penalties in the amount of \$3,167.97 on Roll #1515 be written off.
Carried.

Res. #92-107

(c) Unsightly Premises

Councillor Beagle moved that property located at 201 - 8th Street be declared an unsightly premises and that the provisions of our nuisance, unsightly and untidy premises Bylaw be enforced if the property is not cleaned up shortly.
Carried.

Res. #92-108

(d) Golden Years Club Rent

Councillor Klappe moved that the Village of Beiseker pay the Golden Years Town & Country Club \$100.00 for rental of their building to hold our Council and staff party.
Carried.

Res. #92-109

(e) 1992 Census

Councillor Klappe moved that the Village of Beiseker request that the Planning Commission conduct a complete census in Beiseker for the year 1992.
Carried.

Res. #92-110

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ACCOUNTS FOR APPROVAL

Councillor Beagle moved payment of accounts in the amount of
\$31,955.90.
Carried.

Res. #92-111

0768	Gerard Gordon	68.69
0769	Peter Gancer	375.00
0770	Alan Martens	2,102.92
0771	Colleen Grabo	995.50
0772	Mary Straub	386.49
0773	William Hnybida	1,338.88
0774	Allen Bramley	802.29
0775	Sharon Orme	152.36
0776	Mary Bell	183.00
0777	Dave Fegan	79.95
0778	Dave Fegan	48.00
0779	Robert Klappe	60.80
0780	Tony Schmaltz	90.00
0781	Tony Schmaltz	49.98
0782	Sandy Beagle	120.00
0783	Sandy Beagle	54.40
0784	Gaye Stewart	495.00
0785	Shelley Schneider	416.66
0786	Joe Richter	55.44
0787	Bill Beagle, Jr.	30.00
0788	Jean Schwengler	30.00
0789	Mark Livingston	30.00
0790	Doug Verbeek	30.00
0791	International Fertilizer Sysetms	749.00
0792	City of Airdrie	85.50
0793	Tony Boos	14.84
0794	Variety & Hobby Centre	17.49
0795	A.M.E.B.S.	769.96
0796	Receiver General for Canada	3,339.07
0797	Alta Water & Wastewater Operators Assoc.	107.00
0798	Banff Park Lodge Ltd.	79.00
0799	Dan Bernhard	292.50
0800	Canada Post Corp.	134.82
0801	Receiver General for Canada	35.00
0802	Beiseker Arena Management	300.00
0803	Acme Linden Transport	38.52
0804	Agri-Fab Lumber Industries	223.24
0805	Airdrie & Country Trophies	95.23
0806	Airdrie Echo PUBLISHING	63.13
0807	Alta. Assoc. of M.D.'s & Counties	1,801.52
0808	Alta Fire Chief's Assoc.	45.00
0809	Auto Administrator	1,203.75
0810	Big Country Tourist Assoc.	307.50
0811	Big Country Tourist Assoc.	337.05
0812	Beiseker Auto Parts	26.46
0813	Beiseker Auto Parts	54.77
0814	Beiseker Battery Barn	14.61
0815	Beiseker Grocery	70.79
0816	Beiseker Home Hardware	734.47
0817	Beiseker I.D.A.	50.79
0818	Canada Post Corp.	25.52
0819	Canwest Propane Inc.	325.46
0820	Peter Gancer	76.79
0821	Country Graphics	26.75
0822	Grand & Toy	74.59
0823	Great Canadian Office Supplies	105.79
0824	Fleck Brothers	289.69

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ACCOUNTS FOR APPROVAL (Continued)

0825	International Mediwaste inc.	6,310.59
0826	Petro Canada Inc.	62.28
0827	Tall-Taylor Publishing	309.19
0828	Tetz Agri Services	50.30
0829	TransAlta Utilities	5,268.08
0830	United Farmers of Alberta	44.50

CORRESPONDENCE (Continued)

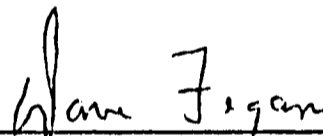
(d) Airport Inspection Report

An inspection report regarding the installation of fuel pumps at the Airport was reviewed. On notice or receipt of such a report the fire department should be immediately notified. All correspondence that deals with the Beiseker Airport must come through the Village of Beiseker Municipal Office.

ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 9:05 P.M.
Carried.

Res. #92-112



MAYOR



MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending December 1991

Municipality of Village Of Beiseker

	General Account	Royal Bank T-Bill	Midcentral
Net Balance at End of Previous Month	214,657.19	225,000.00	104.16
Receipts for the Month (Less Loans)	24,537.88		5.02
Loans Received			
Sub-Total	239,195.07		
LESS:—			
Disbursements for the Month	110,711.34		(20.75)
Loans Paid			
Net Balance at End of Month	128,483.73	225,000.00	88.43
Balance at End of Month—Bank	134,861.02		
" " "—Treas. Br.			
*Cash on Hand at End of Month			
Sub-Total			
Less Outstanding Cheques	6,377.29		
Net Balance at End of Month	128,483.73	225,000.00	88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0740	326.35	0768	68.69	0788	30.00		
0741	125.00	0773	1338.88	0789	30.00		
0745	1.03	0775	152.36	0790	30.00		
0751	256.80	0776	183.00	0791	749.00		
0755	58.85	0777	79.95	0792	85.50		
0756	41.50	0778	48.00				
0758	136.27	0779	60.80				
0760	288.90	0782	120.00				
0763	249.66	0783	54.40				
0764	963.00	0784	495.00				
0765	374.35	0787	30.00				
TOTAL					6377.29	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 13 day of January 1992

Remarks:

St.

Alan Fegan
 Mayor

Alan Martin
 Sec.-Treas.