

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 27, 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 ASSISTANT FOREMAN:	Allen Bramley
DELEGATION:	Norma Cooper, Irricana Recyclers

CALL TO ORDER

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

DELEGATION

(a) 7:30 P.M. Norma Cooper, Irricana Recyclers

The delegation explained the Irricana Recycling System:

- The Irricana system currently consists of two blue boxes in all residents' homes. When the blue boxes are full residents take them to the site where the bins are set up and put material in the proper containers.
- Irricana recyclers currently take glass, paper and tin. They have markets for all these materials however their glass purchaser has recently stopped taking the glass.
- The most profitable items right now are newspaper and other paper. These items must be sorted into the different types of paper. Newspapers are not to be bundled but must be loose.
- Ideally the Village would provide the insurance coverage and land. It is suggested that the Village of Beiseker start small and involve the school kids if possible.
- Several grants are available to set up the recycling. These include Shell Environment Fund, Environmental Partners and the Alberta Environment Fund. The Alberta Environment Fund funded the bins for Irricana Recycling and Environmental Partners funded the blue boxes on a 50/50 basis. The volunteer labour was used as the Irricana Recyclers 50% contribution.

As legislation in the future will require recycling, It is a good idea to obtain grants and start as soon as possible.

- The Delegation recommended that a private individual take care of the recycling system in order to obtain a 100% rebate on G.S.T.

Mayor Fegan thanked the Delegation for attending.

The Delegation departed at 8:10 P.M.

ADOPTION OF MINUTES

Deputy Mayor Stewart moved that the Minutes of the Regular Meeting of Council held January 13, 1992 be adopted as presented.  
Carried.

Res. #92-113

PUBLIC WORKS ITEMS

(a) Unsightly Premises

Pictures taken by Foreman Hnybida of unsightly premises in the Village of Beiseker were reviewed by Council.

Councillor Beagle moved that the Bylaw Enforcement Officer issue Alberta Environment Clean-up Orders to all the following residents:

- |                     |                     |
|---------------------|---------------------|
| 1. 316 - 5th Street | 6. 304 - 9th Street |
| 2. Big Country Mall |                     |
| 3. 715 - 1st Avenue | 7. 202 - 6th Street |
| 4. 406 - 8th Street | 8. 55 Beaver Place  |
| 5. 314 - 9th Street | 9. 50 Beaver Place  |

Res. #92-114

Carried.

A letter will be sent to Larry Daubert reminding him that recreational vehicles are not to be parked on the street.

(b) Reservoir Alarm System

Information will be coming shortly from A.G.T. regarding costs to upgrade the Alarm System at the Water Reservoir.

(c) Maximum Allowable Use of Light Standards for Christmas Decorations

Council was informed that the Village of Beiseker is now at the maximum allowable use of light standards for Christmas Decorations.

(d) Airport Arcal Lighting System

The system is not operating properly at the current time thereby requiring the lights to be on 24 hours a day. The system will be repaired in the near future.

(e) Shop and Office Security System

Council was informed of the security system numbers at the shop and office.

(f) Sale of Garden Tractor and Attachments

The sale of the 1977 Snapper garden tractor and attachments will be advertised in the Village Informer for \$500.00.

(h) Beiseker Hotel Fire

Approximately 150,000 gallons of Village water was used to put out the hotel fire. The insurers will be sent a bill for the lumber that was used to board up the windows and doors. Deputy Mayor Stewart congratulated and thanked Public Works for their invaluable assistance during the hotel fire.

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PUBLIC WORKS ITEMS (Continued)

(i) Sewer Expert Program

Foreman Hnybida will attend a sewer expert program in Calgary on February 13, 1992.

(j) Caution Children Playing Sign

Council was informed that the "Caution Children Playing" sign at the south entrance to the Village of Beiseker was taken. A new sign will be put up and spot welded.

BUSINESS ARISING FROM MINUTES

(a) City of Calgary Noise Bylaw

This item was tabled until the next Council meeting.

(b) Building Permit Fee Analysis

Council reviewed the building permit fees of other Municipalities in the area.

Deputy Mayor Stewart moved that the Village of Beiseker building permit fees be as follows:

\$3.00 per \$1,000 estimated construction cost with a minimum of \$25.00 plus the cost of inspections.

Carried.

Res. #92-115

CORRESPONDENCE

(a) Village of Nobleford

Re: A.U.M.A. Convention suggestions

Council will respond to this letter with the following suggestions:

1. That educational sessions be made more valuable by addressing specific topics such as Municipal Liability, Municipal Funding, Long Term Planning and Grants available. Information on these sessions should be mailed out prior to these sessions, enabling registrants to be more informed and to allow them to ask more educated questions.

2. The resolution sessions should be broken down. One possibility is to divide the resolutions into areas such as Municipal Finance, Economic Development and General Municipal Government. This will allow individual Councillors to attend the resolution sessions that Councillors are most interested in. This would also allow more time to be spent for each individual resolution.

Concern was also raised that the A.U.M.A. is becoming more of an arm of the Provincial Government instead of being a representative of Municipalities. The Village of Beiseker will also request the video "Hands on Democracy" for viewing.

CORRESPONDENCE (Continued)

(b) Town of Nanton

RE: Participaction Challenge

The Village of Beiseker will accept the Town of Nanton  
Crowlife Participaction Challenge.

(c) Economic Development Committee Letter to Calgary  
Transportation Authority

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

KLAPPE

Tourism Action Committee - The  
Tourism Action Committee met with  
Lila Chin of Alberta Tourism on  
Friday, January 24. Lila  
reviewed the marketing strategy  
process with the committee.

Education Advisory Council - At  
the next meeting Councillor  
Klappe will mention to the  
committee that they will be asked  
if they are willing to  
participate in a recycling  
program.

Councillor Klappe also mentioned  
that he has not been notified  
about meetings for some time.

BEAGLE

Library Board - The 1991  
financial statements are  
complete. A copy of the  
statement was reviewed.

Wild Rose Community Futures  
Association - The January meeting  
was cancelled as a quorum was not  
present. If the association's  
meetings were rotated between  
communities it may be easier to  
draw the members out.

SCHMALTZ

No Report

STEWART

Economic Development Committee -  
The committee met with Walter  
Valentini and it is believed that  
a B.I.A.C. application  
proposing what the committee  
wishes to do may be accepted.

Investigations on the hotel fire  
are ongoing and include the  
R.C.M.P., Provincial Inspectors  
and Insurance Inspectors

NEW BUSINESS (Continued)

(a) Councillor Reports

STEWART

- Fire Chief, Pete Gancer was not available at the fire and Deputy Chief, Doug McCaskill took over and did an excellent job. R.C.M.P. and Provincial Fire Inspectors stated that they have never seen such a good job done on a fire.

- As six rookie firefighters were in attendance and did an excellent job the following motion was made:

Councillor Stewart moved that the six rookies on the Beiseker Fire Department receive Beiseker Fire Department jackets at the cost of approximately \$80.00 each.  
Carried.

Councillor Beagle thanked the fire department on Council's behalf on their excellent job in containing the fire as they did.

FEGAN

Top Soil

Mayor Fegan moved that the Village of Beiseker pay Fritz Schwartzberger \$1.00 per yard for top soil delivered in the Spring of 1991.

Electorial Boundaries Review

- The Three Hills Constituency will be divided
- We will now be in the Airdrie riding which will include Strathmore and we will lose Trochu, Three Hills and Linden from our riding. A committee meeting of the Three Hills constituency will be held this coming Wednesday to discuss the boundaries review. After the meeting the Council will send a letter objecting to the proposed boundaries as Beiseker will be losing its natural trading partners of Three Hills and Linden and acquiring a community that is not a trading partner.

Calgary Regional Planning Commission - On February 19 the Calgary Regional Planning Commission will act as a facilitator between the Rocky View School Division and local Municipalities. The meeting will discuss shared concerns such as mill rate increases and the apparent lack of long range planning.

Review of Proposed Bovar Presentation - This item will be reviewed at the next Council meeting.

Solving the Drop out Problem - A review of the recommendation made at the "solving the drop out problem" retreat will be held February 6 at the School Division.

Res. #92-116

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NEW BUSINESS (Continued)

(b) Get Set Workshop

Councillor Beagle moved that the Village of Beiseker send two Airport Commission members to the "Get Set Workshop".  
Carried.

Res. #92-117

(c) Purchase of Industrial Property

Mayor Fegan moved that the Village of Beiseker purchase a .94 acre industrial parcel from Doug Fraser at a cost of no more than \$6,000 and that the Administrator be given the authority to negotiate the purchase price.

Res. #92-118

Carried.

(d) A.U.M.A. Dental Plan

Council was informed that the yearly coverage on dental work has increased to \$1,500

(e) Cost of Living Increases

Council will review cost of living increases for 1992 at 7:00 P.M. on February 10, 1992.

(f) Alberta Wheat Pool Development

A letter will be sent to Ron Hanson, with a carbon copy to the Alberta Wheat Pool's head office, requesting how they are advancing on the next stage of their development.

ACCOUNTS FOR APPROVAL

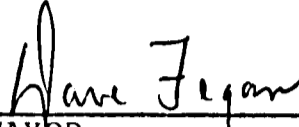
Councillor Klappe moved payment of accounts in the amount of \$8,602.81.  
Carried.

Res. #92-119

0831	Uta Dimter	263.00
0832	Colleen Grabo	400.00
0833	Mary Straub	278.28
0834	William Hnybida	600.00
0835	Allen Bramley	600.00
0836	Sharon Orme	156.92
0837	Peter Gancer	375.00
0838	Town & Country Golden Years	100.00
0839	Variety & Hobby Centre	17.55
0840	Agri-Fab Lumber Industries	57.54
0841	A.G.T.	439.41
0842	Alta. Urban Municipalities	442.19
0843	Beiseker Truck & Tractor	24.33
0844	Canadian Western Natrual Gas	931.78
0845	Diplomat Coffee Systems	12.50
0846	Ericsson G.E. Mobil Comm.	169.93
0847	William Hnybida	45.00
0848	Lee Maher Engineering	1,070.00
0849	Marigold Library System	1,691.25
0850	Midcountry Service	51.87
0851	Minolta Copiers Alta. Ltd.	303.99
0852	Safeguard Electric Ltd.	176.75
0853	S.T. Scott Mnaufacturing Co.	37.77
0854	Shelley Schneider	83.84
0855	Tetz Agri Services	273.91

ADJOURNMENT

The meeting adjourned at 9:45 P.M.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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