

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 24, 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:	Pete Gancer, Fire Chief
	Doug McCaskill, Deputy Fire Chief
DELEGATION:	Garry Hovdebo, Hills Hot Shot Service
DELEGATION:	Diane Berreth, Community Futures

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Res. #92-133

Deputy Mayor Stewart moved that the minutes of the Regular Meeting of Council held February 10, 1992 be adopted as presented.
Carried.

DELEGATION

(a) 7:32 P.M. Fire Chief, Pete Gancer, Deputy Fire Chief, Doug McCaskill, Hills Hot Shot Service, Gary Hovdebo

The Delegation was in attendance to discuss the options available to the Village of Beiseker for obtaining a tanker for the fire department.

The best size for a tanker would be between 1,000 and 1,500 gallons. The first option would include taking the existing chassis from the current pumper and placing a tanker on that chassis. The Village would then purchase a new chassis for the current pumper. The advantage of this is that the pumper which would see more activity would be newer and the truck would then be certified for another 20 years.

The total cost of this option would be \$70,000 this includes \$10,000 for the tanker, \$24,500 for the cab and chassis, with the remainder for modifications. This option would leave the Village of Beiseker a minimum of 2 months down time for which period the Village would have to rent a pumper.

Option 2 The Village could purchase a new tanker which would run in the neighbourhood of \$40,000 to \$45,000.

Option 3 The Village could purchase a used tanker.

Mayor Fegan thanked the delegation for attending.

The Delegation departed at 8:00 P.M.

DELEGATION

- (b) 8:00 P.M. Community Futures Association,
Diane Berreth

Diane attended the meeting to update Council on the happenings at the Wild Rose East Community Futures Association.

Her presentation included:

1. A handout on what affect Community Futures is having on the region. A handout was distributed and reviewed. The handout also dealt with the Community Investment account.
2. Murray Dale from C.F.C.N. will be in the area to do a three part series. This series will be done no later than March 9.
3. Results from a recent business survey in the area will be available shortly.
4. A two day farm diversification workshop will be held in the near future. This is a subsidized course.
5. The Association will be using the services of an urban resource consultant. This consultant will try to find communities to receive immigrant families that will start small businesses in these communities.
6. Rose Pages - this will be the final year of the current format of the rose pages.

Mayor Fegan thanked the delegation for attending.

The Delegation departed at 8:32 P.M.

PUBLIC WORKS ITEMS

- (a) Vehicle Repairs

A summary of vehicle repairs over the past two years was circulated for Council's information.

- (b) Sewage Lift Station Progress

The Village of Beiseker's application for debentures to the Local Authorities Board was approved. The contractor of the project has been notified to commence as soon as possible.

- (c) Reservoir Alarm System

A decision on the Alarm System will be made after the Village of Beiseker receives information on the cost of a buy out at the end of the lease term.

- (d) Arcal System

Foreman Hnybida will meet with Wayne Steele from Alberta Transportation & Utilities Aviation Department, in the near future.

PUBLIC WORKS ITEMS

(e) Old Hall Clean-up

The Village of Beiseker will request a waiver from the Mount View Health Unit allowing the Village, through its contractors, to dig a hole to bury the debris from the old hall. If the waiver is granted the Village will save several dollars by not having to have it's contractor haul the debris to a landfill site.

(f) Auto Start for Fire Pump

It is not practical for the Village of Beiseker to have its fire pump automatically started when pressure is low as this will set the pump off even if we have a break in our water lines.

A better system would be for Bovar to have an alarm system that would immediately contact the fire department.

(g) Transfer Station Roadway

Drumheller Solid Waste hauling contractors are now using higher trucks. This will mean that the Village of Beiseker may have to cut away some of the grade on the road to the dumpster to allow for easier dumping.

Councillor Schmaltz and Foreman Hnybida will review the situation.

(h) Alberta Environment Orders

Of the first set of orders issued only three have not complied. Of the three, one owner is out of town therefore continuing the process on that property will wait until the owners are back.

(i) Burning Barrels

Other communities in the area will be surveyed to see if and how they allow burning in barrels.

(j) Vehicle Repair

Foreman Hnybida informed Council that the following repairs will be necessary on the one ton:

- the throw out bearings will require repairs
- a new shaft may be required on the hoist

These items are to be repaired where Foreman Hnybida is comfortable that the individuals can handle the repairs.

(k) Sewer Backup

A sewer backup in the Beacon Heights area on Friday, February 21, was a result of insulation plugging the main line. Foreman Hnybida wishes that he be informed anytime a contractor starts digging in a sewer or water line and that he also be aware of when they take the cap off of these services.

PUBLIC WORKS ITEMS (Continued)

(l) Bobcat Sweeper

The price of a sweeper for the bobcat will be obtained.

(m) Street Tampering

A letter will be sent to Art Rathwell reminding him that he is not to take his snow blower onto Village streets.

(n) Complaint Forms

Forman Hnybida will have formal complaint forms printed up in duplicate. These will be used anytime a complaint is received and allows a space to indicate what action was taken.

(o) Machinery Rental Rates

Deputy Mayor Stewart moved that the following rates for equipment be established:

Grader:	\$65.00 per hour
Tractor:	\$35.00 per hour
Truck:	\$25.00 per hour

Carried.

Res. #92-134

Council decided that the bobcat would not be rented out as there are individuals in Beiseker that do provide that service.

BUSINESS ARISING FROM MINUTES

(a) Purchase of Industrial Lot

Council was informed that the owner of the Industrial Lot does not wish to sell at this time.

(b) Hotel Caveat

Although a caveat may have no legal clout it was determined that the Village would still go ahead with it because it lets a potential buyer be aware that a claim may exist.

(c) Equalized Assessment Appeal

Mayor Fegan moved that the Village of Beiseker not appeal the 1991 equalized assessment as there are no valid grounds for an appeal.

(d) Alberta Wheat Pool Phase II Update

A letter received from Ron Hanson of the Alberta Wheat Pool was circulated for Council's information.

CORRESPONDENCE

(a) A.U.M.A.

RE: Towards 2000 Together

This item will be given to the Economic Development Committee.

CORRESPONDENCE (Continued)

(b) Education Trust Equity Council

RE: Future Funding

A letter will be sent to the Education Trust Equity Council stating that neither of their proposals are acceptable. These proposals will cause bankruptcies especially in rural Alberta and will allow for no local control.

NEW BUSINESS

(a) Councillor Reports

KLAPPE	No Report
BEAGLE	No Report
STEWART	No Report
SCHMALTZ	No Report
FEGAN	No Report

(b) Typewriter Purchase

Deputy Mayor Stewart moved that the Village of Beiseker purchase a new typewriter at a price not to exceed \$300.00.
Carried.

Res. #92-135

(c) 1991 Final Budget vs Actual

This item was circulated for Council's information

(d) Budgets

A budget meeting will be held March 30, at 7:30 P.M.

(e) School Division/Municipal Working Meeting

The Administrator informed Council on the following aspects of the meeting:

- The Rockyview School Division has currently completed a strategic plan which will affect the future budgeting process.
- The School Division faces rising enrollment and high debt
- The residential tax base is growing faster than the commercial tax base.
- The School Division will have to find new means of funding for the future including:

- (a) Grants in lieu of school reserves
- (b) Corporate pooling
- (c) Lot levies

- one suggestion was that the School Division become involved in Economic Development.

NEW BUSINESS (Continued)

(f) Low Usage Telephone Booth at Campground

This item will be discussed in the fall after AGT finishes their evaluation.

(g) Community Advisory Committee

Corporal Bodden will be informed that Mayor Fegan will be Council's representative on the Community Advisory Committee and that he contact Jerry Van Ringen for a possible seniors representative. Both Jerry Van Ringen and Joe Hagel would be good choices for the committee.

(h) Tanker

Mayor Fegan moved that the Fire Department be informed that they are to look for a tanker in the \$20,000 range and bring a new proposal to Council.

Res. #92-136

Carried.

Turbo Resources will be contacted to see if they have any tankers available.

(i) Two Houses on one lot

Deputy Mayor Stewart moved that the Village of Beiseker allow individuals to place one house centered over two lots in the Beacon Heights area.

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

OPPOSED TO THE MOTION: Mayor Fegan, Councillor Klappe

Res. #92-137

Carried.

(j) Assistant Administrator's Holidays

Mayor Fegan moved that the Assistant Administrator ^{receive} ~~take~~ holidays from February 5 to February 20, *AS PER HER REQUEST.*

Res. #92-138

Carried.

ACCOUNTS FOR APPROVAL

Councillor Klappe moved payment of the accounts in the amount of \$11,546.50.

Res. #92-139

Carried.

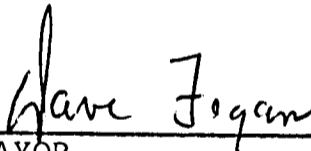
0910 Tourism Industry Assoc. 331.70
0911 Jasper Park Lodge 202.44
0912 Colleen Grabo 400.00
0913 Mary Straub 334.35
0914 William Hnybida 600.00
0915 Allen Bramley 600.00
0916 Sharon Orme 135.00
0917 Peter Gancer 375.00
0918 Canada Post Corp. 224.70

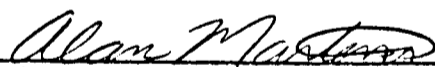
ACCOUNTS FOR APPROVAL (Continued)

0919	Beiseker Arena Management Society	2,000.00
0920	Shock Trauma Air Rescue	787.20
0921	Dennis Bilodeau	17.47
0922	Wilmer Bridges	63.19
0923	A.G.T.	430.70
0924	Aero Mode Calgary	569.24
0925	A.R.S. (VitalAire) Inc.	81.75
0926	Beiseker Auto Parts	156.85
0927	Beiseker Battery Barn	72.43
0928	Calgary Regional Planning	65.50
0929	Canada Post Corproation	25.52
0930	Canadian Western Natural Gas	886.79
0931	Country Graphics	69.55
0932	Diplomat Coffee Systems	58.40
0933	Grand & Toy	106.88
0934	Lee Maher Engineering	1,772.99
0935	Purolator Courier Ltd.	15.09
0936	S.M. Loepky & Assoc.	40.00
0937	Tall Taylor Publishing	44.51
0938	United Farmers of Alberta	404.46
0939	Vereburn Supply Ld.	327.31
0940	Wiska Creek Exteriors	32.64
0941	Wholesale Fire & Rescue	314.84

ADJOURNMENT

Councillor Beagle moved that the meeting adjourn at 10:25 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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