

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 23, 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:	Amin Lakhdar, Urban Consultant
DELEGATION:	Art Rathwell
DELEGATION:	Murray Wise, Rod Lepla, Northeast Rockyview Fire Association, M.D. of Rockyview

CALL TO ORDER

Deputy Mayor Stewart assuming the Chair, called the meeting to order at 7:30 P.M.

CONFIRMATION OF MINUTES

Councillor Beagle moved that the minutes of the Regular Meeting held March 9, 1992 be adopted as presented.

Res. #92-156 Carried.

PUBLIC WORKS ITEMS

(a) Campground Firewood

Councillor Klappe moved that the Village of Beiseker purchase a couple loads of firewood at \$90.00 per one ton load from Roland Brunelle. The loads should be left at Brunelle's and taken to the campground as required.

Res. #92-157 Carried.

(b) Hall Clean up

Deputy Mayor Stewart moved that all costs related to the clean up of the old hall property be added to the taxes on that property and be collected as taxes.

Res. #92-158 Carried.

(c) Arcal System

Laurel Electric is waiting for parts before the system can be repaired.

(d) Sweeper for Bobcat

Two quotes on a sweeper were received. The sweeper will be discussed during the budget process.

(e) Installation of Donated Airport Vision Lights

Councillor Beagle informed Council that only 8 of the lights are required and that the Airport Commission will do the installation.

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PUBLIC WORKS ITEMS

(f) Well Flow Test

Deputy Mayor Stewart moved that the Village of Beiseker consult Lee Maher Engineering to do well flow tests on the Village wells.

Res. #92-159

Carried.

LATE ARRIVAL

Mayor Fegan arrived at 7:37 P.M. and assumed the Chair

(g) Transfer Station

Mayor Fegan moved that the Village of Beiseker open the transfer station on Saturdays from the first Saturday in April until the first Saturday in June.

ERes. #92-160

Carried.

During the above times the use of the transfer station will be monitored to determine whether or not it should be opened on Saturday for a longer period of time.

DELEGATIONS

(a) 7:40 P.M. Amin Lakhdar, Urban Consultant

Mr. Lakhdar handed out information on the immigrant rural diversification program. The following points were made regarding the program:

- Several immigrant families that are now established in Canada are living in metropolitan areas. These immigrants are now looking to locate in smaller centers and start family businesses.
- There are approximately 200 families from varying ethnic backgrounds that are looking to locate in smaller centers and start family businesses.
- In selecting families who will relocate the consultants are very selective in ensuring that these families will integrate into the community as good as possible.
- All the immigrants have credit checks, criminal record checks, psychological tests etc. carried out before they are selected as a possible family to relocate.
- The immigrants are looking at the following types of projects:

1. Retail establishments
2. Small manufacturing establishments
3. Farm diversification projects

- the centers where they will relocate to are selected very carefully as well. Resources available in those communities and the requirements of those communities are considered.

- Communities are chosen that would be suitable for integration of these families and the families are brought in two at a time from the same ethnic background.

- The community may also specify which ethnic group they feel will be best able to integrate in the Community.

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DELEGATIONS (Continued)

- (a) Mr. Lakhdar mentioned that he also does consulting for urban and cultural tourism. He stated that people are now looking for cultural awareness and health related vacations.

Mr. Lakhdar also looks for foreign investments for projects that the community wishes to undertake.

Mr. Lakhdar will be invited to attend an Economic Development Committee meeting in which a brain storming session can be held to determine what is required in the community and what opportunities are available.

A five year plan should also be in place.

The Delegation departed at 8:05 P.M.

- (b) 8:05 P.M. Art Rathwell

Mr. Rathwell met with Council to come up with a solution and a way for him to remove his derelict vehicles from the Village of Beiseker. Mr. Rathwell stated that he is looking at options and will have them moved out of town in the near future.

The Delegation departed at 8:25 P.M.

- (c) 8:30 P.M. Murray Wise, M.D. of Rocky View
Rod Lepa, Northeast Rockyview Fire Assoc.

The Delegation dropped off a letter addressed to Mayor Fegan from M.D. Reeve Larry Konschuk. They dropped off a copy of the Calgary Wild Rose Emergency disaster mutual assistance agreement and a copy of each of the invoices that the Northeast Rocky View Fire Association sent to the Village of Beiseker for their costs when they were called on a fire suppression mutual aid call.

The Delegation then went on to explain their situation and why they wish to recover costs.

The Delegation departed at 8:40 P.M.

BUSINESS ARISING FROM MINUTES

- (a) Bylaw 91-10

Mayor Fegan moved that as per the recommendation of the Crown Prosecutor Bylaw 91-10 be amended as follows:

1. Section 3.1 to be amended to read: "No person shall leave the motor of a truck running in a residential area for a period of time longer than 20 minutes between the hours of 10 o'clock in the evening and 7 o'clock of the next morning on weekdays and between the hours of 10 o'clock in the evening and 8 o'clock of the next morning on Sundays or Holidays.
2. That Section 5.1 be amended by adding the word "vehicle" after the word "residents".
3. That Section 6 be amended to read as follows:
"Beiseker Municipal Campground noises".

BUSINESS ARISING FROM MINUTES (Continued)

(a) Bylaw 91-10 (Continued)

4. That Section 7.2 be amended to read as follows:

"Any person who is guilty of any offence under this
Bylaw is liable on summary conviction to a fine of not
less than \$100.00 and not more than \$500.00.

Res. #92-161a

Carried.

Deputy Mayor Stewart moved second reading of Bylaw 91-10
being a Bylaw to control noise in the Village of Beiseker.

Res. #92-161b

Carried.

Councillor Klappe moved third reading of Bylaw 91-10 being a
Bylaw to control noise in the Village of Beiseker.

Res. #92-162

Carried.

A thank you letter will be sent to Corporal Bodden for his
input into the Bylaw. A copy of the noise Bylaw will be
sent to all industrial businesses asking them for any
suggestions they may have.

(b) Northeast Rocky View Fire Invoices

Deputy Mayor Stewart moved that a letter be sent to Reeve
Larry Konschuk explaining that no disaster was declared and
therefore the old fire suppression mutual aid agreement was
in effect. A copy of the applicable agreement will be
attached to the letter.

Res. #92-163

Carried.

(c) Hotel Clean up Process

A letter and a proposed order that will be sent to the
owners of the hotel was reviewed.

Councillor Klappe moved that the letter and proposed order
be sent to the owners of the Beiseker Hotel via double
registered mail.

Res. #92-164

Carried.

(d) School Facilities Use Agreement

The Beiseker School is a Community School and therefore
comes under the Community School Charter. This allows
individuals to book the school facilities at no charge.

A copy of the agreement has been requested and when received
will be circulated for Council's information.

CORRESPONDENCE

(a) A.U.M.A. Regional Seminar

Deputy Mayor Stewart and Municipal Administrator Alan
Martens will attend the seminar on April 9th in Didsbury

(b) City of Airdrie

RE: Information on expenses for Hotel Fire

This item was circulated for information

CORRESPONDENCE

(c) Alberta Senior Citizens Week

Mayor Fegan moved that the Village of Beiseker donate \$100.00 to the Museum Society to help them with putting on their annual seniors' tea. The tea will be held on June 3, 1992.

NEW BUSINESS

(a) Councillor Reports

KLAPPE T.I.A.L.T.A. Convention - Councillor Klappe attended 7 sessions including one on Stress Management. Although very expensive the convention is more valuable than the A.U.M.A. Convention.

The Provincial Government has grouped Tourism and Recreation and Parks together under one department.

FEGAN Police Advisory Committee - Police are looking for a higher profile and are trying to free up time from excessive paper work resulting from the recent rise in vandalism and break and enters.

STEWART EDC Seminar in Hanna - This seminar was excellent and Council will receive a written report on the Seminar.

Fire Hydrant - Deputy Mayor Stewart requested that as per last year's motion a Fire Hydrant be placed at the corner of the Fire Hall.

BEAGLE Big Country Tourist Assoc. - She will address the Seniors this Thursday night regarding the supply of informational material at the Tourist Information Booth. Most of the information must now be bought and then sold. As the Seniors do not like to handle cash it may be suggested that this information be distributed to the local businesses for them to sell.

SCHMALTZ No Report

(b) Court of Revision

Council was informed that no appeals were received so that a Court of Revision was not necessary in 1992.

(c) Industrial Lot Purchase Offer

A purchase offer received from Margaret Vokey was reviewed. Council deemed the offer insufficient and asked that the applicant revise the offer.

NEW BUSINESS (Continued)

(d) Mount View Health Unit - Condition on Waiver

This item was circulated for Council's information.

(e) Calgary Skydive Centre Application for Lease Extention

This item will go to the Airport Commission Meeting for their input which will be brought back to the next Council Meeting.

EARLY DEPARTURE

Mayor Fegan departed at 8:07 P.M.

Deputy Mayor Stewart assumed the Chair.

(f) Security System for Community Centre and Arena

Costs will be obtained from Eagle Securities on installing security systems at both the Community Centre and the Arena.

(g) Alberta Transportation Questions with the 1992 Census

Councillor Beagle moved that the Village of Beiseker enumerator also ask questions requested by Alberta Transportation and Utilities.

Res. #92-165

Carried.

The Village of Beiseker will advertise for a Census Taker. The position will pay \$350.00.

(h) Wall Paper in Station Museum

The Museum Society wishes to place antiquated wallpaper, to brighten up the station, in the bathrooms on the main floor and in the foyer in the basement.

Before this is done the society should insure that electrical wiring is adequate.

(i) Thank You Card

A thank you card from Les Hilliard was received. The thank you was for the jacket he received for being a Fire Fighter.

ACCOUNTS FOR APPROVAL

Deputy Mayor Stewart moved payment of accounts in the amount of \$52,015.21.

REs. #92-166

Carried.

0993	Gaye Stewart	60.00
0994	Variety & Hobby Centre	49.05
0995	Jasper Park Lodge	50.01
0996	Janet Geddes	100.00
0997	Rockyview School Division No. 41	42,203.00
0998	Big Country Tourist Association	96.00
0999	Bob Klappe	285.00
1000	Allen Bramley	188.22
1001	Alan Martens	74.56
1002	Economic Developers Association	85.00
1003	Economic Developers Association	85.00

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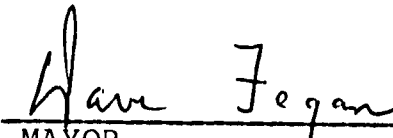
ACCOUNTS FOR APPROVAL (Continued)

1004	Helga Price	624.00
1005	AGT	457.12
1006	Acme-Lindent Transport	33.71
1007	Aero More Western	406.60
1008	Canadian Aviation News	70.62
1009	Beiseker Truck & Tractor	16.95
1010	Allen Bramley	15.00
1011	Beiseker Agri Services	273.87
1012	C.W.N.G.	969.75
1013	Country Graphics	96.30
1014	Courtney Berg Industries	253.31
1015	Canadian Pacific Limited	10.00
1016	Ericcson GE Mobile	145.52
1017	Grand & Toy	33.57
1018	Hi-Way Sales & Service	148.00
1019	Lee Maher Engineering	1,926.00
1020	Midcountry Service	406.54
1021	Minolta	141.45
1022	Petro Canada Products Co.	40.92
1023	Joe Richter	55.44
1024	TransAlta Utilities	2,322.29
1025	Wholesale Fire & Rescue	182.61
1026	University of Alberta	110.00

ADJOURNMENT

Councillor Beagle moved that the meeting adjourned at 9:25 P.M.
Carried.

Res. #92-167



MAYOR



MUNICIPAL ADMINISTRATOR

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