

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, MAY 11, 1992 AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: Dave Fegan  
DEPUTY MAYOR: Gaye Stewart  
COUNCILLOR: Sandy Beagle  
COUNCILLOR: Tony Schmaltz  
MUNICIPAL ADMINISTRATOR: Alan Martens  
PUBLIC WORKS ASSISTANT FOREMAN: Allen Bramley  
DELEGATION: Calgary Skydive Centre,  
Jim Mercier, John Kelly, Rob Bergner,  
Guy Fredrickson  
FIVE VILLAGE WEEKLY: Geoff Taylor, 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 Regular Meeting  
of Council held April 27, 1992 be adopted as presented.  
Carried.

Res. #92-193

PUBLIC WORKS ITEMS

(a) S.T.E.P.

Although Provincial Funding has been cut by approximately  
\$3,000 the Village of Beiseker will employ the same number  
of S.T.E.P. employees as they did in 1991.

(b) Second Avenue Road Repair

An estimate for this repair should be received from McNair  
Sand and Gravel in the near future.

(c) Streetsweeping

Streetsweeping is scheduled for May 12, 1992 but may have  
to be postponed because of the weather.

(d) Lift Station Progress

Council was informed that the lift station is in the ground  
and is ready to be backfilled.

(e) Campsite Keys

Mayor Fegan moved that the two Public Works employees plus  
the S.T.E.P. employee that will be assigned to the Parks  
Maintenance position are the only individuals that will  
have a key to the registration box.

Carried.

Res. #92-194

A

PUBLIC WORKS ITEMS

(f) Water leak near lift station

A water leak near the new lift station was repaired by the lift station contractor. A separate bill for this work will be received.

(g) Campground Regulations Sign

This sign is expected within three weeks.

(h) Well Flow Tests

Council was informed that Lee Maher Engineering has started flow testing wells 5, 6, and 7.

(i) Beacon Heights Loam

Mayor Fegan moved that loam be purchased from Fritz Schwartzberger at \$1.50 per cubic yard, if the quality of the loam meets the approval of Councillor Schmaltz.

Carried.

Res. #92-195

(j) Airport Terminal Washrooms

The individual in charge of parks maintenance will also be required to clean the washrooms in the Airport Terminal building once each, on Saturdays and Sundays.

(k) Dandelion Spraying

Mayor Fegan moved that Beiseker Agri Services be contracted to spray the dandelions on all vacant lots in the Village of Beiseker and that the owners of these lots be sent letters stating that it has been done and requesting that they keep their properties clear of dandelions in the future, as all future sprayings will be at their expense.

Carried.

Res. #92-196

A note will be put in the Village Informer informing residents that this has been done and asking them to take care of their own yards.

(l) Clean up orders

A brief discussion was held on the number of individuals that complied with clean up orders. Also a representative from the health unit will be informed of the individual who must search residents' garbages for ~~meals~~ cigarette butts and pop cans.

Res. #92-197

DELEGATION

- (a) 7:55 P.M. Calgary Skydive Centre, Jim Mercier,  
John Kelly, Rob Bergner and Guy  
Fredrickson

The Delegation was invited to the Council meeting to explain to Council what their future development plans are for Beiseker.

JA

DELEGATION

(a) Calgary Skydive Centre (Continued)

The following are the key points of the discussions:

- The Calgary Skydive Centre considers the drop zone and the development of the Airport as one item.
- The Calgary Skydive Centre wishes to add a classroom facility onto the north end of their current complex. Future plans include the installation of an air maintenance operation and the installation of a 5,000 gallon key lock fuel concession.
- Council was informed that new regulations which come into effect in July will double the cost of an under ground fuel system, therefore they are hoping that they have their approvals in place prior to that time.
- The delegation gave the following reasons as to why it is not feasible for them to move the jump zone:
  1. Lack of control in regards to safety. For instance, if a skydiver gets hurt on a drop zone that is away from the airport it may take some time before anyone knows that the skydiver has been hurt.
  2. Increased costs for communication equipment, as communication would be required at the off site drop zone.
  3. Staffing increases would provide additional costs to the Calgary Skydive Centre. Additional Staff would be required for radio control and for vehicle drivers.
  4. Additional costs would be incurred because the Skydive Centre would require two vehicles driving back and forth to the drop zone.
- The Calgary Skydive Centre would also face a competitive disadvantage because a skydiving club in Drumheller is currently being allowed to drop on the airport.
- The Calgary Skydive Centre representatives explained that their circuits are made to the east of the runway, whereas general aviation traffic make their circuits to the west of the runway. They also explained the radio communication required before clearance is granted to drop skydivers.

Approximately 2,500 students are trained at the Beiseker facility per year. The Calgary Skydive Centre operating out of Beiseker is the largest Skydive Centre in Canada.

- With a fuel concession and an Airport maintenance operation more pilots would have a reason to come to the Airport and thus facilitate airport growth.
- At this time the recommendations of the Airport Commission were considered. They were as follows:
  1. No amendments to the current lease as it reads
  2. New development permit be obtained as required from the M.D. for additional developments proposed.
  3. Drop zone be moved off airport to the east one thousand feet but still within the Airport Vicinity Protection Area. Zone to be beyond a 300 foot diameter from the airport property.

Arrangements to be made directly with landowner by Calgary Skydive Centre. The Commission would assist, if required, on the Calgary Skydive Centre's behalf.

DELEGATION

(a) Calgary Skydive Centre (Continued)

4. Parking lot be expanded to the North.

The Commission would be willing to negotiate a new lease agreement for any existing and proposed building development as required once the above is in place.

Concerns as expressed by Commission members:

- People control
- Parking
- Camping on airport
- Sleeping in the terminal building

The Commission fully acknowledges that the Calgary Skydive Centre is a growing entity and realizes the economic benefits and tourism generated. The Commission members are willing to give any help and support to achieve a mutual agreement.

Deputy Mayor Stewart moved that the Village of Beiseker enter into a lease with the Skydive Centre encompassing all their plans into one agreement. This lease is to expire in the year 2009 with the intent that the lease be extended if the operating lease with the Province is extended.

Res. #92-198

Carried.

Mayor Fegan moved that the Calgary Skydive Centre be granted permission to install an underground 5,000 gallon fuel tank and concession with location determined with the consent of the Airport Commission.

Res. #92-199

Carried.

Council also stipulated that the new classroom facilities will have adequate washrooms; that the Calgary Skydive Centre will extend the parking lot north at their own expense; that any development permits required from the M.D. of Rockyview and other authorities are obtained before developments commence; and that no camping at the airport, no sleeping in the airport terminal and no wandering of patrons all over airport and other leasee's property will be tolerated.

The possibility of putting the power lines in the area underground was discussed.

- New lease rates will be as set by the Airport Commission.

The delegation departed at 9:10 P.M.

BUSINESS ARISING FROM MINUTES

(a) Bylaw 92-1

Deputy Mayor Stewart moved second reading of Bylaw 92-1 as amended being a Bylaw to control traffic in the Village of Beiseker.

Res. #92-200

Carried.

Councillor Schmaltz moved third reading of Bylaw 92-1 as amended being a Bylaw to control traffic in the Village of Beiseker.

Res. #92-201

Carried.

BUSINESS ARISING FROM MINUTES

(b) Hotel Clean up

A letter received from the Hotel owners' legal counsel was reviewed. The Village of Beiseker will receive legal advice on this letter.

(c) 1992 Budget

Councillor Beagle moved that the passing of the 1992 Budget be tabled until the following meeting when the full Council <sup>202</sup> will be present.  
Carried.

Res. #92-202

CORRESPONDENCE

(a) Jane Senger-Lang

RE: Mascot

Councillor Beagle moved that this item be sent to the Tourism Action Committee for their response recommending that they inform Mrs. Lang of the process involved in <sup>203</sup> choosing the mascot.  
Carried.

Res. #92-203

(b) A.L.A.R.I.E.

RE: Financial Status

This item was circulated for Council's information.

(c) Tour du Canada

RE: Reserving Campground Sites

Councillor Beagle moved that the Village of Beiseker act as hosts for the touring club and that Friendship park be opened up as a group campground for the night of July 10, <sup>204</sup> 1992.  
Carried.

Res. #92-204

This item will be brought back to Council closer to July 10, 1992.

NEW BUSINESS

(a) Councillor Reports

BEAGLE

- Golden Years Town & Country Club -  
The club will be viewing a Tourism video at their May meeting.

The Seniors are unwilling to handle cash at their booth and therefore will not be selling tourism guides and Alberta maps. Olive Thompson wishes to handle these items at Olive's place and become a recognized Tourist Information centre. For her business to be recognized as a tourism information centre Council must pass a resolution and send it to the Big Country Tourist Association.

AF

NEW BUSINESS

(a) Councillor Reports (Continued)

BEAGLE Councillor Beagle moved that pending the Senior's approval to allow Olive's place to become a tourism information centre, the Village of Beiseker requests that Olive's Place be designated as a tourism information centre by the Big Country Tourist Association.  
205 Carried.

Res. #92-205

STEWART - Economic Development Committee - On May 21 the Economic Development Committee and Chamber of Commerce are hosting a restructuring dinner and meeting at Manyee's Restaurant.

SCHMALTZ No Report

FEGAN No Report

(b) Seniors Transportation Grant

Deputy Mayor Stewart moved that the Village of Beiseker present the Golden Years Town & Country Club with a \$1,206.00 cheque to help offset transportation costs in 1992.  
206 Carried.

Res. #92-206

(c) Staff Thank-you

The Village of Beiseker staff wished to thank Council for the wage increases.

(d) Irricana Recyclers

Norma Cooper from Irricana Recyclers is considering no longer accepting items from Beiseker users because the operation is at capacity. If she decides not to take Beiseker items, a note will be published in the Village Informer to that effect.

(e) Census Taker

Deputy Mayor Stewart moved that Maybell Reber be hired as the Village of Beiseker census taker for 1992 and that all the other applicants be sent a thank you letter for their interest.  
207 Carried.

Res. #92-207

(f) Tanker

Councillor Beagle moved that a cheque be written to McNeill's Welding in the amount of \$2,500.00 to purchase parts for the tanker. Once the \$2,500.00 are spent, an additional cheque in the amount of \$2,500.00 will be written to McNeill's Welding.  
208 Carried.

Res. #92-208

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from participating or voting in the following matter.

Deputy Mayor Stewart assumed the Chair.

Councillor Beagle moved payment of accounts in the amount of \$79,725.95.  
Carried.

Res. #92-209

1104	Canada Post Corporation	224.70
1105	Participaction	39.59
1106	Big Country Tourist Assoc.	90.95
1107	Red Deer Lodge	215.04
1108	University of Alberta	310.30
1109	Alan Martens	2,031.50
1110	Colleen Grabo	1,003.60
1111	Mary Straub	870.39
1112	William Hnybida	1,356.86
1113	Allen Bramley	850.32
1114	Mary Bell	183.00
1115	Sharon Orme	161.31
1116	Dave Fegan	106.84
1117	Robert Klappe	119.46
1118	Tony Schmaltz	210.00
1119	Tony Schmaltz	96.90
1120	Sandy Beagle	210.00
1121	Sandy Beagle	15.00
1122	Gaye Stewart	225.00
1123	Gaye Stewart	41.60
1124	Shelley Schneider	416.66
1125	Joe Richter	280.00
1126	Roland Brunelle	90.00
1127	Alta Mortgage & Housing	47,982.93
1128	Marks Work Warehouse	123.38
1129	A.M.E.B.S.	799.36
1130	Greenslade Norther Welding	5,136.00
1131	CANCELLED	
1132	Acme Plumbing & Gas Fitting	1,256.35
1133	Agri-Fab Lumber Industries	239.83
1134	Alta Assoc. of M.D. & Counties	3,041.06
1135	Alta Urban Municipalities Assoc.	286.00
1136	Big Country Tourist Assoc.	32.10
1137	Beiseker Battery Barn	220.67
1138	Beiseker Home Hardware	414.60
1139	Beiseker I.D.A.	45.42
1140	Allen Bramley	15.00
1141	Camrod Auto	32.50
1142	Canada Post Corporation	81.86
1143	Ed's Cleaning Supplies	267.13
1144	Errisson G.E. Mobile Comm.	1,945.35
1145	Fleck Brothers	192.60
1146	Midcountry Service	298.21
1147	Minolta Copiers	17.12
1148	McNair Sand & Gravel	437.14
1149	National Pagette	60.99
1150	Prairie Industrial Chemical	450.94
1151	Provincial Treasurer	200.00
1152	Purolator Courier Ltd.	19.15
1153	The Recharge Centre	1,567.55
1154	Recreation Assoc. of Big Country	25.00
1155	Shelley Schneider	22.11
1156	Tall Taylor Publishing	45.84

ACCOUNTS FOR APPROVAL (Continued)

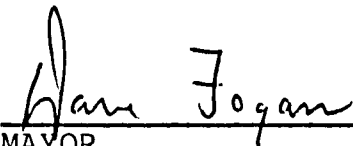
1157	Tetz Agri Services	40.66
1158	The Creative Network Inc.	33.95
1159	TransAlta Utilities	5,117.73
1160	Western Can. Water & Wastewater	128.40

Mayor Fegan resumed participation and assumed the Chair.

ADJOURNMENT

Councillor Schmaltz moved that the meeting adjourn at 9:55 P.M.  
Carried.

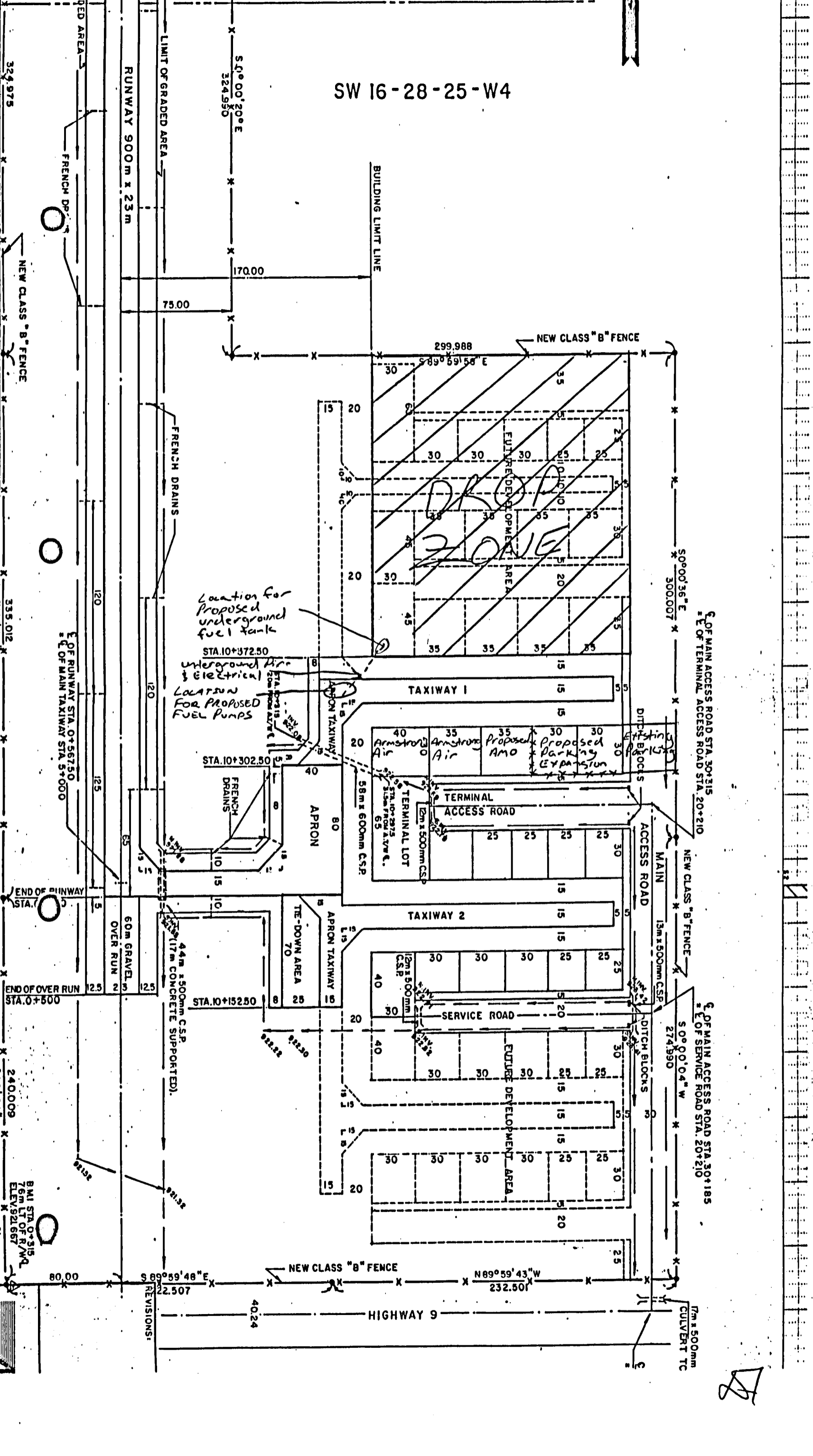
Res. #92-300

  
MAYOR

  
MUNICIPAL ADMINISTRATOR



SW 16-28-25-W4



Location for proposed underground fuel tank

Underground Air & Electrical Location for proposed fuel pumps

DROPPED

E OF MAIN ACCESS ROAD STA. 30+215  
E OF TERMINAL ACCESS ROAD STA. 20+210

E OF MAIN ACCESS ROAD STA. 30+185  
E OF SERVICE ROAD STA. 20+210

REVISIONS:

Handwritten initials or mark