

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 23, 1992 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
DELEGATION:	Irricana Recyclers, Norma Cooper
DELEGATION:	Werner Thulman, Ratepayer
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 P.M.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting of Council held November 9, 1992 as presented.
Carried.

Res. #92-458

DELEGATIONS

(a) 7:05 P.M. Werner Thulman

- RE: Water

The delegation mentioned that his water is always milky and that at one time it had rust flakes in it. At one time a water sample was taken from the Thulman's residence and the sample came back satisfactory. The new aeration system may contribute to the water's milky and the rust or brownness in the water will occur if fire hydrants are used. Another water sample will again be taken from the Thulman residence to insure that it is still satisfactory.

- RE: Sewer Backup

During the Memorial Hall fire a sewer back up occurred at the Thulman residence. The total damage was \$2,500.00 of which the Thulman's have to pay the \$200.00 deductible. Because of their insurance claims their insurance has increased from \$200.00 to \$400.00 and their deductible has been increased from \$200.00 to \$500.00.

The delegation believes that the Village should at least pick up the \$200.00 deductible that had to be paid because of the sewer back up.

The Village of Beiseker will contact it's insurers as to whether or not this deductible should be paid.

The delegation departed at 7.19 P.M.

PUBLIC WORKS ITEMS

(a) Hotel Clean up

The hotel site is cleared and the contractor only has to remove the unburnable debris from the pit and cover up the pit. One piece of concrete on the edge of the floor remains and it will be cut the next time we have a cutter in the Village.

(b) Airport Arcal System

The relays should be repaired on Wednesday. Weather stripping will be placed around the Arcal box and the cracks in the building will be sealed with silicone.

(c) Arena Fire Hydrant

The port has now been installed at the fire hydrant. Public Works had to make a special tool to install the port.

(d) Bobcat Repair

The back wheel chain on the bobcat broke. This will cost approximately \$600.00 to repair. There were reports from residents that Mark Stewart did abuse the bobcat in the arena parking lot. It is difficult to determine whether or not this abuse caused the chain to break.

Mayor Taylor moved that the Village of Beiseker repair the bobcat at a price of \$600.00.

Res. #92-459

Carried.

Councillor Gancer will talk with Mark Stewart regarding the abuse to insure that it does not occur again.

DELEGATION

(a) 7:50 P.M. Norma Cooper, Irricana Recyclers

The delegation briefed Council on the recycling program in Irricana. The grants received included a Shell grant, a resource recovery grant, and the environmental blue box program. The Shell grant was used to purchase Shell bags, the resource recovery grant was used to purchase the Haul-all bins which have a hydraulic lift and the environmental blue box program was used to purchase blue boxes.

It is recommended that we use 7 or 8 bins. Currently Irricana takes glass, paper and tin. Although there is no market for the glass there are companies that will take it and recycle it.

Norma Cooper mentioned that she would help Beiseker develop a recycling program.

Mayor Taylor moved that Ray Courtman be contacted to see if he would be interested in working with the Village of Beiseker, with Norma's guidance, in starting a recycling program.

Carried.

Res. #92-460

The delegation departed at 8:25 P.M.

PUBLIC WORKS ITEMS (Continued)

(e) Arena Addition - Water/Sewer Installation

The history of the arena addition - water/sewer installation was reviewed. As the process was not correct from the beginning it is to be insured that such a process does not occur in the future.

Deputy Mayor Beagle moved that the Village of Beiseker pay \$3,000 towards the water/sewer service installation in 1992 and a further \$3,000 for the installation in 1993.

Carried.

Councillor Gancer mentioned that he received a letter from Alberta Labour stating that the 4 inch water line that the arena addition service is connected to, will not produce enough water for fire fighting purposes. Councillor Gancer will bring more information to the next meeting.

(f) 7th Street & 2nd Avenue Culvert

This whole culvert must be replaced in the Spring.

(g) Street Main Valves

Because of the time involved in the sewer/water installation at the arena this item had to be postponed. As the weather is now cold and damage can occur to the valves, the street main valves will be checked in the Spring.

(h) Bobcat Sweeper

Deputy Mayor Beagle moved that the foreman be given authority to purchase a sweeper for the bobcat at a maximum cost of \$3,708.00 as quoted by Maran Equipment.

Carried.

(i) Snow Fence

The Village still requires about 600 feet of snow fence. The advantage of a plastic fence is that it has a longer life, however it is much more expensive. Because the plastic fence would save money in the long run, it was decided that plastic fence would be purchased.

Mayor Taylor moved that the Village of Beiseker purchase 600 feet of plastic snow fence at a price not to exceed \$58.00 per 50 feet.

Carried.

(j) Cars on Vacant Lot on 8th Street

The owner of these vehicles said that they would be moved by the end of the week.

(k) Vicious Dog Complaint

The owners of the vicious dog have been contacted and they will take measures to insure that their dog does not get loose. A note will be put in the Village Informer stating that complaints to Council regarding dogs should be placed writing.

Res. #92-461

Res. #92-462

Res. #92-463

PUBLIC WORKS ITEMS (Continued)

(l) Airport Runway Grading

Deputy Mayor Beagle complimented Public Works Foreman Allen Bramley on his quick response Friday night in clearing the snow off the airport runway.

(m) School Patch

The patch in front of the school will be difficult to maintain but they will try to keep the potholes filled with sand.

(n) Arena Grading

Because the parking lot at the arena and the road in front of the arena are fairly rough, these will be graded on the next warm day.

(o) Christmas Decorations

The decorations around town will be put up as soon as possible.

BUSINESS ARISING FROM MINUTES

(a) Bank Proposals

Deputy Mayor Beagle moved that, after further information is received, the Mayor and the Municipal Administrator choose the bank giving the most favourable proposal as the banking institution for the Village of Beiseker.

Res. #92-464

Carried.

(b) Benefit Plan

Deputy Mayor Beagle moved that the Village of Beiseker pay 100% of the benefit plan for its elected officials.

Res. #92-465

Carried.

Mayor Taylor, Deputy Mayor Beagle, Councillors Bell, Gancer and Van Hee will participate in the benefit program.

(c) Upset Tourist

Councillor Bell did drop off the letter from the upset tourist to the Red Lotus Restaurant. A letter was also sent to the tourist with a sweat shirt enclosed.

(d) Calgary Regional Planning Commission re: planning orientation session

Nick Makale of the Calgary Regional Planning Commission will be at the Council meeting on January 25 to discuss the planning process.

CORRESPONDENCE

(a) Mike Perna

RE: Purchase of Mobile Home Park, plans to rezone

The letter received from Mike Perna was reviewed. A letter will be sent to Mr. Perna stating that Council does not have any plans of rezoning the mobile home park, especially if all regulations regarding mobile home parks in our land use bylaw are followed. A copy of the regulations will also be forwarded to Mr. Perna.

NEW BUSINESS

(a) Councillor Reports

GANCER

Fire Dept. - The fire truck will be down for three hours this week so that it's 6 month check up can be done and any required repairs completed. The Northeast Rockyview Fire Dept has been contacted and will be on stand by during that time.

BEAGLE

Big Country Tourist Assoc. - The meeting will be on Thursday in Linden and Councillor Bell will attend with Deputy Mayor Beagle.

A.U.M.A. - Deputy Mayor Beagle thanked Council for its support in being elected to the A.U.M.A. board and said that her top preferences of Committees are (1) resolutions, (2) election procedures, (3) benefits and (4) conventions. Her first meeting is December 10.

TAYLOR

A.U.M.A. Convention - a couple of the convention seminars were very good, including the key note speaker Dr. Mergatroyd.

Disaster Services - Attended a Wild Rose Peacetime Mutual Aid Meeting on Tuesday, November 10. At the meeting a proposed Mutual Aid Fire Supression agreement was discussed. A draft of an agreement between the Cities of Airdrie and Calgary was reviewed. When this draft is finally completed and signed the Village will receive a copy.

The City of Calgary performed a mock disaster and are putting together a video which will be supplied to anyone that wishes to view it. The Village will receive a copy as it may be very interesting.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BELL Councillor Bell helped Ray Courtman with his newspaper recycling day on Saturday which went very well. Another one has been set up for December 19.

Rockyview Foundation - The Rockyview Foundation meeting has been set for November 25 and Deputy Mayor Beagle will attend with Councillor Bell.

Culvert Grates - during the next thaw the area up and down the gutters near the culvert grates and the culvert grates should be cleared of all debris.

VAN HEE Calgary Regional Planning Commission - The Planning Commission's regular meeting will now be held on December 11 and Mayor Taylor is invited to attend with Councillor Van Hee. The Calgary Regional Planning Commission will also be holding a planning orientation session on Tuesday, December 8 and again Mayor Taylor is invited to attend.

(b) A.U.M.A. Meeting with Alberta Environment

Mayor Taylor and Administrator Martens met with a representative from Alberta Environment regarding sewage treatment. They were informed that Gleichen was very happy with the costs of their liner and that Crossfield had just finished a project. Gleichen and Crossfield will be contacted for any information.

Mayor Taylor also met with Alec Waters who suggested that if the Village purchase land that has been damaged by seepage, the cost will be shared 75% by the Provincial Government. Mayor Taylor will meet with Clarence Schmaltz regarding this possibility.

(c) Budget incentive plan

Mayor Taylor informed Council of a budget incentive plan of which they may want to give some thought. The plan basically states that if in a certain budgeted area that an employee has direct control of comes under a specified budget amount, a percentage of the savings be transferred to the employee. It is suggested that the savings be paid out quarterly so that the employees can see rewards in a timely manner.

Deputy Mayor Beagle mentioned that the Village will be receiving a proposed 20 step program in the near future.

(d) Rezone Request for 9th Street from R-2 to allow for four plexes

Council cannot commit themselves at this time, however if the individual wishes to apply for a rezone he must follow the planning process.

NEW BUSINESS (Continued)

(e) 1992 Census Results

This information was distributed for Council's information.

(g) Christmas Hours and Garbage Pickup

Deputy Mayor Beagle moved that (1) the Village be closed on the following dates: December 24 at noon; December 25 all day; December 28 all day; December 31 at noon; January 1 all day, (2) garbage pickups for Friday December 25 and January 1 will instead be on Tuesday, December 29 and Monday January 4, and (3) the Council meeting set for Monday, December 28 be cancelled.

Res. #92-466

Carried.

Deputy Mayor Beagle moved that the Village Administrator take his remaining 5.5 days of holidays during the week before and the week after Christmas.

Res. #92-467

Carried.

(h) Dilleen Hempel/Secret Santa Fund

Deputy Mayor Beagle moved that the Village of Beiseker donate \$250.00 towards the Dilleen Hempel fund and \$100.00 towards the Secret Santa program.

Res. #92-468

Carried.

ACCOUNTS FOR APPROVAL

Councillor Gancer abstained from discussing or participating in the following motion.

Deputy Mayor Beagle moved payment of accounts in the amount of \$12,632.92.

Carried.

Res. #92-469

1725	Receiver General	115.56
1726	MacTern Construction Ltd.	39.13
1727	Colleen Grabo	500.00
1728	Allen Bramley	650.00
1729	Mark Stewart	400.00
1730	Mary Straub	399.28
1731	Sharon Orme	288.48
1732	Allen Bramley	517.19
1733	Les Hilliard	126.48
1734	Airdrie Emergency Services	140.00
1735	Golden Years Town & Country Club	3,000.00
1736	Beiseker Community Centre	1,200.00
1737	Judy Habermehl	100.00
1738	Acme Linden Trans.	29.43
1739	Airdrie & Country Trophies	45.26
1740	A.G.T.	480.73
1741	533669 Alta. Ltd.	37.45
1742	Assoc. Respiratory Services. Inc.	82.36
1743	Beiseker Battery Barn	55.00
1744	Beiseker Towing	109.14
1745	Canada Post Corporation	26.48
1746	Canadian Western Natural Gas	660.36
1747	Country Graphics	85.60
1748	Diplomat Coffee	84.50
1749	Ed's Cleaning Supplies	22.90
1750	Edmonton House	1,002.07

ACCOUNTS FOR APPROVAL (Continued)

1751	Peter Gancer	34.83
1752	Colleen Grabo	159.31
1753	Grand & Toy	184.52
1754	Hi-Way 9 Express Ltd.	321.91
1755	Alan Martens	25.50
1756	Trojan Industries Inc.	249.31
1757	U.F.A.	55.77
1758	Western Water Services	963.00
1759	Jock Wilson Contracting	441.37

The owner of Beiseker Towing will be contacted regarding his bill which appears to be very high.

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 10:50 P.M.
Carried.

Res. #92-470



MAYOR



MUNICIPAL ADMINISTRATOR