

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 14, 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:	Don MacDonald, M.L.A. Three Hills
DELEGATION:	Ray Courtman, Al Gordon, Ratepayers
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

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

DELEGATION

(a) 7:01 P.M. Don MacDonald, M.L.A. Three Hills

The following issues were discussed:

- The Village of Beiseker lagoon project
- The proposed new Municipal Government Act and Property Assessment Act
- The development of more land in the community
- The proposed Provincial Liberal Community Bond Program
- The Novatel issue.
- The M.L.A. retirement program
- The notion that Provincial belt tightening must start at the top with M.L.A.s

The delegation departed at 7:35 P.M.

(b) 7:35 P.M. Ray Courtman, Al Gordon

1. Recycling

Mr. Courtman will be hosting his second recycling day on Saturday, December 19 because the first recycling day was very successful. On December 19 tin cans will also be collected. If these recycling days continue to be successful, they will be held every third Saturday.

The Village of Beiseker is hoping to set up a recycling program for the Community. The program would require an individual to be in charge and Council requests that Ray Courtman be the head of this project.

Mr. Courtman stated that he would be willing to head up a recycling project.

Deputy Mayor Beagle moved that Ray Courtman be the head of the recycling development and operation in Beiseker.

Carried.

DELEGATION (Continued)

(b) Ray Courtman (Continued)

2. Petition

A letter and a petition requesting that resolution 92-419 be rescinded and that the newly elected Council of the Village of Beiseker review the lease agreement with the Calgary Skydive Centre, in particular, the length of time the parcel known as the drop zone is to leased as undeveloped land at the Beiseker Community Airport.

The Municipal Administrator declared the petition insufficient because, as per Section 6-2(b) of the Municipal Government Act, none of the signatures on the petition were witnessed.

The letter presented by the delegation provided two alternatives, (1) to close the Airport and post it as private property for the Calgary Skydive Centre, and (2) to rescind the motion to accept the lease and then assist the Calgary Skydive Centre in relocating their drop zone off the Airport.

Mayor Taylor felt that there was a third option and that option would be to render the Calgary Skydive Centre in breach of the lease for violation of some of the conditions in the lease.

The Council of the Village of Beiseker will meet with the past members of the recently abolished airport commission to exchange ideas. At that meeting a video from the Alberta Aviation Council on Community Airports will be viewed.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting of Council held November 23, 1992 as presented.

Res. #92-472 Carried.

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Beagle moved adoption of the November 30, 1992 Bank Reconciliation as presented.

Res. #92-473 Carried.

PUBLIC WORKS ITEMS

(a) Hotel Clean up

The clean up is now completed and McNair Sand & Gravel is giving the Village of Beiseker a \$1,500.00 credit against the total bill of \$22,050.00 because the cement floor was not required to be removed.

Deputy Mayor Beagle excused herself from participating and voting in the following item.

JAF

PUBLIC WORKS ITEMS (Continued)

(a) Hotel Clean up (Continued)

Between the time that the McNair Sand & Gravel contract was accepted and the time that the clean up began, the Drumheller Solid Waste Management Association increased their dumping fees from \$6.00 to \$19.00 per ton. This increase of rates increased the cost of the clean up to the contractor by \$1,296.00. The contractor requests that the Village of Beiseker financially help cover part of this excess cost.

Mayor Taylor moved that the Village of Beiseker pay half of the additional \$1,296.00 of dumping fees pending the upcoming Drumheller Solid Waste Management Association meeting in which Councillors Bell and Van Hee will ask the association if they will consider dropping the dumping fees for the project back down to \$6.00 per ton.

Carried.

Res. #92-474

Deputy Mayor Beagle resumed participation in the meeting.

(b) Airport Arcal System

The arcal system is now working properly

(c) Thulmann Water Sample, Sewer Back-up

A water sample taken from the Thulmann's residence came back satisfactory. The Administrator contacted the insurer in regards to the sewer back up to determine if it would be proper for the Village of Beiseker to pay for part of the deductible. Darrel Newton from Reed Stenhouse stated that paying any portion of the deductible would be admitting some liability and therefore it is not recommended.

(d) Arena Water Service Supply Line

As no letter has been received from Alberta Labour this item will be tabled until a letter is received.

(e) Shoring Material

A proposed air shoring system was brought to Council's attention. This system could not only be used by Public Works in shoring trenches but could also be used by Disaster Services.

Deputy Mayor Beagle moved that prices of shoring devices should be compared and that the Mayor, Administrator and Public Works Foreman be given the authority to purchase the most suitable device.

Carried.

Res. #92-475

(f) Bobcat Sweeper

The sweeper works very well but is too wide for some of the sidewalks. It will be determined whether or not some of the bristles can be removed from the sweeper.

PUBLIC WORKS ITEMS (Continued)

(g) Chlorine Levels

The water systems free and total chlorine levels are currently not at desirable levels. A representative from Alberta Environment will be invited to come out and test the system.

(h) Purchase of Employee Safety Boots

Deputy Mayor Beagle moved that no safety boots or safety equipment be purchased for part time or probationary employees until their employment status is permanent. Before this time, employees shall purchase their own safety boots and equipment and will be reimbursed fully at the time their status changes to full time.

Carried.

(i) Dirt Pile

There is a dirt pile in the fire department lot which should be removed if possible. Foreman Bramley will contact the contractor doing the arena addition to determine whether or not the pile at the arena will be needed for backfill. If not, the foreman will contact the Mayor to discuss the possible removal of this pile.

(j) Channel of Communication

Reprimanding of personnel may or not be done by the direct supervisor depending on the seriousness of the problem. Also, any member of Council seeing items that should be taken care of by Public Works may talk to Public Works personnel directly or through the Administrator.

BUSINESS ARISING FROM MINUTES

(a) Banking Institutions

The Midcentral Credit Union was chosen as the banking institution of the Village of Beiseker because their proposal was more favourable than that of the Royal Bank. Because the Royal Bank will no longer be our banking institution they require a letter advising them of when the account will be turned over and stated that we will pay regular service charges on all accounts and will not receive interest on our current account. The Royal Bank also stated that if they continue to accept Village water payments at the bank the Village will be charged \$1.25 per bill for the service.

The Administrator will contact the Royal Bank Manager to determine who sets their policies regarding service charges and the acceptance of water payments and to ask what level of funds must remain in the account to have these fees waived.

CORRESPONDENCE

(a) Minister of Municipal Affairs

RE: Proposed Municipal Government Act

The Administrator will attend and hear presentations to Municipal Statutes review committee members in Calgary on January 6. He will bring back a report which will be forwarded to the A.U.M.A. Written proposals on the Municipal Government Act prepared by the A.U.M.A. and the Calgary Regional Planning Commission were circulated. A letter supporting the A.U.M.A. and the Calgary Regional Planning Commission positions will be forwarded to the Minister of Municipal Affairs, the A.U.M.A. and the Calgary Regional Planning Commission, respectively.

(b) PSQ International Inc.

RE: Summary of A.U.M.A. Opening and Closing
remarks of Dr. Murgatroyd

This item was circulated for Council's information

(c) Rocky Mountain Rail Society

RE: Financial Support

This item was discussed and Don Totten from the Rocky Mountain Rail Society will be invited to address Council at an upcoming meeting.

(d) TransAlta Utilities

RE: Festive Lighting

A letter received from TransAlta Utilities stating that beginning in 1993 communities will have to pay for festive lighting costs which are in excess of 10% of the total wattage used for street lighting. Currently Beiseker uses 26.3% of their street lighting wattage for festive decorations and therefore would be billed \$110.00 in 1993 if the same number of decorations are used. The percentages of other communities of the area will be obtained for comparison purposes.

NEW BUSINESS

(a) Councillor Reports

GANCER

Alberta Public Safety Services Seminar. On December 3 Councillor Gancer attended a seminar by Alberta Public Safety Services in Edmonton. At the seminar paper exercises on different disaster scenarios were done. Councillor Gancer mentioned that the Village of Beiseker has a lot of work to do in Disaster Services and mentioned that there is a three day course in February for Mayors which would be very beneficial for Mayor Taylor to attend.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

GANCER (Con't)

Councillor Gancer also mentioned that the Village of Beiseker should have a Municipal Emergency Plan in a red binder readily available in the office.

Secret Santa - On Friday night beginning at 7:30 P.M. at the Fire Hall gifts for the Secret Santa will be wrapped. Everyone is welcome to join in and help with wrapping the gifts. Councillor Gancer thanked Council on behalf of Les Hilliard for the \$100.00 Secret Santa donation.

BEAGLE

A.U.M.A. - Deputy Mayor Beagle attended her first A.U.M.A. meeting on Wednesday and Thursday of last week. She was appointed as Chairperson to the Human Resource Development Committee and will also sit on the Conventions Resolutions Committee. She will be Deputy President for August, September and October of 1993. Future A.U.M.A. meetings will be held January 7, 8, 21 and 22 with two meetings in between those dates.

Museum Board - The Museum Board recently put up the old school bell at the school at a cost of approximately \$5,000. The museum board is asking if the Village of Beiseker will donate \$100.00 for a dedication and memorial plaque to be placed on the bell.

Deputy Mayor Beagle moved that the Village of Beiseker donate \$100.00 to the museum to purchase a dedication and memorial plaque for the old school bell.

Carried.

E.D.C. - Deputy Mayor Beagle expressed disappointment that our E.D.C. meeting was set aside. If Council feels that there is not enough time before a Council meeting to hold an E.D.C. meeting then possibly an E.D.C. Committee should be established and have separate meetings. It was decided that Council would try once more to have a meeting before a Council meeting and make a decision after that.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

TAYLOR

Wine & Cheese Evening - The wine and cheese evening was well attended and the Library Board is to be commended for the great food that was served.

Rec. Board - The slides in the Beacon Heights Park require repairs. To purchase a new set of slides would cost \$3,500 and to repair the existing slides would cost \$2,200. The Rec Board has not yet decided on whether or not to just repair the slides or to replace them.

Trails Program - There is a group interested in setting up trails along old railway lines across Canada. Their proposals however, have met with many concerns especially from the agricultural community.

There is a Rec. Convention coming up in February. At this time the Rec. Board is not sure who will attend.

Community Futures Association - Mayor Taylor attended the Community Futures Banquet in Carbon.

Calgary Regional Planning Commission - Attended the recent Calgary Regional Planning Commission meeting with Councillor Van Hee.


BELL

Rocky View Foundation - attended the Rocky View Foundation meeting on November 25. Of the two lodges under the Rocky View Foundation's jurisdiction the Crossfield Lodge cost 90¢ per person per day more for food than the Cochrane Lodge. The foundation will look into the situation to see why the discrepancy arises.

VAN HEE

Calgary Regional Planning Commission - Attended the Calgary Regional Planning Commission's orientation session on December 8. This session was very informative. On December 11 he attended the Planning Commission's regular meeting in which the directors and committees were established.

Drumheller Solid Waste Management Association - the meeting will be held on December 17. Councillor Bell is invited to attend with Councillor Van Hee



NEW BUSINESS

(b) Bylaw 92-4

Deputy Mayor Beagle moved first reading of Bylaw 92-4 being a Bylaw to adopt the 1992 assessment for 1993.

Res. #92-478

Carried.

Mayor Taylor moved second reading of Bylaw 92-4 being a Bylaw to adopt the 1992 assessment for 1993.

Res. #92-479

Carried.

Councillor Bell moved that permission be granted to give Bylaw 92-4, being a Bylaw to adopt the 1992 assessment for 1993, third reading.

Res. #92-480

Carried Unanimously.

Councillor Gancer moved third reading of Bylaw 92-4, being a Bylaw to adopt the 1992 assessment for 1993.

Res. #92-481

Carried.

(c) Employee Overtime Status

As of the end of November the employee overtime is as follows:

Alan Martens	6 hours
Mark Stewart	5 hours
Allen Bramley	22.5 hours
Colleen Grabo	12.5 hours

This overtime is to be used up by the end of 1992.

(d) Long Range Planning

A short Agenda will be set for January 25 and Council will meet beginning at 5:30 P.M. to discuss long range planning.

(e) Golden Years Town & Country Club Building Donation

Deputy Mayor Beagle moved that the Village of Beiseker donate \$100.00 to the Golden Years Town & Country Club for the use of their facility.

Res. #92-482

Carried.

ACCOUNTS FOR APPROVAL

Councillor Gancer abstained from voting and participating in the following.

Mayor Taylor moved payment of accounts excepting cheque No. 1824 for a grand total of \$333,788.01.

Res. #92-483

Carried.

1760	Linda Fast	6.43
1761	Community Baptist Church	65.00
1762	Rose Wenzel	65.00
1763	Zena Grainger	65.00
1764	Allen Bramley	60.00
1765	Petty Cash - Colleen Grabo	49.45
1766	Alberta liquor Control Board	221.60
1767	Cash - Colleen Grabo	250.00

ACCOUNTS FOR APPROVAL (Continued)

1768	Alan Martens	2,046.52
1769	Colleen Grabo	907.32
1770	Mary Straub	315.05
1771	Allen Bramley	653.92
1772	Mark Stewart	762.53
1773	Mary Bell	183.00
1774	Sharon Orme	281.31
1775	Sandy Beagle	285.00
1776	Sandy Beagle	30.08
1777	Peter Gancer	210.00
1778	Peter Gancer	192.00
1779	Dennis Taylor	192.00
1780	Shelley Schneider	416.66
1781	Director of Maintenance Enforce.	150.00
1782	Mark Stewart	64.20
1783	Beiseker Municipal Library Board	225.00
1784	Cash- Colleen Grabo	100.00
1785	Learning Recources Dist. Centre	106.56
1786	Canada Post Corporation	179.76
1787	A.M.E.B.S.	1,068.48
1788	Receiver General for Canada	2,986.73
1789	Peter Gancer	2,250.00
1790	Doug McCaskill	750.00
1791	Neil Geddes	300.00
1792	Tony Gesyler	75.00
1793	Jackie Gesyler	125.00
1794	Fred Giles	125.00
1795	Les Hilliard	125.00
1796	Allen Holmes	75.00
1797	Darrell Leeder	125.00
1798	Robert McGinn	75.00
1799	Leonard Priestman	125.00
1800	Village of Beiseker	250,000.00
1801	Olive's Place	11.26
1802	Village of Beiseker	85.00
1803	Olive's Place	8.51
1804	Acme Linden Transport	16.59
1805	Acme Stamp	13.64
1806	A.G.T. Cellular	17.73
1807	Alta. Assoc. of M.D. & Counties	1,990.00
1808	Alta. Urban Municipalities	991.00
1809	Auto Administrator	305.38
1810	Aviation Visual Aids	155.31
1811	Beiseker Auto Parts	122.62
1812	Beiseker Battery Barn	1,198.72
1813	Beiseker Grocery	236.14
1814	Beiseker Hardware	257.96
1815	Beiseker I.D.A.	3.07
1816	Beiseker Truck & Tractor	33.96
1817	Canada Post Corporation	41.89
1818	Canadian Red Cross Society	60.99
1819	Canwest Propane inc.	228.98
1820	Colleen Grabo	51.20
1821	Grand & Toy	285.36
1822	Hi-Way Sales	336.50
1823	Hydropipe Systems Ltd.	1,290.42
1824	NOT APPROVED	
1825	Maran Equipment Ltd.	4,498.43
1826	Midcountry Service	94.16
1827	Rockyview Industries Inc.	977.98
1828	Rockyview School Division #41	48,422.25
1829	Shelley Schneider	38.40

ACCOUNTS FOR APPROVAL (Continued)

1830	Tetz Agri Services	77.55
1831	Three Hills Floral Centre	52.43
1832	TransAlta Utilities	3,950.93
1833	U.F.A.	423.37
1834	Western Canada Water & Wastewater	37.00
1835	Wholesale Fire & Rescue	1,184.68

ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 10:30 P.M.
Carried.

Res. 392-484


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending November 19 92

Municipality of Village Of Beiseker

	General Account	Royal Bank T-Bill		Midcentral TOTAL
Net Balance at End of Previous Month	39,470.61	356,691.63		88.43
Receipts for the Month (Less Loans)	394,613.84	2,308.37		
Sub-Total	434,084.45	359,000.00		
LESS:—				
Disbursements for the Month	37,893.47	359,000.00		
Net Balance at End of Month	396,190.98	Ø		88.43
Balance at End of Month—Bank	400,861.84			
*Cash on Hand at End of Month w/s at bank	(366.83)			
Sub-Total				
Less Outstanding Cheques	4,304.03			
Net Balance at End of Month	396,190.98	Ø		88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1704	385.20	1774	281.31					
1733	126.48	1775	285.00					
1734	140.00	1776	30.08					
1737	100.00	1777	210.00					
1744	109.14	1778	192.00					
1757	55.77	1779	192.00					
1761	65.00	1781	150.00					
1762	65.00	1782	64.20					
1769	907.32							
1772	762.53							
1773	183.00							
TOTAL					4304.03	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 14 day of December 19 92

Remarks:

.....
Mayor

Alan Martens
.....
Sec.-Treas.

*Cash on Hand Deposited.....19.....