

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, NOVEMBER 14, 1989 AT 6:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida
DELEGATION:	Janet Rau, Bylaw Enforcement Officer
DELEGATION:	Karl Nemeth, C.R.P.C.

CALL TO ORDER

Mayor Fegan called the meeting to order at 6:30 P.M.

CONFIRMATION OF MINUTES

Resolution
89-131

Councillor Stewart moved that the minutes of the organizational meeting held Monday October 23, 1989 be accepted with the following corrections:

- That the word "prescribed" on Page 1 be spelled correctly
 - That the word "Chosen" on Page 2 be spelled correctly
- Carried.

Resolution
89-132

Councillor Stewart moved that the minutes of the Regular Meeting of Council held Monday, October 23, 1989 be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. 226 North Road Sewer Problem

Tests done on the sewer lines in this area were received. It shows that the problem originates with the property owner.

Resolution
80-133

Deputy Mayor Klappe moved that a letter be sent to the resident with a copy of the test sheet and its interpretation. The letter shall inform the resident that it is their problem.

Carried.

2. Dump Hours

- When a P.E.P. worker has been chosen, the person will be serving as a dump attendant during hours that the dump is open.

- Items that can be taken at the dump will be advertised on the community channel and in the next Village informer.

3. Fire Hall Roof Leak

- Foreman Hnybida will try to determine where the leak originates from.

AF

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Pubic Works Items (Continued)

4. Airport Beacon Pole

As Foreman Hnybida sees no problem with the beacon working on the existing pole, the new pole will be used instead as a flag pole at the Village Office.

5. Hockey Nets

As two hockey nets were inadvertently viewed as garbage and hauled away, the following motion was made:

Mayor Fegan moved that public works construct two hockey net frames.

Carried.

6. Water Meters

Foreman Hnybida reported that 11 remote water meters were purchased and that 6 more were required.

7. Grader

The grader is reported to be working well

8. Shop Linen

Two pairs of overalls were purchased. Two more sets will be budgeted for in 1990.

9. Lift Station

It was reported that the main breaker at the lift station needed repairs costing \$340.00.

10. GMC Truck

The truck requires a clutch and bearings. Based on quotes received by the Foreman the following motion was made:

Councillor Klappe moved that parts required to repair the GMC be purchased from Camrod Auto at a cost of \$221.15.

Carried.

11. Road Oiling

The following regarding street oiling will be adopted into the Policy manual:

Before any oiling takes place, a public notice will be made. Signs warning of fresh oil are to be put up and no oiling is to be done from October to May.

(b) Water System

Al Kennedy from Alberta Environment discussed the H₂S problem in our wells with the Administator and Foreman. He will be attending a Council meeting on November 27, 1989 to discuss the matter further with Council.

Resolution
89-134

Resolution
89 -135

27

BUSINESS ARISING FROM MINUTES (Continued)

(c) F.C.S.S.

Greg Fanon, Regional Director, will attend a Council meeting on December 11, 1989 to discuss the roles of F.C.S.S.

CORRESPONDENCE

(a) A.U.M.A.

RE: Policy Statements, Task force Papers and Resolutions
This item was circulated for Council's review

(b) Alberta Municipal Affairs

RE: Report on advisory visit follow-up

This item was reviewed and the following were especially noted:

- need for long range capital budget
- operational budget should be completed by January 31, 1990.
- Fire proof safe is to be purchased in 1990
- Computer back-ups are to be done twice weekly. This is to be made a policy.
- Employee evaluation procedure requires improvement

DELEGATIONS

(a) 7:45 P.M. Karl Nemeth, C.R.P.C.

- A sheet on revamping the Land Use Bylaw was handed out and reviewed.
- The process will take approximately 1 year.
- Public participation will be sought at least twice.
- C.R.P.C. will send out a terms of reference for the process.

Resolution
89-136

Councillor Stewart moved that a review committee consisting of the Municipal Administrator and a C.R.P.C. planning advisor be formed.
Carried.

Mr. Nemeth left the meeting at 8:07 P.M.

(b) 8:15 P.M. Janet Rau, Bylaw Enforcement Officer

Resolution
89-137

Deputy Mayor Klappe moved that Janet Rau's working hours be extended to 4 hours a week.
Carried.

AS

NEW BUSINESS

(a) Councillors Reports

STEWART:

- Firefighting trucks and equipment are falling behind in terms of quality.
- Legalities of the Fire Association were discussed.
- Before any action takes place in regards to the Board a plan must be in place and it must be able to demonstrate how much better the new system is.
- Sue Scheuerman will be asked to attend next meeting to give her input.

- Money needs to be budgeted for Disaster Services and Economic development in 1990.

BEAGLE

- Will be attending Big Country Tourist Association meeting on November 16, 1989.
- Leo and Eunice Berreth wish to remain as representatives for the Village of Beiseker.
- An appreciation card will be sent to Leo and Eunice thanking them for their dedication thus far.
- Seniors wish to sell pens at the Tourist booth.

- Attended the Airport Commission meeting on November 8, 1989.
- Jim Mercier wishes to purchase land which he leases at the airport.
- Peter Wenkoff wishes to do some crop dusting from our airport.
- Airport Official opening will be held in late April.
- The budget will be worked on next meeting.

KLAPPE

- attended the Airport commission meeting and will be attending the Beiseker Education Advisory Council meeting on November 21, 1989.

FEGAN

- Attended the C.R.P.C. orientation for new members.
- The following appointments were made:

Chairman, Dan Campbell
Vice-Chairman, Fred Ball
2nd Vice-Chairman, John Schmalz

- Mayor Fegan was elected to the Co-ordinating and Research Committee.



NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

PEGAN (Cont.)

- Will attend a full board meeting of Community Futures on November 15, 1989 at which time they will look at a small business proposal. At the next regular meeting the roles of the Business Development Centre manager and the Community Futures manager will be reviewed.

- The Community Christmas Party is scheduled for December 17, 1989.

- An open house at the new hall will be held December 9, 1989. A dance after the open house is tentatively being planned.

(b) Official Airport Manager

Councillor Beagle abstained from participating in the following matter.

Resolution
89-138

Mayor Fegan moved that Jack Landage be appointed official airport manager.
Carried.

Councillor Beagle resumed participation in the meeting.

(c) New Fire Chief

Resolution
89-139

Councillor Beagle moved that Sue Scheuerman be appointed as Fire Chief of the Northeast Rocky View Fire Department.
Carried.

(d) Meetings during the A.U.M.A. Convention

- Alberta Transportation and Utilities - Thursday, November 23, 1989 at 9:30 A.M.

- Alberta Mortgage and Housing Corporation - Thursday, November 23, 1989 at 10:45 A.M.

(e) Sharon Lamb Moccasin oil damage

An apology letter will be sent to Sharon and will outline the new oiling policy.

(f) Small Claims Court Summons

Resolution
89-140

Mayor Dave Fegan moved that Bruce Corenblum and Allen Bramley represent the Village in court on Thursday, December 28, 1989 at 10:30 A.M. regarding the Marjorie Dyer incident.
Carried.

(g) Banff Economic Development Seminar

Due to the cost of this seminar, it will be considered for 1991.

NEW BUSINESS (Continued)

(h) Business Locations Workshop

Councillor Beagle will attend the seminar in Rockyford on Thursday, November 30, 1989.

(i) Wild Rose Economic Development Seminar

Councillors Beagle and Stewart will attend this seminar on November 17, 1989 in Airdrie.

(j) Marigold Library Agreement

Deputy Mayor Klappe moved that the amendment of the Marigold Library System Agreement Schedule be accepted.
Carried.

Resolution
89-141

(k) Fire Supression Agreement

The following three concerns were mentioned regarding the proposed new agreement:

- A code system should be in place that should be used to initiate a request for mutual aid.
- All equipment should be billed out at the same rates.
- If citizens make a mutual aid request, they are the persons that should be billed for the costs.

(l) Hall Rental waiver for the Beiseker Community Christmas Concert

Councillor Beagle moved that Hall rent be waived for the Beiseker Community Christmas Concert.
Carried.

Resolution
89-142

(m) Hall Rental Rates Addition

Councillor Stewart moved that the following be added to the hall rental rate schedule:

Meeting room and Kitchen \$60.00

and that the Lions Club be authorized to operate a host bar service charging \$1.50/person as corkage. Leasees will be required to provide liquor and the liquor permit.

Carried.

Resolution
89-143

(n) Proposed Site-specific Land Use Bylaw Amendment

Mayor Fegan moved that Council support a Land Use Bylaw amendment allowing mobile homes and modular homes to be erected at 20 North Road which is situated in the Urban Reserve District. Any mobile home moved onto the site however, is subject to receiving a licence which is to be renewed annually.

Resolution
89-144

(o) Bylaw Enforcement Officers Association of Alberta

Councillor Beagle moved that Janet Rau be registered with the Association at a cost of \$45.00.
Carried.

Resolution
89-145

27

NEW BUSINESS (Continued)

(p) P.E.P. Applications

Mayor Fegan, Deputy Mayor Klappe and the Administrator will interview all applicants.

(q) Council Fees

Resolution
89-146

Deputy Mayor Klappe moved that Councillors be remunerated as in 1985 at a rate of \$30.00/meeting and \$75.00 for an all day meeting. Fees are to be retroactive to November 1, 1989.
Carried.

(r) Budget vs Actual

This was circulated for Council's information

(s) Bank Proposals

The Administrator's review determined that the Royal Bank proposal was the best but wanted Council to have a couple weeks to review the proposals on their own.

BYLAWS

(a) Bylaw 89-3

Resolution
89-147

Councillor Beagle moved first reading of Bylaw 89-3 being a Bylaw to provide for the establishment and operation of a Fire Department.
Carried.

ACCOUNTS FOR APPROVAL

Resolution
89-148

Deputy Mayor Klappe moved payment of accounts including a bill from Roy Hagel for \$64.95 which he paid for a lunch for individuals hauling gravel to the Beiseker Community Centre. With this inclusion accounts for payment total \$23,716.17.
Carried.

8412	Big Country Tourist Association	30.00
8413	A.U.M.A. Convention	980.00
8414	Ingrid Springer	59.79
8415	Canada Post Corporation	114.00
8416	Joe Richter	18.00
8417	Publication Services	60.00
8418	Bavarian House	254.95
8419	Alan Martens	1,579.08
8420	Colleen Grabo	751.56
8421	Mary Straub	315.21
8422	William Hnybida	823.49
8423	Allen Bramley	531.67
8424	Donna Hagel	183.00
8425	Patti McNeill	148.15
8426	Patti McNeill	309.75
8427	Dave Fegan	69.95
8428	Dave Fegan	35.00
8429	Bob Klappe	29.95
8430	Bob Klappe	22.50
8431	Tony Schmaltz	40.00
8432	Tony Schmaltz	23.52

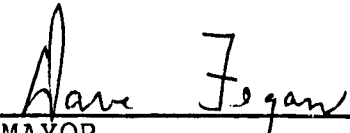
ACCOUNTS FOR APPROVAL (Continued)

8433	Bernie Bradley	40.00
8434	Janet Rau	180.00
8435	Shelley Schneider	416.66
8436	Sandy Beagle	40.00
8437	Nick Schulz	31.30
8438	Airdrie & Country Graphics	46.02
8439	Betty Bridges	25.54
8440	Darwin M. Pegg	1,087.90
8441	John Ter Steige	1,169.06
8442	Gaye Stewart	45.75
8443	Gaye Stewart	80.00
8444	Dan Williams	65.00
8445	Thomas Woods	49.84
8446	Cancelled	
8447	Janice Taylor	611.30
8448	Alta. Urban Municipalities	901.94
8449	Receiver General for Canada	2,771.89
8450	Royal Canadian Legion	26.75
8451	Antonio Fernandes	53.40
8452	A-1 Rug Revivers	55.00
8453	Petty Cash - Colleen Grabo	45.60
8454	Acme Linden Transport	36.00
8455	Alta. Assoc. of M.D. & Counties	716.96
8456	Agri-Fab Lumber Industries	148.89
8457	B. J. Muffler & Tire	89.00
8458	Beiseker Agri Services	75.45
8459	Beiseker Battery Barn	61.10
8460	Beiseker Home Hardware	363.28
8461	Camrod Auto	65.92
8462	Canada Post Corporation	26.98
8463	Canwest	449.50
8464	Country Graphics	285.00
8465	Diplomat Coffee Systems	4.20
8466	Ed's Cleaning Supplies	79.75
8467	Fiber Cann A.B. Ltd.	65.00
8468	Grand & Toy	98.29
8469	Hi-Way Sales & Service	123.12
8470	Howells Excavating Ltd.	486.00
8471	Hub Oil Company Ltd.	1,186.51
8472	LaFarge Construction	244.50
8473	Loel Electric Ltd.	394.00
8474	Loomis Courier Service	20.08
8475	Midcountry Service	336.35
8476	Municipal District of Rocky View #44	30.00
8477	Outdoors Unlittered of Alta.	50.00
8478	Shelley Schneider	55.96
8479	Sport Medicine Council of Alta.	280.00
8480	Tall Taylor Publishing	513.56
8481	TransAlta Utilities	3,303.30

ADJOURNMENT

Resolution
89-149

Councillor Stewart moved that the meeting be adjourned at 10:20
P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

27