

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER BE HELD MONDAY, JANUARY 22, 1990 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gay Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida
FIRE CHIEF	Sue Scheuerman
FIREFIGHTER	Tom Bibaud
RATEPAYER	John Richter
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:35 P.M.

ADOPTION OF MINUTES

- Res. #90-29 (a) Deputy Mayor Klappe moved that the minutes of the Regular Meeting of Council held January 8, 1990 be adopted with the following amendment under Councillor Beagle's Report: It should state "attended tourism action committee meeting as the alternate council member".  
Carried.
- Res. #90-30 (b) Mayor Fegan moved that the minutes of the Special Meeting held January 9, 1990 be adopted as presented.  
Carried.
- Res. #90-31 (c) Councillor Beagle moved that the minutes of a Public Hearing held January 17, 1990 be adopted as presented.  
Carried.
- Res. #90-32 (d) Councillor Beagle moved that the minutes of a Special Meeting of Council held January 17, 1990 be adopted as presented.  
Carried.

ADOPTION OF BANK RECONCILIATION

- Res. #90-33 Mayor Fegan moved that the Bank Reconciliation of December, 1989 be adopted as presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

(i) Inventory List

An inventory list of public works items was circulated for information purposes. This list did not include supplies and inventory in the supply shed.

(ii) Alberta Water and Wastewater Association Seminar

It was decided that Public Works Foreman, Bill Hnybida will attend the Alberta Water and Wastewater Association Seminar.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

(iii) Arcal Shed Door Repair

Foreman Hnybida explained that a new door had been put on to the Arcal Shed as the previous door would not lock anymore.

(iv) Culvert across Drainage Ditch at airport near the runway

Foreman Hnybida said that he would check with Alberta Transportation to see if it was allowable to put this culvert in. This culvert would allow direct access from the unofficial runway to the paved runway at the airport.

(v) Airport light damaged

Foreman Hnybida explained that a plane left the runway at the airport recently and took out one of the lights of the arcal system. His name and phone number was taken down and he did agree to pay for the repairs. Once the repairs are completed a bill will be sent to him. The person's name is Trent Morgan from Morgan Air Services.

(b) Bylaw 89-20

Res. #90-34

Councillor Beagle moved that discussion on Bylaw 89-20 being a Bylaw to establish an airport commission be tabled until a later date.

Carried.

(c) Court of Revision Seminar

The Administrator explained that a letter had been sent to Alberta Municipal Affairs in regards to requesting a Court of Revision seminar. Proposed dates were the 1st and 3rd Mondays in March.

(d) Budget Approach

The Administrator suggested that each Councillor come in and go over the list of expenses of each function of which each Councillor is a head of and to determine any possible capital purchase requirement for the year 1990.

After the Administrator has met with all Council members he will put everything together, then a budget meeting with all Councillors present will be held to go through the entire budget to make any changes necessary.

(e) Tri Community Baptist Church,

RE: December 31, 1989 utility billing problem

The Administrator explained a proposal in which the average water bill would be determined since the water meter was put in, then that would be multiplied by the number of months since the water meter was put in and from the total figure, the amount already paid would be deducted. From there the amount still owing will be divided by 2 to determine the actual amount.

BUSINESS ARISING FROM MINUTES (Continued)

(e) Tri Community Baptist Church (Continued)

The Administrator explained the reason for dividing by 2 was that possibly both parties were at fault:

- (i) The Baptist Church for not noticing that they weren't using any water and
- (ii) The Village because they also did not realize that no water was going through the meters.

This proposal would leave an amount owing of \$331.97.

Res. #90-35

Mayor Fegan moved that the Administrator's proposal be accepted and that the Tri-Community Baptist Church December 31 utility billing be reduced to \$331.97.

Motion defeated

More discussion took place on the matter and it was determined that the Tri Community Baptist Church should have realized themselves that there was no water being used and therefore they should pick up the whole bill less what they had already paid for.

Res. #90-36

Deputy Mayor Klappe moved that the Tri Community Baptist Church bill be set at \$663.94 which represents the shortfall of the total amount of water used since the meter was put in less any payments already received todate.

Carried.

NEW BUSINESS

(a) Councillor's Reports

STEWART

- attended a recent Economic Development Committee. At the meeting it was decided that letters would be sent out to local contractors letting them know of the fully serviced lots available in Beiseker and that the housing market has been active and that Industry is coming to Beiseker and because of the housing shortage it might be a great opportunity to put up spec. housing.

The Economic Development Committee will be looking at printing prices for a brochure. They will also be looking at an advertising program to lure in new business or service into Beiseker. It will be determined which business is required most in Beiseker and then the ad will go out stating that there is possible grant money available through the Wild Rose Economic Development Committee.

Councillor Stewart also mentioned that she will be giving a presentation to the SAIT Entrepreneurial group to let them know of the industrial land and possible opportunities in Beiseker.

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NEW BUSINESS

(a) Councillors' reports (Continued)

SCHMALTZ

No report

BEAGLE

Councillor Beagle attended the Airport Commission meeting of January 10, 1990. Councillor Beagle explained that a solution had been reached with Alberta Transportation that would allow a gas line to go into the airport under reasonable circumstances.

Dave Pledger from Alberta Environment was at the meeting discussing the crop dusting implications at the airport.

There is another individual interested in putting another hanger at the airport.

Councillor Beagle said that a letter was sent to the M.D. requesting a grant in lieu or a cost sharing of the operations of the airport. The cost sharing would also give them a participating share as the Village of Acme now has.

- Councillor Beagle attended the Economic Development Committee meeting on January 15, as an alternate.

- Attended the Library Board meeting on January 16, 1990. During the meeting they were continuing to update their bylaws. Vera Wilkinson was elected Chairperson, Wendy Livingston was elected Treasurer, and Heather Verbeek was elected Secretary. The Library is also looking at fundraising and an open house.

Also at the Library Board meeting Patti McNeill handed in her resignation as Librarian.

- Attended the Big Country Tourism meeting on January 18, 1990 in Hanna, Alberta. She explained that the Village of Beiseker and all other communities would have two votes. That they reviewed the Tourism Minister's video and that no one was really happy with the video.

In regards to the 1990 requisitions Councillor Beagle mentioned that there were a few unhappy Councillors with the increase and that the Improvement District of Badlands rejected it and will not pay.

Councillor Beagle also mentioned that there is a GST Seminar for the average person on Saturday, February 23 for everyone's information.

AF

NEW BUSINESS (Continued)

(a) Councillors' Reports (Continued)

FEGAN

Although Mayor Fegan did not attend the January 4, 1990 Wild Rose Economic Development Committee meeting, he did mention that there is a two day seminar in Calgary on January 26 & 27 which will discuss the White-Reynolds report.

Mayor Fegan also mentioned that at the meeting they did discuss how the decision for the granting of the Rose Pages project was made.

The Junior Achievement Presentation Program will be pursued further and the Wild Rose Business Development Board has before itself three proposals for grant applications to review.

- Attended the recent Recreation Board Meeting. At the meeting the Community billboard was discussed and they will budget for a trailer type billboard in 1990.

- Attended the recent Hall Board Meeting. Mayor Fegan stated that one ad for the hall caretaker has already been in the paper and another one will follow. He also mentioned that the Hall Board will interview all applicants and that they are working on setting up rules and responsibilities of the caretaker and of the committee members.

- Mayor Fegan mentioned that he had received a request from the playschool for free hall rental for 4 times during the year for 1 hour periods in the morning.

Res. #90-37

Deputy Mayor Klappe moved that rent be set at \$35.00 per use for the Playschool and that they be told that they may use the old Memorial Hall free of charge.

Carried.

KLAPPE

Deputy Mayor Klappe attended the recent Municipal Planning Commission meeting.

(b) Receipt of Offer for Residential Lot Sale

Res. #90-38

Mayor Fegan moved that the offer of \$5,500 for Lot 7, Block 4, Plan 7810947 not be accepted but that Council counter offer with \$7,000.

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NEW BUSINESS (Continued)

(c) Request for two zoning changes

Two requests for zoning changes:

1. That the lot east of the R.C.M.P. Station be zoned commercial.
  2. The other to allow multiple family dwelling in a single family residential district.
- were both opposed.

(d) Mobile Home in the Central Business Expansion District

Several letters in opposition to the Mobile Home sitting in the Central Business Expansion District were circulated. It was determined that any actions needed to get rid of the mobile home are to be carried out.

(e) Vision 2020 Workshop

The Administrator mentioned that there is going to be a Vision 2020 workshop in Strathmore, February 9, 1990. It is to be an all day workshop, individuals are to provide for their own lunch.

(f) George Cuff & Associates Course Offering

It was decided that if this course is to be held it will be later on in the year and that the item must first be budgeted for.

(g) Janet Rau's Application to become a Special Constable

Mayor Fegan moved that this item be tabled until the next meeting in order that everyone may review the situation further. Janet Rau will also be requested to attend the next meeting.

Carried.

(h) Extended Work Hours Per Week for Mary Straub

Councillor Schmaltz moved that an extra day per week be approved for Mary to come into the office as required, until work is caught up.

Carried.

Councillor Stewart arrived at 8:45 P.M.

(i) Bylaw 90-1

Deputy Mayor Klappe moved that Bylaw 90-1 being a bylaw to establish the Beiseker Recreation District be given First reading.

Carried.

Res. #90-42

Deputy Mayor Klappe moved that Bylaw 90-1 being a Bylaw to establish the Beiseker Recreation District be amended prior to second reading as follows:

that Sections 3 and 5(a) be deleted and that the Village of Beiseker be added in the description of the district.

Carried.

Res. #90-43

Councillor Stewart moved that Bylaw 90-1 being a Bylaw to establish the Beiseker Recreation District be given second reading.

Carried.

NEW BUSINESS (Continued)

(i) Bylaw 90-1 (Continued)

Res. #90-44

Councillor Beagle moved that permission be granted to give third reading to Bylaw 90-1 being a bylaw to establish the Beiseker Recreation District.  
Carried Unanimously.

Res. #90-45

Mayor Fegan moved that Bylaw 90-1 being a Bylaw to establish the Beiseker Recreation District be given third reading.  
Carried.

(j) Bylaw 89-19 as amended

A completed copy of Bylaw 89-19 was circulated to all Council members for their information

(k) Budget versus Actual Report

A December 31 Budget vs Actual report was distributed for Council's information

(l) Work on Economic Development

The Administrator is to be commended on the job that he has done consulting with recent business prospects.

(m) Fire Association

The dire need for improvement in fire equipment, apparatus and firefighting gear was discussed at great length. Right now there is no certified truck in place and it is felt that with the industrial growth in the Village of Beiseker that a certified truck is definitely required, not only because of the need to fight these fires but also because of legal implications.

It is felt that the Fire Association Board has not fulfilled its duties in giving adequate protection and for planning for future growth needs of the fire department. In order to obtain the necessary protection that all citizens of Beiseker have a right to, it was decided that the Village of Beiseker in the best interest of all its citizens, go on their own and have their own fire department.

It is hoped that by going on our own that the Fire Association and the public will see the need for better equipment and apparatus and will strive to obtain that. This would obtain our goal of getting better fire protection, not only for the Village of Beiseker residents, but also for the Village of Irricana residents and the rural residents in the Northeast Rocky View Fire Association area.

One of the current problems that impacts on the situation is that over 90 per cent of the fires are in the Municipal District of Rockyview and yet their requisition is only about 50% of the total operating budget of the Fire Department.

Discussion took place on who owned what at the Fire Department and it was determined that some negotiations will have to be entered into in order to get our investment out of the Northeast Rocky View Fire Association.

AT

NEW BUSINESS (Continued)

(m) Fire Association (Continued)

Contingency plans were considered in the case that the Village of Beiseker would be left with no fire truck in the near future as a result of their withdrawal from the N.E. Rocky View Fire Association. It was decided that a truck could be obtained on loan until we could get our equipment into place.

A letter representing our withdrawal from the fire association and the reasons for our actions is to be sent to the Municipal District of Rocky View Councillors, to the Village of Irricana and to Jack Wade, Chairman of the Fire Association.

Res. #90-46

Councillor Stewart made the following motion:

"Be it resolved that the Village of Beiseker withdraw its involvement and participation with the Northeast Rocky View Fire Association and seek compensation for its investment in the existing Fire Apparatus and Equipment now being operated by the Northeast Rocky View Fire Association of which Beiseker, Irricana and in the M.D. off Rocky View are members."

Carried Unanimously.

ACCOUNTS FOR APPROVAL

Res. 90-47

Councillor Stewart moved payments of accounts including cheque #8670 of \$108,600.00 to Alberta Mortgage & Housing for a total amount of \$124,106.05.  
Carried.

8639 Petty Cash - Colleen Grabo	48.36
8640 Colleen Grabo	350.00
8641 Mary Straub	310.90
8642 William Hnybida	600.00
8643 Allen Bramley	500.00
8644 John Wilson	12.00
8645 Allen Bramley	45.00
8646 Janet Rau	254.00
8647 Robert Hoffman	17.83
8648 Frank Horowitz	2.23
8649 Patti McNeill	319.38
8650 Lorel Electric	527.20
8651 Banff Park Lodge	158.00
8652 Alberta Government Telephones	433.44
8653 AgriFab Lumber Industries	165.56
8654 Aviation Visual Aids	559.97
8655 Camrod Auto	78.52
8656 Beiseker Agri Services Ltd.	34.00
8657 Canadian Western Natural Gas	1,796.09
8658 City of Drumheller	4,300.00
8659 Ed's Cleaning Supplies	90.70
8660 Fiber Cann A.B. Ltd.	65.00
8661 Grand & Toy	16.52
8662 Marigold Library System	1,327.90
8663 McNair Sand & Gravel	164.05
8664 Midcountry Services	10.00
8665 Petwa Canada Ltd.	30.22
8666 TransAlta Utilities	3,625.28
8667 United Farmers of Alta	70.00
8668 Laidlaw Waste Systems	65.00
8669 Diplomat Coffee System	56.10

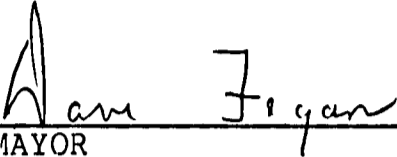
AT



ADJOURNMENT

Res. 90-48

Councillor Beagle moved that the meeting be adjourned at 10:35  
P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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