

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, FEBRUARY 12, 1990 AT 4:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: Dave Fegan  
DEPUTY MAYOR: Bob Klappe  
COUNCILLOR: Sandy Beagle  
COUNCILLOR: Gaye Stewart  
COUNCILLOR: Tony Schmaltz  
DELEGATION: Art Rathwell  
MUNICIPAL ADMINISTRATOR: Alan Martens

CALL TO ORDER

Mayor Fegan called the meeting to order at 4:00 P.M.

BUSINESS

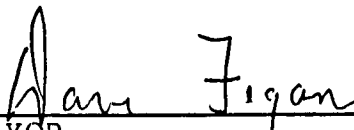
Discussion took place on Art Rathwell's development and its  
contravention of Land Use Bylaw 79-15 and the fact that the valid  
permit has not been applied for, for the development.

Mayor Fegan reiterated the point that a proper development permit  
must be applied for before any developments can occur.

The Administrator mentioned that Mr. Rathwell had been told on  
several occasions to obtain the proper development permit. Mr.  
Rathwell agreed that the Administrator had mentioned this to him  
several times.

ADJOURNMENT

The meeting adjourned at 4:40 P.M.

  
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MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

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WAIVER OF NOTICE

We, the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker, held Monday, February 12, 1990 at 4:00 P.M. in the Beiseker Council Chambers for the purpose of:

- (a) meeting with Art Rathwell to discuss his development problems

MAYOR

Harold Feyan

DEPUTY MAYOR:

[Signature]

COUNCILLOR:

Bea Gleig

COUNCILLOR:

Christina [Signature]

COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR:

Alan Martin

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, FEBRUARY 12, 1990 AT 7:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida
DELEGATION:	Janet Rau, Bylaw Enforcement Officer

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:05 P.M.

ADOPTION OF MINUTES

Res. #90-53

Councillor Stewart moved that the minutes of the Regular Meeting of Council held January 22, 1990 be adopted with the following amendments:

1. That Gaye Stewart's name be spelt correctly
  2. That the resolution on the bottom of Page 5 be represented as being carried.
  3. That under Councillor Beagle's report that Library Fundraising is to be carried out for an open house.
- Carried.

Res. #90-54

Councillor Stewart moved that the minutes of the Special Meeting of Council held January 29, 1990 be adopted as presented.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Culvert at the Airport

Foreman Hnybida mentioned that he was in contact with Alberta Transportation and Utilities and they said that there was no problem putting in a culvert at the airport.

Mr. Hnybida mentioned that the culvert should be at least 18" wide.

2. Storm Sewer Catch-basins

Foreman Hnybida stated that the recently plugged catch-basins would be unplugged as the weather gets warmer.

3. Fuel Tank

Mr. Hnybida mentioned that a 200 gallon fuel tank had been purchased and that a stand had been built for it. He also stated that sometime in the future a combustible shed would be needed which is heated to hold all combustibles.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

4. Dumpster at Dump

Foreman Hnybida explained that through careless operation by the truckdriver at the dumpster, the dumpster has been damaged.

Res. #90-55

Deputy Mayor Klappe moved that a letter of concern be drafted and sent along with Councillor Schmaltz to the next solid waste meeting which is to be held Thursday, February 15, 1990.

Carried.

5. Steamer

Foreman Hnybida mentioned that our steamer was lent to the Village of Irricana Public Works Department and that when it was returned, it was damaged.

Res. #90-56

Mayor Fegan moved that a letter be sent to the Village of Irricana requesting that they voluntarily pay for the repair of the steamer, and that it would be greatly appreciated if any items borrowed from the Village of Beiseker would be returned in the same condition as when they were picked up.

Carried.

DELEGATION

(a) 7:25 P.M. Janet Rau, Bylaw Enforcement Officer

1. Special Constable

The pros and cons of our Bylaw Enforcement Officer becoming a Special Constable were reviewed. It was determined that more information should be sought on the subject.

2. Bylaw Enforcement Officers Association of Alberta Training Course

Janet Rau explained that she would like to go to the training course which is to be held in Lac La Biche from May 28 to June 8, 1990.

As one session is for Bylaw Enforcement Officers and the other is for Special Constables, before registration in one of the programs is done, more information will be awaited for in regards to Special Constable status.

Res. #90-57

Councillor Beagle moved that the Bylaw Enforcement Officer and the Municipal Administrator have a meeting with an R.C.M.P. representative to discuss the matter of a Special Constable and that as much information as possible be collected on Special Constables.

Carried.

AF

DELEGATION (Continued)

(a) Janet Rau (Continued)

3. Letter Received from Eleanor Schmaltz regarding the mess  
in her neighbours yard

This item was discussed at length and Janet mentioned how  
she had been handling the situation up to date.

It was determined that a nuisance bylaw should be  
enforced and therefore the following motion was made.

Res. #90-58  
Deputy Mayor Klappe moved that a registered letter be  
sent to the Smith residence requesting that they clean  
out their yard including garbage, lumber, vehicles and  
other nuisances and that if the nuisance is not remedied  
that the Village of Beiseker will cause the nuisance to  
be remedied and all costs will be charged to the property  
owner.  
Carried.

It was discussed that the nuisance Bylaw be amended such  
that the Bylaw Enforcement Officer be given authority to  
carry out duties on behalf of Council. A copy of the  
Calgary Bylaw shall be looked at to determine if any  
other amendments should be made to the existing Bylaw.

4. Animal Control Bylaw

Mrs. Rau expressed concern over the Animal Control Bylaw  
87-11 due to the fact that offences are cleared after 12  
months after the first infraction. She mentioned that it  
would be better if the Bylaw would read that offences are  
cleared 12 months after the last infraction, if in that  
12 month period no other infractions take place.

It was decided that the Bylaw should be amended and that  
the infraction charges should be as follows:

1st offence -	A warning
2nd offence	\$25.00
3rd offence	\$50.00
4th offence and offences thereafter	\$100.00

It was also mentioned that the Bylaw should be amended to  
give variable licence rates:

Spayed or neutered dogs should have a licence fee of  
\$15.00 and all other dogs should have a licence fee of  
\$30.00 these amendments will be put into a Bylaw form and  
brought to the next Council meeting for reading.

5. Bylaw Enforcement Officers Contract

It was decided that a contract should be put together for  
the Bylaw Enforcement Officer. Other contracts in the  
area can be looked at as a reference.

Res. #90-59  
Councillor Stewart moved that the above changes be made  
to the Bylaws and that these Bylaws be brought to the  
next meeting so that readings of the Bylaws may be  
commenced.

Carried

Janet Rau left the meeting at 8:00 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Court of Revision

It was mentioned that Tuesday, March 27, 1990 at 7:30 P.M. had been set for the Court of Revision Seminar. Councillors requested that if the date could be changed to Wednesday, March 28, 1990 it would be more suitable.

(c) Lot Sale

Councillor Stewart excused herself from participating and voting on the following item.

Res. #90-60

Deputy Mayor Klappe moved that Lot 7, Block 4 Plan 7810947 be sold for \$6,000.

Carried.

Councillor Stewart resumed participation in the meeting.

(d) Zoning Change Request

Res. #90-61

Mayor Fegan moved that the Council not support the idea of changing the zoning of the lot east of the R.C.M.P. station from residential to commercial.

Carried.

CORRESPONDENCE

(a) Alberta Municipal Affairs

RE: Assessment Answer Campaign User Guide

It was decided that an ad would be put in the newsletter that anyone wishing to obtain information on the General Assessment may contact the Village Office.

(b) Recreation Board Minutes

A copy of the January 17, 1990 Recreation Board Minutes was circulated for Councils information

From the minutes, questions were asked as to why the fire hydrant at the Beacon Heights Park needed to be repaired. This item was discussed.

(c) Alberta Local Authorities Reciprocal Insurance Exchange

The Administrator mentioned that he had attended a workshop on the item and explained the program to Council. If it was desirable to enter into the program two resolutions may need to be passed. These resolutions will be made up and brought to the next Council meeting.

AF

CORRESPONDENCE (Continued)

(d) Municipality of Crowsnest Pass - Demand Meters

Res. #90-62

Councillor Stewart made the following resolution:

WHEREAS recreational activities are important to the health and well being of our citizens, and

WHEREAS a major portion of the escalating costs operating recreational facilities is electrical utility charges, and

WHEREAS said charges are frequently determined by demand readings and not power consumed; and

WHEREAS said charges have become a significant burden to the taxpayer and can lead to curtailment of use of our recreational facilities;

NOW THEREFORE BE IT RESOLVED that the Municipality of the Village of Beiseker requests the Government of the Province of Alberta to initiate appropriate action whereby electrical charges for municipal recreational facilities be determined only on the basis of actual power consumed at a reduced rate.  
Carried.

(e) M.D. of Rocky View

RE: Tennis Courts

This item was circulated for Councillors information

(f) Letter of Resignation from the Municipal Planning Commission Chairman, Felix Schmaltz

Res. #90-63

Mayor Fegan moved that the resignation be accepted with regret and a letter be sent to Felix thanking him for his service in the past years and that his participation would be greatly missed.

Carried.

The vacant position on the M.P.C. will be advertised in the Village Informer and the Community T.V. Station.

(g) Irricana acceptance of participation challenge

This item was circulated for Councils information

(h) Marigold Financial Statement

This item was circulated for Councils information

Councillor Beagle briefly explained the statement

(i) A.A.M.D. & C Update on G.S.T.

This item was circulated for Councils information

AF

NEW BUSINESS

(a) Councillors Reports

STEWART

- Fire Department

Councillor Stewart mentioned that gear and equipment was arriving and that the purchase price of the truck was \$16,000 and that after repairs and painting the total bill will come to about \$28,000 for the truck. It is a 1976 - 625 travers pump.

Councillor Stewart mentioned that negotiations with the Northeast Rocky View Association for our portion of our investments in the assets will be held tomorrow night.

- Economic Development Workshop

Councillor Stewart gave information on the recent workshop that she attended in Camrose. In Camrose she met someone from Country North Developments that would like to come to Council and talk about major developments, there is no charge for this session. Representatives from the outfit will be requested to attend a future meeting.

SCHMALTZ

Councillor Schmaltz reported that he would be attending a Solid Waste Management Committee meeting on Thursday, February 15.

BEAGLE

- Medi-Waste Open House

Councillor Beagle mentioned that the Open House went very well and that the Library Board which supplied sandwiches, donuts and coffee did make a profit.

- Library Board

Councillor Beagle attended the library Board meeting on February 6. A committee was set up for interviewing for the Librarian's position. A budget committee did a tentative budget. The Library has been completely cleaned and the Library has purchased portable shelving for the Basement storage room

- Airport

Councillor Beagle attended the Airport commission meeting on February 7. June 10 has been set as the date of the official opening, pending the Chamber of Commerce approval of the date, as they will be doing the catering at the breakfast.

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NEW BUSINESS (Continued)

(a) Councillors Reports

BEAGLE

- Airport (Continued)

A letter will be sent to the Lions Club requesting 12 to 20 volunteers to help with the parking of incoming planes. A letter will be sent to Jim Mercier asking him if his hanger can be used to hold the breakfast. Letters will be sent out to dignitaries, etc. Goodie bags are being put together which will include a brochure printed by Al Gordon and other items.

The budget was worked on. A letter was received from the M.D. of Rocky View asking for more information before our request for funding or a grant in lieu can be decided upon.

KLAPPE

Deputy Mayor Klappe attended a recent M.C.P. meeting.

- Attended a Tourism Action committee meeting on February 7. A questionnaire that was circulated amongst the businesses was reviewed. Facilitators working on behalf of Alberta Tourism held their workshop in Beiseker on February 9 and 10.

Deputy Mayor Klappe mentioned that the Facilitators were very happy with the work that was done todate. The Tourism Action Committee would be meeting on Wednesday, February 14, 1990 to do some more work on the plan.

Deputy Mayor Klappe mentioned that there is an upcoming Tourism conference in Edmonton which the facilitators highly recommended.

Councillor Stewart moved that Deputy Mayor Klappe and Assistant Administrator Colleen Grabo attend the workshop.

Carried.

FEGAN

- Mayor Fegan attended the Hall Board meeting on February 8, 1990. He mentioned that interviews for the job of caretaker will be done in the upcoming week and that a job description has been done for the caretaker and members of the Hall Board.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

FEGAN

- Mayor Fegan attended a Community Futures Workshop on January 27 and 28. He discussed the workshop and mentioned that a proposal for the Junior Achievement Award was brought before the Board.

- Mayor Fegan also mentioned that he had talked with Mike Keet who is interested in putting up spec housing in the Village of Beiseker. A letter from the Beiseker Economic Development Committee will be sent out to Mike Keet as it has to other contractors.

- Planning Commission - Mayor Fegan mentioned that he was going to an Alberta Planning Conference in Jasper. He also mentioned that the next Planning Commission meeting was March 2 at 9:00 A.M. in Airdrie and that he was not able to attend and therefore requested that alternate, Gaye Stewart attend in his place.

(b) Building Commitments  
for Alberta Mortgage & Housing Corporation Land

Res. #90-65

Councillor Stewart moved that a one year building commitment be placed on land held by the Alberta Mortgage & Housing Corporation in which the Village of Beiseker has a land banking agreement with. Construction is to commence within one year of the transfer of title of the land.

Carried.

(c) Copy of Bylaw 90-1

A completed copy of amended Bylaw 90-1 was circulated for Council's information

(d) Bylaw 90-2

A copy of Bylaw 90-2 was circulated for Council's information

A Public Hearing has been set for Thursday, February 15, 1990 at 7:30 P.M. to hear individuals for and opposed to Bylaw 90-2

(e) Development Appeal Board Meeting

The Development Appeal Board members on Council were reminded that Tuesday, February 20, 1990 at 7:30 P.M. has been set aside to hear the appeal on the relocation of a house into Beiseker

(f) Aviation Workshop

Councillor Stewart moved that Councillor Beagle and Al Gordon attend the aviation workshop which is scheduled for February 23, 24 and 25 in Red Deer.

Carried.

Res. #90-66

AF

NEW BUSINESS

(g) Mutual Aid Agreement with Acme

Res. #90-67 Deputy Mayor Klappe moved first reading of Bylaw 90-3 being a Bylaw to authorize the Council of the Village of Beiseker to enter into a Mutual Aid Agreement with the Village of Acme.  
Carried.

Res. #90-68 Councillor Beagle moved second reading of Bylaw 90-3 being a Bylaw to authorize the Council of the Village of Beiseker to enter into a Mutual Aid Agreement with the Village of Acme.  
Carried.

Res. #90-69 Gaye Stewart moved that permission be granted to give Bylaw 90-3, being a Bylaw to authorize the Council of the Village of Beiseker to enter into a Mutual Aid Agreement with the Village of Acme, third reading.  
Carried unanimously.

Res. #90-70 Mayor Fegan moved third reading of Bylaw 90-3 being a Bylaw to authorize the Council of the Village of Beiseker to enter into a Mutual Aid Agreement with the Village of Acme.  
Carried.

(h) C.R.P.C. Census

It was decided that the Calgary Regional Planning Commission's services would be sought to assist the Village of Beiseker in carrying out a 1990 census.

(i) Timeline to set wage rates for 1990

It was decided that Thursday, March 15, 1990 at 7:30 P.M. would be set aside to review wages.

(j) Overdue Mobile Home Licence Fees

Individuals with overdue mobile home licence fees will be sent registered letters requesting them to pay as soon as possible

(k) Donation for Ladies Curling Bonspiel

Res. #90-71 Councillor Beagle moved that the request for a donation for the Irricana Ladies Curling Bonspiel be denied as it would set a precedent for other such requests.  
Carried.

(l) Bio-Medical Waste Incinerator Committee

Res. #90-72 Mayor Fegan moved that Councillor Beagle be appointed the Council representative on the Committee to act as a liaison between Calto Industries and the Village of Beiseker and to monitor the cleanliness of the incinerator site.  
Carried.

(m) Overpayment of past years taxes

Councillor Schmaltz excused himself from participating and voting on the following matter.

As a result of the Village of Beiseker records not being correctly adjusted several years ago, Tony Schmaltz has overpaid taxes for the past 13 years, on property described as Block D Plan 4126HJ. The situation was discussed at length and the following resolution was made.

NEW BUSINESS (Continued)

(m) Overpayment of past years taxes (Continued)

Res. #90-73

Councillor Beagle moved that all overpaid taxes be paid back and that a simple interest rate of 10% be added to the taxes.  
Carried.

Councillor Schmaltz resumed participation in the meeting.

(n) Fax Machine

Res. #90-74

Councillor Schmaltz moved that the Village of Beiseker obtain a fax machine for \$1,795.00.  
Carried.

ACCOUNTS FOR APPROVAL

Res. #90-75

Mayor Fegan moved payments of accounts, excepting cheque 8708, in the amount of \$35,485.27.  
Carried.

8670	PREVIOUSLY APPROVED	
8671	Variety & Hobby	18.60
8672	Elden Lynch	20.00
8673	Homestead	231.00
8674	Alta Water & Wastewater Assoc.	80.00
8675	Canada Post Corporation	117.00
8676	Alan Martens	1,572.42
8677	Colleen Grabo	761.42
8678	Mary Straub	402.38
8679	William Hnybida	802.46
8680	Allen Bramley	616.60
8681	Donna Hagel	183.00
8682	Dave Fegan	274.95
8683	Dave Fegan	42.00
8684	Bob Klappe	49.95
8685	Tony Schmaltz	120.00
8686	Tony Schmaltz	44.82
8687	Gaye Stewart	360.00
8688	Gaye Stewart	43.60
8689	Sandy Beagle	240.00
8690	Sandy Beagle	74.75
8691	Shelley Schneider	416.66
8692	Janet Rau	160.00
8693	Colleen Grabo	47.25
8694	Tom Bibaud	84.00
8695	Cancelled	
8696	Alta. Municipal Employee Benefits	903.74
8697	Receiver General for Canada	2,151.76
8698	Strathcona County	16,000.00
8699	Petty Cash - Colleen Grabo	46.58
8700	John Wilson	33.00
8701	Acme Signs (AB) Inc.	25.38
8702	Alta Assoc. of M.D. & Counties	5.62
8703	Auto Administrator Int.Inc.	316.00
8704	Aviation Visual Aids	411.18
8705	Beiseker Agri Services	31.50
8706	Beiseker Battery Barn	10.00
8707	Beiseker Home Hardware	492.44
8708	Beiseker I.D.A. Pharmacy	226.84
8709	Big Country Recreation Assoc.	25.00
8710	Butterfield & Son	26.00
8711	Canada Post Corproation	59.20
8712	Canwest Propane	553.64
8713	CB Ellatt Enterprises Ltd.	75.00
8714	Camrod Auto	115.53

ACCOUNTS FOR APPROVAL (Continued)

8715	Diplomat Coffee	11.60
8716	Kayway Salt	871.70
8717	Bob Klappe	13.78
8718	Laidlaw Waste Systems	65.00
8719	Midcountry Service	1,437.00
8720	Minolta Copiers Ltd.	123.20
8721	Tony Schmaltz	145.00
8722	Tall Taylor Pubishing	349.75
8723	Tetz Agri Services Ltd.	146.30
8724	TransAlta Utiities	3,299.13
8725	The University of Alberta	525.00

Mayor Fegan excused himself from voting in the following matter.

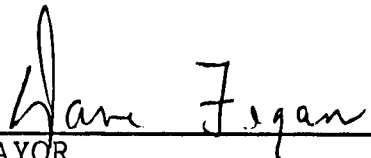
Res. #90-76

Councillor Schmaltz moved payment of cheque #8708 in the amount of \$226.84 to the Beiseker I.D.A. Pharmacy.  
Carried.

ADJOURNMENT

Res. #90-77

Councillor Beagle moved that the meeting adjourn at 10:40 P.M.  
Carried.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

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