

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, MARCH 26, 1990 AT 7:30 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:	Cliff Wedgewood, Rocky Mountain Rail

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Res. #90-120 Deputy Mayor Klappe moved that the minutes of the regular meeting of Council held March 12, 1990 be adopted as presented.  
Carried.

Res. #90-121 Councillor Beagle moved that the minutes of the Special meeting of Council held Thursday, March 15, 1990 to discuss wages and salaries and the corresponding revised wage grid be adopted as presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Henry Stern plugged sewer line

Carbon Plumbing was called to come in and check Henry Stern's sewer line. Mr. Stern wishes the Village of Beiseker to pay for this bill as he believes the problem was on Village property. However, Foreman Hnybida was not called when Carbon Plumbing arrived, we therefore do not know the results of his check. It was estimated that the water left the sewer line at 150 feet. The situation will be monitored in the future.

2. Foreman Hnybida mentioned that Joe Richter is willing to work two days a week in the winter for Public Works, on Wednesdays and Fridays.

3. Airport

The culvert for the airport is in and it can go out to the airport at any time. Also, Councillor Beagle mentioned that the fence out at the airport was damaged and that it needs to be repaired.

4. R.V. Dump

Foreman Hnybida mentioned that he opened up the R.V. Dump as the R.V.'s are starting to come out. He also mentioned that there are a couple of water leaks in the comfort station.

AF

BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

5. Curb Valves

Foreman Hnybida mentioned that many curb valves do not work and that at least 10 should be budgeted for to be replaced.

6. Tractor Transporter

Res. #90-122

Councillor Schmaltz moved that the Village purchase a 6 x 8 trailer from Bill Hnybida for \$300.00.  
Carried.

7. Water Problem in Industrial Park

A culvert will have to be inserted in the industrial park in front of the sewage lift station as water is collecting and not properly draining across the street.

8. Other Public Works Items

- gophers in Beacon Heights are beginning to become a problem and should be exterminated if possible.
- the gates at the sewage lagoon will be lifted to drain the lagoon possibly next month.
- the paving in front of the Credit Union is falling. This possibly is due to water build up underneath the surface. This situation will be monitored and fixed if possible, in the future.
- it was decided to drop sending a bill to Irricana for the fixing of the steamer.

DELEGATION

(a) 8:10 P.M. Cliff Wedgewood, Rocky Mountain Rail

Mr. Wedgewood presented a video of an existing type of passenger rail system that is running in Manitoba. It is called the "Prairie Dog Central". Mr. Wedgewood mentioned that the engine that they are attempting to use for Rocky Mountain Rail is currently owned by the Alberta Government and has the capacity to pull approximately 19 coaches. They wish to have a capacity of 600 people in the future. In the summer months the route will go to Irricana and Pioneer Acres fairly often, and they also wish to make stops in Beiseker.

Mr. Wedgewood then went on to discuss some of the history of the Rocky Mountain Rail Society. If this passenger rail service proves successful it would be very beneficial to the tourism industry in Beiseker and area. It is estimated that this train would be in the area for three to five years.

The Alberta Motor Association wishes to have exclusive rights to the selling of tickets for the Rocky Mountain Rail Service. Mr. Wedgewood said the length of the stop in Beiseker would depend on the Village and what types of services or activities they have planned. The Village would also need a passenger loading and unloading dock set up at the C.N. Station tracks.

JF

DELEGATION (Continued)

(a) Cliff Wedgewood (Continued)

Mr. Wedgewood explained that their biggest difficulty right now is in the receiving of the operational rights to engine No. 60/60 or Bullet Nose Betty as it is better known.

Mr. Wedgewood is requesting the Village Council to send letters to our M.L.A. Connie Osterman to let her know that we support Rocky Mountain Rail's proposal and see if there is any way that she could speed up the granting of the operational rights to Rocky Mountain Rail. Also a letter is to be sent to our M.P., Louise Feltham asking her to support External Affairs Minister Joe Clark and Calgary North M.P. Al Johnson in their quest to help Rocky Mountain Rail obtain the rights to Bullet Nose Betty.

The anticipated first trip has now been set for approximately mid June.

Mayor Fegan thanked Cliff Wedgewood for coming and mentioned that the Village would help in any way we can.

Cliff Wedgewood left at 8:55 P.M.

CORRESPONDENCE

(a) A.U.M.A. Regional Seminars

This item was circulated for Council's information.

(b) Airport Commission invitation to Grand Opening

This item from the Airport Commission was circulated to all Council Members as their formal invitation to the grand opening.

(c) A.U.M.A. Resolution Submissions

This item was circulated for information. If any Councillor wishes to bring back proposed resolutions they may do so at future meetings.

NEW BUSINESS

(a) Councillor Reports

STEWART

Councillor Stewart mentioned that she talked to M.L.A. Connie Osterman who is going to put pressure on the M.D. to sit down with Tom Mackie and the Village of Beiseker and Village of Irricana to discuss the fire department communications system.

The Department of Communications would like us and the Northeast Rocky View Fire Association to share frequency fees, however the Northeast Rocky View Fire Association does not wish to share. It is very imperative that the Communications issue be settled shortly.

27

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

SCHMALTZ

Councillor Schmaltz mentioned that there are unlicensed vehicles being pulled into the back yard of Dan David's residence. He also mentioned that he had a tour of the Smith residence on 5th Street and mentioned that if possible, the health inspector should be called in to inspect the place.

KLAPPE

The Tourism Action Plan that was sent to the Facilitators was returned, a few minor revisions are necessary, they did mention that it was done very well.

BEAGLE

Attended as a delegation the M.D. of Rocky View meeting on Tuesday, March 20, 1990. From Councillor Beagle's presentation the M.D. of Rocky View accepted her proposal and they will share in 1/5 of the total net expenses of the Airport.

Mayor Fegan congratulated Councillor Beagle for her success in this issue.

FEGAN

Mayor Fegan mentioned that he received a letter from the Fire Chief in which they were requesting that the fire extinguishers in the old hall be given to the fire department. It was decided that this will be done after the old hall is sold.

Mayor Fegan mentioned that he received a phone call from Earl Clark from the Calgary Fire Department. He is requesting support for a decontamination unit that would cost \$92,000.

Res. #90-123

Councillor Stewart moved that a letter of support in principal be sent to the Calgary Fire Department and that it also be mentioned that no financial support be given at this time.

Carried.

Recreation Board - Mayor Fegan mentioned that the Rec. Board is considering sponsoring one student for the Rural Education Development Association Summer Co-op Youth Program

*AF*  
(b) Zoning on Fred Bell Acreage

It was decided to consider zoning on the acreage on a proposal by proposal basis.

NEW BUSINESS (Continued)

(c) Visions 20/20 Workshop in Airdrie April 20

This item was mentioned for Council's information

(d) WSH Laboratory - Water Analysis and Interpretation

This item was distributed for Council's information

(e) Bylaw Enforcement Officer Course Outline

Councillor Stewart moved that the Bylaw Enforcement Officer's request to attend the Bylaw Enforcement Officer's Workshop be refused.

Carried.

Res. #90-124

(f) Civic Addresses for Beacon Heights Phase II

Councillor Stewart moved that the street addresses, as per the attachment to these minutes, be adopted as presented for Beacon Heights Phase II.

Carried.

Res. #90-125

(g) Managing Multiple Priorities Seminar

Deputy Mayor Klappe moved that both the Administrator and Assistant Administrator attend the upcoming seminar.

Carried.

Res. #90-126

(h) Land Banking Agreements

A fax was received from our M.L.A. which outlined a new proposal for Land Banking Agreements.

The new agreement entails that all lots will be bought for market value.

(j) Building/Fire Inspector

A letter received from Bill Hawkes mentioned that he is retiring and that he will be doing fire and/or building inspections on a part-time basis. Council mentioned that if required Bill Hawkes may be called to do these inspections from time to time.

(k) Fire Prevention Branch

The Fire Prevention Branch wishes to spend 1-1/2 hours at the upcoming May 14 Council meeting.

(l) Possible Subdivision of Mobile Home Park

It was determined that Alex Goodman would be approached to subdivide his mobile home park and sell off individual parcels. A phone call regarding this matter will be made to Alex Goodman and it will be followed up by a letter.

(m) Alberta Wheat Pool Safety Seminar for Women

This free seminar will be held on Tuesday, March 27, 1990 and there is a free brunch involved. Councillor Beagle recommended that if possible, Colleen Grabo should attend this seminar.

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NEW BUSINESS (Continued)

(n) Allen Bramley Appreciation Supper

Tuesday, April 10, 1990 at 6:30 P.M. at Manyee's has been set as the time for the Allen Bramley appreciation supper.

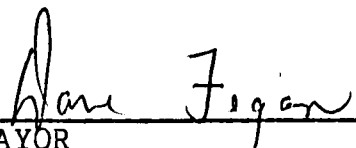
ACCOUNTS FOR APPROVAL

Res. #90-127 Councillor Beagle moved payments of accounts in the amount of \$42,775.16.  
Carried.

8806	Cancelled	
8807	Milton Martin	1,200.00
8808	Provincial Treasurer	16.00
8809	Tom Bibaud	600.00
8810	Canada Post	156.00
8811	Cancelled	
8812	Pitney Bowes Leasing	534.80
8813	Fleck Bros.	12,608.76
8814	AMAFSI	165.00
8815	Hills Hot Shot	13,410.00
8816	Cindy Bibaud	112.00
8817	Beiseker Community Hall	2,677.59
8818	Alta. Government Telephones	548.72
8819	Acme Linden Transport	13.00
8820	B.J. Sales	900.00
8821	Beiseker Agri Services Ltd.	153.05
8822	Beiseker Auto Body	7.50
8823	Beiseker Battery Barn	8.70
8824	Beiseker Home Hardware	277.62
8825	Camrod Auto	42.62
8826	Canadian Pacific Ltd.	10.00
8827	Canadian West. Natural Gas	1,185.85
8828	Department of Communications	375.00
8829	General Business Forms Ltd.	73.50
8830	Laidlaw Waste Systems	65.00
8831	Lirenman, Peterson, Corenblum, Saltman	686.50
8832	Motorola Limited	55.00
8833	Norex Leasing	559.24
8834	Petro Canada	22.74
8835	Janet Rau	89.75
8836	Tall Taylor Publishing	87.22
8837	TransAlta Utilities	4,181.32
8838	United Farmers of Alta	155.03
8839	JockWilson Contracting	577.55
8840	William Hnybida	300.00
8841	Diplomat Coffee	12.60
8842	Linden Agri Centre	800.00
8843	Ed's Cleaning Supplies	107.50

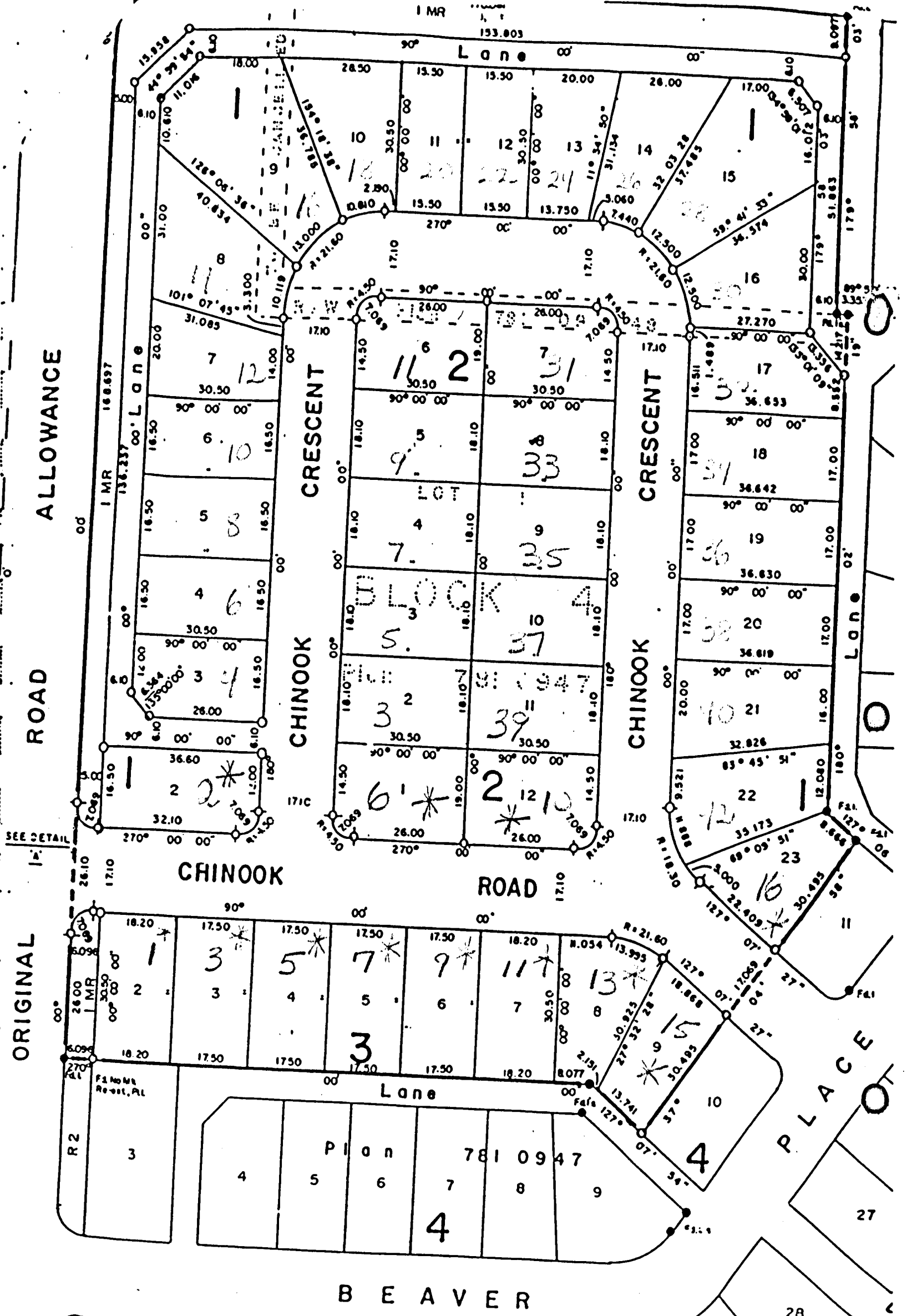
ADJOURNMENT

Res. #90-128 Councillor Beagle moved that the meeting adjourn at 10:22 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

27



ROAD ALLOWANCE

ROAD

SEE DETAIL

ORIGINAL

1 MR

153.803

Lone Lane

1 MR 168.697

136.237 Lone Lane

CRESCENT CHINOOK

CRESCENT CHINOOK

Lone Lane

CHINOOK

ROAD

PLACET

BEAVER

Handwritten numbers and annotations on the plat map, including lot numbers (1-39), area values (e.g., 36.60, 32.10, 30.50, 26.00, 18.10, 17.10, 36.653, 36.642, 36.630, 36.619, 32.826, 35.173, 30.493, 38.11), and various survey measurements.

Numbered blocks 3, 4, 7, 8, 9 with street names 'Pion Lane' and 'Beaver'.

# MONTHLY STATEMENT

Month Ending FEBRUARY 1990

Municipality of VILLAGE OF BEISEKER

	General Account		Royal Bank T-Bills		Midcentral Term Deposit		Plan TOTAL	
							24	
Net Balance at End of Previous Month	165,594	50	-		-		97	73
Receipts for the Month (Less Loans)	50,590	22						62
Loans Received								
<b>Sub-Total</b>	<b>216,184</b>	<b>72</b>						
<b>LESS:—</b>								
Disbursements for the Month	45,589	12					(1)	50
Loans Paid								
Net Balance at End of Month	170,595	60	-		-		96	85
Balance at End of Month—Bank	173,591	40						
"    "    "    —Treas. Br.								
*Cash on Hand at End of Month								
<b>Sub-Total</b>								
Less Outstanding Cheques	2,995	80						
Net Balance at End of Month	170,595	60	-		-		96	85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
B 709	25.00	8761	183.00				
8739	16.50	8763	19.75				
8742	43.50	8767	150.00				
8744	86.51	8768	40.32				
8745	45.00	8769	315.00				
8747	244.67	8770	68.75				
8748	382.18	8771	160.00				
8749	310.00	8773	21.00				
8750	316.37	8775	49.51				
8751	446.84						
8754	71.70						
<b>TOTAL</b>					<b>2,995.80</b>	<b>Estimate of Accounts Payable, not rendered</b>	
						<b>TOTAL</b>	

This Statement Submitted to Council this 26 day of March 1990

Remarks:

Harve Fegar  
 Mayor

Alan Martin  
 Sec.-Treas.