

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 9, 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
DELEGATIONS: Rocky View School Division,
Jeannette Richter, Jake Longmore,
Darrel Couture
DELEGATION: Mark Livingston

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:40 P.M.

CONFIRMATION OF MINUTES

Res #90-129 Deputy Mayor Klappe moved that the minutes of the Regular Meeting
of Council held March 26, 1990 be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Truckers using wrong routes

The Alberta Wheat Pool will be contacted to ask them to
request that truckers using their facilities, use the
designated routes.

2. Golden Years Town & Country Club Sidewalk

Sidewalks in front of the club must be redone this year
as they are in poor condition. They should be done with
ramps to make easy wheelchair access and also a couple
of handicapped parking signs should be placed in front
of the club. Also more fill is to be placed in front of
the sidewalk in front of the Club to allow for more off-
site parking.

3. Grading

When it dries, grading is to take place where the
existing ponds are. Crescent Road will require plenty
of maintenance and Fifth Avenue is supposed to be
watched for boils as the increased traffic along Fifth
Avenue may cause problems.

4. Storm Sewers

Storm sewers especially by the hardware store, the Royal
Bank and the Centennial Building should be looked at to
determine if there is any debris causing blockage.
Pumps at the end of the storm sewers should be installed
as soon as possible.

5. Gravel

As soon as the road bans are off, the road south out of
town should be the first road to receive gravel.
Gravel, this year, should be bought from McNair's as it
appears to be cheaper than anywhere else.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items (Continued)

6. Industrial Park Water Problem

Water is to be pumped out of the bad spot on the road in the industrial subdivision and this area is to be repaired prior to the Alberta Wheat Pool Grand Opening April 16, 1990.

7. Sewage Lift Station

Foreman Hnybida is to check the grate system at the sewage lift station and make sure that everything is flowing properly.

8. Airport Culvert

A joiner is to be sent out to the airport to join the two pieces of culvert that have been delivered out there.

9. Sewer Problem

Before a bill is paid to Henry Stern, which he paid to Carbon Plumbing for cleaning out of the sewer system, it must first be determined as to whether or not the sewer problem lies on Village property or on the private residence's property.

A letter will be sent to Mr. Stern indicating that the situation will have to be reviewed before the Village pays for it.

DELEGATIONS

(a) 8:00 P.M. School Division Representatives,
Jeannette Richter, Darrel Couture,
Jake Longmore

The delegation made a presentation as to why the Rocky View School Division had to increase their requisitions approximately 40 per cent.

Contributing factors are an increase in student enrollment and increase in debt servicing costs and an approximate 10.2 million dollar deficit.

A visual presentation was shown at this time that went through and explained a handout that the representatives brought to the meeting.

Other items discussed were the quality of teaching, the school division head office and the idea that the school division would have to do a lot of public relations before the tax bills come out.

The Rocky View School Division representatives left the meeting at 9:15 P.M.



DELEGATION

(b) 9:30 P.M. Mark Livingston

Mr. Livingston made the following proposal:

1. That he wishes to buy the property on the North side of the C.P.R. Station to put up an autobody centre.
2. Mr. Livingston will purchase the Fred Bell Acreage and subdivide the property into 2 three acre parcels, and one half acre parcel which he will keep for himself. He also wants to put a temporary mobile home on the site until he could build a permanent conventional home.

Mr. Livingston would take care of all servicing, when the servicing is required and he would also take care of the subdividing. A contract would have to be signed allowing him to have a mobile home on the property on a temporary basis.

This proposal requires a zoning change of the property from urban reserve to single family residential district.

BYLAWS

(a) Bylaw 90-6

Res. #90-130

Councillor Stewart moved first reading of Bylaw 90-6 being a Bylaw to amend Land Use Bylaw 79-15.
Carried.

Mr. Livingston departed at 9:55 P.M.

BUSINESS ARISING FROM MINUTES

(b) Litter Act

Council decided that both Dan David and Peter Menzel will be issued tickets under the provincial litter act to clean up vehicles on their premises.

(c) Proposed Subdivision of Mobile Home Park

Council decided that the subdivided mobile home lots would not be allowed to have frontages on 7th and 8th Streets. This proposal will be taken back to Alex Goodman for his input.

CORRESPONDENCE

(a) Thank You Card from Seniors

A thank you card was received from the seniors thanking the Village for hosting six seniors as our guests to the 20th Annual Big Country Tourist Association general meeting and for nominating them for the Isabel Branum award. This card was read for Council's information.

(b) Minister of Municipal Affairs - re: Land Banking

This was briefly discussed.

CORRESPONDENCE (Continued)

(c) Care West

RE: 1991 Auxilliary Hospital Requisition

Before this item can be discussed a representative will be called out to address Council and to give Council more information on the issue.

(d) Rocky View School Division

RE: Budget

This item was distributed for Council's information

NEW BUSINESS

(a) Councillors Reports

STEWART

Councillor Stewart and Mayor Fegan met with the Northeast Rocky View Fire Association and the M.D. of Rocky View earlier this afternoon to discuss the fire issues.

It was mentioned that excellent progress was made regarding the communication equipment but negotiations as far as a settlement for the Village of Beiseker investment in the assets will be a long drawn out process. Another meeting is set up for April 20, 1990.

SCHMALTZ

No report

BEAGLE

Scheduling and plans for the Beiseker Airport's Grand Opening and Fly-in Breakfast are progressing very well.

KLAPPE

Tourism Conference - Deputy Mayor Klappe mentioned that the consultants stated that C-TAP funding may not cover costs of providing a mascot. Alberta Tourism is introducing tourism to grade schools. Overall the conference was excellent and very informative.

FEGAN

At the recent Planning Board Conference that Mayor Fegan attended in Jasper, he said one interesting issue was that of re-population of rural areas. The topic was good and it went into how smaller communities could attract industry, etc.

(b) Selection of Calto Committee

Councillor Stewart moved that Perry Vanderkop, Roger Tudor and Janice Taylor be appointed to the Calto Committee. This committee shall be called the Beiseker Environmental Committee.

Carried.

NEW BUSINESS (Continued)

(c) Selection of Court of Revision and Chairperson

Res. #90-132

Mayor Fegan moved that the Council as a whole sit as the Court of Revision.
Carried.

Res. #90-133

Councillor Beagle moved that Mayor Fegan act as Chairperson for the Court of Revision.
Carried.

(d) Beacon Heights Building Commitment

Mayor Fegan excused himself from discussing or voting on the following matter.

Res. #90-133

Councillor Beagle moved that the one year building commitment placed on Beacon Heights Lots be reaffirmed.
Carried.

Mayor Fegan resumed participation in the meeting.

(e) M.D. of Rocky View Social Club Challenge Cup

This challenge is to consist of Councils challenging other Councils to certain sporting events in the area. Winners of the event will hold the challenge cup and others may challenge them to obtain the cup from them. Council decided that this is a great idea and that they will participate in the social club challenge cup.

(f) Locating of House over two lots in Beacon Heights Phase II

It was decided that this would be allowed if the house is centered on both lots and provided that Council view a plot plan before any construction takes place.

(g) Location of Chiropractor in the Village of Beiseker

Council decided that 410 - 6th Street would be an excellent place for Geoff Cameron to set up a home occupation as a chiropractic clinic.

(h) Award Winners

Mayor Fegan mentioned that Clarence Metzger won an award from the Alberta Sports Council for volunteers. Councillor Beagle mentioned that the Golden Years Town and Country Club won the Isabel Branum Tourism award.

It was decided that both these awards will be advertised in the paper after formal awarding has been done.

(i) Alberta Fire Chief Conference

Res. #90-134

Councillor Stewart moved that Fire Chief, Sue Scheuerman, attend the Alberta Fire Chief's meeting in Grand Prairie and that the Village of Beiseker pay for registration, meals and hotel.
Carried.

ST

ACCOUNTS FOR APPROVAL

Mayor Fegan excused himself from voting in the following matter.

Res. #90-135

Councillor Beagle moved payments of following accounts in the amount of \$27,790.20 excepting thereout cheque No. 8887.
Carried.

8844	Hagel's Sharp Shop	16.29
8845	Provincial Treasurer	16.00
8846	Beiseker Grocery	144.49
8847	Janet Rau	14.00
8848	Provincial Treasurer	10.00
8849	Petty Cash - Colleen Grabo	38.99
8850	Alan martens	2,426.34
8851	Colleen Grabo	951.98
8852	Mary Straub	482.38
8853	William Hnybida	1,078.40
8854	Cindy Bibaud	140.09
8855	Donna Hagel	183.00
8856	Dave Fegan	139.95
8857	Bob Klappe	79.95
8858	Tony Schmaltz	90.00
8859	Tony Schmaltz	41.16
8860	Gaye Stewart	300.00
8861	Gaye Stewart	20.00
8862	Sandy Beagle	330.00
8863	Sandy Beagle	73.80
8864	Shelley Schneider	416.66
8865	Janet Rau	202.00
8866	Felix Schmaltz	30.00
8867	Mark Livingston	60.00
8868	Jean Schwengler	30.00
8869	Town of Innisfail	10.00
8870	Alta. Municipal Employee Benefits	758.99
8871	Receiver General for Canada	2,699.76
8872	Peter Nemisz	40.26
8873	Beiseker Arena Management	1,702.80
8874	Alta. Assoc. of M.D. & Counties	177.55
8875	Auto Administrator Intl	36.20
8876	Beiseker Battery Barn	5.25
8877	Beiseker Car Wash	8.35
8878	Beiseker I.D.A. Pharmacy	24.37
8879	Canada Post Corporation	29.60
8880	Fleck Brothers	12,608.77
8881	Grand and Toy	63.98
8882	Hi-Way Sales & Service	111.70
8883	J.J. & Associates Ltd.	408.60
8884	Lirenman, Petersen, Corenblum, Saltman	932.50
8885	Midcountry Service	337.50
8886	Superior Emergency Equipment	110.00
8887	NOT APPROVED	
8888	Tall Taylor Publishing Ltd.	101.64
8889	Wholesale Fire & Rescue Ltd.	300.00
8890	United Farmers of Alberta	6.90

Mayor Fegan resumed participation in the meeting

ADJOURNMENT

Deputy Mayor Klappe moved that the meeting adjourn at 11:05 P.M.
Carried.

Res. #90-136

DF

Dave Fegan

MAYOR

Alan Martens

MUNICIPAL ADMINISTRATOR