

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER SITTING AS THE COURT OF REVISION ON MONDAY, MAY 14, 1990  
AT 6:00 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  
ASSESSOR: Paul Milligan  
APPELLANTS: Roy Poffenroth, Sue Silbernagel  
- K.I.B.A. Seed Cleaning Plant

CALL TO ORDER

Mayor Fegan, acting as Chairperson as per resolution of Council,  
called the meeting to order at 6:00 P.M.

APPEALS

(a) K.I.B.A. Seed Cleaning Plant Roll #2800, 2801 & 2802

Based on information received after the assessment, the  
assessor recommended that the improvements be reduced from  
111,710 to 108,290 on the above roll and that the land  
value on roll #2800 be reduced from 20,090 to 15,170.

Res. #90-149

Councillor Stewart moved to accept the recommendations of  
the assessor such that the assessments are as follows:

Roll #2800	Imp. 108,290	Land 15,170	Total 123,460
Roll #2801	Imp. 108,290	Land 0	Total 108,290
Roll #2802	Imp. 108,290	Land 0	Total 108,290

Carried.

(b) Mary Daubert, Roll #634

The assessor explained that this appeal was brought about  
by a misunderstanding of the assessment and that the  
assessment appeal was withdrawn as the assessment was  
clarified.

Res. 90-150

Councillor Beagle moved that the assessor's original  
assessment of \$36,810 be upheld.

Carried.

(c) Canadian National Roll #200, 201

The assessor explained that the parcel size had increased  
since the assessment due to the cancellation of the lease,  
which he was not aware of and that two small buildings that  
were assessed separately should not have been so, as they  
were assessed as part of the right-of-way.

Res. #90-151

Councillor Stewart moved that the recommendation of the  
assessor to change the assessment to:

Imp. 8,590      Land 23,140      Total 31,730

be accepted.

Carried.

27

APPEALS (Continued)

(d) Cargill Limited Roll #205

The assessor explained that after reviewing the assessment cards Cargill withdrew their appeal.

Res. #90-152

Councillor Schmaltz moved that the assessor's value of \$298,860 be confirmed.

Carried.

(e) Canadian Pacific Limited Roll #300, 301

The Assessor explained that after examination of the assessment card the appeal was withdrawn.

Res. #90-153

Councillor Stewart moved to confirm the assessor's original assessment of the properties as recommended.

Carried.

(f) Gerald and Donna Michel Roll #1531

The Assessor explained that their appeal was more against the taxes and not against the assessment. He sent a letter and since they did not show up he recommended that the assessment be upheld.

Res. #90-154

Councillor Stewart moved that the assessment on Account #1531 of \$28,370 be upheld as per the assessor's recommendation.

Carried.

Councillor Schmaltz left the meeting.

(g) Tony Schmaltz Roll #1702

The Assessor explained that after the assessment he received information that the parcel has decreased from 3.78 acres to 2.84 acres and therefore he revised the assessment to a new total of \$27,650 from \$29,550.

Res. #90-155

Councillor Stewart moved that the assessment on roll number 1702 be revised to read as follows:

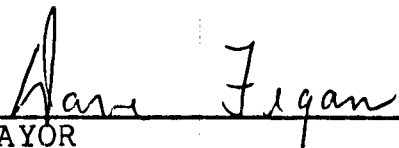
Imp	13,710	Land	13,904	Total	27,650
-----	--------	------	--------	-------	--------

Carried.

ADJOURNMENT

Res. #90-156

Councillor Stewart moved that the meeting adjourn at 6:25 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, MAY 14, 1990 AT 6:40 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
	Gaye Stewart
	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATION	Jeannette Richter, Leah Uffelman, - Beiseker Museum Society
DELEGATION	Gerry Wilkinson, - Tourism Action Committee
DELEGATION	Ray Lagenza, Alberta Fire Prevention
RATEPAYERS	Sue and Vic Scheuerman
FIVE VILLAGE WEEKLY	Reporter, Geoff Taylor

CALL TO ORDER

Mayor Fegan called the meeting to order at 6:40 P.M.

CONFIRMATION OF MINUTES

Res. #90-157

Councillor Stewart moved that the minutes of the regular meeting of Council held April 23, 1990 be adopted as presented.  
Carried.

DELEGATION

(a) 7:35 P.M. Jeannette Richter & Leah Uffelman,  
Beiseker Museum Society

The delegation gave a brief report of what the Museum was doing and went through their mission statement, goals and objectives.

The delegation mentioned that the museum would be concentrating on music and that they picked music because it is unique and that the Village has a history of music.

The delegation mentioned that they are going to be doing repairs on the basement shortly and they also requested that the museum be handed over the old Memorial Hall sign and one piano when they are no longer needed.

They also requested that the lights on the station museum be repaired.

The Delegation departed at 7:50 P.M.

DELEGATIONS (Continued)

- (b) 8:00 P.M. Gerry Wilkinson, Chairperson  
Tourism Action Plan

The delegation briefly went through the plan and explained sections of the plan. He also mentioned that they were holding a contest to see what the public thought would be a great mascot and/or theme for the Village of Beiseker.

Mr. Wilkinson also mentioned that they wish to present their plan to the public at a Public Meeting to be held at 7:00 P.M. May 31, 1990.

Councillor Beagle moved that the Tourism Action Committee be congratulated for their hard work and effort and that letters be sent to the members expressing Council's appreciation.

Carried.

The delegation departed at 8:25 P.M.

- (c) 8:30 P.M. Ray Lagenza,  
Alberta Fire Prevention Branch

The delegation did a presentation on master planning for fire prevention. A master plan would define, direct and control fire protection, it would result in planning and implementation of a general program of action within the community for fire protection and prevention.

The plan has both an administrative component and an operational component and is usually for a five year period. The plan is very important as in legal lawsuits being able to justify your actions is critical. Each plan must be a municipalities' own.

Ray Lagenza left several guides and information pertaining to master planning. A twelve hour session will be held if Council is serious about master planning.

Mayor Fegan expressed Council's appreciation of Ray Lagenza's presentation.

The delegation departed at 9:40 P.M.

BUSINESS ARISING FROM MINUTES

- (a) Review of Public Works Items

1. Road Oiling

A message will be put in the Village Informer stating that oiling will be done in June when weather permits

2. Self Registration Booth

The self registration booth is up in the Campground but a light should be installed which would require underground wiring.

Foreman Hnybida also mentioned that he would look into costs of a coin operated shower set up as many non-campers are using the shower facilities.

27

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (continued)

3. Entrance to Friendship Park

This sign is leaning severely and should be repaired in the near future.

Res. #90-159 Councillor Stewart moved that a letter be sent to the Lions Club regarding the repair of the entrance and asking them if they would like to do the repairs.  
Carried.

4. Fence at Airport

This item will be repaired as time permits.

(b) Bylaw 90-7

A copy of Bylaw 90-7 was circulated for Council's information.

(c) Bylaw Enforcement Issues

The following items were discussed:

- no job applications have yet been received for the Bylaw Enforcement Officer's position and another ad has been run.
- Al Read from Alberta Environment has yet to come down to follow up on clean-up orders. He says he will try to make it out next week.

Res. #90-160 Councillor Beagle moved that a follow-up be done within 60 to 90 days on Dan David's property regarding vehicles and his development permit for erecting a garage. This can be done in an informal manner.  
Carried.

CORRESPONDENCE

(a) Local Development Initiative News Release

This item was circulated for Council's information and it was mentioned that the Administrator told the government that we would be willing to participate.

(b) Thirteenth Annual Elected Officers Symposium and Municipal Government Art of the Possible Seminars

Res. #90-161 Councillor Beagle moved that Deputy Mayor Klappe attend the above seminar.  
Carried.

AS

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

BEAGLE - Library Board Garage sale raised \$240.00.  
- May 2 Airport Commission Meeting, she mentioned that the Calgary Skydive Centre has put in fire pits without the approval of the commission and that due to these fire pits everyone's insurance can go up. The Skydive Centre is also using the terminal building for course instruction and training and some of their members are sleeping in the terminal and crawling through the windows to do so. Parachute gear is also being stored in the terminal building.

It was also mentioned that their washrooms are still not completed and they are using the terminal washrooms.

FEGAN Mayor Fegan attended the M.D. of Rocky View Development Appeal Board hearing regarding the Calgary Skydive Centre. He mentioned that it was approved and one more condition was added, that being that any off airport landing must be reported directly to the land owner.

SCHMALTZ Mentioned that road work should start soon and that some streets may require digging.

STEWART Fire Fighting assistance was offered to the Reeve of the M.D. however the Reeve says that they will be using Crossfield and that Beiseker Fire Department need not bother.

Councillor Stewart also mentioned that she talked with Councillor Raven from the Village of Irricana regarding first response and that she was informed by Councillor Raven that the Village of Beiseker will not perform first response in Irricana.

A communication problem in which the Beiseker Fire Department's call was cut off before directions were received has prompted the Fire Department to request that again they go after their own radio frequency.

Deputy Mayor Klappe moved that the Village of Beiseker again approach the Department of Communications for their own radio frequency.  
Carried.

NEW BUSINESS (Continued)

- (b) Drumheller and District Solid Waste Management Association  
Annual Meeting

This item was circulated for Council's information

- (c) Water Supply System Upgrading Report

The report and costs estimates were circulated for Council's information

- (d) School Division Budget Report and Requisition Estimates

This item was circulated for Council's information

- (e) Acme's Pull-out from the Airport Commission

This item was discussed at length and the following motion was made:

Res. #90-163

Mayor Fegan moved that a letter be sent to the Council of the Village of Acme to reconsider their pull out of the Airport and to research the situation further, it is also to be mentioned that 2 of the leasees are from Acme and therefore Acme is receiving some benefit from the Airport.  
Carried.

- (f) Appointment of Library Board Auditor

Res. #90-164

Councillor Stewart moved that Fred Allen be appointed auditor for the Beiseker Municipal Library Board.  
Carried.

- (g) TransAlta Request for Support Regarding  
Appeal of Cancellation of Tax Rebate

The cancellation of the Provincial Tax Rebate and the Federal Tax Rebate freeze and the circumstances brought about by this action was discussed and the following motion was made.

Res. #90-165

Deputy Mayor Klappe moved that the Village of Beiseker send a letter of support to TransAlta supporting them in their appeal of the tax rebate cancellations  
Carried.

- (h) Request for Reduced Campground Rates

This item was discussed and it was determined that the charges for camping were minimal as it is.

Res. #90-166

Councillor Beagle moved that the campground fees that were established at \$5.00 remain at that level.  
Carried.

*A*

(i) Budget Meeting

The next budget meeting will be held Monday, May 28, 1990 at 6:00 P.M. prior to the Council Meeting.

(j) Building and Development Permits

Res. #90-167

Councillor Stewart moved that the following fees be adopted:

Development Permit	\$75.00
Home Occupation Permit	\$50.00
Sign Permit	\$50.00
Building Permits \$3.00/\$1,000 of estimated cost or a minimum of \$25.00	

Carried.

(k) Calgary Skydive Centre 'Boogie'

It was decided that the Calgary Skydive Centre patrons for the boogie could camp in Friendship Park and that no advance bookings are necessary.

There is to be no camping at the Airport and all parking at the Airport is to be in the designated areas. It was suggested that a shuttle bus can be run from the Campground to the Airport.

As far as breakfast and lunches are concerned it was decided that a letter will be sent to the Lions Club to provide the breakfast for the Calgary Skydive Centre and a letter to the Library Board will request if they would like to provide the lunches.

Regarding the fire pits and the authorized use of the terminal building the following motion was made:

Res. #90-168A

Mayor Fegan moved that the Airport Commission address all of the problem areas with the Skydive Centre as mentioned earlier in Councillor Beagle's report.

Carried.

ACCOUNTS FOR APPROVAL

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

Res. #90-168B

Councillor Beagle moved payments of accounts in the amount of \$42,309.16 which excludes cheque #8959, this cheque may be released by the Administrator when he finds that all charges on the bill are valid.  
Carried.

8922	Della McKinnon	18.47
8923	Alan Martens	1,853.70
8924	Colleen Grabo	876.72
8925	Mary Straub	733.07
8926	William Hnybida	1,052.14
8927	Cindy Bibaud	112.00
8928	Donna Hagel	183.00
8929	Shelley Schneider	416.66
8930	Dave Fegan	169.95
8931	Dave Fegan	15.28



ACCOUNTS FOR APPROVAL (Continued)

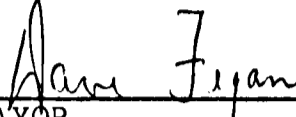
8932	Bob Klappe	319.95
8933	Bob Klappe	47.50
8934	Tony Schmaltz	210.00
8935	Tony Schmaltz	40.32
8936	Gaye Stewart	300.00
8937	Gaye Stewart	35.00
8938	Sandy Beagle	240.00
8939	Sandy Beagle	101.50
8940	Shelley Schneider	42.00
8941	Alan Martens	26.00
8942	Lawrence Bullard	688.17
8943	Janet Rau	160.00
8944	Beiseker Community School	165.00
8945	Petty Cash - Colleen Grabo	46.95
8946	Wild Rose Foundation	75.00
8947	Janet Rau	86.25
8948	Receiver General for Canada	2,487.52
8949	Alta. Municipal Employee Benefits	767.07
8950	Gaye Stewart	450.00
8951	Receiver General for Canada	594.00
8952	Alberta Mortgage and Housing	5,075.00
8953	Janet Rau	160.00
8954	Acme Linden Transport	57.64
8955	Alta. Assoc. of M.D. & Counties	415.53
8956	Bricon Inc.	100.00
8957	Beiseker Home Hardware	184.02
8958	Beiseker I.D.A. Pharmacy	29.86
8959	Beiseker Towing	167.50
8960	Calgary Herald	61.12
8961	Camrod Auto	113.43
8962	Canada Post Corporation	32.93
8963	Canwest Propane	236.60
8964	Dependable Maintenance Ltd.	492.00
8965	Diplomat Coffee	43.50
8966	Variety & Hobby Centre	23.95
8967	Ed's Cleaning Supplies	165.30
8968	Fleck Brothers	12,608.77
8969	Hi-Way Sales & Service	29.00
8970	Loel Electric Ltd.	1,514.30
8971	McNair Sand & Gravel	2,268.27
8972	McNeill's Welding Ltd.	125.00
8973	Midcountry service	624.00
8974	Minolta Copiers ltd.	83.85
8975	Prairie Industrial Chemical	41.70
8976	Prairie Seeds Inc.	59.75
8977	Rainbow Courier	6.00
8978	Maybell Reber	350.00
8979	Joe Richter	105.60
8980	Tall Taylor Publishing	310.40
8981	TransAlta Utilities	4,244.32
8982	Village of Beiseker	292.50
8983	Vereburn Supply Ltd.	92.00
8984	Beiseker Battery Barn	44.60

A

ADJOURNMENT

Res. #90-169

Councillor Beagle moved that the meeting adjourn at 10:20 P.M.  
Carried.

  
\_\_\_\_\_

MAYOR

  
\_\_\_\_\_

MUNICIPAL ADMINISTRATOR

