

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 25, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Bob Klappe
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS ASSISTANT:	Shawn Burnett
DELEGATION:	Tri-Community Baptist Church, Darcy Rose and Gregg Gieck

CALL TO ORDER

Deputy Mayor Beagle presiding over the meeting called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Res. #91-167

Councillor Schmaltz moved that the minutes of the Regular Meeting of Council held Monday, March 11, 1991 be adopted as presented. Carried.

Res. #91-168

Councillor Schmaltz moved that the minutes of a Special Meeting of Council of the Village of Beiseker held Tuesday, March 19, 1991 to review wages and the accompanying wage scale be adopted as presented. Carried.

PUBLIC WORKS ITEMS

(a) Cheque No. 9778

The plastic enamel paint included in the cheque was for the one ton.

(b) Supervision over Public Works

The Mayor, Administrator and Public Works Foreman will meet to discuss this area and a report will be brought to a future Council meeting.

(c) Toxic Waste Round-up

It was reported that Irricana is willing to co-host a toxic waste round-up with Beiseker and that one letter will be sent from the Town of Cochrane to the M.D. representing several communities in the area, requesting that the M.D. contribute half the cost for the toxic round-up.

(d) Water Up-grade Report

The Act-Pack that was installed has been set incorrectly at the factory. A new one will arrive in the near future. Any holdbacks remaining to be paid will be held until the system is operating correctly.

At

PUBLIC WORKS ITEMS (Continued)

(e) Lagoon Gate

Council was informed that the lagoon gate on the 4th cell broke and the effluent was discharged into the creek. Foreman Hnybida has informed Alberta Environment on the situation. This gate will need to be fixed in the near future.

(f) Comfort Station

The comfort station is painted except for the floors. Kerry Moore will be contacted to repair water pipes that recently froze.

Councillor Klappe moved that weather permitting, the campground closed sign be taken down in the middle of April and the campground opened at that time.

Carried.

(g) Hot Water Tank Repair Bill

Foreman Hnybida submitted a bill for parts and labour in the amount of \$26.28 to stop the leaking of a resident's hot water tank.

Councillor Klappe moved that the bill be increased to an amount of \$39.50 instead of the submitted \$26.28.

FOR THE MOTION: Deputy Mayor Beagle, Councillor Klappe
AGAINST THE MOTION: Councillor Stewart, Councillor Schmaltz

MOTION DEFEATED.

(h) GMC Back Brakes

The back brakes on the GMC require repair in the near future. It is suggested that three estimates, one from Rod Grabo, one from Irricana and one from Mid-Country Service be obtained before the work is undertaken.

(i) Tools

In order for Public Works to continue increasing the amount of repairs that they undertake, more tools are required.

Councillor Schmaltz moved that as Camrod is going to be liquidating its assets in the near future, a list of required tools be sent to Camrod to receive prices on them. If the prices are favourable the Village will ask if it is possible for Camrod to hold those tools for the Village.

Carried.

(j) Velker - alley

A complaint was received from Adam Velker stating that people in the duplex across the alley dug a trench enabling water to drain into his yard.

Councillors Klappe and Schmaltz will look into the situation.

Res. #91-169

Res. #91-170

Res. #91-171

7

PUBLIC WORKS ITEMS

(k) Thank You

Public Works Assistant, Shawn Burnett expressed thanks on behalf of Foreman Bill Hnybida and himself for increased wage rates handed out at recent meetings.

(l) Coffee Maker

Councillor Stewart moved that Public Works purchase a coffee maker for the shop.

Carried.

(m) Gravelling

Gravelling of the streets will start as soon as possible. A dip in the road on Fifth Avenue resulting from the settling of an area in which Canadian Western Natural Gas installed a gas line will also be repaired. A bill for this repair will be sent to the gas company.

(n) Soft Alleys

Public Works is to watch for soft alleys behind the I.D.A. and the hotel in the upcoming weeks. Barricades shall be put up to keep vehicular traffic out of the area.

DELEGATIONS

- (a) 8:00 P.M. Darcy Rose & Gregg Gieck,
Tri Community Baptist Church

The delegation came to Council concerning their high water rates and requesting a rebate in the amount of \$853.74. The delegation based their information on the following:

1. That the meter was testing to over read by 380%
2. That three companies were contacted regarding meter over readings and these companies stated that meter over readings would occur from day one.
3. They believe their bills should be based on minimum billings.

The Delegation departed at 8:15 P.M.

Deputy Mayor Beagle moved that the Tri Community Baptist Church receive a rebate on their utility payment of \$500.00. This recognizes that the meter was out and also that watering of grounds had taken place which would increase the billings over the minimum. The \$353.74 not returned is considered as charges for additional watering of grounds over a 4 year period.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Policy Manual Meeting

Councillor Klappe moved that a dinner meeting be set up for Wednesday, March 27, 1991 at 6:15 P.M. in the back room of the Tudor Inn.

Carried.

Res. #91-172

Res. #91-173

Res. #91-174

BUSINESS ARISING FROM MINUTES (Continued)

(b) Graduation Certificates

As costs to present the graduates with certificates will be minimal the following motion was made:

Councillor Stewart moved that the Village present certificates to high school graduates in 1991.
Carried.

Res. #91-175

CORRESPONDENCE

(a) A.U.M.A.

RE: Request for resolutions

Any individuals willing to put forward requests for resolutions is to submit them to the Administrator who will in turn forward them to the A.U.M.A.

(b) Municipal Financing Corporation

RE: Pooled Money Market Fund

It was agreed that Council support this program and that if and when the program comes in place the Village will weigh the pros and cons of the program before it participates in it.

(c) Village of Irricana

RE: Leadership retreat

Council upheld its resolution of the last meeting stating that it will not support the school in the Leadership Retreat.

(d) Village of Rockyford

RE: Building Inspection services

It is suggested that they be informed that the Big Country Regional Economic Development Committee is currently looking into this situation and that they be invited to attend their next meeting and become a member of the group. The next meeting will be held on May 29, 1991 at 12:00 Noon at the Beiseker Community Centre.

NEW BUSINESS

(a) Councillor Reports

STEWART

Will be attending the Alberta Public Safety services emergency site management course in Edmonton from April 8 to 11.

27

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

SCHMALTZ

Reported continuing problems with
the freezing of storm sewers.

KLAPPE

- TIALTA Convention - Council was
informed of the following:

1. That the convention was very good, however, the fees were high and that this concern was raised in the evaluation.
2. That there were too many overlapping courses.
3. That the facilitators could not understand why only one person from Beiseker attended
4. That he requested information on the sessions that he could not attend, be sent to the Village Office
5. A stress management course that he attended consisted only of a 3 hour video tape which presented no opportunity for feed back.
6. There were less exhibits than in 1990

- Shop Inventory - Councillor Klappe mentioned that his inventory taking of the shop is nearly complete and that he has spent approximately 10 hours to this point on the inventory.

BEAGLE


Deputy Mayor Beagle stated that she had a direct conflict of interest in sitting on the Environmental Committee and in reporting on International Mediwaste to Council as a result of her recently becoming an employee of International Mediwaste.

Councillor Klappe moved that Sandy Beagle's resignation from the Environmental Committee be accepted with regret and that she be appointed alternate and that Councillor Stewart the current alternate, be appointed as Council's representative on the Environmental Committee.

(b) Court of Revision

Councillor Stewart moved that the Council of the Village of Beiseker sit as the Court of Revision for 1991 and that the date of the Court of Revision be April 8, 1991 at 7:00 P.M.
Carried.

Res. #91-176


Res. #91-177

NEW BUSINESS (Continued)

(c) Bylaw 91-1

This Bylaw being a Bylaw to control and regulate the utilities in the Village of Beiseker will be reviewed at the next meeting in order to give Councillors more time to look it over.

(d) Bylaw 91-2

Res. #91-178

Deputy Mayor Beagle moved first reading of Bylaw 91-2 being a Bylaw to set rates for water and sewer service, to set penalties for overdue utility charges and to set the utility meter deposit fee.

Carried.

Res. #91-179

Councillor Stewart moved second reading of Bylaw 91-2 being a Bylaw to set rates for water and sewer service, to set penalties for overdue utility charges and to set the utility meter deposit fee.

Carried.

Res. #91-180

Councillor Stewart moved that permission be granted to give Bylaw 91-2, being a Bylaw to set rates for water and sewer service, set penalties for overdue utility charges and set the utility meter deposit fee, third reading.

Carried Unanimously.

Res. #91-181

Councillor Schmaltz moved third reading of Bylaw 91-2 being a Bylaw to set rates for water and sewer service, to set penalties for overdue utility charges and to set the utility meter deposit fee.

Carried.

(e) Consolidated Financial Statements

This item was circulated for Council's information.

(f) M.D. of Rocky View Final Fire Settlement

Res. #91-182

Councillor Schmaltz moved that the Final Settlement be accepted and that the final release be signed so that this matter can be done with.

Carried.

(g) Learn About the Issues Seminar

Res. #91-183

Councillor Klappe moved that Deputy Mayor Beagle, Councillor Stewart and the Municipal Administrator attend the Learn about the Issues Seminar on April 18 in Rockyview.

(h) Thank You

A thank you from Assistant Administrator Colleen Grabo was read to Council, she stated that she was very much appreciative of Council granting her a recent wage increase.

A thank you card was received from the Beiseker Hockey team that recently participated in the Provincials, thanking Council for their support.

27

NEW BUSINESS (Continued)

(h) Thank You (Con't)

The Municipal Administrator thanked Council for his recent wage increase and stated that he felt Council was very generous with everyone.

(i) Administrator's Holidays

Councillor Stewart moved that the Municipal Administrator be granted holidays from April 1 to April 5, inclusive, as requested.

Carried.

(j) Main Street Planters

Some of the planters on Main Street are in terrible disrepair. It was suggested that possibly they can be taken in for the winter to alleviate the weathering.

(k) Office Lights

Burnt out office lights should be replaced in the near future. A copy of the proposed policy will be given to the foreman regarding the maintenance of these lights and the time the lights should be operating.

(l) Project Signs

The paving project sign should be taken down and the water upgrade sign should be erected.

ACCOUNTS FOR APPROVAL

Councillor Stewart moved payment of accounts in the amount of \$10,301.78.
Carried.

9778	Beiseker Home Hardware	638.85
9893	Sheila Wegener	25.00
9794	Colleen Grabo	400.00
9795	Mary Straub	330.73
9796	William Hnybida	600.00
9797	Shawn Burnett	561.12
9798	Laurie Fair	152.36
9799	Robert Klappe	255.00
9800	Robert Klappe	106.50
9801	Gaye Stewart	135.00
9802	Gaye Stewart	42.50
9803	Bill Hnybida	229.63
9804	CANCELLED	
9805	Dawna Kakuk	9.00
9806	Canada Post Corporation	85.60
9807	Variety & Hobby Centre	14.61
9808	Alberta Government Telephones	269.88
9809	Alberta Attorney General	865.00
9810	Camrod Auto	160.81
9811	Canadian Pacific Limited	10.00
9812	Canadian Western Natural Gas	945.26
9813	Grand & Toy	21.76

m. 118 MAR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 25, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS PAGE 9

ACCOUNTS FOR APPROVAL (Continued)

9814	Harry's Tire & Auto Glass	95.23
9815	Hi-Way Sales & Service	200.00
9816	Irricana Delivery	25.68
9817	Lee Maher ENgineering	3,210.00
9818	Kerry Moore	360.00
9819	TransAlta Utilities	310.70
9820	Dave Fegan	94.95
9821	Dave Fegan	146.60

ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 9:00 P.M.
Carried.

Res. #91-186

Dave Fegan
MAYOR

Alex Medina
MUNICIPAL ADMINISTRATOR

A.