

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, APRIL 12, 1993 AT 7:00 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR:	Alan Martens
DELEGATION:	Diane Berreth, Wild Rose Community Futures Association

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 P.M.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the meeting held  
March 22, 1993 as presented.  
Carried.

Res. #93-159

PUBLIC WORKS ITEMS

(a) Road Chip Material

The road chip material near Bowden is not available for use  
by the Village of Beiseker.

(b) Pot Holes

Before cold mix is purchased to fill pot holes, more  
information will be received on the S3000 product that is  
to work especially well for pot holes. This information  
should be gathered shortly as the pot holes are getting to  
be a nuisance.

(c) Road Boils

Until something can be done with the road boils, barricades  
will be placed to insure that no vehicles can enter and  
sink in the boil.

(d) Sump Pump

A sump pump with a two inch suction and approximately a two  
or two and one half inch outlet hose should be purchased as  
soon as possible.

(e) Public Works Clothing Allowance

At this time no clothing allowance will be set up. Instead  
we will continue purchasing items as in the past but a full  
box of gloves should be priced out at both the Home  
Hardware and Rockyview Industries. If a box is purchased a  
quantity discount should be realized.

PUBLIC WORKS ITEMS (Continued)

(f) Road Oiling

This item will be discussed at the next regular Council meeting.

(g) Fuel Consumption and Fuel Tank

This item will be discussed at the next regular Council meeting. Security of the fuel tank will have to be increased if it is allowed to remain at the Village Shop.

(h) Public Works Procedures

Procedures must be improved to insure the most effective and efficient use of manpower.

(i) Drainage Ditch Cleaning

A cost estimate for drainage ditch cleaning was received from Jock Wilson Contracting. A price will also be obtained from McNair Sand and Gravel. This item will be brought back to the next meeting.

(j) Ground Thaw Equipment

Information and pricing on purchasing and rental of the frost hog was discussed. This material will be filed and referenced if required.

(k) Usage of Village Equipment for Private Service Policy

Councillor Gancer moved that no Village equipment will be leased or rented with or without an operator for private service.

Carried.

Res. 93-160

(l) Campground Opening and Comfort Station Cleaning

The comfort station at the campground will be open for use on April 15. Pete Weiler will be contacted to see if he is interested in cleaning the washrooms on Saturdays and Sundays. It is estimated the cleaning will take approximately two hours each day and should be done at approximately 7:00 A.M. It will be indicated that this cleaning will only be required until the end of June when our STEP employees are in place.

(m) Second Avenue Frost Heave

The Second Avenue frost heave may have two possible causes first, if the pit run and gravel material had been disturbed and integrated with clay and dirt, it indicates a frost boil has occurred; second, if the pit run and gravel have not been disturbed, it would indicate that the cause was from a water leak whereby water got into the gravel, froze and expanded.

Bill Maher from Lee Maher Engineering will look at the heave on Tuesday, April 13.

PUBLIC WORKS ITEMS (Continued)

(n) Loaded Grain Truck on Village Streets

There has recently been an increase in the loaded grain truck traffic in Beiseker. Bob Laforge from the Alberta Wheat Pool and Corporal Clarence Bodden from the R.C.M.P. will be contacted to watch for and help solve the problem.

(o) Sewer Repair at the Kemp Residence

As indicated in a letter from Cindy Kemp, a note from Carbon Plumbing and Heating, and a conversation with Carbon Plumbing and Heating, a sewer repair, costing \$120.38 including GST, was the result of a problem near the Village sewer main.

Mayor Taylor moved that as per the request of Cindy Kemp, the Village will pay one half of the sewer repair bill or \$60.19.

Res. 93-161

Carried.

The cost of inspecting the sewer line with a camera will be obtained for the next Council meeting.

(p) Invoice for Water Line Thaw at the Battery Barn

Deputy Mayor Beagle moved that the Village of Beiseker pay to J.T. Mechanical \$180.00 plus GST which represents the Village portion of the J.T. Mechanical invoice.

Res. #93-162

Carried.

DELEGATION

- (a) 8:26 P.M. Diane Berreth, Wild Rose Community Futures Association

The delegation handed out and discussed information on the self employment assistance program and the business development centre loans.

Council was informed that the Business Development Centre is a separate entity from the Wild Rose Community Futures Association and that their loans are up to a maximum of \$75,000, with the requirement that borrowers have at least 10% equity in their project. These are federally funded loans and must be repaid.

The self employment assistance program funds are related to the employment insurance program and are not required to be repaid. The self employment assistance program now has a 12 week training component that is mandatory.

The pros and cons of a proposed Community Futures regional data base were discussed. The possibility of having a regional trade show was also discussed as it appears that interest in several smaller trade shows is waning.

The delegation departed at 9:10 P.M.

DELEGATION (Continued)

Councillor Gancer moved that the Village of Beiseker support and participate in the Community Futures Regional Data Base at a cost of \$190.00.  
Carried.

Res. 93-163

BUSINESS ARISING FROM MINUTES

(a) Lagoon Proposals

Information on the lagoon proposals was circulated for Council's information. To refresh everyone's memory, a delegation from Lee Maher Engineering will be asked to attend a future Council meeting to discuss the proposals.

(b) Alberta Transportation Response on School Zone Speed Limit along Highway #72

A letter received from Alberta Transportation on this school zone speed limit along Highway #72 was reviewed and discussed. Before a decision can be made, more information will be required as to who has jurisdiction along the school zone. It appears that a portion of the school zone is in the rural area and a portion of it is within the Municipal limits of Beiseker.

(c) Employee Incentive Plan

Information was circulated on the Town of Crossfield's employee incentive plan. Individuals are requested to bring forth proposals of an incentive plan to the next meeting.

(d) First Reading of Rockyview School Division's Budget

Pete Gancer will attend the April 22 meeting of the Rocky View School Division where it is expected that first reading of their budget will be given.

(e) Rezoning of Manyee Property on Main Street

Louis Schwat, who is interested in having the property on Main Street rezoned, was to be contacted and asked if he would like to make a presentation to Council. Unfortunately he does not have a phone number listed and will be asked to attend a Council meeting the next time he visits the Village Office.

(f) Municipal Corporate Review

Council was reminded that the Municipal Corporate Review will be held April 14. Any Councillors that could attend at approximately 10.00 A.M. are encouraged to do so.

(g) Reed Stenhouse Position on Hall Candle Use

Darrel Newton from Reed Stenhouse stated that the insurers would have insured the hall would it have burnt down from candle usage. He did state, however, that if it was found that negligence was involved, it would not have been insured.

BUSINESS ARISING FROM MINUTES

(g) Reed Stenhouse Position on Hall Candle Use

Dave Fegan, President of the Community Centre Society, has been contacted and sent a follow up letter, requesting the Society to consider implementing a "no open candle" burning policy.

(h) Fire Department Phone Number

The total cost to change the phone number from 947-3838 to 947-9111 is \$90.00 plus \$5.50 per month. This includes the cost of the automatic roll over.

Deputy Mayor Beagle moved that the Fire Department Emergency number be changed from 947-3838 to 947-9111 and that an adequate public awareness campaign be launched.

REs. 93-164

Carried.

(i) Drumheller Landfill Disposal of Metal and Appliances

The Drumheller Solid Waste Association actually pays individuals to pick up and take away appliances and metal. Salvages are not interested in driving that far to pick it up at no charge.

(j) Social Issues and Concerns

A representative from welfare was contacted and stated that individuals are given a certain amount of money and from that money they must provide for themselves. They say that there has not been an increase of welfare individuals in Beiseker and that they do not encourage people to move to the rural areas.

It was also stated that welfare has no business telling welfare recipients where to live and therefore cannot force them to live in the larger centres and take advantages of increased services offered in the larger centres.

(k) Dog Complaint

The R.C.M.P. cannot do anything on a dog complaint unless a formal complaint is given to them. The owner of the dog will be contacted to inform him of the situation. It is possible that he is not aware of the problem.

CORRESPONDENCE

(a) Village of Belcarra

RE: Young Offenders Act

As per the request of the Village of Belcarra and Councils concern of the Young Offenders Act, the following motion was made:

CORRESPONDENCE (Continued)

(a) Village of Belcarra

Mayor Taylor moved that:

WHEREAS it would appear that the Young Offenders Act of Canada, as currently enacted, is inadequate for the needs of modern society;

AND WHEREAS young offenders in Canada appear to enjoy an extraordinary status under this Act which may not achieve the appropriate balance between the rights of young offenders and those of society as a whole;

THEREFORE BE IT RESOLVED:

THAT the Solicitor General of Canada be requested to review the current Young Offenders Act, with all relevant parties, for the purpose of identifying needed changes to improve the Act.

Res. #93-165

Carried.

(b) Alberta Seniors Advisory Council

RE: Senior Citizens Week

Councillor Bell moved that, as in the past, a \$100.00 donation will be given to the Beiseker Museum Society to sponsor a seniors tea during Senior Citizen's Week.

Res. #93-166

Carried.

(c) Pitch-In Alberta

RE: Civic Pride Program

This information was circulated for Council's information.

(d) Lounge Appeal Letter

This letter was received after the final appeal date and was therefore circulated for information purposes only.

NEW BUSINESS

(a) Councillors Reports

VAN HEE

Student Conference for Excellence -  
Attended John Schissel's presentation which focused on doing your best at all times.

Drumheller Solid Waste Management Association - At the April 8 meeting information on the Drumheller Recycling program was discussed. The program has been operating since July of 1992 and is now experiencing growing pains. They have applied for a grant for a new building for recycling. They are also looking at ways to compress cardboard for recycling.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

VAN HEE (Con't)

Calgary Regional Planning Commission  
- the next meeting of the Calgary  
Regional Planning Commission is on  
April 16.

BELL

Rockyview Foundation - the next  
Rockyview Foudnation meeting is on  
April 28.

Recycling - The next newspaper,  
bottle and can recycling day in  
Beiseker will be held on April 24.

GANCER

Fire Department - A new battery for  
the tanker was recently purchased at  
a cost of \$80.00.

Councillor Gancer indicated that  
although Doug McCaskill is Fire  
Chief, we can expect to receive  
invoices at the Village signed by  
Les Hilliard. This is required as  
Doug McCaskill is out of town until  
later in the evening.

BEAGLE

Kneehill Ambulance Fundraiser -  
attended a dinner show which raised  
\$2,800 for the Kneehill Ambulance.

Big Country Tourist Association -  
Attended the annual dinner in Carbon  
with executives of the Golden Years  
Town and Country Club. At that  
meeting George Comstock of Rosebud,  
received a volunteer of the year  
award.

Library Board - On April 6 the  
Library Board completed its 1993  
budget and a copy of it is available  
for anyone that is interested.

AUMA - Will be Chairing the AUMA  
Regional Seminar to be held in  
Strathmore on the 23rd of April.

TAYLOR

Water Conservation Seminar -  
Attended the Water Conservation  
Seminar in Calgary on March 25 and  
26.

Irricana is one of the few  
communities that is not on water  
meters. New Provincial Grant format  
will almost force all communities to  
institute water meters.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

TAYLOR

The eco-flush system that was presented to Council at the last meeting cost \$17.00 or \$18.00 per toilet. The Town of Cochrane received a complete kit for \$20.00, which the town distributed to all its residents free of charge. The problem in Cochrane was not conserving water, but the problem of disposing of waste water. Because of their conservation program, they feel their lagoons will be sufficient for 10 years longer than would have been the case if the conservation program was not initiated. Cochrane also requires that any new houses built be serviced with low water usage toilets.

The City of Edmonton also initiated a water conservation program that costs \$10.00 per system.

Information on the kit supplied by Cochrane and the specifications that the Town of Cochrane has for toilets in new construction will be obtained.

(b) Census Taker

Our requirements for a Census Taker for 1993 will be advertised in the next Village Informer.

(c) Court of Revision

Deputy Mayor Beagle moved that (1) Council as a whole will sit as the Court of Revision, April 27 beginning at 7:00 P.M.; (2) Mayor Taylor will be the Chairperson of the Court of Revision and; (3) Alan Martens will be Clerk of the Court of Revision.

Carried.

Res. 93-167

(d) Salary Reviews

Mayor Taylor moved that Alan Martens, Colleen Grabo and Mary Straub all receive a 2% cost of living increase in wages, retroactive to January 1 and that Recreation Co-ordinator, Shelley Schneider receive a \$500.00 a year increase retroactive to January 1.

Carried.

Res. 93-168



NEW BUSINESS (Continued)

(e) 1993 Budget

Deputy Mayor Beagle moved that the Village of Beiseker adopt the 1993 budget as presented.  
Carried.

Res. #93-169

An expense comparison summary with 1992 will be prepared for the next Council meeting.

(f) Real Estate Listing of Residential Lots

Deputy Mayor Beagle moved that Mayor Taylor and Administrator Martens be given the authority to list the residential properties in Beiseker with the agent that appears to be the most effective.  
Carried.

Res. 93-170

(g) AUMA Regional Seminar

The AUMA Regional Seminar will be held April 23 in Strathmore. Deputy Mayor Beagle and Administrator Martens have indicated their interest in attending and any other individuals willing to attend should contact the Administrator by Friday, April 16.

(h) Long Range Planning

The next long range planning meeting has been set for May 11 at 7:00 P.M.

(i) Council Meeting Date

Deputy Mayor Beagle moved that the Council meeting date to be held Monday, May 24 be changed to Tuesday May 25 at 7:00 P.M. because of the Victoria Day Holiday.  
Carried.

Res. 93-171

(j) Meeting with Irricana Village Council

A meeting with the Irricana Council will be set up to discuss the possibility of merging the two fire departments. A tentative date would be May 27 at 7:00 P.M.

(k) Old Memorial Hall Fire Loss Release Agreement

Mayor Taylor moved that the Village of Beiseker sign the Old Memorial Hall fire loss agreement in order to receive reimbursement of the \$9,154.80 clean up cost.  
Carried.

Res. 93-172

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting and participating in the following matter.

Deputy Mayor Beagle assumed the Chair.

Deputy Mayor Beagle moved payment of accounts in the amount of \$23,771.61.  
Carried.

Res. 93-173

ACCOUNTS FOR APPROVAL (Continued)

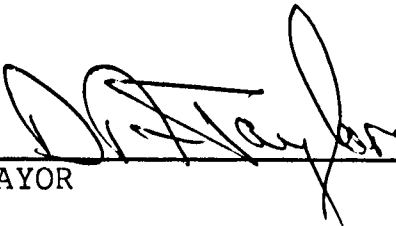
169	Cancelled	
170	Diplomat Coffee Systems	46.50
171	Alan Martens	2,046.91
172	Alan Martens	180.20
173	Colleen Grabo	908.23
174	Mary Straub	324.27
175	Allen Bramley	778.89
176	Mark Stewart	677.92
177	Mary Bell	183.00
178	Sharon Orme	274.10
179	Shelley Schneider	416.66
180	Dennis Taylor	51.00
181	Director of Maintenance Enfor.	150.00
182	Sandy Beagle	58.80
183	P. Krumer Concrete Products Ltd.	21.40
184	A.M.E.B.S.	1,139.34
185	Receiver General for Canada	2,942.59
186	Olives Place	95.23
187	Shelley Schneider	76.80
188	John Milton	13.42
189	Teresa Reneau	46.00
190	Shelley Schneider	270.00
191	Acme Linden Transport	88.98
192	A.G.T. Mobility	12.00
193	A.A.M.D. & C.	169.06
194	Beiseker Battery Barn	393.20
195	Beiseker Home Hardware	68.13
196	Beiseker Truck & Tractor	21.42
197	B.J. Sales	963.00
198	Canadian Linen Supply	37.56
199	Canadian Pacific Ltd.	10.00
200	Canada Post Corproation	41.89
201	Canwest Propane Inc.	186.50
202	Diplomat Coffee System	37.50
203	Ed's Cleaning Supplies	155.69
204	Grand & Toy	62.13
205	H. Robertson Sales Ltd.	526.17
206	LaFarge Construction	104.33
207	McNair Sand & Gravel	779.01
208	Minolta Copers	114.17
209	Prairie Chemical Inc.	450.94
210	Rockkyview Industries Inc.	173.25
211	Rod's Mechanical Service	528.58
212	Royal Cemical Inc.	149.59
213	Street Characters	2,059.50
214	Tall Taylor Publishing	102.72
215	Tetz Agri Services Ltd.	325.93
216	TransAlta Utilities	4,165.11
217	Wild Rose Delivery	19.26
218	Jock Wilson Cont.	1,278.65
219	U.F.A.	46.08

Mayor Taylor resumed participation in the meeting and assumed the  
Chair.

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 11:35 P.M.  
Carried.

Res. 93-174

  
MAYOR

  
MUNICIPAL ADMINISTRATOR