

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD , OCTOBER 23, 1995 AT 6:30 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell
COUNCILLOR	Vera Schmaltz
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor

OTHERS PRESENT

Jennifer McTaggart	Citizen
Sharon Miller	Citizen
Derilynn Wolden	Citizen

CALL TO ORDER

The Municipal Administrator called the meeting to order at 6:30 p.m.

COUNCILLORS OATH OF OFFICE

All Councillors swore the Official Oath of Office for the position of Councillor before the Municipal Administrator, Wendy Ramberg, Commissioner for Oaths.

ELECTION OF MAYOR

Cou. Fegan moved that Vera Schmaltz be nominated for the position of Mayor of the Village of Beiseker.

Cou. Bell moved that Dennis Taylor be nominated for the position of Mayor of the Village of Beiseker.

There were no further nominations and voting was done by secret ballot.

95-106 Dennis Taylor was proclaimed Mayor by a vote of three to two. CARRIED

Mayor Taylor swore the Official Oath of Office for the position of Mayor before the Municipal Administrator, Wendy Ramberg, Commissioner for Oaths.

ELECTION OF DEPUTY MAYOR

Cou. Schmaltz moved that Dave Fegan be nominated for the position of Deputy Mayor of the Village of Beiseker.

Mayor Taylor moved that Sandy Beagle be nominated for the position of Deputy Mayor of the Village of Beiseker.

There were no further nominations and voting was done by secret ballot.

95-107 Sandy Beagle was proclaimed Deputy Mayor by a vote of three to two. CARRIED

REGULAR MEETINGS OF COUNCIL

95-108 Mayor Taylor moved that the Regular Meetings of council be held on the second and fourth Mondays of each month beginning at 7:00 P.M. CARRIED UNAN.

95-109 SIGNING AUTHORITY

Cou. Fegan moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. CARRIED UNAN.

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BANKING INSTITUTIONS

Mayor Taylor moved that First Calgary Savings & Credit Union remain as the Village of Beiseker's banking institution until rates from the Royal Bank and First Calgary Savings & Credit Union are received and reviewed. CARRIED UNAN.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

The following department heads and committee members were appointed:

(a) Water/Sewer

Councillor Fegan, assisted by Councillor Bell

(b) Public Works

Mayor Taylor, assisted by Councillor Fegan

(c) Finance Committee

Council as a whole

(d) Recreation Board

Councillor Fegan, assisted by Deputy Mayor Beagle

(e) Tourism Action Committee

Councillor Schmaltz, assisted by Deputy Mayor Beagle

(f) Big Country Tourist Association

Deputy Mayor Beagle, assisted by Councillor Schmaltz

(g) C.R.I.B. Ambulance Committee

Councillor Schmaltz, assisted by Councillor Fegan

(h) Disaster Services

Mayor Taylor, assisted by Councillor Schmaltz

(i) Beiseker Fire Department

Councillor Schmaltz, assisted by Mayor Taylor

(j) Library Board

Deputy Mayor Beagle, assisted by Councillor Bell

(k) Museum Board

Deputy Mayor Beagle, assisted by Councillor Bell

(l) Community Futures Association

Deputy Mayor Beagle

*DAW*

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(m) Environment Committee

Councillor Bell, assisted by Mayor Taylor

(n) Drumheller Solid Waste Management Association

Councillor Fegan, assisted by Councillor Bell

(o) Economic Development Committee

Council as a whole

(p) Beiseker Community Advisory Education Council

Mayor Taylor, assisted by Councillor Fegan

(q) Rockyview Foundation

Councillor Bell, assisted by Councillor Schmaltz

(t) Municipal Planning Commission

Mayor Taylor, Councillor Fegan, Councillor Bell

(s) Subdivision Approval Authority

Mayor Taylor, Councillor Fegan, Councillor Bell

(t) Subdivision and Development Appeal Board

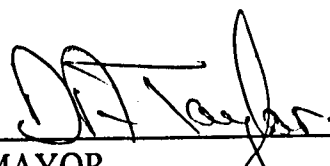
Deputy Mayor Beagle, Councillor Schmaltz

Councillor Fegan moved that the above positions be accepted as presented.

CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 7:15 p.m.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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OTHERS PRESENT

JENNIFER MCTAGGART	Citizen
SHARON MILLER	Citizen
DERILYNN WOLDEN	Citizen
GARY PERKINS (7:40 P.M.)	Citizen

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:15 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the Agenda with an addition under Public Works #7 Benson Industries and an addition under Correspondence #17 Benson Industries.  
CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council October 10, 1995 be approved.  
CARRIED UNAN.

PUBLIC WORKS ITEMS

Reservoir #2	The pipe that was installed to circulate the water in the reservoir is working well and the chlorine levels have stabilized.
Airport	The maintenance work at the Airport has been completed with the exception of three lights. The heads for the lights have been ordered. The cost was just over \$1,000.00.  The problem with animals chewing the wiring was discussed. Cou. Schmaltz suggested we try steel wool.
Wilkinson Sewer	Mr. Wilkinson does not want to pay to camera his sewer line.
95-112	Cou. Fegan moved to camera Gerry Wilkinson's sewer line. If the problem originates from the Village, the Village will pay the cost of repair. If not it would be up to Mr. Wilkinson to stand the cost of repairs. CARRIED UNAN.
Council Tour	Public Works will decide on a time and let the Councillors know.
Yield Signs	The yield signs going onto 9th street from the avenues have been installed.
Curb Stops	There are four curb stops that need to be repaired right away. The cost will be approximately \$180.00 each.
Benson Industries	A report was sent regarding the soft spots on 5th street in front of the Alberta Wheat Pool. The item was tabled for now.



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Stop signs The stop signs were discussed. The Administrator will check with the R.C.M.P. to see why the U-turn sign needs to be placed at the end of 6th street and 1st avenue.

Yellow line Public Works was instructed to black out the areas of the yellow line to provide for turning into the alley ways. The curb on either side of the alleys need to be painted yellow as well so that no parking occurs that would impede safe turning into the alleys.

Speed Sign Cou. Bell asked Public Works to move the 30 KMH sign on the Beacon Height road going north, further south to allow traffic to slow down before the turn into Beaver Place.

8th Street Mayor Taylor asked if Public Works could look at the problem on 8th Street. There is water build up. Maybe gravel would help the situation.

Lagoon The first cell at the Lagoon needs to be cleaned out. Public Works will check on a cost to have this work done.

Administrator asked to phone Clarence Schmaltz to set up another meeting with him.

ACCOUNTS Cou. Fegan moved that the following accounts cheque #343 - 368 totaling \$9,864.13, be approved for payment. CARRIED UNAN.

343	Olive's Place	52.42
344	VOID	.00
345	VOID	.00
346	Acme Farm & Building Centre	96.33
347	Acme Linden Transport	19.63
348	Alberta Land Registries	48.00
349	Big Country Tourist Association	385.20
350	Brent Schmaltz	61.58
351	Brisbin & Sentis	21.40
352	Camcorp Financial Services	1,908.88
353	Canada Post	26.48
354	Canadian Western Natural Gas	230.05
355	City of Airdrie	3,551.95
356	First Calgary Savings - TransAlta Utilities	15.72
357	First Calgary Savings - A.G.T. Mobility	96.51
358	First Calgary Savings - A.G.T.	586.90
359	Joe Van Hee	66.96
360	Matt Hagel	65.00
361	Maurice Love	24.61
362	Mobilshred	16.05
363	Oakcreek Golf & Turf Inc.	14.83
364	Wendy Ramberg	36.40
365	Red Line	72.62
366	Reed Stenhouse Ltd.	1,900.00
367	Scott Klassen	36.40
368	U.F.A.	530.21

BUSINESS ARISING FROM MINUTES OR OLD BUSINESS

House Lots Council discussed the comparison provided by the Administrator - comparing taxes on one house over two lots to taxes on one house on one lot. The consensus of Council was to leave the policy in place as it currently exists which would allow one house over two lots under certain conditions.

AUMA Convention The AUMA Convention was discussed. Councillors to get back to Administration as soon as possible with the dates they will be attending so she can finalize the rooms.

CORRESPONDENCE

- World Police Games A letter from Larry McCarthy, Director and Kathy Macdonald, Assistant Director for Public Relations and the 1997 World Police/Fire Games, regarding the 1997 world Police/Fire Games being held in Calgary, June 27 - July 4, 1997. FILED
- Alberta Municipal Government Board A copy of a letter from Dennis C. Hawthorne, Secretariat for Alberta Municipal Government Board, to Miles Cullum, Director of Planning for the Town of Canmore, regarding an appeal respecting the proposed amendment to the Calgary Regional Plan known as amendment No. 151 (Option A). FILED
- Alberta Municipal Government Board A copy of a letter from Dennis C. Hawthorne, Secretariat for Alberta Municipal Government Board, to Kristi J.K. Beunder, M.D. of Foothills #31, regarding an appeal pursuant to Section 57 of the Planning Act, Heritage Point Area Structure Plan, Calgary Regional Plan amendment No. 159, M.D. of Foothills No. 31 CRPC File: 11-01-04-79-03(159). FILED
- Alberta Municipal Government Board A copy of a letter from Dennis C. Hawthorne, Secretariat for Alberta Municipal Government Board, to Kristi J.K. Beunder, M.D. of Foothills #31, regarding an appeal respecting the proposed amendment to the Calgary regional Plan known as amendment No. 152 (Option B). FILED
- Alberta Community Development A letter from Tammy Jensen, special Events Coordinator for royal Tyrrell Museum, thanking the Village of Beiseker for its participation in the 10th Anniversary Celebration on September 23, 1995 and also a thank you for the prizes donated by the Village. Squirt represented the Village on this day. FILED
- Canadian Diabetes Association A letter from Cathi Larson, Volunteer Coordinator for the Calgary & District Branch of the Canadian Diabetes Association, asking for permission to canvass Beiseker in November. FILED
- 95-113 Deputy Mayor Beagle moved to give the Canadian Diabetes Association permission to canvass in Beiseker in November. CARRIED UNAN.
- Alberta Municipal Affairs A letter from Robert S. Leitch, Assistant Deputy Minister, Housing and consumer Affairs, enclosing an information paper outlining the objectives of the proposed combining of the Residential Tenancies Act and the Mobile Homes sites Tenancies Act and asking for any comments by October 31, 1995. FILED
- Alberta Transportation & Utilities A letter from Dave McIntyre, Program Operations for Alberta Transportation and Utilities, advising Council that the Program Services staff will be available to discuss, during the AUMA Convention, any matters that may be of interest to Council. FILED
- The Administrator to set up an appointment and advise Councillors of the time.
- Alberta Municipal Affairs The annual report from Alberta Municipal Affairs is at the office should Council like to look at it. FILED
- Family/School A letter from Ilene Lowing, chairman, Family/School Liaison Committee, enclosing a copy of the minutes of the meeting September 21, 1995 and advising of another meeting to be held November 6th from 4:00 - 5:30 p.m. FILED
- The Mayor will try to attend.
- Public Library A letter from Keith Turnbull, Chairman of the Public Library Review Committee,

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- Review Committee enclosing the final report of the Public Library Review Committee. FILED
- Alberta Environmental Protection A letter from Ty Lund, Minister of Alberta Environmental Protection, regarding the bottom line on waste management and the development of "A Full cost Analysis Guide". There will be Workshops held regarding this issue. FILED
- Administration instructed to find out more information relating to cost and get back to Council. Mayor Taylor and Councillor Bell may be interested in attending.
- Science & Research A letter from Dianne Mirosh, Minister responsible for Science and Research, informing Council that National Science and Technology Week is from October 13 - 22. FILED
- Legislative Assembly A letter from Carol Haley, MLA Three Hills-Airdrie, advising that electoral Boundaries Commission is reviewing the existing electoral boundaries established under the Electoral Divisions Act in order to make proposals to the Legislative Assembly as to the area, boundaries and names of the electoral divisions in Alberta.
- E. M. Ludwick A letter from Eugene M. Ludwick of E. M. Ludwick & Associates Inc., offering their services to the Village. FILED
- Good Sam Edmonton Wheelers A letter from Connie Firth, Secretary, Good Sam Edmonton Wheelers, donating \$79.00 for the use of the campground this summer. FILED
- Saskatchewan Social Club A letter from Sue Collins, Secretary for Saskatchewan Social Club, enclosing a cheque for \$109.59 to cover 1/2 of the cost of the water valve damaged at Friendship Park during the time they held their reunion. FILED
- Alberta Municipal Affairs A handbook we issued to each Councillor from Alberta Municipal Affairs called "Now that You've Been Elected Handbook". FILED
- Benson Industries A letter from Benson Industries congratulating Council on their recent election. FILED
- NEW BUSINESS
- Lion's Club Cou. Fegan reported that the Lion's Club will be hosting their 50th Anniversary celebration November 18, 1995. Cost will be \$20.00 per person which will include Dinner, a Program and a Dance.
- Comedy Night The Chamber of Commerce will be hosting a Comedy Night, November 25, 1995. Cost will be \$10.00 per ticket or \$15.00 at the door. The program will last approximately 1 1/2 hours and there will be a dance as well.
- Administration was directed to advertise the Lion's Club event and the Comedy Night on the bulletin board, on community T.V. and in the Village Informer.
- Administrator's Report The Administrator attended a Regional Manager's Meeting in Calgary on October 12, 1995. The Managers discussed the problem of property and liability insurance needed if Calgary responds to a fire in our area and something happens to their men or equipment. We are responsible for the expense under the Calgary Mutual Assistance Agreements. We currently do not have coverage. Other communities do not have this coverage either and a concern has come up because of a problem with Chestermere wherein they are currently getting legal advice on liability.
- Dick Scotnicki, CAO for Okotoks, was given the assignment to see what it would cost each municipality to retain this insurance. At first the coverage was going to be \$3,572.00 per year per Municipality which would amount to \$60,724.00 collectively. Through negotiations he was able to get the cost down to \$3,500.00 if the municipalities

banded together under one policy. Our share would be \$291.67 plus a small administration fee paid to the umbrella municipality. The Administrator recommended Council give its' permission to join the region in order to receive this greatly reduced insurance coverage.

95-114

Deputy Mayor Beagle moved to purchase property and liability insurance through the Regional Manager's group. CARRIED UNAN.

**UPDATE ON NORM MACLEAN HOUSE LOCATED AT 39 CHINOOK CRESCENT**

Our Safety Codes Officer for Building, Mr. Hawkes, has written a letter to Mr. MacLean regarding his house construction on Chinook Crescent. The Administrator discussed the problem with our Planning advisor, Karl Nemeth. He said that we should encourage him to finish the house, especially on the outside and to make sure that he will be building the attached garage in the near future. If he is not going to, he should go to the Development Appeal Board and apply for a variance on his side yard setback so that the house will comply. If he does not, he may run into difficulty selling his home in the future because it does not comply.

**UPDATE ON SCHWASS BUILDING ON 9TH STREET**

Mr. Schwass has not responded to the last letter Mr. Hawkes sent him asking him to repair the basement and get an Engineer's letter stating that it was safe to continue building on the property. Mr. Hawkes will write him another letter asking him to respond and advising him if he does not, an order will be issued for demolition of the basement. If he does not comply, the Village will have to demolish the basement, fill in the hole and charge the cost to the property taxes.

**MEETING WITH ENGINEER**

The Administrator met with Pat Benjamin on October 18th to discuss various concerns of Council.

**1. Aquatech Bill** - The Administrator showed Mr. Benjamin the invoice from Aquatech for repairing the sewer lift pump. It was Mr. Benjamin's understanding that the pump would not be repaired and we would be charged a small Administration fee. He will write a letter to Aquatech.

**2. Price for lots in Subdivision** - Mr. Benjamin should be able to give us a price by the end of this month.

**3. Record Drawings** - Mr. Benjamin expressed concern with the record drawings we have for the Village. Items on the map are not always where it shows they are supposed to be. There are many water valves that are not working. This problem will need to be addressed. There is a concern especially in case of fire. These items will be discussed in detail in the Engineering Report being conducted.

**Election Stats**

224 citizens voted. There were approximately 425 eligible voters which means that we had a turn-out of approximately 53% which is pretty good considering Calgary's turn out was only 25%. Last election 213 people voted.

Beiseker Agri

Beiseker Agri have purchased the TransAlta building and will be moving equipment over into the yard. They would like to know if they have to pay an additional utility deposit, as it is all one business.

The consensus of Council was that each place of business needs to have a utility deposit.

Next Council

Mayor Taylor moved to have one Council meeting in November which would be



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Meeting  
95-115

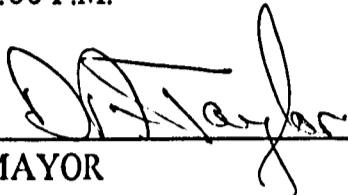
November 27, 1995 and to give Administration authority to pay bills that need to be  
paid in the interim. CARRIED UNAN.

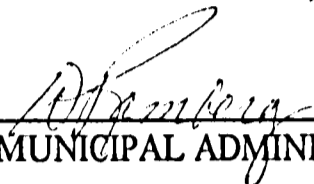
75th Anniversary

The Administrator advised Council that our 75th Anniversary is in 1996 and asked them  
to be thinking about ideas to celebrate the event.

ADJOURNMENT

Cou. Bell moved meeting be adjourned at 10:00 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR