

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY APRIL 26, 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
PUBLIC WORKS FOREMAN:	Allen Bramley
DELEGATION:	Roy Hagel, Beiseker Medical Co-op
RATEPAYER:	Fred Wilkins
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

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 a meeting held April 12, 1993 as presented.

Carried.

Res. 93-179

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Beagle moved adoption of the March 30, 1993 Bank Reconciliation as presented.

Carried.

Res. 93-180

DELEGATION

(a) 7:05 P.M. Roy Hagel, Beiseker Medical Co-op

The delegation informed Council that it was becoming much more difficult for Dr. Lavens to keep his part-time practice in Beiseker profitable. Dr. Lavens has asked the Beiseker Medical Co-op to reduce his rent by \$50.00/month as several doctors that go to other smaller communities are sometimes provided with free office space. Dr. Lavens' rent will be dropped from \$325.00/month to \$275.00/month.

In turn the Beiseker Medical Co-op is requesting assistance from Council so that they may at least break even given the reduced revenues from Dr. Lavens and given that the building requires both painting and floor repairs. The Delegation left a copy of the financial statement of the Beiseker Medical Co-op for Council's review.

The delegation departed at 7:07P.M.

Deputy Mayor Beagle moved that the request for assistance from the Beiseker Medical Co-op be tabled until the next meeting at which time information on the cost of repairs, the stipulations of the Municipal Government Act and the number of patients seen by Dr. Lavens are known.

Carried.

Res. 93-181

PUBLIC WORKS ITEMS

(a) Wilkins Residence Water Problem

As the resident was digging to place down a gravel base before pouring a driveway, he encountered very wet ground. It appears that the curb stop in the vacant lot to the east of the residence may be leaking. Jock Wilson will be out on Wednesday to dig and repair this curb valve prior to repairing the water line at the airport. If the ground is wet because of a leaking valve, the Village may be required to dig up under the driveway and place a pit run base for the resident.

Fred Wilkins also suggested that since the vacant lots are lower than the developed lots in the new subdivision, it may be a good idea to bring in fill material on these lots to build them up to avoid the gathering of water.

This item will be discussed at the next meeting.

(b) Water Pump Repair

Brian Isert repaired one of the water pumps in Reservoir #2. The pump had stopped working because the wiring overheated. The pump is now operating and Brian Isert will install a new overload trip in the near future.

(c) Pot hole Material

A product called QPR2000 which is similar to cold mix except that it uses a different oil is strongly recommended for filling pot holes. This oil helps keep the product from hardening before it is used as is the tendency of cold mix. The cost of the QPR2000 is \$92.00/tonne which compares to \$49.50 for cold mix.

Public Works will determine if there is a government rate on the QPR2000 and will experiment with 5 or 6 tonnes of the QPR2000 product.

(d) Digging Procedure for Water Breaks

Foreman Bramley explained the procedure to Council stating that legally the backhoe operator should not leave the backhoe when men are working in the hole. Because of this it takes at least 3 people to repair a break. (1) the backhoe operator, (2) a man in the hole and (3) an individual on top of the hole to supply materials and tools and to watch the trench for cave-ins.

(e) Road Oiling

Normally Hub Oil comes out and oils our streets with recycled oil. The foreman mentioned that a product called S3000 may cost a little more but last up to 5 years.

Deputy Mayor Beagle mentioned that a S3000 type material had been used in past and was proven not very effective. The price of oil from Hub Oil versus S3000 product will be compared at the next meeting.

PUBLIC WORKS ITEMS (Continued)

(f) Gas Tank/Gas Bids

Council has decided not to tender out its fuel requirements for 1993 but will have Public Works alternate from one service station to another on a monthly basis.

The gas tank is now secured with a lock and will be continued to be used.

(g) Storm Ditch Cleaning Bids

Deputy Mayor Beagle declared a conflict of interest and refrained from discussing or voting in the following matter.

Two estimates on storm ditch cleaning, one from McNair Sand & Gravel and one from Jock Wilson Contracting, were reviewed.

Councillor Gancer moved that McNair Sand & Gravel be contracted to clean the storm ditches in Beiseker at a cost of \$3,780 plus GST and that pit run will be used to build up lower areas in the ditch and that the Village be invoiced additionally and accordingly for the pit run.  
Carried.

Deputy Mayor Beagle resumed participation in the meeting.

(h) Sewer Line Camera Inspection Cost Estimate

The cost to inspect the sewer line at the Kemp residence via camera will be between \$300.00 and \$400.00. Carbon Plumbing and Heating will be contacted again to ensure that the sewer problem is near the main and if it is, this line will be dug up without the camera inspection, saving the \$300.00 or \$400.00.

(i) Sump Pump

The foreman priced out several sump pumps ranging in price from \$120.00 to \$200.00.

Deputy Mayor Beagle moved that the Public Works Foreman purchase an adequate sump pump while working within the means of the budget.  
Carried.

(j) Airport Water Line Repair

The airport water line will be repaired Wednesday afternoon.

(k) Second Avenue Frost Heave

As the base near this frost heave was still in place, it indicates that the pavement heaved as a result of water seeping into the area, freezing and expanding.

(l) Patch Paving Estimates

Metro Paving will be out on Tuesday to estimate the cost to repair the patches on Second Avenue.

REs. 93-182

Res. 93-183

PUBLIC WORKS ITEMS (Continued)

(m) Road Boils

As nothing can be done with the boils in the streets, a note will be placed in the Village Informer advising people to avoid driving through these boils as it is not practical to put up barricades at each boil location.

(n) Second Avenue/Fifth Street Fire Hydrant

The valve on the fire hydrant currently does not open. Public Works will repair the fire hydrant on Wednesday or Thursday.

(o) First Avenue/Eight Street Fire Hydrant

Gravel will be placed around the fire hydrant to level the site.

(p) Recurrence of Hole on the Corner of First Ave. & 8th Street

Public Works may fill the hole on the corner of 1st Ave. & 8th St. that recurrs. It is possible that this is a pin location that is used to do Real Property Reports.

(q) Arena Parking Lot

The parking lot at the arena will require periodic grading to help stabilize the ground.

(r) Replacement of Boardwalks

Foreman Bramley will look at ways of replacing the boardwalks and corresponding pricing.

(s) Weedeater

Foreman Bramley will purchase one in the near future according to the 1993 budget.

(t) Second Avenue & 7th Street Culvert

This culvert should be repaired in the near future.

(u) Work Gloves

Rockyview Industries provided the best cost on a dozen work gloves at \$24.00/dozen. The next time work gloves are required they will be purchased by the dozen.

BUSINESS ARISING FROM MINUTES

(a) School Zone Speed Limit

Deputy Mayor Beagle moved that the Village of Beiseker recommend to Alberta Transportation that the speed limit in the school zone on Highway 72 remain at 40 klm/hr.  
Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Bylaw 93-1

Deputy Mayor Beagle moved first reading of Bylaw 93-1 being a bylaw of the Village of Beiseker to institute water conservation measures.

Res. 93-185

Carried.

Councillor Van Hee moved second reading of Bylaw 93-1 being a Bylaw of the Village of Beiseker to institute water conservation measures.

Res. 93-186

Carried.

Mayor Taylor moved that permission be granted to give Bylaw 93-1, being a Bylaw to institute water conservation measures, third reading.

Res. 93-187

Carried Unanimously.

Mayor Taylor moved third reading of Bylaw 93-1 being a Bylaw of the Village of Beiseker to institute water conservation measures.

Res. 93-188

Carried.

(c) School Division Budget

Councillor Gancer will attend the special school division meeting on April 28. At this meeting first reading will be given to the school division budget.

Mayor Taylor and Councillor Van Hee will attend a school division budget presentation on Monday, May 3 at 8:00 A.M.

(d) Court of Revision

Council was reminded of the sitting of the Court of Revision on Tuesday, April 27.

(e) Non Household Garbage Disposal

Some options to dispose of non-household garbage were discussed. A chart showing prices from different companies on the disposal of garbage will be prepared and discussed at the next meeting.

(f) Debenture Payout Penalties

A copy of debenture payment and payout penalties was included in the Council package. The financial information discussed will be put in a readable form and will be discussed at the up coming long range planning session.

(g) Budget Expenses Comparisons

An information sheet comparing 1993 budget estimates with 1992 budget estimates and 1992 actual expenditures was circulated for Council's information.

CORRESPONDENCE

- (a) John Richter

RE: Lot Levies

Deputy Mayor Beagle moved that a letter of support regarding lot levies be sent to the Minister of Education, the Deputy Minister of Education, the Minister of Municipal Affairs, the Three Hills MLA, the Banff-Cochrane MLA and the Olds-Didsbury MLA.

Res./ 93-189

Carried.

- (b) Village of Irricana

RE: Participaction

Deputy Mayor Beagle moved that the Village of Beiseker Council participate in the Village of Irricana's challenge to a tricycle race up Main Street in Irricana.

Res. 93-190

Carried.

- (c) MD of Rocky View

RE: Urban Fringe

A copy of a letter from the M.D. of Rocky View stating that they do not have the manpower resources available to review the urban fringe at this time was circulated for Council's information. A copy of this letter will be sent to our regional planner Nick Makale.

NEW BUSINESS

- (a) Councillor Reports

VAN HEE

Calgary Regional Planning Commission  
- the Calgary Regional Planning Commission meeting was held on April 16. At the meeting staffing cuts were discussed. Ten years ago there were 51 staff members at the C.R.P.C. which were then cut to 27 people. Now the Provincial Government wishes to cut the number of staff members to 24. The Village will be receiving a letter requesting support and indicating the importance of the planning commission in the near future. The A.U.M.A. will also be asked to support the C.R.P.C.

Drumheller Solid Waste Management Association - the Drumheller and District Environmental Action Network and the City of Drumheller are hosting Environment Week from June 6 to June 12. All communities in the Drumheller and District Solid Waste Management Association are invited to participate and a letter regarding the activities will be passed on to the school.

NEW BUSINESS (Continued)

(a) Councillor Reports (Con't)

GANCER

Fire Dept. - the fire department recently purchased medical equipment at substantially reduced prices.

Several firefighters will be taking the first aid and CPR recertification course.

It was noticed that new fire chief, Doug McCaskill does have his house up for sale.

BELL

Rocky View Foundation - the next Rocky View Foundation meeting will be held on Wednesday, April 28.

Recycling - At this past Saturday's recycling day the amount of newspapers received was down but the amount of glass and tin cans was up. Ray Courtman is now ready to do his first disposal of newspapers and tin cans, and once this disposal is done it is possible to apply for recycling grants.

We will endeavour to post all recycling on the Community Bulletin Board whenever possible.

BEAGLE

Attended A.U.M.A. meeting on the 13th, 14th & 15th of April in which Provincial Requisitions, the Workers Compensation Board and the new UIC program regulations and education bargaining were discussed.

Chaired the A.U.M.A. regional seminar in Strathmore on Friday, April 23 at which elected and appointed officials attended.

Wild Rose Community Futures Assoc. - On Thursday, April 29 and Friday, April 30 Deputy Mayor Beagle will be attending the Calgary Economic Development Authorities prosperity south seminar at the Glenmore Inn in Calgary. Then on Saturday May 1 and Sunday May 2 she will be attending the Community Futures retreat at Kananaskis.

Golden Years Town & Country Club - attended the Golden Years Town & Country Club meeting on Thursday, April 22 in which carpeting for the Tourist Booth, which was budgeted for in 1992 but not carried through was discussed.

NEW BUSINESS (Continued)

(a) Councillor Reports (Con't)

BEAGLE (Con't)

Golden Years Town & Country Club -  
The building will be measured and we  
will watch for a good deal on a low  
pile industrial type carpet. Also  
two 8' tables will be placed in the  
Tourist Booth to aid them with the  
distribution of their informational  
material. It has also been  
requested that their shelving be  
reinforced with thicker plywood.

TAYLOR

Liberal Supper - The Liberal supper  
to be held in Beiseker was cancelled  
because of the recent premier's  
speech.

Rec. Board - The next Rec. Board  
meeting will be held on Wednesday,  
April 28.

Rocky View School Division - Mayor  
Taylor asked Council for support in  
the writing of a letter to the  
Minister of Education explaining  
the current situation with the  
Rocky View School Division and  
requesting the Minister's support  
for our area joining the Three Hills  
School Division. In a discussion  
with Jerry Wilson from the Alberta  
Department of Education, Mayor  
Taylor was advised that since the  
Minister would have the final say in  
the matter it would be appropriate  
to send him a letter at this time.

Deputy Mayor Beagle moved that the  
Village of Beiseker send a letter to  
the Minister of Education explaining  
the situation and asking for support  
in joining the Three Hills School  
Division, if necessary, and this  
letter be carbon copied to the Three  
Hills School Division.

Res. #93-191

Carried.

(b) Budget vs Actual

A copy of the March 31 Budget vs Actual was circulated for  
Council's information

(c) Overtime as of March 31, 1993

As of March 31 Council was informed that the following  
overtime was outstanding:

Allen Bramley 45.5 hours  
Mark Stewart 4 hours  
Allen Martens 11 hours  
Colleen Grabo 1 hour



NEW BUSINESS (Continued)

(d) Inter Municipal Co-operation

Mayor Taylor moved that the Village of Beiseker support the Regional Managers in their quest to seek out areas of inter-Municipal co-operation that would provide win/win situations for everyone involved.

Res. #93-192

Carried.

(e) Administrators Executive Fellows Course

Council was reminded that the Administrator will be attending a course in Banff from May 1 to May 5.

(f) Engine Retarder Brakes

As a few complaints have been received regarding engine retarder brakes, Alberta Transportation will be requested to place a couple of "avoid use of engine retarder brakes" signs.

(g) World Wheat King Sign

Prices to either repair or replace the World Wheat King sign will be received from Shelley Barkman and from the individual that did the welcome to Carbon sign.

(h) Rabbit Complaint

Reinold Fisher will be contacted regarding his rabbit complaint and asked to put his complaint in writing so that it may be addressed by Council.

(i) Police Advisory Committee

The Beiseker Community School Education Advisory Committee will be asked if they would like to have policing concerns added to their agenda every second or third meeting. This will be done instead of setting up a whole separate Police Advisory Committee.

(j) Lot 13 Block 1 Plan 8210937

Deputy Mayor Beagle moved that the price of Lot 13 Block 1 Plan 8210937 be reduced from \$6,000 to \$5,900.

Res. #93-193

Carried.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved payment of accounts in the amount of \$6,979.83.  
Carried.

220	Canada Post Corporation	230.05
221	Colleen Grabo	500.00
222	Mary Straub	360.18
223	Allen Bramley	750.00
224	Mark Stewart	600.00
225	Joe Van Hee	30.00

ACCOUNTS FOR APPROVAL (Continued)

226	Joe Van hee	46.40
227	Colleen Grabo	51.00
228	Sharon Orme	267.09
229	Beiseker Museum Society	100.00
230	J.T. Mechanical	192.60
231	Cindy Kemp	60.19
232	A.U.M.A.	50.00
233	Olives Place	11.02
234	B. Arena Management Society	500.00
235	Rocky View Adult Ed.	245.00
236	AGT	480.38
237	Alta Laser Printing	110.65
238	Beiseker Agri Services	20.33
289	Beiseker Auto Parts	15.62
240	Beiseker Battery Barn	163.71
241	Beiseker Car Wash	97.34
242	Canadian West. Nat. Gas.	990.34
243	Country Graphics	26.75
244	Grand & Toy	5.05
245	Les Hilliard	422.27
246	Midcountry Service	21.40
247	Minolta Copiers Alta. Ltd.	133.79
248	Shelley Schneider	61.12
249	U.F.A.	437.55

ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 11:00 P.M.  
Carried.

Res. #93-194

  
MAYOR

  
MUNICIPAL ADMINSTRATOR

