

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY APRIL 22, 1996, AT 7:30 P.M. IN COUNCIL  
CHAMBERS

PRESENT

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

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the Agenda with the additions of 4.8 under Public Works Beiseker Pharmacy; and 6.4 under Delegations Ray Courtman; and 6.5 Delegations Gary Jardine. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the minutes of the Regular Meeting of the Village of Beiseker held April 9, 1996. CARRIED UNAN.

PUBLIC WORKS ITEMS

Campground

Several issues were discussed with regard to the campground. Repairs needed to be done on the furnace as well as two toilets and the mixing valve. Administration was instructed to contact the insurance company to see if we could get any money back on claims for these items.

Painting Washrooms  
Res 96-45

Mayor Taylor moved to hire Mitch MacLeod to paint the washrooms at the campground and pay at the casual labour rate. CARRIED UNAN.

DELEGATIONS

Alta. Wheat Pool

Jay Matters, of Alberta Wheat Pool came to Council to discuss the fact that the culvert into Alberta Wheat Pool on the south has collapsed. He would like to repair the culvert by joining the two on either side into one and fill in with gravel. Alberta Wheat Pool is willing to do the work themselves if Council would give approval.

Res 96-46

Councillor Fegan moved to give Alberta Wheat Pool authority to join the two culverts on their approach in order to save the culverts from further collapse. This work to be coordinated with Public Works. CARRIED UNAN.

Street Sweeper

The street sweeper will be in town during the period of May 7 and 8. Administration was instructed to get this information in the newsletter and community T.V. and the bulletin board so that citizens will be given notice to remove their vehicles from the streets on those days. Administration was also requested to advise the school and other people that may be would need to be notified to remove their vehicles.

Half-ton truck

Public Works advised Council that the water pump and the alternator had to be repaired on the half-ton truck.

Culverts 4th St.

Culverts were discussed by Council and Public Works was instructed to find out what the prices are for steel piping. Also Public Works was instructed to get some prices on concrete manhole extensions.

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Transfer site clean-up The clean-up at the transfer site was discussed and Councillor Fegan will be meeting with the representatives from Drumheller Regional Solid Waste Authority and also Public Works and Administration of the Village will be in attendance at the meeting on Friday, April 26 to discuss various issues with the transfer site.

Lagoon The Village received a quote from Thuro Services for pumping out the cells of the lagoon. The price came in at \$11,000.00.

Res 96-46 Councillor Fegan moved to accept the bid from Thuro to do the work and to contact Brock Rush regarding the permits to do this work and to make sure that approval is in place by the time it needs to be done. CARRIED UNAN.

Beacon Heights Rd. Work was done on the Beacon Heights road, gravel was hauled in. Some other areas are also being fixed. The alleyways in Beacon Heights were discussed. It would be too costly to haul in all the gravel that would be needed to re-grade the roadway so Public Works will try and fix some of the problem by grading it for now.

Beiseker Pharmacy The water line at Beiseker Pharmacy was discussed, it is still frozen. Public Works and Administration to discuss with Beagle's the possibility of running a hose from their place for now until the ground thaws.

Curb stop Leiske's The curb stop in from of Mary Leiske's is also broken off and Public Works will check into this.

DELEGATION

Sharon Miller Sharon Miller came to Council to discuss the information that she had given each Council member regarding Community services. Council discussed these items with her and would like her to bring back a delegation to next Council meeting to discuss it further.

Sharon also discussed the flowers that she has started and asked if Public Works could get some railway ties in order to raise the one flower bed coming to town a bit. Making a sign for the back of the flower bed was also discussed and Mrs. Miller will contact Ian Rawlinson to see about the possibility of having him do the work. The seeds and pots were donated by Sun Tropicals in Balzac, Donna Stewart was the contact person. Administration was instructed to write Ms. Stewart a thank you letter for the donation of seeds and pots to grow them in.

Ray Courtman Ray Courtman came to Council to discuss areas of revitalizing the airport. He is concerned about the airport and feels that we could make it a money making proposition if some different options were taken.

Gary Jardine Gary Jardine came to Council from the Calgary Ultralight Centre and showed Council plans that he has to add on to his facility. He is going to have someone on the premises and asked Council if they would be interested in him adding a lounge on to his facility in place of our current airport terminal and lease it out from him. Council decided that they would like to wait until the Airport Advisory Committee is established and have them go over the issue.

In Camera Councillor Fegan moved that Council go in camera at 9:00 P.M. CARRIED UNAN.

Councillor Fegan moved that Council reconvene at 9:25 P.M. CARRIED UNAN.

Res 96-47 Mayor Taylor moved to enter into an agreement with Dave Kent regarding the new subdivision as proposed in the discussions in camera. CARRIED UNAN.

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Credit Line  
Res 96-48

Councillor Fegan moved that the attached resolution of directors regarding banking and security be approved to allow administration to proceed with getting a credit line for the Village of \$50,000.00. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved that the following accounts cheque #850 through 882 in the amount of \$20,942.96 be approved for payment. CARRIED UNAN.

850 AMEBS	1,855.59
851 Allen Bramley	1,200.00
852 Jennifer Bramley	327.86
853 Mitch MacLeod	26.40
854 Wendy Ramberg	900.00
855 Scott Klassen	750.00
856 Mary Straub	525.35
857 Fred Walters	117.00
858 Bargain Barn	909.50
859 Jennifer Bramley	44.80
860 Acme Linden Transport	11.77
861 Alberta Vocational College	150.00
862 Beiseker Battery Barn	308.23
863 Beiseker Home Hardware	349.95
864 Beiseker Truck & Tractor	21.12
865 Canwest Propane Inc.	572.09
866 Ericsson Communication	334.85
867 Dave Fegan	36.40
868 AGT Mobility	31.84
869 AGT	701.76
870 TransAlta Utilities	3,054.17
871 Canadian Western Natural Gas	900.33
872 Foothills Fire Equipment	44.41
873 Jock Wilson Contracting Ltd.	347.75
874 Meyers, Norris Penny & Co.	5,136.00
875 Mobilshred	18.19
876 Raymax Equipment	134.36
877 Rockyview Industries Inc.	273.49
878 Tetz Agri Services	286.45
879 Thuro Services	612.58
880 Turf and Recreation	26.75
881 UFA	433.97
882 Crystal or John Martens	500.00

Report Benson's

The report to Council presented by Bensons Industries April 22 by fax was distributed to Council.

Sewage Pump

The Administrator and the Mayor will be meeting on Thursday at 11:00 A.M. with Aquateck and Bensons Industries to discuss the sewage pump.

Sewer Lagoon

Mr. Benjamin advised that Brock Rush of Alberta Environment has been sent the information required to obtain a permit for discharging effluent into the adjacent farmers field. It is anticipated that the permit procedure would take approximately two weeks to process. In the meantime Bensons are gathering information from several contractors to obtain a quote for pumping. Mr. Don Schissel should be contacted by the Village to communicate this information.

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Council decided that they would go with the quote from Thuro Services because of time being an issue and we advise Mr. Benson of this.

Subdivision The contractor anticipates being on site in the next week to complete the camera inspection and complete rip rap to the ditches. The ditches will also be regraded at this time.

CORRESPONDENCE

Prime Minister A letter from Jean Chretien, Prime Minister of Canada, enclosing a copy of the budget in brief for Council's perusal. FILED

City of Calgary A letter from Leann Hackman, Executive Assistant, Community for the City of Calgary regarding the Naucalpan, cultural and educational exchange project. FILED

City of Airdrie A letter from Deryl Kloster, City Manager for the City of Airdrie advising of his resignation. He will be the new CAO for Grand Prairie beginning in early June. FILED

Alta. Transp. A letter from Ken Jones, Alberta Transportation and Utilities, regarding a disaster social services workshop in High River May 1, 1996. FILED

Safety Codes Quotes The CAO's from Irricana, Crossfield and Beiseker have reviewed quotes from four different companies that provide safety code inspections for most of the five disciplines of building, fire, gas, plumbing and electrical. Upon review the Administrator recommended to Council to contract with TECL inspection service.

Res 96-49 Councillor Schmaltz moved to contract TECL inspection services to do the safety codes work for the five disciplines. CARRIED UNAN.

Bylaw Enforcement The problem of bylaw enforcement was discussed with Council. Some various possibilities were discussed and Administration will come back to Council and report at the next meeting.

NEW BUSINESS

ABC Grant The Administrator advised that the ABC Grant from Alberta Economic Development and Tourism had already been approved prior to her getting a hold of Walter Valentini and the money will be forthcoming to upfront the Village's bank account via direct deposit. The administrator advised areas where money could be pulled to proceed with this project.

96-50 Cou. Bell moved to have Administration proceed with this project. CARRIED UNAN.

Assessment Review Board 96-51 Cou. Schmaltz moved to appoint Cou. Fegan, Cou. Bell and Mayor Taylor to the Assessment Review Board for this year with the Administrator Wendy Ramberg acting as clerk. CARRIED UNAN.

Tri-Community Baptist Church The request for a reduction and partial refund in the acreage assessment for Tri Community Baptist Church was discussed.

Administrator to write a letter advising that Council declined any rebate.

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BYLAWS

96-05  
Mill Rate

A Bylaw of the Village of Beiseker in the Province of Alberta to authorize several rates of taxation for the year 1996.

Cou. Fegan moved Bylaw 96-05 be given first reading. CARRIED UNAN.

Cou. Schmaltz moved Bylaw 96-05 be given second reading. CARRIED UNAN.

Mayor Taylor moved to allow third reading of Bylaw 96-05. CARRIED UNAN.

Cou. Bell moved to give Bylaw 96-05 third and final reading. CARRIED UNAN.

96-06  
Fees for information

A Bylaw of the Village of Beiseker in the Province of Alberta to set fees for information.

Cou. Schmaltz moved Bylaw 96-06 be given first reading. CARRIED UNAN.

Mayor Taylor moved Bylaw 96-06 be given second reading. CARRIED UNAN.

Cou. Fegan moved to allow third reading of Bylaw 96-06. CARRIED UNAN.

Cou. Bell moved to give Bylaw 96-06 third and final reading. CARRIED UNAN.

97-07  
Assessment Fees

A Bylaw of the Village of Beiseker in the Province of Alberta to set a fee for assessment appeals by rate payers of the Village of Beiseker.

Cou. Fegan moved Bylaw 96-07 receive first reading. CARRIED UNAN.

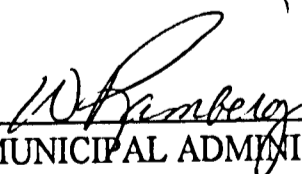
Cou. Bell moved Bylaw 96-07 receive second reading. CARRIED UNAN.

Cou. Schmalta moved to allow third reading of Bylaw 96-07. CARRIED UNAN.

Mayor Taylor moved Bylaw 96-07 receive third and final reading. CARRIED UNAN.

ADJOURNMENT

  
MAYOR

  
MUNICIPAL ADMINISTRATOR