

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY MAY 27, 1996 AT 7:30 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

CALL TO ORDER

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

ADOPTION OF AGENDA

Mayor Taylor moved for adoption of the agenda with the following additions: 9 New business C 2 Doreen and Frank Investments (in camera), and C 3 MPC meeting date.

CARRIED UNAN.

ADOPTION OF MINUTES

Cou. Fegan moved to adopt the minutes of the regular meeting of the Council of the Village of Beiseker held Monday May 13, 1996.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Overtime Hours for the month of April	Public Works	Allen Bramley	58.5 hours
	Public Works	Scott Klassen	7.0 hours
	Administrator	Wendy Ramberg	16.0 hours

Quotes for pump Installation

Cou. Schmaltz moved Lamlee Electric install the pump in the lift station, provided Lampson will be able to lower it down.

CARRIED UNAN.

Sewer Lagoon

The two cells at the Sewer Lagoon have been pumped out but there is still some cleanup left to do.

Deputy Mayor Beagle moved to pay the invoice to Thuro of \$11,000.00 less a hold back of \$2500.00 until work is completed.

CARRIED UNAN.

Cou. Fegan commented that he would like to see something done with cell # 3. Council will be talking with Clarence Schmaltz and Don Schissel to see about doing this in the fall.

The discharge pit was fixed. The splitter boxes aren't fixed yet, they are running parallel at the moment. Brock from Environment says it will be okay for the time being for this to happen. Public Works will check with Western Irrigation District to see about the possibility of pumping effluent into their tanks for cell #3.

Dump gates

McLellan fencing gave their quote for fences for the dump. Public Works advised that they would like to take the best used gate from the ones at the dump and use it down at the shop. Council did not have a problem with this. Public Works will wait to get more quotes before Council decides who to go with to purchase new gates for the dump.

Deputy Mayor Beagle moved Council go in camera at 8:00 P.M.

Items for discussion in camera were the A.C.E. Program, the Fertilizer Plant, Frank and Doreen Investments, David Horne and S.T.E.P. student interviews.

Cou. Fegan moved Council reconvene at 8:20 P.M.

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David Horne
Sidewalk

Administration was asked to write a letter to Mr. Horne thanking him for the information and advising him that due to budget constraints Council was not prepared to do work on sidewalks this year.

ACCOUNTS FOR APPROVAL

Mayor Taylor and Cou. Fegan abstained from voting or commenting on the following.
Deputy Mayor Beagle moved that the following accounts cheque #941 - #963 and #1101 - #1103 in the amount of \$22,538.08 be approved for payment. CARRIED

941	Beiseker Grocery	94.00
942	Beiseker Pharmacy	10.73
943	Benson Industries	255.73
944	Country Graphics	58.85
945	Data Business Forms	208.65
946	Dependable Maintenance	909.50
947	Drumheller and District Solid Waste	11355.00
948	A.G.T. Mobility	41.72
949	A.G.T.	780.13
950	Trans Alta Utilities	101.51
951	A.G.T.	7.38
952	C.W.N.G.	688.17
953	Golf Supply House Incorporated	1004.25
954	Grand and Toy	110.33
955	Jock Wilson Contracting	256.80
956	Kneehill Plumbing and Gasfitting	112.35
957	McNeil's Welding	85.60
958	Midcountry Automotive	1100.47
959	Mobilshred	18.19
960	Norwest Labs	138.67
961	Oakcreek Golf and Turf	215.43
962	Tall Taylor Publishing	95.68
963	Workers Compensation Board	671.95
1101	Mitch MacLeod	105.60
1102	Petty Cash	45.39
1103	Aqua Tech	4066.00

DELEGATIONS

Jim Mercier - Airport Jim Mercier, representing the Calgary Sky Dive Centre, came to Council to discuss various development issues. He has been doing some developing out at the airport, including adding a deck. The facilities that he added last year for the Armed Forces are not quite up and running yet. He would like to put in a lounge in the upstairs classroom that is 50' x 40'.

Deputy Mayor Beagle commented that she has no problem with their being a kitchen or a lounge at the facility as long as all permits are in place.

Jim Mercier advised that there are between three and four staff members staying at the hangar at night.

Calg. Skydive Centre Cou. Fegan moved to support the project at the Calgary Sky Dive Centre as long as all permits are properly in place and it stays within the parameters of the aviation rules. CARRIED UNAN.

The Administrator will write a letter to this effect.

Airport Deputy Mayor Beagle moved to go with the two year mandate as proposed at the public meeting to continue to maintain the airport. CARRIED UNAN.

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- Airport Commission** Deputy Mayor Beagle moved that John Richter, Ray Courtman, Jack Landage, and Gary Jardine be ratified as Airport Commission members with Richard Ruchkall as alternate.
CARRIED UNAN.

- Randy Sallenbach & Albert Pope** Randy Sallenbach and Albert Pope came to Council to discuss various concerns in Beacon Heights. The first concern was with the alleyway and the slope of it which does not allow for proper drainage.

Cou. Fegan advised that a grader man will be coming in to regrade the alleyway and cut some of the burm and reshape it. Some grading work would be done first and then Council would look at the situation as far as reshaping is concerned.

The second item for comment were the manholes in the roads in Chinook Crescent. Several ideas were discussed to repair the problem. Mr. Randy Sallenbach advised that he has no problem with the work being done over the period of the next couple of years but that he would like to see something being done with them as they jut out quite high into the street and make it hard for vehicular traffic.

The next item that was mentioned was that there was a truck and trailer with concrete on the trailer that citizens feel is a hazard being parked on the street. The Administrator was advised to write a letter asking the owner to remove this vehicle.

Albert Pope was thanked by Cou. Schmaltz for the donation from Cargill for the train for the children on June 8th.

Deputy Mayor Beagle left the meeting at 9:02 P.M.

The transfer station was discussed. Administration was asked to contact Drumheller Regional Solid Waste to find out what it would cost on a yearly basis for the M.D. to have a bin at our site and also what the hauling fees would be once a week, and the cost of installation on the bin.

Other discussion ensued as to the interpretation by the M.D. of the letter the Village of Beiseker sent and what the actual intent of the letter was.

- Beiseker Golf Driving Range** The fact that town machinery was used to mow the Golf Driving Range was discussed. There was some discussion whether the mowers should be used or not. This item was tabled and will be voted on at the next regular Council meeting.

- Fire Chief**
Roland Brunelle Fire Chief, Roland Brunelle arrived to discuss the situation with the Fire Department. The Administrator was asked to send a letter from the Village to AGT to allow for a different phone line. The pumper hose on the tanker truck was discussed. It will cost \$1,274.00 to replace and the Fire Chief will insure a pressure release valve is put on the hose.

- Beiseker Truck & Tractor** Mayor Taylor moved that Administration write a letter to Beiseker Truck and Tractor advising them of our concern that a release valve wasn't placed on the hose the first time it was repaired and advising that we are aware that additional work needs to be done but asking for a discount on this work. CARRIED UNAN.

The motor in the main truck is going, the motor is surging and there is a problem with the compression. The Fire Chief was advised to get an estimate on the cost of repairing this motor and this item will be dealt with when the hose for the pumper is repaired.

- Medical Calls** The Fire Chief advised that Beiseker is receiving approximately three medical calls per month and asked if Council would be interested in providing coveralls for three people to answer these medical calls.

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Councillor Schmaltz suggested that maybe fund raising efforts could be initiated to get these coveralls as they would be approximately \$106.00 per unit.

The rescue van was discussed. All the labour done to switch it over was done free of charge. The propane system from the old van was sold and put towards the new rescue vehicle, however there are still some costs associated with getting the vehicle ready to use.

Rescue Van
96-60

Councillor Bell moved that the additional costs needed to get the rescue van in order should be taken from reserves and not from the regular maintenance operating budget.

CARRIED UNAN.

Administration will set up a meeting with Pat Graham and the Fire Department, Councillor Schmaltz and Mayor Taylor in order to discuss mutual aid and other matters. The alarm at the arena was discussed. Mayor Taylor will talk with Doug Hagel regarding this situation.

Control Burn

The Fire Department would like to do a controlled burn in some of the ditches around town. Council would like to see this work done.

Councillor Schmaltz moved to have a control burn in Beacon Heights and to let adjacent land owners know when this would be done. This work will also be coordinated with Public Works.

CARRIED UNAN.

Toxic Roundup
96-61

Councillor Fegan moved that June 2 through 6 will be a toxic round up for Drumheller Solid Waste and the Fire Department and Administration need to coordinate getting paint cans stored at the Fire Department until they can be picked up.

CARRIED UNAN.

There is a propane gas tanker that has been parking on the street. Administration advised to find out who it is and phone them and tell them they must remove this truck as it is not to be parked in the Village.

Next Council Meeting Mayor Taylor advised that he would not be able to attend the next Council meeting.

Volunteer Appreciation award

Councillor Fegan advised that the volunteer appreciation award will be held approximately two weeks after Beiseker Days and Leah Uffelman has been given that award.

Safety Codes
96-62

Councillor Bell moved that the transitional date for the Village of Beiseker to transfer responsibility for plumbing and gas disciplines from Alberta Labour to the Village of Beiseker be July 1, 1996 and further if the electrical quality management plan is in place before that time to also include the electrical discipline in the transitional date of July 1, 1996.

CARRIED UNAN.

Mayor's Challenge

The Mayor's Challenge will be Thursday, June 13, 1996 at 6:30 P.M. at the Village Office. A fire bucket brigade is the activity planned.

CORRESPONDENCE

Wayne Fassina,
Royal Bank

A letter from Wayne Fassina of the Royal Bank advising Council that a banking machine is not being planned to be installed in the near future in Beiseker.

FILED

FCM Muni. Expo
Trade Show

A letter from James W. Knight, Executive Director of the Federation of Canadian Municipalities with an invitation to attend the Municipal Expo Trade Show May 31 and June 1. Mayor Taylor may be able to attend.

FILED

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- Town of Trochu A letter from Maureen Malaka, Town Administrator, advising Council of a resolution by the Town of Trochu regarding assessments and asking for support for this resolution at the A.U.M.A. Convention. FILED
- Councillor Schmaltz moved the Village send a letter of support to the Town of Trochu regarding the assessment resolution for the AUMA Convention CARRIED UNAN.
- M.D. of Rocky View 96-63 Councillor Fegan moved to send a letter to the M.D. of Rocky View No. 44 advising them that the Village of Beiseker supports the application of Western Transportation Systems Ltd. for their development at the Airport. CARRIED UNAN.
- Legislative Assembly A letter from Len Bracko, MLA, Alberta Liberal Municipal Affairs Critic, regarding Bill 33 the Victims of Crime Act. FILED
- M.D. of Rocky View A letter from J.F. Baldwin, Director of Transportation and Field Services for the M.D. of Rocky View No. 44 advising Council that they received our letter regarding the Beiseker Transfer Site, and advising that the MD. is not willing to assume a lead role in the project and is in favor of seeking a mutually beneficial transfer site to facilitate the North East area of Rocky View through cooperation of the Villages of Beiseker and Irricana. FILED

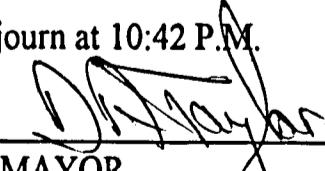
Administration was asked to contact Councillor Bob Anderson to come to Council to discuss this issue further.

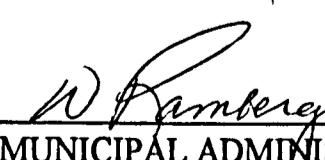
NEW BUSINESS

- Councillor Reports Councillor Fegan advised that some of the Centennial Park Playground equipment will be removed Tuesday night and that Jennifer Bramley has been very successful in getting games prepared for Sports Day.
- Administrators Report
Schwass Property The Administrator advised Council that she is working in conjunction with Lirenman Peterson to get a court order regarding Lewis Schwass's property in order that the site may be filled in an leveled so that it is not a danger to citizens. There was also some discussion on some other people being interested in a possible purchase of the site.
- Council advised Administration to wait a couple days on getting this court order before proceeding.
- Young Property 96-64 Councillor Bell moved to buy back the property belonging to Douglas and Joan Young, Lot 2 Block 2 Plan 8210937 due to extenuating circumstances that they would not be able to build on this property, the price would be the cost of the land less a 2% holdback for Administration costs of returning the land back to the Village. CARRIED UNAN.
- MPC Meeting Date The MPC Meeting date was set for Thursday, May 29, 1996 at Noon

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn at 10:42 P.M. CARRIED UNAN.


MAYOR


W. Bramley
MUNICIPAL ADMINISTRATOR