

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY JUNE 24 , 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
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

Councillor Schmaltz moved to adopt the agenda with the following additions and deletions. Additions to agenda under Public Works #4.11 Gravel Alleyways; 4.12 Museum Leakage; Under Delegations 7:45 P.M. Derilyn Wolden; New Business C.2 Tour du Canada and C.3 Permit Fees; 7.1 In Camera item Bylaw Enforcement Advertising.

Deletions: 3a Financial Statement; 10 Bylaws;

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to adopt the minutes of the regular meeting of the Council of the Village Beiseker held Monday June 10, 1996 as corrected CARRIED UNAN.

PUBLIC WORKS ITEMS

Four-Way Stop Sign The Four-way stop sign was moved back six feet as per request of Council.

Dump Gates The dump gates have been finished although they are not painted yet.

Solid Waste Mge. Assoc. Workshop Councillor Fegan advised he would be unable to attend the Workshop in Drumheller June 25 as well Public Works will not be able to attend the meeting because they will be installing the alternate pump in the lift station. Councillor Schmaltz will try to attend on their behalf.

DELEGATIONS

Derrilyn/Bill Wolden Derrilyn and Bill Wolden came to Council to discuss their sewer back-up problem which initially occurred June 15, 1996, the following Thursday and June 27, 1996. Wolden's would like Council to pay the deductible on their insurance claim. Council advised that they will get back to them on the situation. Council believes that since the problem existed at 55 feet it would still be in Wolden's property line and therefore would not be the fault of the Village.

PUBLIC WORKS ITEMS (CONTINUED)

Manholes The pavement around the manholes by Bodden's and Murphy's was cut and Public Works will try to do the manhole repairs themselves.

Bascott sewerline The sewerline at Bascott's is repaired now. There was silt in the line causing the problem. It is working fine now.

Ditches With regard to stagnant water in the ditches, Environment advised Allen that once the ditches dry up there is no problem using round-up on them. Further discussion ensued regarding the ditches and a control burn will still be done to get rid of some of the accumulation in the ditches. This burn will be completed before they are sprayed.

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- Garbage Tags
96-73 Councillor Fegan moved not to implement the garbage tag system but to encourage Village residents to compost and recycle their garbage. CARRIED UNAN.
- Mowing at Driving
Range
96-74 Mayor Taylor moved to give the Beiseker Golf Driving Range permission to use the mowers for this season. CARRIED UNAN.
- Boulevard near
Beiseker apartment
96-75 Councillor Schmaltz moved to bring top soil in and seed the boulevard near the Beiseker Apartments. CARRIED UNAN.
- Sprayer
96-76 Gary Heavens approached Public Works to see if they wanted to sell the sprayer for \$450.00. Councillor Bell moved to sell the sprayer to Gary Heavens for \$450.00 which includes GST. CARRIED UNAN.
- Gravel
The gravel in the alleyways was discussed. There was six loads of gravel taken in that was spread out in Beacon Heights. There was further discussion as to the drainage problem that still exist near Sallenbach's residence. Public Works will try to do some trenching in order to divert water.
- Museum Leakage
The Administrator advised that the museum is still having problems with leakage and was advised to contact Donovan Hagel and Mike Antoni to see if they would like to bid on the job to repair the leakage problem.

ACCOUNTS FOR APPROVAL

Mayor Taylor declined to comment or vote on the following motion.

Councillor Bell moved that the following invoices cheque #1009 to #1055 in the amount of \$77,969.40 be approved for payment. Cheque #1041 Golf Supply House Inc. to be held out until the Driving Range gives us a cheque on this one. CARRIED UNAN.

1009	Alberta Municipal Employee Benefits Service	\$1,855.59
1010	Allen Bramley	800.00
1011	Jennifer Bramley	327.86
1012	Canada Post	27.21
1013	Receiver General	2886.03
1014	Mitch Macleod	467.93
1015	Petty Cash	31.87
1016	Wendy Ramberg	900.00
1017	Scott Klassen	600.00
1018	Mary Straub	463.32
1019	Fred Walters	153.00
1020	Canada Post Corporation	337.97
1021	Charlene Lange	203.14
1022	Airdrie & Country Trophies	69.44
1023	VOID	00.00
1024	VOID	00.00
1025	Acme Farm & Building Centre	655.34
1026	Acme Linden Transport	40.66
1027	Alberta Land Registries	41.00
1028	All-Can Medical	120.37
1029	Beiseker Home Hardware	859.64
1030	Bensons Industries	708.94
1031	Jennifer Bramley	73.92

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1032	Canwest Propane Inc.	153.44
1033	David McKenzie	150.00
1034	Derilynn Wolden	150.00
1035	TransAlta Utilities	10.68
1036	A.G.T.	733.97
1037	A.G.T. Mobility	28.84
1038	Canadian Western Natural Gas	289.66
1039	Fremar enterprises	68.08
1040	G.H.Wood	40.10
1041	Golf Supply House Inc.	1043.25
1042	Jock Wilson Contracting	450.40
1043	Joe Haacke	150.00
1044	Kneehill Plumbing & Gasfitting	117.70
1045	Les Bloye	150.00
1046	Marshall Ennis	150.00
1047	Mobilshred	18.19
1048	Alberta School Foundation Fund	59207.45
1049	Purolator Courier	17.92
1050	Roger Miller	750.00
1051	Roland Brunelle	2000.00
1052	Ruth Copeland	276.90
1053	Tall Taylor Publishing	80.25
1054	Terry Martin	150.00
1055	William Squibb & Assoc.	159.34

DELEGATIONS (Continued)

Donaco Const. & Kentco Develop. Don Tompkins and Dave Kent came to Council to discuss the subdivision with regard to paving, top soil and marketing the area. Mr. Kent left a development contract with the Village for Council to go over and discuss at the next Council meeting.

Sulphur Works Inc. A delegation from Sulphur Works Inc. EPNS Facility, including Darlene Kozak, Doug Meeking, Lloyd Pitts, David Scoulding and Mike Haug came to discuss and answer any questions that Council may have regarding the proposed EPNS Facility.

CORRESPONDENCE

Indian & Northern Northern Affairs A letter from Regina Holehouse, A/Manager of Communications for Indian and Northern Affairs Canada attaching the newest copy of the brochure "Pride in Partnership Alberta" and the newly published map of the first nations in Alberta for Councils review.

Marigold Library System A memo from Karen Labuik regarding the change for the new Minister of Community Development from Gary Mar to Shirley McClelland. **FILED**

Legislative Assemb. of Alberta Copy of Domestic Abuse Act (Available at Office) **FILED**

M.D. Rocky View An invitation from the M.D. of Rocky View #44 to attend the annual round up stampede breakfast. **FILED**

Beiseker & District Country Fair A thank you from the Beiseker Country Fair Committee for the Village's donation to the Fair. **FILED**

Rocky View Found. A letter from Lauren Ingalls from the Rocky View Foundation enclosing an information sheet on the 1996 through 1998 business plan presentation. **FILED**

Farmers Market A letter from Fred Walters representing the Farmers Market asking permission to temporarily attach signs to the business section signs advertising farmers market. These

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signs will be situated on Highways 9 and 72 and would be temporarily attached until September 28. Council did not have a problem with these signs. FILED

Gov't of Alberta

A new release, from the Government of Alberta advising Council that E.R McLelland former Deputy Minister of Municipal Affairs will be appointed to fill the vacant position of Deputy Minister at Transportation and Utilities FILED

NEW BUSINESS

Souvenir Prices

The souvenir item prices were discussed with regard to retail and town selling price.

Beiseker Apartments

Councillor Bell discussed his concern with parking being done in front of the Beiseker Apartments on Sixth Street. Vehicles are damaging the work that was done last year for drainage in that area. Public Works was asked to put a cable in front of that area so that no parking would be allowed there and that gravel be placed in there to repair the damage that has been done.

Supper Purchase
96-77

Mayor Taylor moved to reimburse Councillor Fegan for the supper purchase for the workers that were called out last Saturday to repair the water line on Ninth Street. CARRIED UNAN.

AGT 911 Contract

The Administrator discussed the AGT 911 Contract with Council and was advised to proceed preparing the Bylaw to implement this program through AGT on a permanent basis.

Schwass Property

Council was given an update on the Schwass property located at Lot 10 Block 14 Plan 7711236 wherein Gibraltar Mortgage will be capping the Basement and backfilling the property. They have also been advised that this property will need to be completed and landscaped within the next year in order to avoid further action. Council asked Public Works to check on the basement to see if there is a problem with water in the area.

Tax Notices &
Assessment Open
House

Tax notices were sent out June 17 and an assessment open house will be held at the Village Office on June 25 from 2:00 P.M. to 8:00 P.M.

Municipal Review
Board date

Council set a tentative date of August 8th at 7:00 P.M. as the Municipal Review Board hearing date.

Farmers Market

Kevin Murphy asked the Administrator to ask Council for volunteers to help with the Stampede he is planning on having in conjunction with the Farmers Market on July 6. Councillor Bell, Councillor Schmaltz, Wendy Ramberg and possibly Councillor Fegan and Deputy Mayor Beagle will help with this.

Community Bulletin Board was also discussed. The Farmers Market would like a reduced rate for advertising on it. This item was turned to the Recreation Board for their input.

Eva Krenzel
Presentation

Councillor Schmaltz will coordinate with Councillor Fegan for the presentation to Eva Krenzel on June 29 as the Mayor will be out of town. The Councillors will contact Deputy Mayor Beagle to see if she will be available to do the presentation, if not either Councillor Fegan or Schmaltz will do the presentation.

Tour du Canada

Tour du Canada will be passing through Beiseker again this year July 8 Councillor Schmaltz will purchase the food items for the supper and will coordinate with Administration for help.

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Permit Fees
96-78

Cou. Fegan moved that permit fees for building be \$5.00/1,000 and that the other disciplines of gas plumbing, electrical be charged as per the schedule in the TECL contract until such time as the Bylaw is revamped to issue the new prices.

CARRIED UNAN.

Bylaw Enforcement
Advertising

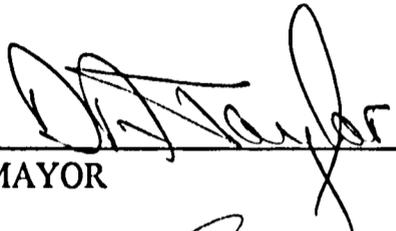
Cou. Bell moved to advertise with Irricana for a Bylaw Enforcement Officer.

CARRIED UNAN.

ADJOURNMENT

Cou. Schmaltz moved the meeting be adjourned at 11:11 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR