

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 25, 1996 AT 7:00 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: | Bill Clift |
| FIVE VILLAGE WEEKLY | Geoff Taylor, Reporter |
| ABSENT: | Deputy Mayor Beagle |

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Taylor.

ADOPTION OF AGENDA

Councillor Fegan moved the adoption of the Agenda with the following additions: Under #4 Public Works Item #6 Grader Tires; #8 Correspondence; Item #7 Beiseker Community School and Item #8 Canada Post Corporation; Under #10 Bylaws Item #1 96-13 E911. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the minutes of the Regular Meeting of the Village of Beiseker held November 13, 1996 as amended. Under Airport, spelling on "Notham" should be "Notam"; on Page #4 Under Recreation Program Co-ordinator the word moved should be added after Councillor Fegan. CARRIED UNAN.

PUBLIC WORKS ITEMS

Propane

The Public Works foreman advised Council that the price for propane had gone up considerably. When he checked it out it was because of supply and demand. Public Works to keep monitoring the price of propane over the winter.

OATH OF OFFICE

Municipal Administrator executed the Oath of Office to Terry Carbonneau as a member of the Development and Subdivision Appeal board.

Snow Removal
Policy
Res 96-127

WHEREAS the Village of Beiseker wishes to have a written snow removal policy AND WHEREAS there is currently none actively in place.

THEREFORE BE IT RESOLVED THAT the Village start plowing streets at the discretion of the Public Works Foreman or when five inches of snow have fallen or accumulated by following the priority map as attached.

That the sidewalks in the downtown area only be plowed along with sidewalks to the school, ECS and Playschool. All other sidewalks will be the responsibility of the occupant of the property.

Sixth Street be plowed to the center of the street, all other streets and avenues be plowed to each side starting from the center out, except where there is not a building and then on one side of the roadway.

Back alleys to be plowed to allow for normal garbage pick up by public works with the snow plowed to the empty side of the alley where possible.

Snow curl to be removed from residential driveways as time permits which may not be possible during each snow clearing period.

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Snow removal on sidewalks around the Community Centre and parking lots is the responsibility of the Village. Sidewalks immediately in front of the building are the responsibility of the caretaker, unless the snow fall is too great. If so, caretaker will coordinate with public works for removal.

The Firehall will be cleared at the same time as 5th Street. This is included with the #1 Priority items. CARRIED UNAN.

- Airport** Concern was raised with the fuel cost for the air terminal. Administration was asked to have Deputy Mayor Beagle report at the next Council Meeting on the Rules and Regulations for keeping the Air Terminal open. Also administration was asked to call Gary Jardine to see if he is still going to go ahead with his development at his property.
- Sidewalk snow** Sidewalks for the walkway and lane way in Beacon Heights are to be done by Public Works as well as the side walk by Highway #72 from Manye's to McGinn's. Administration to check on Bylaws for snow removal on sidewalks and put notice in the Village Informer that residents are responsible for their own sidewalk snow removal.
- Caretaker of the Community Centre to be advised that he is responsible for the sidewalk in front of the doors of the Community Centre. If too much snow has accumulated to contact Public Works to get help with it.
- Beacon Heights** Public Works foreman was asked to windrow in Beacon Heights to help with the drifting in that area.
- Grinding-Carmacks** Public Works was asked to contact Carmacks to find out if there will be any paving in the Spring and to see about getting the grinding from that work.
- Sanding** Public Works Foreman was asked to check with other towns to see what kind of sanding equipment they have. In the mean time he will use Carmacks to do sanding on first and second avenue from Sixth Street to Highway #72 and Beacon Heights intersection.
- Overtime Report** The overtime report was given to Council for October:
- | | |
|------------------------|---------|
| Public Works Foreman | 3 hours |
| Public Works Assistant | 2 hours |
| Administrator | 1 hour |
- Public Works Contract Res 96-129** Councillor Fegan moved to hire Brian Jeffares for a six month contract to work in the area of Public Works as mechanic and various other duties as required by the Public Works Foreman. CARRIED UNAN.
- Public Works Vehicle** Public Works staff that are on call will be allowed to take a vehicle home however another block heater should be installed in the half ton.
- Grader Tires Res. 96-130** Councillor Fegan moved to purchase four tires for the grader with tubes and calcium for around \$2,400.00. This item to be taken out of reserves and charged back in the 1997 budget. CARRIED UNAN.
- Transfer Station** A used cylinder has been purchased in the amount of \$300.00 and also a rebuilt kit from Haul All in Lethbridge. The Public Works Foreman was advised that even if the cylinder was leaking, the hydraulics all lift the same. The problem with the bin breaking is that the person picking up the waste is rocking the bin back and forth because a quarter of the bin does not empty.
- Administration is writing a letter to Tammy Nygard of Drumheller Solid Waste advising that we do not wish this to happen in the future.

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Gates The new gates at the transfer station have been hit and need repair. It looks like a tandem truck has hit it and we cannot prove whose it was. Councillor Fegan advised that he will be attending a Drumheller meeting around December 5 and will be discussing some of the problems at that time.

Grading Council advised Public Works that they are very pleased with the excellent job that has been done with all the snow that has accumulated.

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved to approve the following accounts for payment cheque #1504 through #1528 in the amount of \$6,915.25. CARRIED UNAN.

| | | |
|-------|--------------------------------|----------|
| 1504 | Cash | 80.00 |
| 1505 | VOID | 00.00 |
| 1506 | Acme Linden Transport | 153.14 |
| 1507 | Agline | 107.00 |
| 1508 | Airdrie Windshield & Glass | 57.78 |
| 1509 | Alberta Pot Hole Patrol | 2,140.00 |
| 1510 | Axbox Rammax | 282.27 |
| 1511 | Big Country Tourist | 454.75 |
| 1512 | Brisbin & Sentis | 390.39 |
| 1513 | Canada Post | 27.21 |
| 1514 | William Clift | 16.44 |
| 1515 | Ruth Copeland | 22.40 |
| 1516 | Country Graphics | 85.60 |
| 15117 | Grand & Toy | 155.91 |
| 1518 | Greyhound Courier Express | 36.54 |
| 1519 | Laidlaw Waste Systems | 48.13 |
| 1520 | Mountainview Credit Union Ltd. | 716.37 |
| 1520 | Mountainview Credit Union Ltd. | 772.60 |
| 1522 | Mountainview Credit Union Ltd. | 28.84 |
| 1523 | Purolator Courier Ltd. | 58.26 |
| 1524 | Wendy Ramberg | 53.00 |
| 1525 | Raymax Equipment Sales | 33.21 |
| 1526 | South Rock Limited | 340.80 |
| 1527 | TECL Inspection Services | 131.48 |
| 1528 | U.F.A. | 723.13 |

BUSINESS ARISING FROM MINUTES

Municipal Affairs The Administrator gathered the feed back sheets completed by the Councillors to be faxed to Municipal Affairs

Reserves Expended Report The Administrator gave a report to each of the Councillors stating how much of the reserve funds have been used and how much are left.

Additions to reserves \$2,000.00; Budgeted subtractions \$24,398.00; Unbudgeted expenses \$28,433.40 for a balance at this time of \$223,999.94 in reserve.

CORRESPONDENCE

Alta Transportation A letter from R.M. Davison, Regional Property Agent for Alberta Transportation and Utilities, regarding Plan 3733 JK and Parcel G Plan 7035HL. This site was a former Weigh Scale site and Transportation asked the Village if they are interested in acquiring any or all of the portion of the land. FILED

Council instructed Administration to follow through to see what the cost would be on this property.

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- Rockyview Foundation A letter from Lauren Ingalls, Administrator of the Rocky View Foundation, regarding the Rockyview Foundation Council members responsibilities. FILED
- AUMA A letter from J.E Maddison, Alberta Urban Municipalities Association, regarding the Transportation Infrastructure Maintenance Grants resolution that was carried at the 1996 AUMA Convention. FILED
- Regional Cable TV A letter Darhyn Armstrong, Marketing Manager for Regional Cable T.V., regarding the discontinuation of Much Music. FILED
- Alberta Education A letter from Gary Baron, acting Executive Director of Finance and Planning for Alberta Education, regarding 1994 and 1995 Alberta School Foundation Fund refund request. A refund in the amount of \$7,896.20 will be forwarded to the Municipality. FILED
- Alberta Economic Development and Tourism A letter from Dr. Stephen C. West, Minister of Economic Development and Tourism, regarding the Alberta Advantage. FILED
- Beiseker Community School A letter from Mr. Kim McLean, Assistant Principal of the Beiseker Community School, requesting a crosswalk for the Bus Loading Area.
- Res. 96-131 Councillor Schmaltz moved to install a crosswalk for the bus loading area at the Beiseker Community School when weather permits. CARRIED UNAN.
- Boulevard Public Works to be instructed to fix the boulevard by the church as the parking lot is being used constantly for school parking and the approach is in need of repair.
- Canada Post Corp. A letter from Canada Post Corp advising the Village that rates for unaddressed ad mail will be increased after December 31, 1996 from 5.65 cents to 6.5 cents per piece. FILED
- NEW BUSINESS
- Administrator's Report
- E911 The Administrator updated Council on Medi Fire. We will still be using them for the call answer point to December 31, 1996. The contract for the City of Calgary will be discussed with Glen Scott, lawyer for Brownlee Fryett with the four communities involved before signing to go on stream January 1, 1997.
- Internet Web Page The Administrator advised that the first web page committee meeting will be held December 5 to go over the input for the layout of the page and the content. The Administrator hopes to do the web page and have it ready over the Christmas holidays.
- BYLAWS
- Bylaw 96-13 A Bylaw of the Village of Beiseker in the Province of Alberta to authorize the provision of Provincial E911 services to be provided to the Village of Beiseker.
- First Reading Councillor Schmaltz moved to give Bylaw 96-13 first reading. CARRIED UNAN.
- Second Reading Councillor Fegan moved to give Bylaw 96-13 second reading CARRIED UNAN.
- Third Reading Allowed Councillor Bell moved to allow third reading of Bylaw 96-13. CARRIED UNAN.
- Third & Final Reading Mayor Taylor moved to give Bylaw 96-13 third and final reading. CARRIED UNAN.

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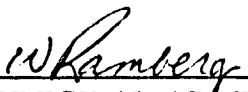
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ADJOURNMENT

Councillor Schmaltz moved meeting adjourn at 8:40 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

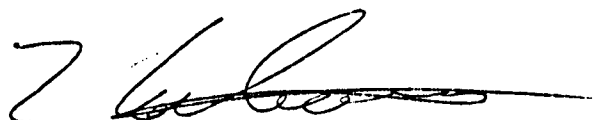
OFFICIAL OATH

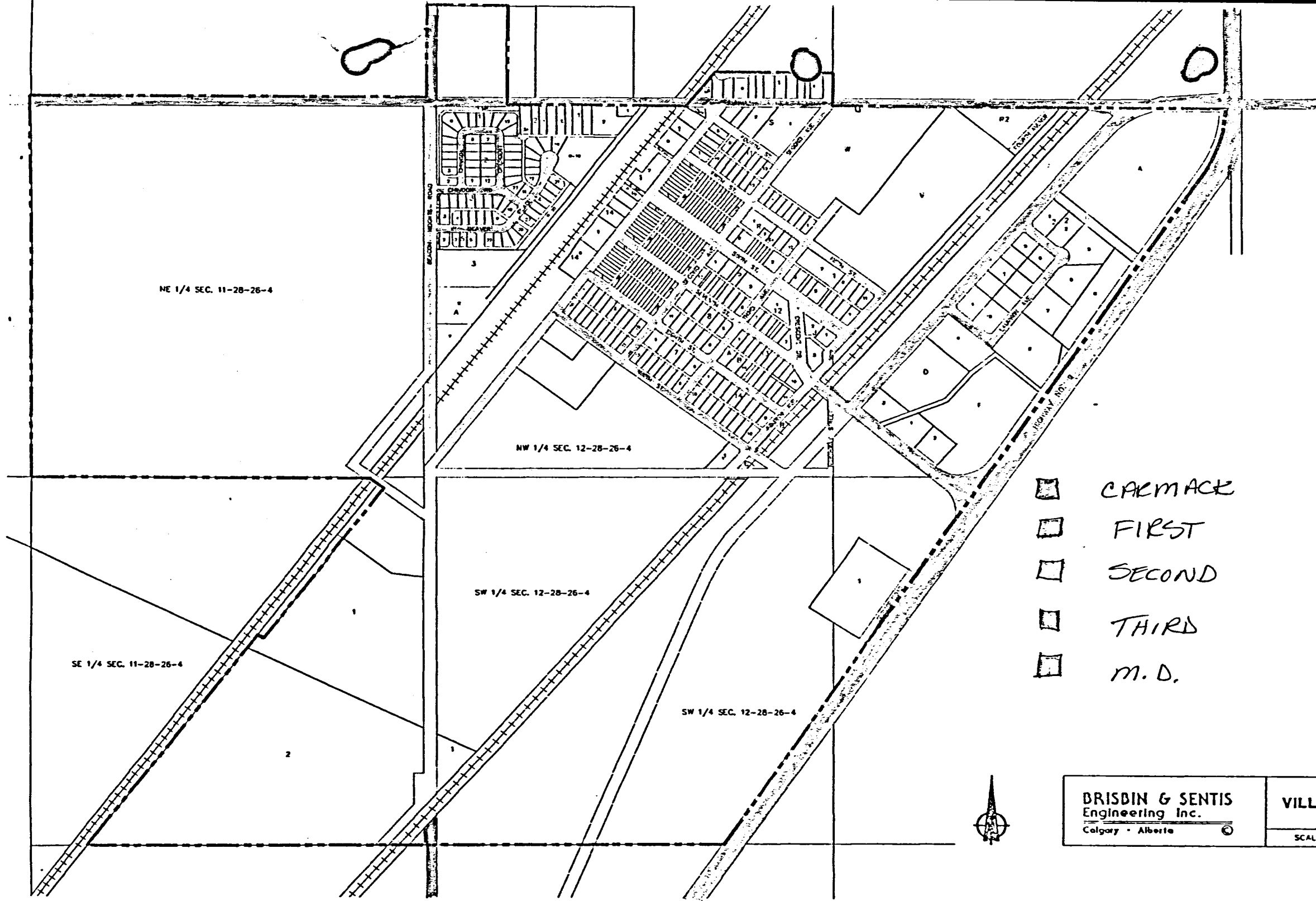
I, TERRY CARBONNEAU, do ^{affirm} swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBER for the VILLAGE OF BEISEKER (Name of Municipality)

So help me God.

SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 25TH day of NOVEMBER A.D. 1996

W. Ramberg
A Justice of Peace, Notary Public or Commissioner etc.


WENDY LARENE RAMBERG
 A Commissioner for Oaths
 In and For the Province of Alberta
 My Commission Expires March 20, 1999



NE 1/4 SEC. 11-28-26-4

NW 1/4 SEC. 12-28-26-4

SW 1/4 SEC. 12-28-26-4

SE 1/4 SEC. 11-28-26-4

SW 1/4 SEC. 12-28-26-4

- CARMACK
- FIRST
- SECOND
- THIRD
- M. D.



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