

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MAY 10, 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: Al Niven, Bovar Biomedical Services
DELEGATION: John Berry, Brian Lee, Lee Maher Eng.

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 the Regular Meeting of Council held April 26, 1993 and the minutes of a meeting of the Court of Revision Held Tuesday, April 27, 1993 as presented.
Carried.

Res. #93-195

PUBLIC WORKS ITEMS

(a) Wilkins Residence and Hauling of Dirt to Vacant Lots

The curb stop on the west side of the Wilkins' residence was straightened and found not to be leaking.

As the lots on the west and south of the Wilkins' residence are low, a couple loads of light fill material will be dumped at the edge of these lots and spread around. Also, the area in the lot to the south of the Wilkins' residence which is used as a lane will be closed off to traffic.

(b) Lawn Mower Guards

It was mentioned that the guards are on the toro mower but when cutting the lawn at the Village Office the mower must go in one direction shooting the debris away from the building.

(c) Dust Control

An individual will be out from Standard General on Wednesday to look at our streets and recommend the best dust control solution.

Cost of the individual's recommendation will be compared with the cost of oiling the streets.

(d) Patch Paving Estimates

Alsa Paving estimated the patch repairs at \$3,350.00 and Metro estimated the cost of the patch repairs at \$3,642.00. These estimates appear high and more estimates will be obtained for the next meeting.

PUBLIC WORKS ITEMS (Continued)

(e) Boardwalks

The boardwalks in the Village will be removed and replaced with pipes covered with gravel.

(f) Beiseker IDA Dirt

Dave Fegan will be contacted to see if he wishes the pile of dirt on his lot to be left as is or if he wishes it to be hauled away.

(g) Street Cleaning

The streets will be cleaned starting at noon Tuesday, May 11.

(h) Curb Stop Repair

The curb stop on a house owned by Ali Abolfathi is not operational and must be repaired in the near future.

(i) Sidewalk Replacement

The foreman will pick the worst block of sidewalk and repair one full block. Each year one block shall be done in an orderly fashion.

(j) Campground Cleaning

On the weekends Wes Straub is cleaning the washrooms in the campground until the STEP employees are hired at the end of June.

(k) Road Boils

Public Works continues to work the road boils with the land leveller. These boils are beginning to dry up.

DELEGATIONS

(a) 7:40 P.M. Al Niven, Bovar Biomedical Services

Mr. Niven attended the Council meeting to update Council on the progress of the Biomedical Waste Incinerator:

- On April 15, 1993 Bovar Biomedical Services received their 5 year permit.
- During the trial burn period Bovar passed all Provincial guidelines.
- Bovar is currently pursuing contracts. Several hospitals do have permits to burn from Alberta Environment even though their incinerators do not meet current Alberta Environment Standards. Some of these hospitals have permits that will not run out until 1994 and 1995. It is hoped that once these permits are not renewed, that Bovar will receive additional contracts.
- Bovar currently sits on a waste committee set up by Alberta Health.
- Alberta Environment will be looking at small hospital incinerators and probably close some of them down this June. Bovar hopes that they get some of the business from these incinerators.

DELEGATION (Continued)

(a) Bovar (Continued)

- the new Environmental Protection Enhancement Act will be passed in September. This should put more pressure on closing incinerators in hospitals that do not meet current guidelines.
- Bovar is currently trying to lobby the government to allow out of Province waste to enter the Province without being labeled as hazardous material.
- A business has been awarded a permit to construct an incinerator in Onoway from Alberta Environment.
- It is now estimated that there are about 12 tons of biomedical waste generated in Alberta per day.
- The Village of Beiseker will do all it can to support the Biomedical Waste Facility in Beiseker and will invite M.P. Louise Feltham to a meeting to discuss the out of Province Waste situation.

The delegation departed at 8:00 P.M.

(b) 8:00 P.M. John Berry, Brian Lee, Lee Maher Eng.

The Delegation discussed the options available to the Village of Beiseker to solve the lagoon problem. These options include:

1. Enlarging the existing lagoon
2. Abandoning the existing lagoon and building a new lagoon beside it.
3. Aerating the existing lagoon and
4. Going to a mechanical type system.

The mechanical plant option was ruled out as too costly.

The biggest problems with building a new lagoon are:

- (a) Soil permeability does not meet Alberta Environment standards, and
 - (b) Because the existing cells are leaking, there is a high ground water level in the area making it difficult to excavate. The permeability problem can be solved by placing down a clay or synthetic liner however this is very expensive.
- Another option that may be possible is to aerate the lagoon and continuously discharge into the Rosebud river. This alternative would require approximately a 4-1/2 mile pipe to the Rosebud River.
 - The prices for lagoon alternatives do not include the purchase price of land and easements required. If an aeration system is used, no easement will be necessary.
 - The work on the lagoon can be phased, however doing it in phases generally is more expensive.
 - The Engineers recommend that we go with a totally new system or aerate the current system.
 - Alberta Transportation and Utilities will now approve a project only after it has been tendered. They will however, give a verbal agreement on funding the engineering portion of costs.

DELEGATION (Continued)

(b) Lee Maher Engineering (Continued)

- Lee Maher Engineering prefers to tender by invitation. This avoids contracting fly by nighters who have come in with the lowest price and may do a poor job.
- One other alternative that was discussed and will be priced out, is the use of bentonite to stop leaks.

The delegation departed at 9:15 P.M.

CORRESPONDENCE

(a) Louise Feltham, M.P. Wild Rose

M.P. Louise Feltham indicated that she is willing to come out and discuss any matters with Council. M.P. Feltham will be invited out to a future Council meeting.

BUSINESS ARISING FROM MINUTES

(a) Medical Co-op Grant Request

Councillor Bell moved that the Village of Beiseker drop the 1993 Local Improvement charges of \$1,207.50 on account number #624 and that it be recommended to the Medical Co-op that this saving be used for repairs to the building and that the co-op look for increased revenues through better utilization of the building.

Carried.

Res. #93-196

(b) Non-Household Garbage Disposal

Costs of setting up a bin were reviewed. One alternative is to offer any contractor a site and let the contractor collect user fees and pay all costs from those user fees including supervision if needed. Contractors will be contacted to see if they would be interested in this proposal. A review of current garbage collection will be undertaken including obtaining bids on the outside collection of residential and commercial garbage.

(c) World Wheat King Sign

Shelley Barkman has been asked to quote on both the repair and replacement of the World Wheat King sign.

NEW BUSINESS

(a) Councillor Reports

BEAGLE

Wild Rose Community Futures Association - on April 30, May 1 and May 2 Deputy Mayor Beagle attended a Wild Rose retreat with the BDC in Kananaskis. There were 22 in attendance and they completed a Master Plan and a three year long range plan.

Plan

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE

On May 6 at the Wild Rose Community Futures meeting the budget was approved and the policy manual updated. The BDC is also looking for a new member as the member from Irricana recently resigned.

Museum - at the May 3 Museum Society meeting, June 16 was set for the Senior Citizens Tea. The Society members have been painting furniture in the basement.

Library Board - Attended the Library board meeting on May 4. Librarian, Cherry Greer, will be taking a computer training course and Heidi Gay will replace her during that period.

AUMA - Will be in Edmonton for AUMA meetings on May 13, 14 and 15. The AUMA recently approved their budget which is down from 1992 levels, therefore there will be no membership increase in 1993.

GANCER

Rocky View School Division - attended their budget meeting on April 28.

Fire Department - Chief Doug MacCaskill has sold his house and will resign as fire chief effective July 1.

BELL

Municipal Advisor - mentioned that Councillor Bell, Councillor VanHee and Councillor Gancer met with Municipal Advisor Manny Langman on April 14.

Rockyview Foundation - attended the Rockyview Foundation meeting on April 28

- the Crossfield Lodge has a few vacancies at this time and they have written to other foundations to advise them of the vacancies.

- the Cochrane Lodge is currently full.

- the budget has been completed and there will be no increase for requisitions for 1993.

- the Managers did a survey of the residents in the Lodges. In Crossfield 24 of 38 residents responded and in Cochrane 64 of 70 residents responded. There were very few negative answers, however when asked "would you like your board members to visit more often?" 7 out of 19 in Crossfield said "no" and 24 out of 55 residents in Cochrane said "no".

Recycling - The next recycling day will be May 15.

NEW BUSINESS (Continued)

(a) Councillor Reports

VAN HEE

Calgary Regional Planning Commission -
attended the Calgary Regional Planning
Commission meeting on Friday, May 14.

TAYLOR

Rec. Board - Held a Rec. Board meeting
on April 28. There will be no charge
for tennis this year and the
basketball hoops will be installed at
the tennis courts in the near future.

They approved the 1993 budget. They
will be planting a couple trees in the
Beacon Heights playground. All the
equipment in the Beacon Heights
Playground is in fairly good shape
except for one slide, because of this,
new equipment will be phased in over
two or three years.

The Rec. Board will now meet once
every other month as the number of
items on the agenda do not warrant a
monthly meeting.

The Rec. Board may need another rural
member as it appears that member
Clarence Schmaltz is regularly unable
to attend.

School Board - Attended a meeting
where the school board presented its
budget to Municipalities on Monday,
May 3. Mayor Taylor was disappointed
with the lack of cuts at central
office.

- Beiseker will not lose it's high
school and the students will not be
shifted in Airdire.
- The School Division will build new
buildings on a cash basis in the
future.
- One position will be eliminated from
head office, however this individual
will be transferred as a principal in
a school when a vacancy occurs.
- Students requiring bus services will
now be charged a user fee.
- Had a central office tour and
mentioned that the office was very
impressive. When the local school
trustee was asked about it's
extravagance, she mentioned that it
was very standard compared to other
central offices.

Alberta Public Safety Services - on
Thursday, May 13 Mayor Taylor will
attend a one day seminar sponsored by
Alberta Public Safety Services for
Elected Officials.

NEW BUSINESS (Continued)

(b) Employee Incentive Program

No formal program will be set up however bonuses will be looked at, if warranted, at year end.

(c) Long Range Planning

Council was reminded of the long range planning session to be held May 11 at 7:00 P.M. Hand outs on a possible process were distributed.

(d) Economic Development Committee

The next meeting of the Economic Development Committee will be held May 13.

(e) British Army Camping Rates

Deputy Mayor Beagle moved that the camping rates for the British Army be set at \$8.00 per tent, per night.

Carried.

Res. #93-197

(f) Corporate Review

This item was reviewed by Council. A break down of user fees that would allow the Village of Beiseker to break even in its water, sewer, and garbage functions will be prepared for the next Council meeting.

(g) Joint Council meeting with the Village of Irricana

The joint council meeting to discuss mutual concerns with the Village of Irricana Council will be held on May 27 at 7:00 P.M.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle excused herself for discussing or voting in the following matter.

Mayor Taylor moved payment of accounts in the amount of \$23,037.64.

Carried.

Rs. #93-198

250	Canada Post Corp.	41.89
251	Alan Martens	2,166.36
252	Colleen Grabo	1,002.19
253	Mary Straub	850.60
254	Allen Bramley	778.89
255	Mark Stewart	677.92
256	Mary Bell	183.00
257	Sharon Orme	205.26
258	Sandy Beagle	30.00
259	Sandy Beagle	28.80
260	Shelley Schneider	583.34
261	Director of Maintenance Enf.	150.00
262	Wes Straub	52.80
263	Buffalo Mountain Lodge	159.59
264	Ken Armstrong	5.04

ACCOUNTS FOR APPROVAL (Continued)

265	A.M.E.B.S.	1,139.91
266	Wild Rose Foundation	372.00
267	Olives Place	12.79
268	Colleen Grabo	94.44
269	Campbell-Mack Supply	15.47
270	Acme Linden Transport	19.80
271	A.A.M.D. & C.	2,581.69
272	AGT Mobility	63.36
273	Airdrie & Country Trophies	12.68
274	Auto-Administrator	802.50
275	Beiseker Battery Barn	132.00
276	Calgary Herald	88.38
277	Canadian Linen Supply	36.60
278	Canwest Propane Inc.	293.07
279	Diplomat Coffee	35.00
280	Ed's Cleaning Supplies	167.56
281	Hi-Tech Concrete	258.94
282	H. Robertson Sales Ltd.	311.29
283	Isert Electrical Services	32.00
284	McNair Sand & Gravel	989.31
285	Midcountry Service	97.03
286	Minolta Copiers	36.43
287	National Pagette	60.99
288	Rockyview Industries Inc.	50.82
289	Alton Suelzle	52.50
290	Tetz Agri Services	11.77
291	TransAlta Utilities	5,499.14
292	Western Gym & Rec Supplies	211.86
293	Jock Wilson Contracting	2,523.60
294	Hi-Way Sales	119.00

Deputy Mayor Beagle resumed participation in meeting.

It was explained that the sump pump was purchased from Jock Wilson because he was approximately \$50.00 less than Rocky View Industries and because the owner of the hardware suggested that the pump that they have would not be suitable for Village purposes.

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 11:07 P.M.

Res. #93-199 Carried.


MAYOR


MUNICIPAL ADMINISTRATOR