

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MAY 26, 1997 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

**PRESENT**

MAYOR:	Dennis Taylor
COUNCILLOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

**CALL TO ORDER**

Mayor Taylor called the meeting to order at 7:08 P.M.

**ADOPTION OF AGENDA**

Councillor Schmaltz moved to adopt the agenda as presented with the following additions: #4 Public Works Item #1 ACE Casual Labour; Under #7 Business Arising From Minutes or Unfinished Business Item #1 Assessment Review Board - In Camera; and #2 Budget Finalization; Under #10 Bylaws 97-03 Mill Rate Bylaw.

CARRIED UNAN.

**ADOPTION OF MINUTES**

Mayor Taylor moved to adopt the minutes of the Regular Meeting of the Village of Beiseker held May 12, 1997 and the Special Meeting of the Council of the Village of Beiseker held May 15, 1997 with the following corrections:

Under Special Meeting - Road Project Deputy Mayor should read Deputy Mayor Beagle.

CARRIED UNAN.

**PUBLIC WORKS ITEMS**

**Public Works Reports**

M.D. of Rockyview

The M.D. could do the work with a special grader for the Village in July or August at a price of \$65.00 per hour. We don't have the prices finalized for dust proofing yet. Public Works instructed to phone Environment regarding dust control and work with the M.D. to start doing the grading of 7, 8, 9th and 5th Street around the first part of July.

ACE Program

Gordon Jackson was hired officially under the ACE Program May 27, 1997 and did some casual labour work from May 21 to May 26, 1997.

Water Reservoir 2

The air compressor is broken and needs repair. The cost to repair would be \$177.00. Also the battery supply gave us problems on the last power outage. There are three batteries with a life span of 20 years, they are currently 18 years old. The cost is \$568.00 each, however we could get a deal from Battery Barn. Public Works instructed to talk to John Martins to get an opinion as to whether we even need the batteries or not and bring the information back to Council.

Water Reservoir 1

The electrician installed a float so the reservoir can fill on it's own.

72" Mower

The mower is working really well and C.J. Wilkins has been helping out with mowing by cutting the flower beds and campground, as well as Friendship Park.

Weed Eaters

There are three weed eaters but none of them work. Council instructed Public Works to purchase one smaller weedeater from Home Hardware for the campground and to see if they can make one good weedeater out of the three that are broken.

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Water Break

There was a water break on 8th Street that required two digs because of an additional break after the primary service was completed.

Slave Day

The Recycler's had 5 students load all the glass, some newsprint from the Transfer Station and the glass was shipped to Airdrie. The Village had one student that worked at the campground with the Recreation Director and C.J. Wilkins.

Signs

Quite a few signs were down but have been put back up as they did not have locking bolts on them and they have since been repaired.

**ACCOUNTS FOR APPROVAL**

Mayor Taylor abstained from voting or commenting on the following matter.

Councillor Fegan moved that the accounts Cheque #2085 through #2114 in the amount of \$12,109.27 be approved for payment. CARRIED UNAN.

2085	Petty Cash	48.79
2086	Canada Post	48.40
2087	Beiseker Community School Student's Union	120.00
2088	Alberta Rose Insurance Agency	20.00
2089	Sears Canada Inc.	228.18
2090	Sears Canada	322.06
2091	VOID	00.00
2092	Acme Linden Transport	148.86
2093	Agline	374.61
2084	A.A.M.D. & C.	53.50
2095	Sandy Beagle	58.00
2096	Beiseker Home Hardware	23.12
2097	Big Country Tourist Association	26.75
2098	William Clift	73.64
2099	Ruth Copeland	90.86
2100	Country Graphics	155.15
2101	Kevin Couture	292.50
2102	Drumheller & District Solid Waste	5,891.00
2103	Foothills Fire Equipment	111.28
2104	Fremar Enterprises	136.89
2105	Grand & Toy	31.92
2106	Jock Wilson Contracting	1,061.97
2107	Laidlaw Waste Systems	48.13
2108	TransAlta Utilities	10.68
2109	Canadian Western Natural Gas	657.50
2110	Telus Communications	914.59
2111	Telus Mobility	40.83
2112	Provincial Treasurer	4.28
2113	Tall Taylor Publishing	32.10
2114	TECL Inspections Service	1,083.68

Grader

Public Works were instructed by Council to try grading certain parts of 5th street with our grader and to check out leasing costs on graders and what price we could get for our used grader.

**DELEGATIONS**

Bill Turner came to Council at 7:57 P.M. to address concerns on 4th Avenue. He advised Council that he feels that there is alot of speeding going on on 4th Avenue and the only way to stop this is to install speed bumps. Especially between 2:30 and 3:00 P.M. there is alot of traffic from the school that speeds up and down this avenue. The

Bill Turner



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ditch is full of garbage and there is green slime in them. He would like a storm drain installed. Councillor Fegan advised that due to water flow in the stream that this would not be a good idea at this time. Mr. Turner also expressed concern about dog feces in the park. He suggested that we erect a sign that owners clean up after their dogs.

When discussing speeding Council asked Mr. Turner if he would write a letter to the RCMP regarding the speeding on 4th Avenue and see if that would help as the Village has tried on numerous occasions to have the RCMP enforce traffic laws in the Village without success. Administrator asked to write a letter to the school asking them to cut down on their traffic flow from 5th Street to 4th Avenue and out of town.

**CORRESPONDENCE**

Petro Canada Lot

The Administrator received a fax from Lorne Frizzell of Petro Canada advising that the town could use the materials stacked on site for road work and to feel free to remove any or all of it down to grade level. They also advised that in years past there was an interest expressed by the Village to acquire the lands outright and wondered what our intent was.

Administrator advised to write a letter to Petro Canada advising that we may be interested in acquiring the land if Petro Canada provided a certificate certifying the land environmentally safe. FILED

U of A - Elected  
Officials Symposium

Application form for the 19th Annual Elected Officials Symposium to be held in Red Deer June 12 & 13. FILED

Terry Carbonneau

A letter from Terry Carbonneau advising the Village that he had to resign from the Beiseker Airport Commission and the Development Appeal Board effective June 9 due to an employment transfer. FILED

Alberta Airport  
Operators Assoc.

A memo from the Alberta Airport Operators Association advising that Telus will continue providing existing telephone service at no cost to small airport operators, however airports electing to pay telus a monthly fee for telephone, before the Alberta Airport Operators Association were made aware of the initial policy, will not have such an arrangement to cancel as a result of this news. FILED

Alberta Assessors  
Association

A letter from Alberta Assessors Association regarding an initiative by Alberta Assessors to develop a common understanding of the concept of market value assessment and a consistent approach to valuation and administration issues across the Province. FILED

AUMA

A letter from Mayor Tom McGee, President of Alberta Urban Municipalities Association regarding the regulated assessment from industrial properties.

AUMA Status of  
Resolutions

A copy was made available at the office for viewing of the Status of Resolutions. FILED

AUMA

An information bulletin from AUMA regarding Child Passenger Restraint Education. FILED

**NEW BUSINESS**

**Administrator's Report**

Municipal Refresher

The Administrator advised Council that she had recently passed the course presented at the Municipal Refresher Course being the Senior Executive Fellows Program, Public Finance and budgeting.

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Fifth Avenue Works  
project

The Engineer advised the Administrator that as soon as it dries up this project will be proceeding.

In Camera  
97-54

Councillor Bell moved Council go in camera at 9:05 P.M. to discuss the assessment review board and the public works assistant position. CARRIED UNAN.

Reconvene  
97-55

Councillor Schmaltz moved Council reconvene at 9:42 P.M. CARRIED UNAN.

Assessment Review  
Board

**BUSINESS ARISING FROM MINUTES OF UNFINISHED BUSINESS**

The Assessment Review Board will proceed Thursday night at 7:00 P.M.

Budget Finalization

The Budget Finalization has been tabled until final assessment results are in.

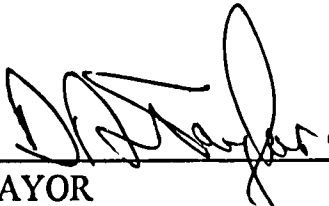
Bylaw 97-03

**BYLAWS**

Bylaw 97-03, Mill Rate Bylaw was tabled until the next Council Meeting.

**ADJOURNMENT**

Mayor Taylor moved meeting adjourn at 9:43 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR