

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 9, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to approve the agenda as amended. Under No. 8 Correspondence Item 4 M.D. of Rockyview #44 inter-municipal committee; #5 AUMA Regional Seminar; #6 M.D. of Rockyview #44 Draft Municipal Development Plan and Land Use Bylaw; #7 City of Red Deer, Ground Ambulance Rates; #8 M.D. of Rockyview #44, Land Use Re-Designation, Sulfur Works. Under New Business 9(c) Item #2 Air Conditioner. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to approve the minutes of the Regular Meeting of the Village of Beiseker held May 26, 1997 and the Assessment Review Board minutes held May 29, 1997. CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Deputy Mayor Beagle moved to approve the Financial Statement for the month of May. CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

Back Alley Clean-up

The back alley clean-up was held on June 2 and 3, almost all houses took part. There were nine loads of wood and nine loads of steel that was collected.

UFA Service

There was a problem with putting in the services at UFA. Originally the contractors were going to put in a 4" line with no hydrant, but that was corrected and a 6" line is being installed with a fire hydrant.

Reservoir #2

The 40hp pump that is connected into the pressure control is not being used and Public Works would like to take that away and put in a pressure switch instead. One switch may need to be replaced at the reservoir. It is felt that the batteries may not be needed as it looks like they are just being used to power up the alarms. More investigation will be done on this matter.

Massey

Two new front tires were purchased for the Massey.

Public works Employee

Barry Misner will be the new Public Works Employee and will be starting June 16, 1997.

Contract Mechanic

Brian Jeffares, the mechanic under contract, will be finished at the end of the week.

Weedeaters

Two weed whippers were made out of the three old ones.

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ACCOUNTS FOR APPROVAL

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

Councillor Schmaltz moved to approve the accounts from Cheque #2115 to 2171 in the amount of \$20,570.74, with the exception of #2151 to McNair Sand and Gravel in the amount \$776.41. CARRIED

2115	VOID	00.00
2116	Mary Bell	177.69
2117	William Clift	872.52
2118	Ruth Copeland	599.89
2119	Gordon Jackson	429.71
2120	Brian Jeffares	875.00
2121	Wendy Ramberg	1213.61
2122	Todd Ridd	150.00
2123	Kimberly Schmaltz	306.99
2124	Mary Straub	323.07
2125	Fred Walters	87.39
2126	Clinton Wilkins	584.39
2127	Continental Business Machines	72.25
2128	Sandy Beagle	279.69
2129	VOID	00.00
2130	AAMD & C	2,435.76
2131	Alberta Health Care Insurance	272.00
2132	Alberta Rose Insurance	14.00
2133	All-Can Medical	12.00
2134	Ascom Canada	294.67
2135	Beiseker Battery Barn	586.49
2136	Beiseker Home Hardware	741.03
2137	VOID	00.00
2138	Roland Brunelle	2,000.00
2139	Canada Post	321.00
2140	VOID	00.00
2141	VOID	00.00
2142	D.L.F. Holdings Ltd.	7.48
2143	David McKenzie	150.00
2144	Derilynn Wolden	150.00
2145	Grand & Toy	193.71
2146	VOID	00.00
2147	VOID	00.00
2148	Jerimiah Wittevrongel	15.00
2149	LaFarge Construction	548.93
2150	Lammle Electric Ltd.	626.83
2151	McNair Sand & Gravel Ltd.	776.41
2152	Mountainview Credit Union	2,668.69
2153	Norwest Labs	58.21
2154	Oakcreek Golf & Turf Inc.	153.98
2155	Darlene Olsen	228.00
2156	Past & Present Photos	1,050.00
2157	Paul Heinz	150.00
2158	VOID	00.00
2159	Regional Assessment Management	490.41
2160	VOID	00.00
2161	Ruth Copeland	150.00
2162	Sabatini Geotechnical	529.65

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2163	VOID	00.00
2164	Silver Site Construction	200.63
2165	VOID	00.00
2166	Tall Taylor Publishing Ltd.	20.33
2167	Terry Martin	375.00
2168	VOID	00.00
2169	Wendy Ramberg	68.48
2170	Wheelco Holdings Ltd.	86.26
2171	VOID	00.00

Councillor Fegan moved to pay cheque #2151 in the amount of \$776.41.

CARRIED UNAN.

DELEGATIONS

Bensons Industries

Pat Benjamin and Nemer Jomaa came representing Bensons Industries, came to Council to discuss the projects that are underway at this time.

- **UFA** - Mr. Benjamin advised Council that he still felt that a four inch line was all that was needed in installing the service at UFA as down the road the industrial side will be developed and at that time a six inch line with fire hydrants could have been installed. Council did feel that it was necessary at this time to have a fire hydrant.

- **Fifth Avenue Project** - Councillor Fegan expressed concern with the pit run being put on the north end of Fifth Avenue and expected that the cost of this gravel is included in the bid price as he felt it was a waste of gravel. The South end of the road will be open on Wednesday and the North end will be accessible on Tuesday. Work will commence on Wednesday, one side only.

The road will be raised in the middle instead of going down as far but all boils will be dug out, the cost for the addition for raising the road will \$15,500.00. Council felt this was money well spent. When the project is finished it will be ready for paving, if and when Council decides to do that at a cost of approximately \$40,000.

The quote on the project does not include dust suppression but Council wanted to make sure that dust suppression was done on this road when it was finished and again they made it clear that the road cannot be closed at any time from both ends.

- **Lagoon Project** - Mr. Benjamin suggested that the tenders be public. The project for the lift station will be kept separate as it requires specialized electricians to do the work. The tenders will be sent out the first of next week with closure to be June 30 and expected commencement date of July 15.

Public Works will contact TransAlta to see if they would be able to auger the power poles at the new transfer site and also we will check with the Village of Acme to see if we will be able to use their transfer site when we are moving over our bin wall.

Public Works Report (Continued)

The Foreman advised Council that he will commence work on opening up the Beacon Heights Road the middle of next week after sports day.

BUSINESS ARISING FROM MINUTES OR UNFINISHED

Adoption of Budget
Res. 97-57

Mayor Taylor moved to adopt the budget as presented. (Copy included with the minutes). CARRIED UNAN.

The Administrator was commended by Council on the work she did on finalizing the budget.

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CORRESPONDENCE

Alberta Municipal Affairs	A letter from Lou Espino, Director of Information Support Services Alberta Municipal Affairs, regarding the 1997 Official Census	FILED
Irricana Lions Club	A letter from Brian Fuselli, Lions Parade Co-ordinator inviting the Village to participate in their parade, July 12, 1997.	FILED
	Administrator to pass along information to the Chamber of Commerce who will be doing a float.	
Alberta Municipal Affairs	Copy of letter to Lauren Ingalls, Administrator Rockyview Foundation, regarding the Big Lodge Review, Cochrane, May 14, 1997.	FILED
M.D. of Rockyview	A letter from Stan Schwartzberger supervisor of planning services regarding the inter- municipal committee terms of reference. Council discussed the inter-municipal committee and Councillors Fegan, Deputy Mayor Beagle and Mayor Taylor will sit on this committee along with the Administrator, Wendy Ramberg. Councillors will look over the terms of reference and get back to the Administrator should there be any changes on the initial draft, then the Administrator will write a letter to the M.D.	
AUMA	A letter from Mayor Tom McGee, President of Alberta Urban Municipalities Association, thanking Beiseker for hosting the AUMA Regional Seminar, April 24, 1997.	FILED
M.D. of Rocky View	A copy of the Draft Municipal Development Plan and Land Use Bylaw for the M.D. of Rocky View #44. The draft of this Municipal Development Plan will be passed along to all members of Council to look over.	FILED
City of Red Deer	A letter from Gordon Stewart, Fire Chief & General Manager of the City of Red Deer Emergency Services Dept., regarding the ground ambulance rates position paper from the Minister of Health.	FILED
M.D. of Rockyveiw	Land Use Re-designation - Sulphur Works A copy of the Application for the re- designation of land from Agricultural Conservation District to Direct Control District with special guidelines in order to accommodate an access road and scale relating to a sulphur plant. This item was discussed by Council and there were no problems with the re-designation of the land.	FILED
	<u>NEW BUSINESS</u>	
	<u>Administrator's Report</u>	
Brownlee Fryett	The Administrator attended the Brownlee Fryett Seminar in Calgary Friday, May 30 and will pass along the information booklet that she received to each Councillor to look over, which include employee fraud, morality in the Municipality, conflict of interest and disqualification of Councillors and question and answer sheets.	
Bylaw Enforcement Position	The Administrators from Acme, Irricana and Beiseker met to draft up the advertisement for the Bylaw Enforcement position which will appear in the paper June 10, 17 and 24. Deadline for application will be June 30 with a short listing July 7 and interview July 10. Council gave Administration the authority to carry through with the short listing and interview for this position.	
Sept. Joint LGAA & Managers Meeting	The Administrator asked permission to host the September joint LGAA and Regional Managers Meeting September 17 in Beiseker. Zone 2 & 3 will be combining for the day	

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Council gave permission to the Administrator to hold the workshop and also to have Ruth Copeland become a member of the Association and attend the workshop.

Doreen & Frank
Investments

The Administrator advised Council that the Village now holds title to the property

Tour du Canada

Councillor Schmaltz will be in charge of cooking the hamburgers and will ask Mary Bell to help her with that as well.

Planning Services
Res. 97-58

Deputy Mayor Beagle moved to engage Nemeth Planning Services as the Planner for the Village. CARRIED UNAN.

Air conditioner

The Administrator advised Council that the air conditioner motor is gone. Councillor Fegan moved to repair the air conditioner at a cost of approximately \$260.00. CARRIED UNAN.

BYLAWS

Bylaw 97-03

Mill Rate Bylaw

Councillor Bell moved to give Bylaw 97-03 first reading. CARRIED UNAN.

Councillor Fegan moved to give Bylaw 97-03 second reading. CARRIED UNAN.

Permission to have
Third Reading


Deputy Mayor Beagle moved to give permission to give third reading to Bylaw 97-03 CARRIED UNAN.

Third Reading

Councillor Schmaltz moved Bylaw 97-03 receive third and final reading. CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved Council adjourn at 9:14 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR