

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 23, 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
ROCKYVIEW FIVE VILLAGE WEEKLY Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda as amended. Under Item #4 Public Works #1 Rob and Jenny Biegun; Under #8 Correspondence Item 9 Derrilyn Wolden; Under New Business Item 9c.1 Development Appeal Board Meeting Date.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved adoption of Minutes of the Regular Meeting held June 9, 1997.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

TransAlta - The power lines at the old transfer site will be moved as they are no longer required.

LeeMaher - Public Works is looking into getting the plumbing and wiring blueprints but they will cost \$5.00 per sheet. Public Works Foreman to check into when exactly we can get these schematics.

Beacon Heights Park - The old outdoor rink was bladed and cleaned up and reseeded.

Sickle-Bar Mower - A sickle bar mower was purchased for \$400.00 along with a new cutter box for \$95.00. This was used equipment from John Deere that would have cost \$6,300 if purchased new. The sickle bar will be used for mowing along the ditch lines and heavier grass.

First Avenue - Public Works Foreman asked direction as to what should be done on First Avenue where the boils are and the road is breaking up.

Res. 97-59

Councillor Fegan moved to repair the boils on First Avenue by coring them out and putting filter cloth in and covering with asphalt and to take the money out of the roads repair and maintenance budget.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

Deputy Mayor Beagle moved the following accounts Cheque #2172 to #2224 in the amount of \$89,395.34 be approved for payment.

CARRIED

2172	VOID	00.00
2173	VOID	00.00
2174	VOID	00.00

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 23, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 2

2175	Alberta Municipal Employee Benefits Service	1,845.38
2176	Brent Sherrifs	36.11
2177	William Clift	850.00
2178	Ruth Copeland	575.00
2179	Gordon Jackson	478.90
2180	Brain Jeffares	750.00
2181	Crystal Martens	291.64
2182	Nelikka Brisson	36.11
2183	Petty Cash	72.19
2184	Wendy Ramberg	1,000.00
2185	Receiver General	3,160.67
2186	Kimberly Schmaltz	283.99
2187	Mary Straub	437.22
2188	Fred Walters	96.13
2189	Clinton Wilkins	531.65
2190	Brian Jeffares	341.23
2182	Acme Linden Transport	57.41
2193	Agline	30.43
2194	Alberta Land Registries	99.00
2195	Alberta Municipal Affairs	1,650.00
2195	School Foundation	55,530.95
2197	All-Can Medical Inc	12.00
2198	Arn's Equipment Ltd.	211.54
2199	Sandy Beagle	65.61
2200	Beiseker Battery Barn	370.51
2201	Bensons Industries	9,441.67
2202	Cadvision	321.00
2203	Calgary Recreational Flight Center	132.51
2204	Canwest Propane Inc.	420.68
2205	Ruth Copeland	368.20
2206	Steven Drennan	36.11
2207	Fischer's Regalia & Uniform Accoutrements Co. Ltd.	55.59
2208	Foothills Fire Equipment	55.64
2209	Golf Supply House	1,043.25
2210	Health Education Inc.	594.00
2211	Kaper Technologies	325.00
2212	Keaco Services	478.83
2213	Kevin Metzler	250.80
2214	Lafarge Construction Materials	455.20
2215	Laidlaw Waste Systems	52.94
2216	TransAlta Utilities	2,771.30
2217	Canadian Western Natural Gas	369.22
2218	Telus communication	765.45
2219	Canadian Western Natural Gas	10.66
2220	Sabatini Geotechnical Inc.	180.83
2221	Tall Taylor Publishing	105.72
2222	TECL Inspection Service	50.00
2223	UFA	1,666.91
2224	Workers Compensation Board	630.16

DELEGATIONS

Milton Martin

Milton Martin came to Council to ask about the stop signs that were erected on 4th avenue. He does not see a problem with traffic and would like to have them removed.

Mayor Taylor suggested that Mr. Martin bring in a list of names of people who do not want the stop signs and if enough people do not want them Council may reconsider their decision for the placement of the new stop signs on 4th avenue.

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OF BEISEKER HELD MONDAY, JUNE 23, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

Fire Department

Roland Brunelle, representing the Fire Department, came to Council to update them on what the Fire Department has been doing. Some items of the report contained: toxic roundup. It was felt that the toxic roundup should be held yearly; there will be a car wash at the farmer's market July 19 to raise money, there are currently 13 members and one junior member on the fire department. The Fire Department have a strong medical team that are working well and they are looking into getting T-shirts with Beiseker Fire Department on them to wear at night calls.

PUBLIC WORKS ITEMS (Continued)

Rob and Jenny Biegun - A letter from Rob and Jenny Biegun regarding the sewer back up at their home on June 11. It took 90 feet of cable to clear the blockage and they are asking Council if they would pay the plumbing bill of \$209.72.

Council discussed this item at length and decided that a policy needed to be put in place. That after a plumber is called and it appears that there is a blockage out in the main line that the Public Works Foreman be called on site to check the flow at the manhole and also to flush out the line if it needs to be done later.

Municipal Administrator to set up this policy and also to write a letter to the plumbers and Bieguns regarding this policy.

Res. 97-60

Deputy Mayor Beagle moved to pay half of the cost of the plumbing bill from Coast to Coast Mechanical Contractors being \$104.86 and to advise the Biegun's of the change to the sewer back up policy. CARRIED UNAN.

Transfer Bin

The Public Works Foreman advised Council that the new transfer bin will be here on August 5. It is hoped that the sewer lagoon and transfer station project will be at the stage that the bin will be able to be installed directly into the new transfer site.

Grader

The grader will soon need new pumps the cost of these two pumps new are \$5,000 or \$2,500 each. Public Works Foreman will check out alternative costs for used pumps and also will follow up on the use of getting a different blade from John Deere to use to on 7th, 8th and 9th Street and 5th Street. He will also coordinate with Deputy Mayor Beagle in an effort to get a pull packer to pack down the materials on the streets and Deputy Mayor Beagle will talk to South Rock about getting some type of mix for binding.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Fifth Avenue

The road project on Fifth Avenue was discussed and Council would like the Administrator to follow-up on making sure that clean up is done as far as the big boulders are concerned in the ditches and also general clean-up around the ditches on the south end and all the way down on the west side. Also Administrator should check into the cost of dust control on the street and to get a firm price on the paving.

Councillor Fegan advised that although some clean-up still needs to be done the general project looks quite good.

Res. 97-61

Councillor Schmaltz moved to add the cost of dust suppression in with the project on Fifth Avenue and to pave Fifth Avenue but ask to have the funds carried over to the new year. CARRIED UNAN.

CORRESPONDENCE

Communities in Bloom

A brochure regarding the "Communities in Bloom" project.

FILED

Family/School Liaison Program

A report from the Family/School Liaison Program for the month of May 1997.

FILED

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CHAMBERS

Page 4

- RCMP Report A copy of the RCMP Report to June 13, copy on file. FILED
- M.D. of Rockyview #44 A letter from Valerie Schmaltz director of Administration, Municipal District of Rocky View #44, asking Council to consider having Smoke Free Recreational Facilities. FILED
- M.D. of Rockview #44 Annual Round-Up Stampede Breakfast. The M.D. of Rockview will be holding an annual Round-up Stampede Breakfast July 8, 1997 at the Municipal Office Complex from 7:00 to 9:30 A.M. FILED
- Alta. Environmental Protection A letter from George W. Murphy head of Standards and Guideline Branches of Alberta Environmental Protection sending an information letter regarding the Alberta Ambient Air Quality Guidelines for Ethylene (Interim) FILED
- TECL Service A letter from Ross Pye, General Manager, TECL Inspections Service regarding the structural change in TECL Management. FILED
- Sulfer Works Inc. A project update from Sulfer Works Inc. FILED
- Derrilyn Wolden A letter from Derrilyn Wolden asking permission to install concrete blocks across her boulevard in an effort to assist her in getting out to her vehicle. FILED
- Res. 97-62 Councillor Fegan moved to give permission to Derrilyn Wolden to place concrete block on her boulevard. CARRIED UNAN.
- Community Centre Airconditioner units Councillor Fegan advised Council that the airconditioner units have been installed and also cover boxes were installed over the control units. Two keys are to be given to Fred Walters and two keys are to be cut and left at the office.
- Mayor's Challenge Council was reminded of the Mayor's Challenge July 3 at 6:30 P.M. Sharp at the Golf Driving Range.
- NEW BUSINESS
- Development Appeal Board The Administrator advised that a Development Appeal Board meeting needs to be set up regarding a waiver of side yard for the Carbonneau property. The meeting was set up for July 3, 1997 at Noon.

ADJOURNMENT

Councillor Bell moved the meeting adjourn at 8:48 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR