

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 22, 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
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Fegan moved to adopt the agenda with the following addition: Under Public Works - Drainage Bids. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Schmaltz moved to approve the minutes of the Regular Meeting of the Village of Beiseker held Monday, September 8, 1997. CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

Transfer Site

The new transfer site was used September 17. The gates were removed from the old transfer site. The first burn at the transfer site was September 12. Trees were planted from the ditch at Beacon Heights.

Water Service Valves

Dig Safe came September 18 and vacuumed 10 service valves.

Maintenance

Some pot holes were repaired. Repairs were done to the half ton truck and the three ton truck.

Crescent drive

The piece on Crescent Drive that had broken up was dug out and filter cloth was put in 90% of the area.

Public Works was asked to get three quotes on paving Crescent Drive.

Res. 97-79

Councillor Fegan moved to go ahead and pave Crescent Drive after Public Works committee goes over the three quotes. CARRIED UNAN.

Grader

Public Works advised Council that the repair person from Strathmore came over to get the mixing valve out of the grader and found there was a chunk of rust in there, therefore we did not need to repair the mixing valve after all.

DELEGATIONS

Wayne Straub

Wayne Straub came to Council to discuss various concerns:

- the fence around the pump station on 9th Street had thistles and weed growing up around the area;
- the shale at the Community Centre had weeds growing up through the shale;
- the streets needed to be graded on a regular basis;
- that 5th Avenue was particularly washboarding.
- in the new subdivision the culvert is higher than the drainage ditch.

There was also some question as to why a groove was put in the alleyways.

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Mr. Straub was assured that these items would be looked at and Public Works will be grading the streets very soon. The alleyways were not finished yet and that there was additional work to do on them.

Snow Removal

At this time the snow removal by the school was discussed as it is creating a drainage problem to the people on Fifth Street. Administrator asked to write a letter to the school asking them not to pile their snow by their fence in the residential area.

Public Works was complimented on the chlorine content of the water.

Jim Mercier

Jim Mercier representing Calgary Skydive Centre came to address several concerns regarding the Airport.

1. The runway lights are still not working and Mr. Mercier is not able to bring planes in in the evening or do any night jumping.
2. There cracks in the runway are growing and it is the towns responsibility to maintain the runway according to Mr. Mercier's discussion with Wayne Steele and Alec Waters of Alberta Transportation.

Ray Courtman also addressed Council as a member of the Airport Commission and advised that the runway lights had not been repaired because it was felt that they could not afford to have them repaired. Mr. Mercier estimated that the cost would be \$5,000 to repair the runway lights. Also Jim Mercier would like to buy the Airport.

There was some concern expressed about the lease holders at the airport and Mayor Taylor did ask Mr. Mercier to bring forth a proposal at which time Council would discuss it and get input from the Airport Commission. Mr. Mercier advised that he needs lights to mid November.

Council asked Mr. Mercier to estimate a price over the next couple of days to repair the runway lights and advise the Administrator. Mr. Courtman advised that he had taken a two day course on repairing runway lights but unfortunately he does not have the time to do the work himself but he was sure that it would not cost \$5,000 to do the repairs.

Mayor Taylor also advised Mr. Mercier that he would like to see him communicate and work with the Airport Commission on a closer basis from here on out.

PUBLIC WORKS (Continued)

Recycling

Councillor Bell thanked Public Works for cleaning out the recycling building of everything that was in there and said that it looks very nice now.

ACCOUNTS FOR APPROVAL

Councillor Fegan refrained from voting or commenting on the following item.

Councillor Bell moved to approve the accounts Cheque #2482 to #2550 in the amount of \$123,363.41. CARRIED UNAN.

2482	VOID	00.00
2483	Alberta Municipal Employee Benefits Service	2,082.25
2484	Beiseker Battery Barn	326.38
2485	Leo Berreth	1.72
2486	William Clift	850.00
2487	Ruth Copland	575.00
2488	Nadine Gislason	2.00
2489	Raeanne Hagel	106.64
2490	Gordon Jackson	568.89
2491	Crystal Martens	296.21
2492	Barry Misner	825.00

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2493	Petty Cash	40.82
2494	Wendy Ramberg	1,100.00
2495	Receiver General	4,615.49
2496	Kimberly Schmaltz	417.96
2497	Mary Straub	437.22
2498	Fred Walters	78.65
2499	Gerry Wilkinson	131.32
2500	VOID	00.00
2501	VOID	00.00
2502	Acme Linden Transport	59.59
2503	Agline	37.71
2504	Alberta School Foundation	57,369.20
2505	AUMA	1,900.00
2506	Beiseker Grocery	295.89
2507	Beiseker Home Hardware	527.77
2508	Fred Bell	332.56
2509	Bricon CDA Fire Services	239.86
2510	Bricon CDA Fire Services	1,030.20
2511	Canadian Waste Services Inc.	52.94
2512	Carmacks Enterprises	1,708.44
2513	City of Airdrie	3,986.04
2514	City of Calgary	599.73
2515	Coast to Coast Mechanical	449.57
2516	Ruth Copeland	62.72
2517	DLF Holdings Ltd.	113.39
2518	Dawna's Cakes & Pastries	146.75
2519	DBC Contractors Ltd.	160.50
2520	DC Decals and Signs	42.80
2521	Done Rite Janitorial Equipment Repair	480.24
2522	Fremar enterprises	109.50
2523	Grand & Toy	110.15
2524	Greyhound Courier Express	13.21
2525	H. Geo Brown	1,177.00
2526	Hub Oil Company	2,503.80
2527	LaFarge Construction Materials	608.17
2528	Little Tikes Commercial Play Systems	8,652.94
2529	Matt's Cafe	320.98
2530	MCLA Woodwork	1,926.00
2531	McNair Sand & Gravel	4,653.89
2532	Mobilshred	72.76
2533	TransAlta Utilities	5,106.73
2534	Telus Communication	991.34
2535	Canadian Western Natural Gas	301.95
2536	Telus Communication	6.97
2537	Telus Mobility	28.84
2538	Telus Communication	0.48
2539	Nemeth Planning Services	116.20
2540	Oakcreek Golf & Turf Inc.	256.67
2541	Redline Truck 'N' Trailer Services Ltd.	288.03
2542	Sabatini Geotechnical Inc.	216.14
2543	Safeguard Business Systems	421.31
2544	Silver Site Construction Ltd.	12,232.24
2545	TECL Inspection Service	50.00
2546	Town of Cochrane	50.00
2547	UFA	272.09

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2548	UAP/NAPA Auto Parts	348.23
2549	Village of Acme	425.00
2550	Wheelco Holdings Ltd.	51.34

Ditch Cleaning

The equipment prices and labour were presented for the ditch cleaning project. Council decided that they needed more information and asked the Administrator to draft a bid summary and also some scenarios for total cost of the project and to hold a meeting on Wednesday, September 24 at noon to discuss these bids and make a final decision, all of Council is invited to attend along with the Public Works Committee.

Res. 97-80

Councillor Fegan moved to go ahead with the bid from Western Irrigation District pending a further analysis of the bid. CARRIED UNAN.

Ray Courtman advised Council that there is a problem with drainage over in the Beaver Place area as CP did not plough their right-of-way last year and when a melt came his garage was flooded. Council advised Mr. Courtman the M.D. will be working in conjunction with the Village for cleaning those ditches in the near future.

School Bus Parking

Apparently some people have been parking their school bus on the street thus allowing for narrow passing and decreased visibility of traffic. Administrator to write a letter to the individuals responsible asking them to park in a different area especially in the winter season.

Composting

There was a concern expressed about all the garbage from harvesting of gardens this fall. Administration asked to put information in the newsletter advising residents that we do have a compost pile at the new transfer station to put these items and encourage them to use that rather than through garbage bags.

Sulfer Works

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

The tour to Sulfer Works was postponed to October 9 at 6:00 P.M. Those interested in attending the tour will meet at the Village Office to go as a group about 5:45 P.M.

Curfew & Loitering
Bylaw

The Administrator advised Council that the businesses no longer require a draft of the curfew and loitering Bylaw as they will be using the Trespass Act to enforce those problem people entering into their businesses.

Council decided to put a hold on drafting these bylaws at this time.

CORRESPONDENCE

Alberta Municipal
Affairs

A letter from Robert S. Leitch, Acting Deputy Minister of Municipal Affairs, advising that Iris Evans, Minister of Municipal Affairs, would like to meet with some Municipalities during the Alberta Urban Municipal Association Annual Conference and Trade Show, October 1 to 4 in Banff. FILED

Calgary Sun

A letter from the Calgary Sun asking the Village if they would like to participate in their Discover Rural Alberta supplement. FILED

Dougs Exotic Zoo Farm

A letter from Doug Bos of Dougs Exotic Zoo Farm advising Council of the de-regulation of wildlife. FILED

Alberta Gaming and
and Liquor Policy
Secretariat

A copy of a letter sent to Peter Kivisto from Judy Gordon, Chairman, Alberta Gaming and Liquor Policy Secretariat, confirming that Councillor Norman Thurn was appointed by Rocky View to be on the nominating committee of the Community Lottery Board for our region and also advising that the Community Lottery Board should also include one representative each from the communities of Crossfield, Irricana, Beiseker, Cochrane, Chestermere and Red Wood Meadows. FILED

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Administration asked to check to see if Councillor Fegan has a conflict on serving on this board if he does then Mayor Taylor will serve on this board.

Kathryn/Beiseker
Scholarship Committee

A letter from Lesley Fegan, Secretary-Treasurer, Kathryn/Beiseker Scholarship Committee asking for contributions to the Beiseker Community School towards existing scholarships or new scholarships. FILED

Administration asked to write a letter to the Kathryn/Beiseker Scholarship Committee advising that since we participate in other areas regarding the school, i.e.. Family Liaison Program, we would not be participating in this particular program.

Res. #97-81
Rockyview Foundation

Mayor Taylor moved to give the Foundation directors authorization to commit their Municipality to funding any operating deficit generated from the construction of two units in Crossfield. CARRIED UNAN.

Bensons Industries

A letter from Pat Benjamin, President of Bensons Industries inviting Council and staff to attend supper during the AUMA Convention at Bumper's Pizza House Restaurant, Thursday, October 2, at 7:30 P.M. FILED

Wild Rose Economic
Development
Corporation

A letter from Ron Cox, Interim Manager of Wild Rose Economic Development Corporation, regarding the Board of Directors Election. FILED

Administration has to get clarification from Deputy Mayor Sandy Beagle whether or not we need to send in a nomination for her name as a person to sit on the Board of Directors.

NEW BUSINESS

Administrator's Report

Memorial Bursaries

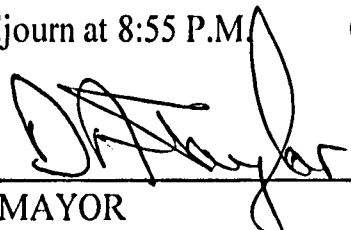
The Administrator advised Council that she had been awarded the William F. Lede Memorial Bursary and the Ernest Memorial Bursary in the total amount of \$1,400.00 to go towards her seniors executive fellows program courses.

Acme Legion Open
House

Acme Legion will be holding an open house Wednesday, September 24 from 7:00 to 10:00 P.M.
Councillors were urged to attend if they were able to.

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn at 8:55 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR