

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 12, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

PRESENT

DEPUTY MAYOR:	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
RATEPAYERS	Fred Walters

ABSENT:

MAYOR:	Dennis Taylor
COUNCILLOR	Sandy Beagle

CALL TO ORDER

Deputy Mayor Fegan called the meeting to order at 7:03 P.M.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda with the following addition:  
Under No. 4 Public Works add Item #4 Snow Removal on Main Street; Under #9 New  
Business, add Item (b)2 Staff Jackets. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Bell moved to adopt the minutes of the Regular Meeting of the Council of  
the Village of Beiseker held December 8, 1997 in Council Chambers. CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Fegan moved to approve the Financial Statement as presented month  
ended December 31, 1997. CARRIED UNAN.

PUBLIC WORKS ITEMS

Overtime	Foreman:	12 Hours
	P.W. Assistant	4 Hours
	Administrator	1.5 Hours

Tenders 5<sup>th</sup> Ave. & 5<sup>th</sup> Street Pat Benjamin and Nemar Joma came to Council to present the tenders for the 5<sup>th</sup>  
Street and 5<sup>th</sup> Avenue work projects, 1998 Road Program.

Res. #98-01 Councillor Schmaltz moved to award the tender for the 1998 road program to A & A  
Paving at a price of \$235,346.30.

Other Tenders:	Alsa paving Limited	\$303,362.00
	Metro Engineering Limited	\$286,107.82
	South Rock Limited	\$257,750.00

CARRIED UNAN.

Lagoon Project Mr. Benjamin advised Council that the Administrator and himself have a meeting at the  
M.D. of Rockyview on January 22 at 1:30 P.M. to discuss the road closure and also  
permits needed for the lagoon project.

Water Study Mr. Benjamin advised that he is still waiting for the results of the water study from  
water resources.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 12, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 2

Public Works  
Report

The Public Works Foreman and Assistant would like to thank Council for their Christmas bonus.

2. The block walls at the reservoir seem to be crumbling. Mike Antoni thought that maybe the cement had frozen. The Foreman is waiting for Ed Hagel to come and tell him what is needed to repair the cement work.
3. John Martens wired in the new compressor January 2, 1998 as the old compressor seized up. A used compressor was purchased for \$400.00 from Barry Misner. It is 220 volt, oil based. A new one would have cost \$900.00.
4. We are buying our sand from Carmax. The price has gone up from \$25.00 per tonne to \$35.00 per tonne. Administration was asked to check in to the mix that is used on highways in the south to see if there is a salt content in that mixture.
5. We have replaced some of the old imperial meters with metric meters and readouts.

Snow Removal on  
Main Street

The Administrator was concerned because someone had come and cut open areas along main street that would allow jay walking and also for the possibility of vehicles turning across the street.

Deputy Mayor Fegan will talk to the individual involved in this and advise him that the Village could be open to liability if accidents occur as a result of this.

Snow Removal

Deputy Mayor Fegan would like to commend Public Works on the work they have done for snow removal so far this year.

**ACCOUNTS FOR APPROVAL**

Councillor Bell moved to approve the accounts the following accounts cheque #2811 to #2918 in the amount of \$64,121.66. CARRIED UNAN.

2811	Darlene Olsen	228.00
2812	Receiver General	3,733.78
2813	AMEBS	2,128.90
2814	Village of Beiseker	325.00
2815	Alberta Health Care Insurance	340.00
2816	Wendy Ramberg	36.96
2817	Village of Irricana	240.00
2818	Signature Signs & Designs	500.00
2819	VOID	00.00
2820 - 2826	Payroll cheques	4,358.51
2827	R.C.M.P.	500.00
2828	VOID	00.00
2829	Acme Linden Transport	428.39
2830	Alberta One-call Corporation	9.63
2831	All-Can medical Inc.	12.00
2832	Auto Magic Entrance Systems	345.08
2833	Sandy Beagle	49.60
2834	Beiseker Agri Services	20.33
2835	Beiseker Home Hardware	391.52
2836	Belsher Equipment Ltd.	340.79
2837	Bensons Industries	1,339.64
2838	Canada Post	48.40
2839	Canadian Waste services Inc.	52.94
2840	Canwest Propane Inc.	695.32

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 12, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 3

2841	Jim Clark	1.74
2842	Craig Clow	45.14
2843	Ruth Copeland	98.00
2844	M.J. Couture	481.50
2845	Danco Equipment Inc.	229.27
2846	Dunning & Nearbank Corporation	19.45
2847	Foothills Fire Equipment	55.64
2848	Greyhound Courier Express	14.28
2849	Hyland's Small Engine Shop	23.90
2850	Kaper Technologies	259.50
2851	McNair Sand & Gravel Ltd.	169.30
2852	TransAlta Utilities	5,174.77
2853	Telus Mobility	28.84
2854	Telus Communication	828.98
2855	Nemeth Planning Services Inc.	867.77
2856	Darlene Olsen	228.00
2857	Petty Cash	42.16
2858	Receiver General	1,241.41
2859	Redline Truck 'N' Trailer Ltd.	10.42
2860	Redwood Meadows Emergency Services	150.00
2861	Silver Site Construction Ltd.	607.23
2862	Tall Taylor Publishing Ltd.	132.15
2863	TECL Inspection	206.64
2864	UFA	232.74
2865	Village of Acme	41.02
2866	Village of Irricana	367.98
2867	Wholesale Fire and Rescue	2,576.95
2868	VOID	00.00
2869-2875	Payroll Cheque	4,612.10
2876	VOID	00.00
2877	VOID	00.00
2878	Agline	56.90
2879	Alberta Heath Care	340.00
2880	AMEBS	2,128.90
2881	Beiseker Agri Services	152.58
2882	Beiseker Battery Barn	25.43
2883	Ruth Copeland	60.99
2884	Country Graphics	171.20
2885	Dave Fegan	69.76
2886	Fisher's Regalia & Uniform Accoutrements Co. Ltd.	62.22
2887	Grand & Toy	184.30
2888	Huber Electric Inc.	1,102.85
2889	Kingsway Computers Inc.	1,037.90
2890	Lirenman, Peterson	533.93
2891	Loomis Courier	18.79
2892	Barry Misner	500.00
2893	Canadian Western Natural Gas	1,288.00
2894	Telus Communication	7.38
2895	Telus Mobility	11.99
2896	Receiver General	3,789.28
2897	Regional Assessment Management	490.41
2898	Western Canada Water & Wastewater Association	45.45
2899	VOID	00.00
2900	Acme Farm and Building	30.98
2901	Acme Linden Transport	56.50
2902	Alberta Airport Operator's Association	374.50
2903	A.A.M.D & C	594.32

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 12, 1998 AT 7:00 P.M. IN COUNCIL

CHAMBERS

Page 4

2904	Beiseker Battery Barn	212.43
2905	Beiseker Grocery	113.04
2906	Beiseker Home Hardware	701.23
2907	Campus Towers	201.60
2908	Fremar Enterprises	192.00
2909	John Martens	35.00
2910	McNair Sand & Gravel	1,926.41
2911	Minolta Copiers Alberta Ltd.	992.96
2912	TransAlta Utilities	2,682.53
2913	Nemeth Planning Services	72.23
2914	University of Alberta Government Studies	460.00
2915	Wheelco Holdings	41.77
2916	Bensons Industries	7,957.04
2917	Signature Signs & Designs	389.17
2918	Ruth Copeland	138.02

**PUBLIC WORKS ITEMS (Continued)**

Emergency Power Generator Councillor Schmaltz advised that she is concerned about the problems that could exist should the power go out in our area and would like to look into the costs of getting gensets to be used at the Village and the Community Centre in the event of a power failure.

Public Works Foreman to look in to the costs. This item will be tabled and discussed again at the next Council meeting.

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Smoking Policy Tabled to January 26, 1998 meeting.

Unightly Premises A property was discussed as an unsightly premise that had cars and various other items stored on the property. Administration instructed to send out an unsightly premise notice.

EDC Meeting The next EDC Meeting was slated for January 19, 1998. Administration asked to see if the meeting date could be changed to Wednesday, January 21 as Lions Club meeting is on January 19.

**CORRESPONDENCE**

Alta. Transportation and Utilities A letter from Walter Paszkowski, Minister of Alberta Transportation & Utilities, regarding the Beiseker Airport. FILED

Telus A letter from Telus regarding the Advantage Calling card and the Advantage Call-me service. Council is not interested in the Advantage call me service, and they already have calling cards. FILED

Town of Hinton A letter from Ross Risvold, Mayor of the Town of Hinton seeking resolutions of support for the proposal from Municipal Councils in Alberta with regarding to the Urban/Municipal Collaboration. FILED

Administration instructed to get more information as to exactly what the Town of Hinton would like to see in the form of a resolution.

Drumheller Valley Ski Club A letter from Gordon Russell, General Manager of the Drumheller Valley Ski Club asking if the Village of Beiseker would like to renew their four year advertising contract. FILED

Council was not in favour of renewing the contract at this time.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 12, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 5

Canadian Institute of Planners An information package regarding the 1998 joint planning conference to be held April 15 to 17 at the Capri Centre in Red Deer. FILED

Rockyview S.E Family School Liaison Program A letter from Susan Hornung, Family School Liaison Worker advising of an annual family/school liaison program partners meeting to be held Tuesday, February 3, 1998 at the Chestermere High School and asking for representation from the Village at this meeting. FILED

Administration instructed to RSVP and advise that someone will be attending to represent the Village.

Wildlife Mge. Division An information letter from A.R. Cook, Head Commercial Wildlife Branch, regarding the amendments to the wildlife Act. FILED

Alberta Municipal Affairs A letter from Sandra Cross, Municipal Advisor, Alberta Municipal Affairs, regarding the Municipal Corporate Review follow up. FILED

Administrator advised Council that she is currently following up on policies for risk management and will be preparing them for Council's approval in the near future.

Team Canada for Unit A letter from Team Canada Chairpersons asking Council to adopt the peoples resolution for a united Canada. FILED

Res. #98-02 Deputy Mayor Fegan moved to support and adopt the following peoples resolution for a united Canada and send to Team Canada for Unity. CARRIED UNAN.

WHEREAS the Municipality of Beiseker believes that Canada is a country that is second to none, enriched by the presence of the Aboriginal peoples and their cultures, graced with the vitality of the English and French languages and gifted with the diversity of multiculturalism,

WHEREAS the Municipality of Beiseker believes that all Canadians are equal and all Canadian provinces have equality of status,

WHEREAS the Municipality of Beiseker believes that Canada, with its existing constitution and Charter of rights and Freedoms, offers all of its citizens and provinces an equal opportunity to prosper and flourish. This same Constitution has enabled and must continue to enable the Province of Quebec, a fundamental and valued partner of the Canadian confederation, the opportunity to promote and protect its culture, civil law tradition and French language,

WHEREAS the Municipality of Beiseker recognizes the English and French languages, Canada's two official languages, as a fundamental and enriching part of our heritage as well as an unequivocally important part of its future AND THAT Canadians and their governments must endeavor, in a spirit of good faith, to ensure the vitality of these two official languages,

WHEREAS the Municipality of Beiseker believes that Canadians and their governments must be committed to protection and promotion of official language minority communities throughout Canada,

BE IT RESOLVED,

That the Municipality of Beiseker, in a spirit of friendship and in the name of unity, **proudly adopts this 'People's Resolution for a United Canada'** and we hereby urge all Canadian Municipalities to join us in this grassroots effort to resolve the issue of Canadian unity.

We, the people call upon the Government of Canada (and all federal parties) as well as all provincial legislatures/assemblies (and all provincial parties) to join together with Municipal governments, the level of government closest to the people, to ensure that **all Canadians from all provinces are consulted** on the issue of national unity,

We, the people, call upon the Government of Canada and all provincial legislatures/assemblies to ensure **the continuance of a united Canada** in accordance with the moral, political, legal and constitutional obligations of our nation,

We, the people, demand that the Government of Canada and all provincial legislatures/assemblies ensure that **any future constitutional negotiations not lead to the breakup of our country.**

That copies of this Resolution be sent to the Prime Minister of Canada and the Minister of Intergovernmental Affairs, and sent to the Premier of Quebec, Members of the National Assembly, Members of Parliament, all Provincial Legislatures, the Federation of Canadian Municipalities and all Provincial

M.D.of Rocky View	1 <sup>st</sup> Reading copy of Municipal Development Plan and Land use Bylaw.	FILED
Communities in Bloom	An information letter regarding the Communities in Bloom Program	FILED
Huber Electric Inc.	A letter from Huber Electric regarding the Airport repairs.	FILED
Big Country Tourist Assoc.	The 1996/97 Annual Report for Big Country Tourist Association	FILED
Wild Rose Economic Development Corp.	Notice of the Annual General Meeting of Shareholders and Directors of the Wild Rose Economic Development Corporation to be held January 15, 1998.	FILED
Village of Linden	A letter from Tammy Dick, Municipal Administrator, Village of Linden thanking the Village for their help during the water break on December 17.	
Alberta Health	A News Release from Alberta Health regarding the Regional Health Authority Adjusted Boundaries.	FILED
Canadian Firearms Centre	An information memo from the Canadian Firearms Centre regarding various issues of Firearms.	FILED
AON	A letter from Darol Newton, AON Reed Stenhouse Inc. regarding the year 2000 Computer Crisis.	FILED

Administrator advised Council that she has been assured that Auto-Administrator will be ready for the year 2000.

#### NEW BUSINESS

##### **Administrator's Report**

Bylaw enforcement Officer	The Village has officially started the joint bylaw enforcement officer position as of January 1, 1998. This will be for a six month period at which time the position will be re-evaluated. We have a cellular number for Darlene Olsen - 860-2269. She has special metallic signs for her car that say "Bylaw Enforcement Officer".
Year end Review	The Administrator is currently working on a year-end review report which she will present to Council at the next meeting.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 12, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 7

- 5<sup>th</sup> Street Project The Administrator got a call from Dave Winch of Alberta Transportation and Utilities. He advised that Water mains are not covered under the Street Improvement Program. The impact will be about \$20,000.00 which will be the direct responsibility of the Village. The project in question is the 5<sup>th</sup> Street Road Upgrade Project.
- Bovar Assessment The Assessment for Bovar will be greatly reduced for the 1998 tax year which will have a direct impact on the Village's Live Assessment for budgeting purposes. The Administrator should know sometime in February how much impact it will have on the Village's tax base.
- Inter-Municipal Workshop The Administrator advised Council of an inter-Municipal Planning and Corporation Workshop to be held in Drumheller February 6, 1998 at a cost of \$25.00 per participant and encouraged Council to attend.
- Staff Jackets The Administrator advised Council that staff were purchasing jackets with money from the social fund, however they are short \$224.77 and asked Council to front-end this cost until it could be repaid at the rate of \$30.00 per month.
- Res. 98-03 Deputy Mayor Fegan moved to front-end the cost left owing of \$224.77 on the staff jackets. CARRIED UNAN.
- Policy for Destroying Records The Administrator advised that we need a policy for destroying records. Council advised Administration to draft a resolution to be discussed at next Council meeting.
- In Camera 8:56 p.m. Deputy Mayor Fegan moved Council go in camera at 8:56 P.M. CARRIED UNAN.  
Items to be discussed in camera: Hotel Property; Alberta Transportation Land - Ditch Right-of-Way and Weed Spraying Proposal.
- Reconvene Councillor Schmaltz moved Council reconvene at 9:09 P.M. CARRIED UNAN.

BYLAWS

- Bylaw 98-01 This Bylaw was tabled to next Council meeting.  
Garbage Rates

ADJOURNMENT

- Deputy Mayor Fegan moved Council adjourn at 9:10 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR