

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 26 , 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Dave Fegan
COUNCILLOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
FIVE VILLAGE WEEKLY	Geoff Taylor
RATEPAYER	Fred Walters
CHRISTALLO ENGINEERING TECHNOLOGIES:	Al Niven

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Sandy Beagle moved to adopt the agenda with the following additions:
Under Correspondence Item #3 Schwengler-Oberhoffer-Stewart re Four Plex; Item #4
Municipal Elected Officials.

ADOPTION OF MINUTES

Deputy Mayor Fegan moved to approve the minutes of the Regular Meeting of the
Council of the Village of Beiseker held Monday, January 12, 1998. CARRIED UNAN.

DELEGATIONS

Cristallo Engineering
Technology Inc.

Al Niven representing Cristallo Engineering Technologies Inc. came to Council to
advise them of the current change in ownership from Bovar to Cristallo Engineering
Technologies Inc. Mr. Niven advised Council that he has resigned from Bovar and is
now the Vice President and General Manager of Cristallo Engineering Technologies
Inc.

There will be an open house February 7 from 11:00 A.M. to 3:00 P.M. They will be
burning medical waste as well as some industrial waste and some oil rig waste. There
will not be any thing self igniting on the premises and there will not be any toxic fumes
going up the stack. There was an environmental study of the land and the buildings and
there were absolutely no contaminants found. Start up is slated to begin the end of
February with testing in March.

Sulfer Works

Mayor Taylor advised Council that an information meeting will be held Thursday at the
Community Centre at 7:30 P.M. regarding the fire on the weekend at Sulfer Works,
Councillor Beagle will be in attendance at this meeting.

Bensons Industries &
Hunter Surveys

Delegations that were cancelled for the evening will be moved to the Public Works
Committee meeting sometime in February or March. At such time the Public Works
Committee will bring a recommendation back to Council regarding the reservoir as well
as the subdivision invoicing for surveying costs.

PUBLIC WORKS ITEMS

Public Works Report
Replaced starter switch

Well #5

Well #6

On line and running. Public Works Foreman is concerned about the quality of the water
at this well as he has been given complaints about the water being milky and also the

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 26, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS Page 2

fact that the chlorine levels become unstable when he uses the well. He would like to get some information regarding the flow on the aquifers at different levels.

Administration to check on what reports are available from the Sulfer Works information and also what information we have from Wild Rose Water Monitoring Association.

Reservoir Bensons Industries wrote a letter to Council about the condition of the Reservoir. Council asked Public Works to have Harry Kaufman come and look at the Reservoir and give advice.

Snow Removal Main Street was cleaned after discussion with Councillor Bell, Deputy Mayor Fegan and the Administrator.

Genset The Caboose has a diesel generator on it which could be used for the Village Office. Foreman asked to check and see if the genset can be set up.

Second genset will cost \$500.00. Foreman asked to look at the cost of other gensets as we still have time to get one in place and report back to Council.

Councillor Beagle will look up prices from Public Auctions from purchase of previous Gensets.

Road Permit The Foreman is applying for a road permit at CP tracks to access the back alley behind North Road. Public Works Foreman asked to check into the cost of purchasing the property from CP Rail.

Tree Pruning Public Works asked to do as much of the tree trimming on their own as possible and to prioritize what needs to be done in the future. Also to contact Davey Tree Services to ask for a price just to do the trees that Public Works is unable to do on North Road.

Lagoon The Public Works Foreman advised Council that Sabatini Geotechnical would like to come to take soil test to see how much mixture of bentonite would be needed in order that the tenders for the lagoon project could be sent out. There was some discussion as to why this soil sampling was not done last year. Mayor Taylor to talk to Bensons Industries regarding this matter.

Cargill Limited Cargill wrote a letter to Council requesting permission to dump their sewage tank refuge into the Village lagoon at regular intervals.

Res. 98-04 Deputy Mayor Fegan moved that the charge for dumping refuge into the sewer lagoon be \$25.00 per load for anyone wishing to dump sewage directly into the lagoon.
CARRIED UNAN.
Deputy Mayor Fegan refrained from voting or commenting on the following motion.

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved that the accounts cheque #2919 through #2968 in the amount of \$25,613.39 be approved for payment. CARRIED

2919	VOID	00.00
2920-2925	Payroll cheques	3,826.12
2926	VOID	00.00
2927	William Clift	1,000.00
2928	Ruth Copeland	500.00
2929	Barry Misner	272.00
2930	Wendy Ramberg	2,000.00
2931	Mary Straub	500.00

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 26, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

2932	McNair Sand & Gravel to replace #2716	350.00
2933	VOID	00.00
2934	468210 Alberta Ltd. Christianson Sheet Metal	2,635.14
2935	Agline	89.08
2936	Alberta One-Call Corporation	3.21
2937	A.U.M.A.	494.66
2938	Canada Post	321.00
2939	Canadian Tire	79.03
2940	Canadian Waste Services Inc.	87.52
2941	Canwest Propane Inc.	363.31
2942	City of Airdrie	36.00
2943	D.L.F. Holdings Ltd.	7.48
2944	Dudak Interberg & Associates	28.92
2945	Empire Truck Parts Ltd.	608.25
2946	Family and Community Support Service	120.00
2947	Franklin covey	40.61
2948	Grand & Toy	180.09
2949	Kaper Technologies	352.00
2950	Local Government Administrators	220.00
2951	M & H Mac Tools	214.00
2952	Manco Supply	234.42
2953	Barry Misner	46.78
2954	TransAlta Utilities	2,857.46
2955	Telus Communication	451.36
2956	Telus Mobility	28.84
2957	Canadian Western Natural Gas	1,424.65
2958	Telus Communication	310.84
2959	Dan & Leanna Parnell	26.71
2960	Prairie Chemical Inc.	714.55
2961	Purolator Courier	10.65
2962	Rockyview School Division	63.84
2963	Safety Codes Council	64.00
2964	Thuro Services Ltd.	492.20
2965	U.F.A.	387.99
2966	Wesco Distribution	83.46
2967	Western Irrigation District	4,156.77
2968	Western Safety Products Ltd.	280.45

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Long-Term Planning

The date for long-term planning meeting was set for March 26, 1998 at 7:00 P.M.

Strategic Planning

There will be a strategic planning workshop put on by Meyers, Norris, Penny February 11 in Calgary. Administrator and Ruth Copeland-Brunelle to attend this workshop.

Smoking Resolution
98-05

Mayor Taylor moved to replace resolution #97-87 & 97-95 with the following motion:
Mayor Taylor moved; that since the Village Council has heard from both sides with regards to the smoking issue and the fact that the hall board with the help of Ag Society, Lions Club and the Beiseker Chamber Commerce, will look into the installation of a smoke exchanger in the Community Centre;
BE IT RESOLVED in the mean time that Village Council will allow smoking in the hall until further notice. Individual renters of the hall to have the option of making their function non-smoking.
CARRIED UNAN.

Bylaw 98-01

A Bylaw of the Village of Beiseker in the Province of Alberta to establish and regulate the collection and disposal of refuse and garbage within the Village and to establish

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 26, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 4

rates or charges against individual groups and businesses to whom garbage collection is provided.

- First Reading Councillor Schmaltz moved Bylaw 98-01 receive first reading. CARRIED UNAN.
- Second Reading Deputy Mayor Fegan moved Bylaw 98-01 be given second reading CARRIED UNAN.
- Permission for Third Reading Councillor Beagle moved third reading of Bylaw 98-01 be allowed CARRIED UNAN.
- Third Reading Councillor Bell moved 98-01 receive third and final reading. CARRIED UNAN.

CORRESPONDENCE

- Sulfer Works A letter from Ed Dyck, Vice President, Operations of Fernz Sulfer Works Inc. advising Council that an open house will be held on Friday, January 30, 1998 from 1:00 P.M. to 5:00 P.M. FILED
- AUMA A news release from Alberta Urban Municipalities Association advising that John McGowan has been appointed as the new AUMA Executive Director effective February 1, 1998. FILED
- Four-Plex A letter from Frank and Jean Schwengler and Michelle Oberhoffer and Clint Stewart requesting that the zoning of Lot 14-16, Block 1 Plan 4011X located at 217 - 5th Street be changed from R-1 to R-3 to allow for the development of a four-plex rental unit. FILED
- Administration directed to draft the amendment to the land use bylaw for presentation at the February 9 Council meeting.
- University of Alberta A information fax from the University of Alberta regarding a Municipal Elected Officials conference regarding VLT and electronic gambling to be held February 18 through 20 in Edmonton. FILED

NEW BUSINESS

Councillor Reports

- Burning Barrels Deputy Mayor Fegan discussed the fact with Council that he is greatly concerned with the burning barrels in and around Beiseker and would like to see them abolished.
- The Fire Chief is also very concerned about the burning barrels in the Community. Administration asked to draft an article in the Village Informer advising the citizens that Council is considering abolishing burning barrels and would like input from the community.
- Lottery Nominating Committee Deputy Mayor Fegan advised Council that he is on the lottery nominating committee and he is opposed to the creation of a lottery board as he felt that this is just another down loading from the Government on to community volunteers and also a waste of money.
- Deputy Mayor Fegan will draft a letter to the Minister to this effect.
- Res. 98-06 Councillor Bell moved to draft a letter to the Minister advising that the Village of Beiseker is opposed to the creation of community lottery boards. CARRIED UNAN.
- Sulfer Works Concern was expressed about the fire at sulfer works. There seemed to be a definite lack of communication to the Village of Beiseker as to what was going on as far as the need for evacuation and the status of the fire.

Mayor Taylor would like Administration to set up a meeting with Ken Jones, himself, the Administrator, Councillor Schmaltz, Joe Tamboline, Pat Graham, Rosemarie Wittevrongel, Administrator of Irricana, Brian Fuselli, Mayor of Irricana and our Fire Chief Roland Brunelle to discuss the fire at Sulfer Works to see if we can better communicate in the future and to also find out exactly where communications broke down.

Budget Meeting

The Administrator would like to cancel the budget meeting currently set for February 4 as we do not have the information in for the assessments yet and she is still working on year end.

Council decided to cancel this budget meeting and to set up a time for the next budget meeting at the next Council meeting February 9, 1998.

**Annual Family Liaison
Program Partners
Meeting**

Mayor Taylor is unable to attend this meeting February 3 and asked that either Councillor Schmaltz or Councillor Bell attend in his place.

Administrator asked Council if they wanted her to attend the M.D. of Rockyview Public Hearing to discuss the Municipal Development Plan and the Land Use Bylaw.

Councillor Beagle will be reading over the plan and the Land Use Bylaw and will follow through on these items.

Auditor

The auditors will be coming for their inspection February 11 to 13.

**Intermunicipal Plan-
ning & Cooperation
Workshop**

Mayor Taylor, Deputy Mayor Fegan, Councillor Beagle and Administrator will be attending an intermunicipal planning and Corporation workshop to be held in Drumheller February 6 from 9:30 A.M. to 4:00 P.M.

Year end in review

The Administrator presented the 1997 year end in review report.

PROJECTS

Transfer Station - Lagoon Expansion Project

The lagoon project was started with the Transfer Station being moved to the Public Works shop. The Lift station was also moved to higher ground. We received a \$175,000.00 advance from Alberta Transportation and have spent \$80,412.08 to date. The balance (\$94,587.92) of the advance was transferred to reserves.

5th Avenue Paving

The base for the road was done in 1997 with the paving to be done in 1998. The net cost to date is \$89,306.52 of which we recovered a grant in the amount of \$64,403.87.

Ditch Cleaning

Along with preparing the base, we also cleaned in the ditches on 5th Avenue. The cost was \$13,903.45 of which we received a grant in the amount of \$10,123.85.

We also cleaned the ditch from UFA to Highway 9. We received grant funding for this project under the Street Improvement Program. The project cost was \$16,498.63. We have received \$10,743.89 so far and will be getting an additional \$1,630.08.

7th Street Servicing - (UFA)

A water and sewer service was installed on 7th Street to accommodate the area of land from the Uffelman lot to Petro Canada. This service extension will be adequate for future expansion and a fire hydrant was also installed thus adding to the fire safety in this area. The cost of the project was \$40,876.60 of which we have received \$17,177.00 from the Canada/Alberta Infrastructure Program. We will receive \$11,447.05 in

frontage charges leaving a cost of \$12,252.55 to be picked up down the road when other business hook up to the service.

9th Street Paving

The eyebrows and a strip of 3rd Avenue was paved into the new subdivision. The cost of the project was \$40,982.87 of which we received a grant in the amount of \$30,288.09 and will be receiving an additional \$509.06.

5th Street Sewer, Water, Paving Project

We are starting to prepare for this project to be done in the spring of 1998. We have spent \$2,790.28 on this project so far.

Water Study

In an effort to better understand the flooding situation in the Village, Bensons Industries did a study. We are still waiting to hear from Water Resources. He hopes to recoup at least \$10,000.00 of the cost. To date we have spent \$17,696.31.

PERMITS

Total Permits Issued	49
Development	10
Building	13
Electrical	12
Gas	9
Plumbing	5
Development Permits	10
Home Occupation	5
Bottle Depot	1
Demolition/Addition	1
Move Garage	1
Pipe Business	1
Addition to existing structure	1

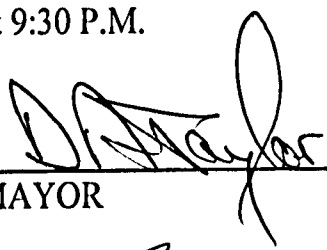
We have had three new houses built in 1997. All the lots in the old subdivision have been sold and two have been sold in the new subdivision. Our population increased from 640 to 708.

Projects for 1998 will include 5th Avenue paving, Sewer Lagoon expansion and 5th Street upgrade.

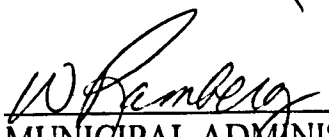
ADJOURNMENT

Councillor Beagle moved meeting adjourn at 9:30 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR