

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 27, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL CLERK	Ruth Copeland-Bruncelle
PUBLIC WORKS FOREEMAN:	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor
ALBERTA DISASTER SERVICES	Ken Jones

ABSENT

COUNCILLOR	Sandy Beagle
MUNICIPAL ADMINISTRATOR	Wendy Ramberg

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:04 p.m.

ADOPTION OF AGENDA

Councillor Bell moved to adopt the agenda with the following additions: Under Item #9(c) Other - Lagoon Tenders to be In Camera; Public Works Report item 3 - Trees and item 4 - Sidewalks. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Fegan moved adoption of the Minutes of the Regular Meeting of the Council of the Village of Beiseker held on April 13, 1998 with the following amendment under New Business - Councillor Reports be deletion of the word "wall". CARRIED UNAN.

PUBLIC WORKS ITEMS

- Roller** The Public Works Foreman had been advised that the Village at one time owned a lawn roller and asked Council if they knew whether or not we did own one. The Public Works Foreman is to phone the other Villages to see if perhaps it was loaned out to them in the past.
- Campground** Power has now been installed to 8 sites at the campground. All work to get the campground up and running should be complete by the 1st weekend in May. Trans Alta Utilities has removed the meter from the tourist booth and all power for the campground is originating from the one meter at the comfort station.
- Compost** The Public Works Foreman asked if a notice could be placed in the Village Informer to encourage residents to take all of their grass clippings etc. to the compost pile at the Public Works Shop. This would save having Public Works making an extra trip on garbage day for picking up garbage bags of compost type materials.
- First Avenue** The Public Works Foreman advised Council that 1st Avenue between 7th and 8th Streets was breaking up very badly due to the heavy truck traffic coming and going from Beiseker Agri Services. He advised that the best way to fix this problem is to use fiber cloth which we do not have any of at this time. The Foreman is checking with the M.D. of Rockyview to see if they have any which can be purchased from them. The Public Works Foreman was instructed to order the fiber cloth needed if it was unavailable from the M.D. of Rockyview in order to effect the road repair.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 27, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 2

PUBLIC WORKS ITEMS (Continued)

- Trees** The Public Works Foreman asked if it would be in order for Barry Misner to go to Bashaw the week of May 4, 1998 to pick up the free trees with the gray 1 ton truck and trailer as well as if it would be possible for Barry to hire someone for 10 to 12 hours @ \$10.00 per hour to help with the loading of the trees. Barry has free accommodation and meals while in Bashaw. Council agreed to this.
- Sidewalks** The Public Works Foreman advised Council that the sidewalk on 5th Street between 1st and 2nd Avenues was cracked and crumbling. A quote of between \$16,000.00 to \$17,500.00 was obtained to have this concrete sidewalk removed and replaced. Council instructed the Public Works Foreman to obtain a quote from the contractor contracted to do the paving on 5th Street as to the cost of resurfacing the sidewalk with asphalt instead.
- Garbage Bin** The Public Works Foreman asked if it would be feasible for the Arena to use the garbage bin at the Community Centre. Council instructed the Foreman to contact the President of the Arena Board, Don Schissel to discuss this further.
- Community Hall** Deputy Mayor Fegan requested that the Public Works Foreman inspect the cave-trough at the Community Hall as well as the corners of the building where the stucco is falling off and report back as to his findings. Deputy Mayor Fegan also requested if our summer students could paint the stands for the air conditioning units.
- Miscellaneous Items** Mayor Taylor noted that there was a road sign in the ditch along 1st Avenue near the railway tracks and asked if the Public Works Foreman could pick it up as well as removing the wood from the grass fire site south of the Public Works Shop along the old CPR tracks and that the ditch between the old CPR tracks and the Public Works Shop be cleaned up.
- Lampson Canada & Alberta Wheat Pool -** Council discussed the concerns of both Lampson Canada and the Alberta Wheat Pool. Council decided that no road ban would be placed on 5th Avenue unless the Province were to place a road ban along either Highway #72 or Highway #9. These items were tabled for reply until such time as the engineer has provided a further report in regard to these concerns

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved to approve the accounts cheque #3187 to #3224 in the amount of \$26,180.29. CARRIED

3187-3193	Payroll cheques	4,180.76
3194	Alberta Municipal Employee Benefits Service	2,131.50
3195	Martens, Crystal	26.40
3196	Receiver General	4,340.40
3197	Banff Park Lodge	8.95
3198	Hammer Equipment Sales Limited	3,000.00
3199	Ramberg, Wendy	150.00
3200	Thompson, Jim	200.00
3201	Village of Irricana	86.47
3202	Hammer Equipment Sales Limited	210.00
3203	Agline	23.93
3204	Beagle, Sandy	73.28
3205	Beiseker Car Wash	52.50
3206	Beiseker Municipal Library	300.00
3207	Bensons Industries	6,046.58
3208	Canwest Propane Inc.	278.69

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 27, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

3209	Carmacks Enterprises Ltd.	104.86
3210	Copland, Ruth	40.11
3211	Couture, M.J.	299.60
3212	EC & M Electric 1934 Ltd.	824.92
3213	Fegan, Dave	98.64
3214	Greyhound Courier Express	24.61
3215	Loomis Courier Service	37.40
3216	Mobilshred	54.57
3217	Mountainview Credit Union, Telus Mobility	92.19
3218	Mountainview Credit Union - Canadian Western Natural Gas	802.95
3219	Mountainview Credit Union - Telus Communications	757.34
3220	Regional Assessment Management	490.41
3221	Taylor, Dennis	62.79
3222	TECL Inspection Service	120.00
3223	Westec Security	321.00
3224	Wholesale Fire and Rescue Ltd.	939.44

DELEGATION

Alberta
Disaster Services

Ken Jones representing Alberta Disaster Services came to Council to give a presentation on the responsibilities, roles, authority and liability of Council and Disasters Services Directors in the event of a disaster and what Disaster Services provides to the municipality. Mr. Jones made a recommendation to Council that they should be involved in some form of discussion exercise or mock exercise both of which Disaster Services can help orchestrate.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Community Hall -
Rental Agreement

Council reviewed the matter requiring renters of the Community Hall to obtain additional insurance when hosting functions when alcohol would be served. Council had a concern that since the insurance is expensive to obtain, that potential users of the hall may decide to go else where, however, it still is a matter of concern from a liability standpoint. Deputy Mayor Fegan suggested that an ad hoc committee be set up with the frequent users of the hall i.e. the Lion's Club, Chamber of Commerce etc. to get their input before proceeding further. Council also requested that the Administrator check with the Village's insurer to see what level of insurance the Village has and what exactly are we covered for.

CORRESPONDENCE

Brownlee Fryett

An information packet regarding a seminar on Emerging Trends in Municipal Law.

FILED

Alberta Municipal
Affairs

Letter from Iris Evans, Minister, Alberta Municipal Affairs answering questions from municipalities.

FILED

Alberta Municipal
Affairs

A letter from Iris Evans, Minister, Alberta Municipal Affairs providing a copy of the Province's three year business plan.

FILED

Legislative Assembly
Alberta

A letter from Grant Mitchell, Leader Alberta Liberal Opposition with respect to Bill 27: Energy Utilities Amendment Act, 1998.

FILED

Tour du Canada

A letter from Tour du Canada advising the tour will be in Beiseker on Monday, July 13, 1998. Council agreed to host supper for the bike riders. (N.B. Council decided that summer Council meetings will be held on July 13 and August 10).

FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 27, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 4

Alberta Agriculture Food and Rural Development	A letter from the Policy Secretariat regarding Regulatory Options for Livestock Operations.	FILED
Government of Alberta	A News Release regarding the M.D. of Bonnyville Restructuring.	FILED
M.D. of Rockyview	Subdivision application by C.Co. Farms.	FILED
Fernz Sulfer Works	Information packet regarding an Open House to be held at the Sulfer Works Plant on Saturday, May 2, 1998.	FILED
Alberta Transportation and Utilities	A letter from Herb Presley, Disaster Services Officer regarding renewal of Emergency Public Warning System Access Codes seminar set for Thursday, June 4, 1998 in Calgary, Alberta. Mayor Taylor, Councillor Schmaltz and the Administrator to attend.	
National Access Awareness Society	A letter from Earl B. Stephanson, Provincial Coordinator regarding National Access Awareness Week.	FILED
Pembina Institute for Appropriate Development	Information package regarding a Municipal Water and Wastewater Conference to be held in Canmore on May 22, 1998. Council instructed that the Public Works Foreman should attend this conference.	FILED
Alberta Transportation and Utilities	A letter from Ron Wolsey, Executive Director advising that our application under the Regional Response Improvement Plan had been approved in the sum of \$9,375.56.	FILED
Airdrie & Area Crisis Team	A letter from Kelly Laur, Program coordinator asking for permission to position a sandwich board sign advertising their services in front of the Village Office on a daily basis. Council suggested that a better location would be in front of the Beiseker Pharmacy and that Mr. Laur contact Deputy Mayor Fegan directly or alternatively, Council had no objections to the sign being placed in front of the Village Office.	FILED
Wildrose Country Groundwater Monitoring Assoc.	A letter from David Andrews advising they were applying for funds through the Community Lottery Board and were asking for a letter of support from Council. Council agreed to send a letter of support.	FILED
<u>NEW BUSINESS</u>		
Councillors Reports	Councillor Schmaltz advised Council that she had attended the last meeting of the Economic Development Committee. Councillor Schmaltz requested that we ask Trans Alta Utilities to re-examine the street light situation at the CN Rail tracks along Crescent Drive. Councillor Schmaltz also reported that one of the bay doors at the Firehall needs to be replaced. Council instructed Administration to obtain quotes from Mike Antoni and Marshall Lavoy. Deputy Mayor Fegan inquired regarding the issue of the burning barrels and would like to this matter to be an agenda item for the next Council meeting. Councillor Bell advised Council that he attended a meeting of the RockyView Foundation on April 22, 1998. The new facility in Crossfield is now complete.	
Community Channel	<u>Administrator's Report</u> Community Channel is to remain for community service announcements and no commercial advertising will be allowed.	

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 27, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 5

5th Street/5th Avenue paving update Deadline for petitions on 5th Street is April 25, 1998 and to date no petitions have been received and if no petitions are received, work is to commence April 27, 1998. Deadline for petitions on 5th Avenue is May 8th and to date the Village has received some concerned feedback from Lampson's and Alberta Wheat Pool. KIBA wishes to pay their frontage costs up front.

5th Avenue sewer & water extension Our engineer is taking another look to see if services could be extended from Lampson's side of 5th Avenue.

BYLAWS

By-Law 98-06 A By-Law of the Village of Beiseker regarding a Land Use By-Law amendment.

First Reading Councillor Bell moved By-Law 98-06 receive first reading. CARRIED UNAN.

By-Law 98-07 Overdraft A By-Law of the Village of Beiseker being a Borrowing By-law for Current Expenditures..

First Reading Councillor Schmaltz moved By-Law 98-07 receive first reading. CARRIED UNAN.

Second Reading Deputy Mayor Fegan moved By-Law 98-07 receive second reading. CARRIED UNAN.

Permission for Third Reading Mayor Taylor moved to give permission for third reading. CARRIED UNAN.

Third Reading Councillor Bell moved By-Law 98-07 receive third and final reading. CARRIED UNAN.

In Camera Mayor Taylor moved Council go in camera at 9:05 p.m. CARRIED UNAN.

Reconvene Councillor Bell moved Council reconvene at 9:10 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn at 9:11 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR