

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 25, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor
PUBLIC WORKS FOREMAN	Bill Clift

ABSENT

Councillor Beagle

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:08 P.M.

ADOPTION OF AGENDA

Deputy Mayor Fegan moved to approve the Agenda with the addition of the following two items: Under #7 Business Arising from Minutes or Unfinished Business Item #2 UFA motion 97-69; and item #3 Grad Liability Insurance. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Schmaltz moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held May 11, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

3rd Avenue Ditch The ditch line on third avenue was discussed. The Village Foreman advised Council that two of the homeowners on Third Avenue were reluctant to have the grass ditch dug up in the ditch line.

The Public Works Committee will meet with the Village Foreman at the shop on Thursday at 9:00 A.M. to look at the ditches and possibly talk with the homeowners about the work.

Water Treatment Study A letter from the Kneehill Regional Water Commission regarding the Regional Water Study and inviting the Village of Beiseker to have input in this study at a cost of \$1.00 per capita and also to appoint one Councillor to the Commission.

Res. #98-10 Deputy Mayor Fegan moved to have the Village of Beiseker participate in the Regional Water Study. CARRIED UNAN.

CPR Building The Public Works Foreman advised Council that Public Works will be taking one of the buildings on the CPR site and McNair Sand & Gravel will be removing all the rest.

Friendship Park The buildings at Friendship Park need to be repaired as the roof shingles are coming off. Councillor Bell will talk to the Lions Club about repairing these roofs.

Culvert on 2nd Avenue Culvert on 2nd Avenue is three quarters blocked off, it currently houses an eighteen inch concrete storm pipe and the Village Foreman would like to dig it out and install a 12" pipe. About 45' of piping would be needed. Public Works Foreman advised to go ahead with this project.

Museum Lawn The current lawn is dying, it needs something done to it. Council suggested aerating the lawn to see how that works out. Also the benches need to be repainted.

Fifth Street The Mayor discussed the fact that grad will be held this weekend and we need to make sure that the contractors machinery and fifth street is not blocked for this weekend.

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- Valve** The valve on 4th Avenue & 6th Street began leaking when the fire hydrant was used to divert water from 5th Street. It is not leaking any more but the foreman asked if it should be repaired at this time. Council agreed he should go ahead and repair it.
- Friendship Park** Councillor Bell suggested that since we have trees left over that several need to go in at Friendship Park as well.
- Summer Staff** The Public Works Foreman advised that the summer staff has been hired.

DELEGATIONS

- Beiseker Agri** Shelley Schneider from Beiseker Agri Services came to Council to discuss the proposed redesignation in the M.D. on their property. To redesignate a portion of land from Agricultural Conservation #1 District to Rural Industry District in order to accommodate fertilizer storage, a maintenance building and an office warehouse.
- Res. #98-30** Deputy Mayor Fegan moved to advise the M.D. of Rocky View that the Village of Beiseker is not opposed to this re-designation. **CARRIED UNAN.**
- Beiseker Community School** Shelley Schneider, representing the Beiseker Community School Education Advisory Council, asked Council for a letter of support to the Community Lottery Board for their project to upgrade and beautify the playground.
- Res. #98-31** Councillor Bell moved to write a letter of support to the Beiseker Community School Education Advisory Council. **CARRIED UNAN.**

Mayor Taylor refrained from voting or commenting on the following matter

ACCOUNTS FOR APPROVAL

Councillor Bell moved approval of the following accounts cheque #3283 to #8340 in the amount of \$43,828.91. **CARRIED**

3283	Drumheller & District Solid Waste Management	6,517.00
3284-3291	Payroll	4,527.06
3292	M.D. of Rockyview No. 44	107.00
3293	Petty Cash	41.87
3294	Safety Codes Council	9.00
3295	Acme Linden Transport	130.30
3296	Agline	215.87
3297	Alberta Custom Engraving & Silk-screening Products	65.59
3298	Alberta Land Registries Land Titles	5.00
3299	Sandy Beagle	63.60
3300	Beiseker Community School	100.00
3301	Beiseker Community School	100.00
3302	Bensons Industries	7,287.72
3303	Big Country Tourist Association	25.41
3304	Big John's Electric Ltd.	2,051.24
3305	Brownlee Fryett Barristers & Solicitors	25.00
3306	Cam Clark Ford	172.21
3307	Canadian Tire Kenn Voss Sales Inc.	94.15
3308	Canadian Waste Services Inc.	56.91
3309	Canwest Propane Inc.	490.06
3310	Case Credit Corporation	1,043.86
3311	City of Airdrie	3,986.04
3312	Ruth Copeland	56.42
3313	Country Graphics	139.10
3314	Data Business Forms	324.35

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3315	Drumheller & District Solid Waste Management	6,517.00
3316	Fremar Enterprises	146.51
3317	Grand & Toy	50.14
3318	Hydrogeological Consultants	151.07
3319	Interpipe Inc.	231.12
3320	LaFarge Construction Materials	518.95
3321	Loepky & Associates Surveyors Inc.	749.00
3322	McNair Sand & Gravel Ltd.	339.46
3323	Meren Limited	224.70
3324	Midcountry Automotive Repair	389.32
3325	Barry Misner	21.00
3326	Trans Alta Utilities	2,086.81
3327	Telus Communication	782.66
3328	Telus Mobility	28.84
3329	Canadian Western Natural Gas	517.59
3330	Nemeth Planning Services Inc.	145.57
3331	Darlene Olsen	232.00
3332	Rainbow Salvage Ltd.	50.08
3333	Regional Assessment Management	490.41
3334	Siemens Canada Limited	961.97
3335	Tall Taylor Publishing	337.91
3336	U.F.A.	887.69
3337	University of Alberta government Studies	120.00
3338	Village of Irricana	193.12
3339	Village of Irricana	20.00
3340	Richard Ziemianski	1.23

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

- Mutual Aid Agreement
Res. #98-32 Mayor Taylor moved to adopt the same rates as the M.D. of Rocky View to add as an attachment to the Mutual Aid Agreement. CARRIED UNAN.
- Res. 97-69 - UFA
Res. 98-33 Deputy Mayor Fegan moved to amend motion 97-69 by taking out the words "GST". CARRIED UNAN.
- Graduation Liability There seems to be some confusion as to who provided the insurance to the Beiseker Grad. last year. In view of this information Council decided to suggest that the Grads carry insurance for this night but not require proof of insurance.
- Ad-hoc Committee We are in the process of organizing an Ad-hoc Committee to discuss liquor liability at the hall. Sylvia Medley will be the representative from the Chamber of Commerce, Deputy Mayor Fegan will be Council representative as well as Wendy Ramberg from Administration. The Village of Irricana will be invited to appoint one representative and we are waiting to get a representative from the Lions Club.

CORRESPONDENCE

- R.C.M.P. A letter from D.N. McDermid, Assistant Commissioner and Commanding Officer of the Royal Canadian Mounted Police, inviting Council to attend the 125th Anniversary Celebration in Edmonton May 23, 1998. FILED
- Stan Longson, ALS A letter from Stan Longson, ALS Alberta Land Surveyor's Association, advising Council of the new concept of Canadian Real Estate Transaction title insurance. FILED
- Administration advised to write a letter to AUMA supporting the view of maintaining the Real Property Report as still being a viable means of maintaining proper planning procedures in Municipalities and not to support the Canadian Real Estate Transaction title insurance.

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- AUMA A memo from AUMA regarding franchise agreements and the changes in regulation. FILED
Council advised that Administration should attend any workshops being held regarding these changes in franchise agreements.
- 20th Annual Elected Official Symposium A workshop for the Elected Officials Symposium to be held June 11 to 12, 1998 at the Red Deer Lodge. FILED
- Village of Irricana A letter from Lorri Emmott, Village of Irricana advising Council that the Annual Mayor's Challenge will be held June 3 at 6:00 P.M. FILED
- Conservation Easements and land Stewardship An information brochure regarding the workshop to be held in Edmonton on June 18 and 19 regarding conservation easements and land stewardship. FILED
- NEW BUSINESS**
Councillor Reports
- Fegan Deputy Mayor Fegan advised that he had attended the special meeting to honor Don Bryan, Principal of Beiseker Community School regarding his recent award of the Pan Canadian Students Choice Award. Deputy Mayor Fegan presented a plaque to Mr. Bryan and there was a very good turn out. The students deserve credit for their application nominating Mr. Bryan.
- Schmaltz Councillor Schmaltz advised that a letter should be written to Mr. Turner telling him that sign that he has placed on Village property should be on his own property.

The Rebecca Lodge property is not secured and there has been people in the building. Administrator to write a letter to Mr. Abolfathi advising him of this and asking him to make sure his property is secure.
- Taylor Mayor Taylor advised he is unable to attend the Disaster Workshop June 18 and asked if Councillor Bell could go in his place. Councillor Bell will try to attend if possible.
- Administrator's Report**
- FOIP The Administrator advised Council of the upcoming workshops for the Information officer representing the Village with regard to the Freedom of Information and Protection Act.
- Res. #98-34 Mayor Taylor moved to have the Administrator attend the three day workshop of her choice. CARRIED UNAN.
- Administrator's Holidays Res. 98-35 Councillor Schmaltz moved to allow the Administrator to take her holidays from June 1 to 19 which would span a little more than a two week period. CARRIED UNAN.
- BYLAWS**
- Bylaw 98-10 5th Street A Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village.
- First Reading Deputy Mayor Fegan moved to give Bylaw 98-10 first reading. CARRIED UNAN.
- Second Reading Mayor Taylor moved to give Bylaw 98-10 second reading CARRIED UNAN.
- Permission for third reading Councillor Bell moved to give permission to allow third and final reading of Bylaw 98-10. CARRIED UNAN.
- Third & Final Reading Councillor Schmaltz moved to give Bylaw 98-10 third and final reading. CARRIED UNAN.

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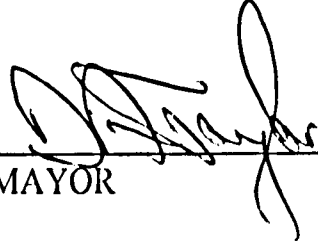
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- Bylaw #98-10
Fire Prevention** A Bylaw of the Village of Beiseker in the Province of Alberta to modify and adopt the national fire code of Canada as a Fire Prevention Bylaw for the Village of Beiseker.
- First Reading** Mayor Taylor moved Bylaw 98-11 receive First Reading. CARRIED UNAN.
- Second Reading** Councillor Schmaltz moved Bylaw 98-11 receive second reading CARRIED UNAN.
- Permission to allow
Third & Final Reading** Deputy Mayor Fegan moved Bylaw 98-11 receive permission for third and final reading. CARRIED UNAN.
- Third & Final reading** Councillor Bell moved Bylaw 98-11 receive third and final reading. CARRIED UNAN.
- Bylaw 98-12** A Bylaw to authorize the Municipal Council of the Village of Beiseker to assess certain properties on Seventh Street.
- First Reading** Councillor Schmaltz moved Bylaw 98-12 receive first reading. CARRIED UNAN.
- Second Reading** Deputy Mayor Fegan moved Bylaw 98-12 receive second reading. CARRIED UNAN.
- Permission to allow
Third & Final reading** Mayor Taylor moved Bylaw 98-12 receive permission for third and final reading. CARRIED UNAN.
- Third & Final Reading** Councillor Bell moved Bylaw 98-12 receive third and final reading. CARRIED UNAN.
- Bylaw 98-13
Fifth Avenue** A Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by issuance of debentures for the purpose of paving on Fifth Avenue between Highway #72 and 7th Street.
- First Reading** Deputy Mayor Fegan moved Bylaw 98-13 be given first reading. CARRIED UNAN.
- Second Reading** Councillor Schmaltz moved Bylaw 98-13 be given second reading. CARRIED UNAN.
- Permission to allow
Third & Final Reading** Councillor Bell moved Bylaw 98-13 be given permission for third and final reading. CARRIED UNAN.
- Third & Final Reading** Mayor Taylor moved Bylaw 98-13 receive third & final reading. CARRIED UNAN.
- Bylaw 98-06
Redesignation** A Bylaw of the Village of Beiseker to amend the Land Use Bylaw.
- Second Reading** Deputy Mayor Fegan moved Bylaw 98-06 receive second reading. CARRIED
OPPOSED Councillor Schmaltz
- Third & Final Reading** Councillor Bell moved Bylaw 98-06 receive third and final reading CARRIED
OPPOSED Councillor Schmaltz

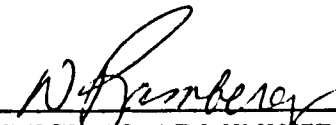
ADJOURNMENT

Councillor Schmaltz moved meeting adjourn at 8:51 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR