

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 13, 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
RECORDING SECRETARY	Ruth Copeland-Brunelle
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
PUBLIC WORKS FOREMAN	Bill Clift

CALL TO ORDER

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

ADOPTION OF AGENDA

Councilor Beagle moved to adopt the Agenda as presented.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Fegan moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held June 22, 1998 at 7:00 P.M. in Council Chambers.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Catch Basin - Beaver
Place Cul-de Sac

Water is still running into the road rather than running into the catch basin. The pipe in front of the catch basin on the north side is broken and should be replaced. The Public Works Foreman is to dig up the road and replace the broken pipe.

5th Street Hydrant

Now that the paving on 5th Street has been completed, the fire hydrant and stop sign on the corner of 5th Street and 2nd Avenue are now unprotected from someone running into them. The Foreman suggested that cement pillars be installed to protect the hydrant and sign and suggested that cement pillars should also be installed on the corner by Bill Turner's property. The Public Works Foreman also suggested that lines should be painted on the corner of 5th Street and 2nd Avenue on the Firehall side to stop cars from turning the corner too sharply. Council directed that the Public Works Foreman is to install whatever protection for the fire hydrant and stop sign that he deems appropriate.

Fence at shop

The fencing around the shop was completed. No fencing was installed on the southside to the creek nor along the railway side at this time.

Reservoir #2

On July 2, 1998 the Public Works Foreman discovered that the dry chamber in Reservoir #2 was flooded. The Foreman and Fire Chief Roland Brunelle worked all day to fix the problem and thought things were under control. The wells had to be closed in and turned on manually every 2 -3 hours. On Friday, July 3, 1998 the Reservoir was flooded again. It was discovered that a controller had shorted out. The Foreman and John Martens then spent all day Friday installing the new controller.

The Public Works Foreman requested that Fire Chief Roland Brunelle be paid at the rate of \$12.50/hour for the 8 hours of his time which he gave to work at the Reservoir and also to help on garbage pick up that day.

Reservoir #2
Res. #98-41

Deputy Mayor Fegan moved that Roland Brunelle be paid \$12.50/hour for 8 hours work.
CARRIED UNAN.

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Council conveyed their appreciation to the Public Works Foreman and Fire Chief Roland Brunelle for their extra efforts above and beyond to resolve the problem at the Reservoir.

Lagoons

On July 7, 1998, Rema-Caff Holdings drove over a force main valve at the sewage lagoon. The valve was sealed, however, it appears to be still leaking. It was discovered that the broken valve was actually from an old line which had been tied into the new line.

Streets

7th, 8th & 9th Streets, 2nd, 3rd & parts of 4th Avenue were bladed on July 7, 1998. The Public Works Foreman was instructed by Council to tear up those same streets and re-oil commencing July 20, 1998 as well as to fill the pot holes on Crescent Drive near the railway tracks. Administration is to send a letter to the M.D. of Rockyview No. 44 about fixing the pot holes on 1st Avenue going to highway #9.

Tom Cat Broom

The tom cat broom was loaned to the Village of Irricana in preparation for their Sport's Day.

ACCOUNTS FOR APPROVAL

Deputy Mayor Fegan moved that the following accounts Cheque #3537 to #3604 in the amount of \$32,963.14 be approved for payment. CARRIED UNAN.

3537	Calgary Skydive Ranch	540.69
3538	First Choice Carpet Care	192.60
3539	Provincial Treasurer	25.00
3540-3553 &		
3557	Payroll Cheques	5,783.65
3554	Air Electric Services	72.90
3555	Canada Post	48.40
3558	Acme Farm & Building Centre	312.88
3559	Acme Linden Transport (1984)	53.88
3560	Alberta Association of Municipal Districts	700.93
3561	Alberta Health Care	340.00
3562	Alberta Municipal Employee Benefits Service	2,131.50
3563	Alberta One-Call Corporation	35.31
3564	Alberta Safety Council	203.30
3565	All-Can Medical Inc.	36.00
3566	Avery, Margaret	65.00
3567	Beaver Lumber Company	135.87
3568	Beiseker Home Hardware	1,149.38
3569	Berreth, Walter	30.00
3570	Canada Post Corporation	321.00
3571	Canadian Waste Services	56.91
3572	Case Credit Corporation	1,043.86
3573	Copeland, Ruth	248.54
3574	Country Graphics	74.90
3575	EC & M Electric 1934 Ltd.	915.60
3576	Fegan, Dave	61.08
3577	Fischer, Rienhold	17.23
3578	Fremar Enterprises	224.97
3579	Greyhound Courier Express	59.66
3580	Haul-All Equipment Ltd.	856.00
3581	Hi-Way 9 Express Ltd.	71.16
3582	Hi-Way Sales & Service	412.96
3583	Interpipe Inc.	153.51

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3584	Keaco Services	773.08
3585	Knechill Regional Water Commission	708.00
3586	LaFarge Construction Materials	825.54
3587	McNair Sand & Gravel Ltd.	174.62
3588	Midgley, Brian	19.28
3589	Mobilshred	54.57
3590	Mountainview Credit Union Trans Alta Utilities	4,070.84
3591	Mountainview Credit Union Telus Mobility	11.99
3592	Oakcreek Golf & Turf Inc.	821.08
3593	Olsen, Darlene	256.00
3594	Percival-Evison, Richard	16.42
3595	Petty Cash	41.21
3596	Provincial Treasurer	20.33
3597	Purolator Courier	19.76
3598	Receiver General	4,508.49
3599	Regional Assessment Management	490.41
3600	Straub, Mary	44.91
3601	Tall Taylor Publishing	152.47
3602	Trans Alta Utilities	65.00
3603	U.F.A.	875.70
3604	Wholesale Fire & Rescue Ltd.	2,638.77

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Haying

Councilor Bell advised Council that Lyle Hagel has agreed to hay the 9th Street subdivision property and will pay ½ of the revenue to the Village.

CORRESPONDENCE

Lampson Canada

A letter from Lampson Canada regarding the 5th Avenue paving project and why the aprons were not paved. FILED

Administrator is to set up a special meeting with the Engineer Pat Benjamin on July 27th to discuss. Council felt that the aprons should have been paved. FILED

AUMA

Notes to Council. FILED

AUMA

A letter regarding upcoming Electric Energy Workshops. FILED

Drumheller & District
Solid Waste Mgmt

A letter regarding the cost estimate to install the lid on the 2nd Transor container. FILED

Alberta Municipal
Government Board

A letter with respect to Telus's complaint regarding the 1996 Linear Property Assessment. FILED

Alberta Municipal
Affairs

Copy of a letter sent from Alberta Municipal Affairs to the M.D. of Rockyview with respect to the Airport Vicinity Protection Area Regulation. FILED

Village of Carbon

A letter providing sample Vision Statements for the Knechill Regional Water Commission. FILED

M.D. of Rockyview
No.44

Copy of a letter sent to Pat Benjamin of Benson Industries re application for road closure. FILED

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Alberta Municipal
Government Board

A letter re Trans Alta Utilities Linear Assessment Appeal.

FILED

NEW BUSINESS

Administrator's Report - none

Councilor's Reports - none

Other

Public Auction
Res. #98-42

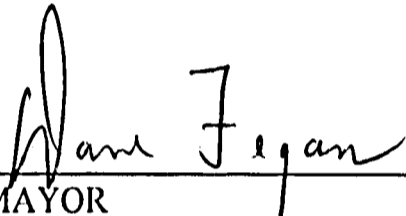
Councilor Bell moved that the date of October 15, 1998 be set for a Public Action.
CARRIED UNAN.

Speed Signs
Res. #98-43

Mayor Taylor moved that speed signs be posted indicating that the speed limit within
the Village corporate limits is 30 km (with the exception of North Road/Highway #72).
CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Fegan moved the meeting adjourn at 7:47 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

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