

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 25, 1993 AT 7:00 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: Dennis Taylor  
DEPUTY MAYOR: Sandy Beagle  
COUNCILLOR: Fred Bell  
COUNCILLOR: Pete Gancer  
COUNCILLOR: Joe Van Hee  
MUNICIPAL ADMINISTRATOR: Alan Martens  
PUBLIC WORKS FOREMAN: Allen Bramley  
DELEGATION: Nick Makale, C.R.P.C.  
DELEGATION: Corp. Clarence Bodden, Beiseker RCMP  
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 P.M.

ADOPTION OF MINUTES

Mayor Taylor moved adoption of the minutes of the Regular Meeting  
of Council held January 11, 1993 as presented.  
Carried.

Res. #93-106

ADOPTION OF BANK RECONCILIATION

Mayor Taylor moved adoption of the December 31, 1992 Bank  
Reconciliation as presented.  
Carried.

Res. #93-107

DELEGATION

(a) 7:10 P.M. Nick Makale, C.R.P.C.

The delegation gave a presentation to Council which briefed  
Council on the set up of Planning Commissions, the local  
costs versus services to the Village of Beiseker, the  
Organization of the Calgary Regional Planning Commission,  
the Land Use Bylaw Amendment Process, the Subdivision  
Process, Statutory Plan and Land Use Bylaw Preparations,  
Mandatory Referrals, Voluntary Referrals, the Municipal  
Planning Commission, and the Development Appeal Board.

The Development of a Mobile Home Residential Subdivision was  
discussed and the delegation stated that the Calgary  
Regional Planning Commisison would send out information on  
Mobile Home Residential Subdivisions and that the Calgary  
Regional Planning Commission would be very willing to help  
plan such a subdivision.

The Village of Beiseker and the M.D. of Rocky View currently  
have a two mile urban fringe agreement. This agreement is  
out dated and the Calgary Regional Planning Commission has  
an Urban Fringe study for Beiseker in their files. This  
study was done in 1987 or 1988. A copy of this study will  
be sent to the Village of Beiseker and after it is reviewed,  
the M.D. of Rocky View will be contacted to see if they  
would be willing to enter into a new agreement.

The Delegation departed at 7:55 P.M.

DELEGATIONS (Continued)

(b) 7:55 P.M. Corporal Bodden, Beiseker R.C.M.P.

Corporal Bodden informed Council that he would like to touch base once or twice a year to share information.

Complaints to the R.C.M.P. from the Beiseker Area have remained fairly stable in the past few years. The only increases are in the property damage under \$1,000 category, and the break, enter and theft category. The increase in the break, enter and theft category corresponds with an increase in that area in general. Corporal Bodden mentioned that most of the problems in this area are from external individuals.

The Police Advisory Board started well, however interest has dropped off recently. These advisory boards are very important and will play an increased role in the future as funding for policing decreases.

School Zone Speed Limit - There has been some debate recently on whether or not the speed limit in the School Zone on North Road should be 30 km/hr. or 40 km/hr. The Highway Traffic Act states that any highway that is under the jurisdiction of the Minister, has the speed limit set at the discretion of the Minister.

The Highway Traffic Act also states that any School Zone in an urban centre is to have a maximum speed limit of 30 km/hr.

Corporal Bodden stated that there are several ways to determine whether a Police car is for real or driven by an impersonator. All Beiseker R.C.M.P. Police cars are marked, have red and blue flashing lights on top of the car, have flashing lights on the deck and have flashing lights in the grille. Police cars are always fairly new and in good repair. When police stop individuals they are interested in their own safety and will not stop real close behind a vehicle. They will not stop you in a dark area or in an unsafe location. They normally do not ask you to go to their vehicle. If you do not stop because you do not notice a police car, the police will put on their siren and failing that they will drive up beside your vehicle and show their badge in the window.

The Beiseker R.C.M.P. Detachment area goes west to Highway 791, east to one mile west of Highway 21, north to two miles north of Linden and south to five miles north of Highway No. 1. The Beiseker R.C.M.P. Detachment now has 4 members covering this area. The Beiseker R.C.M.P. Detachment was the eighth busiest rural detachment in Alberta and part of this is because of the high traffic volume at the intersection of Highways 9 and 72.

Corporal Bodden left a copy of a bylaw for the licencing and regulation of concerts for Council's information.

The delegation departed at 8:30 P.M.

PUBLIC WORKS ITEMS

(a) Battery Barn

Council was informed on the water line freeze up at the Battery Barn. It appears the only way to solve the problem is to dig the line up and thaw the line. As it is easier to dig in the Spring, the Battery Barn and the Faulkners have agreed to run a hose from the Faulkner's residence to the Battery Barn for now.

Deputy Mayor Beagle moved that the Faulkners not receive a utility billing for February and April in return for the inconvenience of running the hose from the Faulkner's residence to the Battery Barn and for the savings to the Village of Beiseker for not having to dig up the line in the winter.

Res. #93-108 Carried.

(b) Bobcat Bucket Cutting Edge

Mayor Taylor moved that Lyle Korschuh be hired to weld a used grader blade on the bobcat bucket and that he be paid for a maximum of five hours labour.

(c) Public Works Foreman 3 month review

Deputy Mayor Beagle moved that the meeting go into camera at 8:47 P.M.

Res. #93-109 Carried.

Deputy Mayor Beagle moved that the meeting come out of camera at 9:03 P.M.

Res. #93-110 Carried.

Mayor Taylor moved that Allen Bramley be promoted to the position of Public Works Foreman permanently, effective January 1, 1993.

Res. #93-111 Carried.

The wage for this position will be determined at a later date.

(d) Letter from Miriam Klappe

RE: Christmas Decorations and Snow Removal

This letter was reviewed.

Deputy Mayor Beagle moved that a letter be sent to Miriam Klappe thanking her for her letter, stating the reason that the Christmas decorations were not in A-1 condition, that the Village of Beiseker is looking at putting a large decoration in front of the Village Office for 1993, and that the damage to her shrubs will not happen again.

Res. #93-112 Carried.

(e) Letter from Dr. Jeff Cameron

RE: Damage to Parking Block

Councillor Gancer will look at the damage to the parking block and report back to Council at the next meeting.

PUBLIC WORKS ITEMS (Continued)

(f) Ice Build up on Streets

Due to the warm weather and the melting of snow, there is a build up of ice on streets. Public Works will have to watch for this build up and keep the streets sanded, especially at intersections.

(g) Shoring Devices

Instead of purchasing or renting shoring devices it was decided that these devices will be borrowed from the Village of Irricana, when required. Mayor Taylor will contact the Village of Irricana to ensure that there are no problems in borrowing these devices.

BUSINESS ARISING FROM MINUTES

(a) M.D. of Rocky View Joint Use & Dissolution Agreement Proposal

Although the Village of Beiseker did not have to enter into such an agreement when the Community Centre was developed, the Town of Crossfield did with their Community Centre. Council reviewed a revised proposal drafted by the Administrator and agreed that the revision be sent to the M.D. of Rocky View for their review.

(b) Bovar Tour

It is confirmed that the tour of the Bovar Facility will be on February 18 at 6:00 P.M.

CORRESPONDENCE

(a) Big Country Tourist Association

RE: Nominations and Elections

Deputy Mayor Beagle is nominated to the position of Vice President, southwest region, of the Big Country Tourist Association.

(b) S.T.A.R.S

RE: 1993 Contribution


Deputy Mayor Beagle moved that the Village of Beiseker donate \$800.00 to S.T.A.R.S. in 1993 and that this donation be mailed at approximately the same time that it was mailed in 1992.

Res. #93-113 Carried.

(c) A.U.M.A.

RE: Request for resolutions

This item was circulated for Council's information.



NEW BUSINESS

(a) Councillors Reports

VAN HEE

No Report

BELL

Recycling - The turn out was low for the January 16 newspaper and tin recycling day. Although turn out was low, there were several individuals that showed up for the first time. Normally 25 to 30 people use the facility. The next recycling day will be held on February 20.

Rocky View Foundation - At the January 20 Rocky View Foundation meeting wages were reviewed and a 0% increase was instituted.

The Alberta Mortgage & Housing Corp. grant to the Rocky View Foundation resulted in a \$1,780.32 rebate of the requisition to the Village of Beiseker.

The Foundation discussed future expansion of senior's facilities in the M.D. of Rocky View. Councillor Bell believes that the Village of Beiseker is an ideal location because it is central and has banking institutions and a drug store. He will push to see that a facility be constructed in Beiseker.

The Vice-Chairman of the Foundation proposed a process for funding for Senior's needs in the future as continually less importance appears to be placed on the needs of senior citizens. His proposal is that for every land transfer in Alberta a \$100.00 fee should be added and these fees be placed in a trust fund for 15 to 20 years. These fees are then to be used only for Senior Citizens' needs.

The Village of Irricana's recent proposal to locate a Senior Citizen's facility in their community was rejected. Maggie Daubert will be contacted to see how far Irricana did get with their proposal and why they were rejected.

GANCER

Fire Dept. - The Fire Dept will be holding a Valentines Dance on February 13. Entertainment will be provided by Freeway.

BEAGLE

Library Board - The new President of the Library Board is Mark Lavoie, the Treasurer Judy Reed, Secretary Susan Coates.

*DA*

NEW BUSINESS (Continued)

(a) Councillor Reports (Con't)

BEAGLE (Con't) Deputy Mayor Beagle moved that Brenda Metzner be appointed Beiseker's representative to the Marigold Library System.

Res. #93-114

Carried.

TIALTA Tourism Conference - Deputy Mayor Beagle reviewed the contents of the upcoming TIALTA Conference and suggested that she not attend this conference as the value for the money does not appear as great as it is in other conventions such as the Get Set Workshop.

TAYLOR

Economic Development - Mayor Taylor, Economic Development Chairman, Dave Fegan and Administrator Martens recently met with Bob Binder, a baker looking to move into Beiseker. Mr. Binder was shown possible locations for his business.

Mayor Taylor and Administrator Martens met with Ivan Sturm and Mike Roberts. These individuals are looking to set up a lounge in Beiseker in the near future and if that goes well, they propose to put up a strip mall.

(b) Trailer Court Garbage

Councillor Bell moved that the Village of Beiseker approach the owner of the Trailer Court requesting that the garbage billings go to the owner at a minimum rate of \$75.00 per billing period but preferably at a rate of \$80.00 per billing period.

Carried.

Res. #93-115

(c) Local Government Administrators Association

Deputy Mayor Beagle moved that Administrator Martens join the Local Government Administrators Association.

Carried.

Res. #93-116

(d) A.U.M.A. Update

As time is short, Deputy Mayor Beagle will update Council on the A.U.M.A. at the next meeting.

(e) Municipal Library Board Requisition

Mayor Taylor moved that the Village of Beiseker transfer the 1993 Municipal Library Board requisition in the amount of \$2,300.40 to the Municipal Library.

Carried.

Res. #93-117

*[Handwritten signature]*

NEW BUSINESS (Continued)

(f) Hall Board Appointment

Councillor Van Hee moved that Fred Bell be appointed as Council's representative to the Hall Board.

Carried.

Res. #93-118

(g) Firefighter Request

The firefighters wish to change their emergency number from 947-3838 to 947-0911. This number is more readily identified and would alleviate current problems of individuals getting the wrong number.

Council is in favour of the number change and suggest that the change over be done just before the new phone books go out. The firefighters are also reminded that they would have to do a substantial amount of advertising of the new number.

The fire department would also like to install a Cidco box. The purchase price of this box is \$100.00 or it can be rented for \$6.95 per month. Either way there is a \$35.00 installation fee and a \$4.00 line charge. This box records the time, date and phone number of all incoming calls. It would help alleviate prank phone calls and also helps in instances where the person at the other end of the line collapses.

Council would like to see the Fire Department bring the Cidco box up as a budget request in 1993.

(h) Mayor - Out of Town

Mayor Taylor will be out of town from Thursday, January 28 to February 15.

(i) Hinge Repair on Truck

As the Beiseker Auto Body estimate was lower than the Linden Auto Body estimate, this repair will be done at the Beiseker Auto Body.

ACCOUNTS FOR APPROVAL

The Administrator explained cheque #35 to Alberta Mortgage & Housing.

Mayor Taylor moved payment of accounts in the amount of \$17,579.46.

Res. #93-119 Carried.

26	Olive's Place	18.93
27	Colleen Grabo	500.00
28	Mary Straub	344.27
29	Allen Bramley	700.00
30	Mark Stewart	600.00
31	Sharon Orme	178.94
32	Peter Wieler	26.40
33	Olive's Place	47.62
34	A.G.T.	461.59

ACCOUNTS FOR APPROVAL (Continued)

35	Alta Mortgage & Housing	3,555.25
36	Big Country Tourist Assoc.	20.06
37	Beiseker Auto Parts	12.16
38	Canadian Line Supply	43.47
39	Canada Post Corporation	41.90
40	Canadian Western Natural Gas	1,449.69
41	Canwest Propane Inc.	1,111.09
42	Drumheller & Dist. Solid Waste	5,569.00
43	Dusco Services Ltd.	84.74
44	Ed's Cleaning Supplies	154.83
45	Hi-Way Sales & Service	84.19
46	Marigold Library System	1,853.10
47	Alan Martens	108.94
48	Midcountry Service	122.48
49	Minolta Copiers Alta. Ltd.	114.17
50	LaFarge Cosntruction Material	139.10
51	Participaction	50.00
52	Pitch-in Alberta	125.00
53	Rockyview Industries Inc.	62.54

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 10:25 P.M.

Res. #93-120 Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR



IDEAS GENERATED AT THE JANUARY 25, 1993 COUNCIL LONG RANGE  
PLANNING SESSION

1. Commercial Building required

The need for a commercial building for rent on Main Street was discussed. A proposed co-operative building with 4 bays was explained.

2. Mobile Home Residential Subdivision

There is a need in Beiseker for a Mobile Home Residential Subdivision. Possible locations were discussed including the Manyee property on 9th Street. The Administrator will contact the owner to determine at what cost they will sell the land.

Manufacturers of Mobile Homes are very willing to place their new mobile homes in these subdivisions as show homes. This not only helps them market their product but would help us market our lots.

3. Residential Land

Currently the Village of Beiseker has 15 lots remaining in the new subdivision. The natural location for a new residential subdivision would be south of 9th Street.

4. Industrial Land

The Village of Beiseker is virtually out of Industrial Land. The best location for development of more industrial land would be south of the existing industrial and highway commercial district.

5. Golf Course

The idea of a golf course with residential development was proposed.

JAN