

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 23, 1998 AT 7:30 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman (arrived at 8:58 P.M.)
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
ROCKYVIEW TIMES	Jody Spark, Reporter
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
RATEPAYER	Fred Curtis

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:37 P.M.

ADOPTION OF AGENDA

Councillor Walters moved to adopt the agenda with the following additions: Under #9 New Business c(3) Intermunicipal Committee Meeting; and c(4) New Subdivision (In Camera). CARRIED

ADOPTION OF MINUTES

Deputy Mayor L'Abbee moved to adopt the minutes of the regular meeting of the Council of the Village of Beiseker held November 9, 1998 with the following corrections on Page 3 Under Liquor Liability add the word "damage" before "deposit" sentence to read "Council decided that a damage deposit of \$100.00 would be sufficient". CARRIED

PUBLIC WORKS ITEMS

Deputy Mayor L'Abbee summarized the Public Works Committee meeting held that morning at 9:30 A.M. Subjects discussed were:

- Compressor at Reservoir #2
- Sander Repairs
- Waterline Repair on 7th Street
- Sidewalk Repair at RCMP Station
- Clean up of CPR land
- Power lighting in playground
- Village Office lighting
- Lampson's entrance

Village Office Lights
Res. 98-88

Deputy Mayor L'Abbee moved to install flood lights on the flag poles and take down the current Christmas lighting that is on the Village office. CARRIED

Garbage

Garbage pickup was discussed with Council with regard to compost and regular household garbage. Council decided to advertise in the Village Informer in the Spring that we will have a special garden and compost pick up by Public Works.

Community Centre

The areas of responsibility for the Community Centre and the caretaker were discussed. Council decided on the following areas of responsibility for Public Works:

- Snow Removal on parking lot
- Snow Removal on front ramp if the snow is over 1 inch and also the side and back sidewalks.
- Spraying of weeds in red shale after the red shale has been fixed. The problems of the weeds growing up through the red shale has been referred to the Community Hall Board for recommendation and repair.

Arena Areas of Responsibility:

- Public Works will be responsible for snow removal and maintaining of grass.
Administration asked to write a letter to the arena management committee advising them that the BFI Bin at the Community Centre is also for their use for garbage.

DELEGATIONS

Fred Curtis

Fred Curtis came to Council to discuss his property located at Lot 4 Block 5 Plan 7810947 being 19 Beaver Place. Mr. Curtis was concerned with the drainage in the alley way and suggested to Council that the alleyway should be reshaped so that there is not a dip in it causing water to pool. Also he had a concern with paying his utility deposit that was placed on his utility bill. He was reluctant to pay the deposit until Council assured him that interest would be accrued on this deposit.

Mr. Curtis was informed that if the utility deposit was not paid by December 31 it would be moved to his taxes.

Deputy Mayor L'Abbee left the meeting at 8:12 P.M. during the delegation discussion and returned at 8:15 P.M.

Mr. Curtis also brought to the attention of Council the water analysis that he had done on his property. Mayor Fegan assured Mr. Curtis that regular water samples are being taken by the Village and that he would be happy to go over these analysis reports with Mr. Curtis at the office if he wished to see them.

M.D. of Rockyview
Fire Department

Pat Graham, representing the M.D. of Rockyview Fire Department as Fire Chief came to Council to discuss the Mutual Aid Agreement recently signed by the Village. He went over each area with Council and advised that he is concerned about areas of liability for attendance at traffic accidents outside the mutual aid area.

Councillor Courtman arrived at 8:58 P.M.

ACCOUNTS FOR APPROVAL

Councillor Walters moved that the accounts Cheque #3968 to #4009 in the amount of \$18, 091.70 be approved for payment. CARRIED

3968-3974	Payroll Cheques	4,214.33
3977	Acme Linden Transport	103.79
3978	Agline	40.69
3979	Alberta Municipal Employee Benefits Service	1,201.42
3980	Alberta One-Call Corporation	32.10
3981	Bargain Barn	240.75
3982	Beiseker Agri Services	20.53
3983	Beiseker Home Hardware	425.10
3984	Canadian Waste Services Inc.	56.91
3985	Canwest Propane Inc.	223.58
3986	Drumheller & District Solid Waste Management Association	145.60
3987	Dave Fegan	257.28
3988	Gimp's Place	160.25
3989	Hunter Survey Systems	363.80
3990	Kingsway Computers Inc.	85.60
3991	McNair Sand & Gravel Ltd.	2,192.14
3992	TransAlta Utilities	2,029.30
3993	Canadian Western Natural Gas	572.65
3994	Telus Communication	823.38
3995	Nisku Safety Supply	222.84
3996	Darlene Olsen	318.00
3997	Petty Cash	35.95

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 23, 1998 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 3

3998	Provincial Treasurer Queen's Printer	7.49
3999	R Rentals Western Ltd.	529.92
4000	Rainbow Salvage	21.40
4001	Wendy Ramberg	19.26
4002	Raymax Equipment Sales Ltd.	27.18
4003	Regional Assessment Management	1,492.50
4004	Safety Codes Council	136.00
4005	Thuro Services	381.25
4006	U.F.A.	1,144.78
4007	University of Alberta Faculty of extension	295.00
4008	Village of Irricana	80.47
4009	X-L Tire & Auto Centers	190.46

Mayor Fegan abstained from voting or commenting on the following matter

Deputy Mayor L'Abbee moved to approve cheque #4010 in the amount of \$4.46 to DLF Holdings Ltd. CARRIED

Councillor Walters abstained from voting or commenting on the following items.

Councillor Courtman moved to approve payment of cheque 4011 in the amount of \$165.46 to Fremar Enterprises. CARRIED

COUNCIL ORIENTATION

The Administrator gave Council a brief overview of property assessment and taxation in the Municipality and presented a copy of last years tax rate Bylaw and budget.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Burning Bylaw 98-16 Councillor Walters moved Bylaw 98-16 receive First Reading. CARRIED

Second Reading Councillor Courtman moved Bylaw 98-16 receive second reading CARRIED

Permission for Third Reading Mayor Fegan moved that Bylaw 98-16 be given permission for third reading. CARRIED UNAN.

Third Reading Deputy Mayor L'Abbee moved Bylaw 98-16 be given third and final reading. CARRIED

Burning Barrels Administration to put a note in the Village Informer that burning barrels are to be removed from the alleyway by January 1, 1999 after that time Public Works will remove them.

Benson's Industries The report from Benson's Industries prepared by Eric Montheith, Engineer and Project Manager for the Lagoon Project dated November 6, 1998 was discussed by Council and filed for information.

Council Benefits Councillor Walters presented the results of the Ad Hoc committee regarding Council Benefits and presented the following recommendation to Council.

Res. #98-89 Councillor Walters moved that those members of Council who wish a benefit package receive the benefit package valued at \$2,269.56 per year plus incidental mileage at .28 cents per km with no honorarium for attending Council or Committee Meetings .plus an honorarium for out of town meetings as follows:

\$30.00/half day or four hours
\$75.00 over four hours

87

OR Council receive an honorarium at the following rates:

Council Meeting	\$30.00
Committee Meeting	\$30.00/half day or four hours \$75.00 over four hours Milceage at .28cents per km

Plus life insurance coverage for all Council members.

CARRIED

Community Centre
Rental Policy
& Liquor Liability
Res. #98-90

Deputy Mayor L'Abbee moved to approve the liquor liability and Community Centre rental agreement as revised by Council.

CARRIED

A copy to be given to each Council member at the next Council meeting.

CORRESPONDENCE

Res. #98-90

Deputy Mayor L'Abbee moved to file the following correspondence for information.

CARRIED

Canadian Western
Natural Gas

A letter from Chris Sheard, Canadian Western Natural Gas regarding the winter gas cost recovery rate.

FILED

Tall Taylor Publishing

A letter from Eileen Henricks, receptionist Tall Taylor Publishing regarding the Christmas message.

FILED

AMEBS

A letter from Alberta Municipal Employee Benefits Service regarding the insurance rates on long term disability, basic life insurance, extended health and dental for 1999.

FILED

Pitch-in Alberta

A letter from Pitch-in Alberta regarding the 1999 Pitch-in Canada Week May 3 to 9, 1999.

FILED

Alberta Transportation
& Utilities

A letter from Alberta Transportation & Utilities regarding the Young Albertan's Drawing Contest.

FILED

Marigold Library
System

A letter from Erika Lane, Chair of the Marigold Library System advising Council that the rates will remain at \$6.50 per capita in 1999.

FILED

ESAA

A letter from the Environmental Services Association regarding their conference and Banquet in Calgary December 3, 1998.

FILED

This was left to Council committee to see if they will attend.

Wild Rose Economic
Development Corp.

A letter from Ron Cox, Wild Rose Economic Development Corporation regarding the Board of Directors that were recently elected.

FILED

Rockyview SE Family
School Liaison Society

A letter from Jennifer Peddlesden, Co-Chair Rockyview SE Family School Liaison Society asking Council for an opportunity to address them regarding the program at the schools.

FILED

Administration to arrange a meeting in the New Year.

Alberta Health

A letter from Halvar Johnson, Minister of Alberta Health regarding Bill 37.

FILED

Sulfer Works

A letter from Fernz Sulfer Works Inc. regarding the mock disaster to be held November 28, 1998 and a letter enclosing the Emergency Response Plan.

FILED

27

NEW BUSINESS

Councillor Reports

Airport Councillor Courtman advised that the Airport will be meeting Bi-monthly instead of monthly.

Priestman Councillor Priestman advised that he would like to see Council meet for Planning and Strategy sessions. He would also like minutes to be posted at the post office.

Fegan Mayor Fegan also advised that he would like to spend a Saturday doing some planning. A meeting was set up for January 9, 1999 at 8:00 A.M. Public Works Foreman, Administration and Council to be in attendance.

Administrator's Report

Budget As year end is fast approaching the Administrator advised that she would like to start holding some budget meetings.

A budget meeting was set for December 10, 1998 at 7:30 P.M.

Council & Staff Christmas Party Council decided to try and see if December 17 would be a good date to have the Christmas Party. It would be held at the Golden Years Club.

Christmas Holiday Schedule Mayor Fegan moved that the Christmas holiday schedule be that the Village office staff Public Works staff work until noon on December 24 and 31. CARRIED
Res. #98-92

Res. #98-93 Councillor Priestman moved that Council have only one Council meeting in December which would be December 14. CARRIED

Res. #98-94 Councillor Walters moved to give permission to Mayor Fegan and Deputy Mayor L'Abbee to approve the year end Accounts for Approval. A list to be presented at the January Council meeting. CARRIED
Year End Accounts

Staff Christmas bonus Councillor Walters declared a conflict of interest and left the room at 10:33 P.M.

Res. #98-95 Councillor Courtman moved to give our five regular staff members a \$50.00 bonus and the four part time staff members a bonus of \$25.00 each. CARRIED

Councillor Walters returned to the meeting at 10:35 P.M.

Joint Council Article The Administrator gave each Councillor a copy of the article written by Debbie Moon of the Capital regarding the joint Council meetings.

Carol Haley Meeting Administration asked to arrange for a meeting with our MLA Carol Haley in January, on a Friday, as late as possible.

Policy for Unbudgeted Expenditures Deputy Mayor L'Abbee moved to approve the policy regarding unbudgeted expenditures as presented below. CARRIED
Res. #98-95 96

In this Policy

(a) "**Unbudgeted Expenditure**" means an expenditure not included in the interim operating budget, the operating budget or the capital budget for the year.

(b) "Emergency" means an occurrence or situation which could jeopardize the safety, health or welfare of people or the protection of property in the municipality.

If a proposed unbudgeted expenditure is **not of an emergency nature** and

(a) the expenditure will not exceed the budget for the program or function, the

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 23, 1998 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 6

Chief administrative Officer may approve the expenditure

(b) the expenditure will exceed the budget for the program or function, Council must approve the expenditure

If the proposed unbudgeted expenditure is for an emergency as determined by the Chief Elected Official or Chief Administrative Officer:

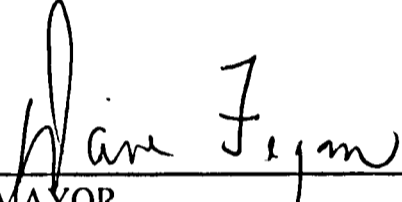
- (a) the Chief Elected Official, or
- (b) the Chief Administrative Officer or a Designated Officer or employee delegated by him may approve expenditure

In Camera	Councillor Walters moved Council go in camera at 11:05 P.M.	CARRIED
Reconvene	Mayor Fegan moved Council reconvene at 11:24 P.M.	CARRIED
New Subdivision Res. #98-96 <i>97</i>	Councillor Courtman moved to pay McNair Sand & Gravel \$1,595.09 and Silver Site Construction \$650.03 for Gravel and Machine Time Spent on Lot 6 Block 17 Plan 9611484.	CARRIED

AGAINST MOTION: Deputy Mayor L'Abbee

ADJOURNMENT

Deputy Mayor L'Abbee moved meeting adjourn at 11:27 P.M. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR