

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD
MONDAY, JANUARY 24, 1994 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Joe Van Hee
COUNCILLOR:	Peter Gancer
PUBLIC WORKS FOREMAN	Allen Bramley
MUNICIPAL ADMINISTRATOR	Yvonne Arntsen
FIVE VILLAGE WEEKLY:	Geoff Taylor

CALL TO ORDER

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

ADOPTION OF MINUTES

Municipal Administrator added (e) Playschool Infestation and (f) Nova under New Business. Councillor Bell added (g) Hall Liability Insurance and (h) Rebecca Lodge Building under New Business.

Councillor Van Hee moved the adoption of the Agenda after the above items were added.
Carried.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved the adoption of the minutes of January 10, 1994.
Carried.

PUBLIC WORKS ITEMS

(a) Grader

Foreman Bramley reported that the grader probable has two dead cylinders and the quote could possibly run as high as \$10,000. Council advised Allen to get some other quotes and bring to next meeting as which time Council will decide on further action.


McNair Sand & Gravel are charging the Village of Beiseker an hourly rate of \$35.00 and the equipment can be stored at the Village shed. Since the Village only requires about 100 hours of grader time per year with street and snow removal, an alternative to an expensive repair job could be a leasing agreement.

(b) Sidewalks

Council advised Foreman Bramley to continue removing the snow from the residential sidewalks and any of the complaints will be dealt with at the office.

(c) Sewer Backup

Foreman Bramley discussed the problems with sewer back ups occurring at individual residents and that the fault always seems to be with the Village. Administrator Arntsen advised to reword the Bylaw 91-1. Deputy Mayor Sandy Beagle requested the insertion of "unless under grandfathers rites" be added to Section 6.00 sub section 6.01.



PUBLIC WORKS ITEMS (Continued)

- (d) Council requested that Foreman Bramley remove the snow piled down main street at his earliest opportunity.
- (e) Bovar requested to have an automatic switch installed to pressure up the water system and to insure they would have sufficient water in case of a fire was discussed by Foreman Bramley and Council. Allen has been instructed to talk to Bovar and return the information to the next Council meeting.
- (f) Forman Bramley has been requested to remove the gravel pile at the corner of 5th street and 1st Avenue.

DELEGATION

- (a) 7:40 P.M. Andy Inkerwood, Clifton Associates

RE: Petro Canada Bulk Plant site

Mr. Iskerwood presented the Petro Canada Property proposal to the Council of the Village of Beiesker which will form part of the minutes of the January 24, 1994 Council Minutes.

BUSINESS ARISING FROM MINUTES

- (a) Hi-Way Sales & Service

RE: Water Reduction Rates

Councillor Bell moved that the decision on this matter be tabled until such time as the Konschuhs are able to dicuss their request more completely with Fred Bell.

Carried.

- (b) Land Use Bylaw Amendment RE: Home Occupations

Depuyt Mayor Beagle moved that pursuant to the provisions of Section 68(2) of the Planning act P.9, R.S.A> 1980, it is the intention of the Council of the Village of Beiseker to amend the Village's Land Use Bylaw No. 90-10 be given first reading.

Carried.

CORRESPONDENCE

- (a) Lorne Green

RE: Sewer Charge

Council discussed Mr. & Mrs. Greens water main break and their request for a rebate on their sewer portion of their utility bill of \$345.98. Administrator advised to forward a letter to the Greens informing them of Council's decision not to reimburse them and that since Mr. Abolfathi owns the trailers it should be his responsibility to repair the break and compensate them for the \$345.98.

NEW BUSINESS

- (a) Councillors Reports

VAN HEE

Attended Composting seminar in Airdrie on Thursday January 13, 1994

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

BELL

Recycling day was held in Beiseker on January 15 very successfully. A huge amount of plastics are in storage. Toby Plastics are supposed to pick up all the plastics but have not done so.

Attended Tourism meeting on January 11, 1994 and EDC on January 20, 1994. Will attend Hall Board meeting on January 25, 1994.

Deputy Mayor Sandy Beagle requested that copies of Minutes from the various committees e.g. Tourism and EDC be forwarded to the Councillors who were unable to attend the meetings.

Administrator to contact Mr. Gerry Wilkinson to make sure all members of the Tourism, are informed of upcoming meetings.

BEAGLE

Deputy Mayor Beagle received information of the upcoming Alberta Aviation Council seminar held semi-annually, however the fall session would be more geared for airports rather than the Spring Session.

Attended A.U.M.A. meetings in Edmonton on January 21, 1994 and will attend more A.U.M.A. budget meetings on Thursday and Friday, January 27 and 28, 1994

(b) Administrator's Report

Tuesday, January 11, 1994 the Administrator met with Mr. Al Niven from Bovar. Bovar has applied for approval from Alberta Environment Protection to incinerate oilfield waste. Copy of their application is here in the office. Since they have the capacity to run 24 hours a day they are trying to broaden their mandate to incinerate oilfield waste.

Tuesday, January 11, 1994 attended Tourism brochure meeting discussing the possibility of the Beiseker Tourism Brochure.

Thursday January 13 - Councillor Van Hee, Alan Bramley and I attended the Composting Seminar in Airdrie. Information available at the office for any interested in composting.

Wednesday January 19, 1994 attended the Regional Managers Meeting in Airdrie in the morning.

Wednesday January 20, 1994 Foreman Bramley and the Administrator attended a seminar in the afternoon concerning the New Safety Codes act and its implication

NEW BUSINESS (Continued)

(a) Administrator's Report (Continued)

Thursday January 20, attended EDC. Because of poor attendance the speaker Mr. Walter Valentini was cancelled. Some discussion was held on the Beiseker Tourism Brochure contents and some possible uses of A.L.C.B. building.

Tuesday, January 25 will attend Tourism meeting.

Village of Beiseker auditors will be here Thursday and Friday, January 27 and 28 and will hopefully give his presentation to Council on February 14, 1994.

(c) Bylaw 94-1

Deputy Mayor Sandy Beagle moved that Bylaw 94-1 being a bylaw of the Village of Beiseker in the Province of Alberta to set rates for water service be given first reading.

Carried.

Councillor VanHee moved that Bylaw 94-1 being a Bylaw of the Village of Beiseker in the Province of Alberta to set rates for water service be given second reading.

Carried

Councillor Gancer moved that permission be granted to give third reading to Bylaw 94-1.
Carried Unanimously.

Mayor Taylor moved that third reading be given to Bylaw 94-1 being a Bylaw to set rates for water service.

Carried.

(d) TransAlta Utilities

TransAlta Utilities have agreed to chip the Christmas Trees for the village of Irricana and Beiseker on Saturday January 29. Public Works crew will be picking up the trees on Tuesday,
JANUARY 26.

(e) Hall Board Liability Insurance

Councillor Bell requested that Administrator Arntsen review the past years minutes to see if any policy was established concerning Beiseker Hall Board to pay their Liability insurance since the village collects all funds. Information to be available for next meeting.

(f) Rebecca Lodge Building

Councillor Bell requested a letter be forwarded to the owner of the building Mr. Nick Abolfathi, informing him of the dangerous situation in front of his building and if the problem is not rectified in 2 weeks from the date of the letter the Village of Beiseker Public works will do the repairing and the bill will be added to his taxes.

ACCOUNTS FOR APPROVAL

Councillor Van Hee moved that the following accounts totaling \$15,849.57 be approved for payment.
Carried.

958	Roy Tucker	55.31
959	Lillian Alcksiewien	21.27
960	Don Plett	41.11
961	Colleen Grabo	500.00