

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 22, 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: Bill Maher, John Berry, Lee Maher Eng.
DELEGATION: Doug Madge, EcoFlush Water Conservation
Devices
RATEPAYER: Leonard Lang

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 meeting held
March 8, 1993 with the following addition:

That the Golden Years Town & Country Club be added to Deputy Mayor
Beagle's Big Country Tourist Association Report, to indicate that
ticket purchases for the annual meeting are for officers of the
Golden Years Town & Country Club.
Carried.

Res. 93-151

BANK RECONCILIATION

Deputy Mayor Beagle moved adoption of the February 28, 1993 Bank
Reconciliation as presented.
Carried.

Res. 93-152

DELEGATION

(a) 7:05 P.M. Doug Madge, EcoFlush Water Conservation
Devices

The Delegation showed a short video on the EcoFlush Water
Saving System. The cost of the toilet retrofit devices are
\$16.95 each if between 100 and 199 are ordered. For more
information, Dale Platten can be reached at the following
toll free number - 1-800-661-5462.

The delegation departed at 7:20 P.M.

(b) 7:22 P.M. Bill Maher, John Berry, Lee Maher Eng.

The Delegation introduced themselves to Council and
mentioned that they have done several projects in the
Village of Beiseker. Our proposed lagoon project was also
discussed. The use of liners or an aeration system are two
options available to the Village of Beiseker.

The delegation departed at 7:38 P.M.

PUBLIC WORKS ITEMS

(a) Ratepayer, Leonard Lang, was in attendance and offered his help to Public Works any time it was required. He also suggested that the Village of Beiseker do away with the boardwalks and instead place down plastic culverts and cover these culverts with dirt. This would not only allow for proper drainage, but would also alleviate the necessity to continually repair the boardwalks.

(b) Parking Block

A driver from the Five Village Weekly will pick up the parking block from P. Krueger Concrete in the near future.

(c) Road Chip Material

Although road chip material from Alberta Transportation from recent Highway repairs is not available, there is still approximately 10 loads available at McNair's pit. When it warms up, McNair Sand and Gravel will attempt to break down the chip material and if it can be broken down, it will be brought into Beiseker. A light coat of oil on this material before it is rolled will greatly help bind the material together.

It was mentioned that some road chip material may be available at Bowden. Foreman Bramley will determine whether or not the material is available from Bowden.

(d) Drainage Ditch Cleaning Costs

The cleaning cost estimates will be received and brought back at the next Council meeting.

(e) Bobcat Repairs

Public Works has repaired the drive hose on the left front tire of the Bobcat.

(f) Hill Residence Water Drainage Problem

Councillor Gancer reviewed the above situation and reported that the only thing available to solve the problem is raising the garage.

(g) Public Works New Pager Number

The new Public Works pager number is 240-5161

(h) Calling Cards

Deputy Mayor Beagle mentioned that she tried to use a Village of Beiseker calling card. It was not operational. The Administrator will determine why our calling cards are no longer operational.

(i) Public Works Clothing Allowance

This item will be discussed at the next Council meeting.

PUBLIC WORKS ITEMS

(j) Non-Household Garbage Disposal Service

The Administrator will look at options for providing a non-household garage disposal service. He will also call the Drumheller Landfill to inquire about what is done with metal and appliances.

(k) City of Calgary Ground Thaw Machine

A new product used by the City of Calgary to thaw the ground for digging was shown on CBC. The Administrator will find out what type of machine was used and the cost of this machine.

(l) Battery Barn Tires

Currently tires from the Battery Barn are being stored at the Village shop. It is possible that local Hutterite Colonies will use these tires for their silage piles. If they are not used the question arose as to who would pay for their disposal.

(m) Equipment Abuse

Reports of equipment abuse were briefly discussed.

BUSINESS ARISING FROM MINUTES

(a) Economic Development Committee Meeting

The next meeting of the Beiseker Economic Development Committee will be held April 13.

(b) Wild Rose Community Futures Association Proposed Data Base and Correspondence from Carbon

A copy of the data base information will be brought to the next meeting and then discussed.

A letter from the Village of Carbon regarding the data base, a proposed organizational structure and a retreat were discussed. It was stressed that the proposed organizational structure of the Wild Rose Community Futures Association was only an idea that was mentioned with no corresponding follow up.

(c) Feedback on Rocky Mountain Rail Presentation

The Rocky Mountain Rail Society will be informed of the upcoming farmers market and flea market on May 15. It will also be pointed out that they may wish to have a presentation done in Irricana. It will be suggested that they contact the Five Village Weekly for help in promoting a presentation if another one is offered.

(d) Feedback on Social Issues in Beiseker

More information on the social issues will be brought to the next Council meeting.

[Handwritten signature]

NEW BUSINESS

(a) Councillor Reports

VAN HEE No Report

GANCER Fire Department - The cost of running a trickle charger is approximately \$100.00 per year. The cost of a new battery is \$180.00 and the last battery lasted for approximately three years. It is much more efficient, therefore, to replace batteries than to use the trickle charger.

The Fire Department is offering first aid and C.P.R. re-certification on April 30, May 1 and May 2. The total cost is \$70.00 per person with 50% of this amount coming from the Firefighters directly and 50% coming out of the budget.

The firefighters have reserved phone number 947-9111. This item will be discussed at the next meeting when exact costs of the change over are known.

BELL Rockyview Foundation - The Rockyview Foundation Budget is nearly complete and there will be little if any increase in the requisition. The Foundation held the line on wages but did set up a retirement fund as of March 1, 1993. The Foundation will contribute \$25.00 per month to each employees retirement fund and the Foundation has a fund built up of approximately \$34,000 at this time.

Councillor Bell again mentioned that there is no money available to build new lodges.

Recycling - The March 20 recycling day went fairly well, with the receipt of lots of glass and cans. It was mentioned that an individual with a glass grinder may come to our area once a month and rotate between Beiseker and Irricana.

A suggestion was made that paper be picked up from the post office and recycled. During this discussion it was mentioned that the paper receptacle at the post office is sometimes used as a washroom. It was also mentioned that an individual that frequents the post office from 7:15 to 7:30 has a dog with him that tends to be vicious. The R.C.M.P. will be called to monitor the situation.

BEAGLE Big Country Tourist Association - Deputy Mayor Beagle confirmed that Jim and Sara Rau, Fred and Nelda Lyczewski, Irena Hagel and herself will be going to the Annual Dinner.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE

Community Centre - At a recent function at the Community Centre that Deputy Mayor Beagle attended, she mentioned that a potentially dangerous fire started when one of the candles was allowed to burn down and start the decorative holder on fire. Reed Stenhouse will be called to determine what their position would be if a fire had started.

A letter will be sent to the hall board stating that no more candles should be allowed to be lit unless they are totally contained in a container and all renters of the Community Centre will be informed of the requirement to have candles contained in a container.

TAYLOR

Rocky View School Division - Mayor Taylor, Councillor Van Hee and Administrator Martens met with the ratepayers group and representatives from the school division in Irricana on March 17. It was mentioned that the first reading of the budget will be held on April 22 at the regular board meeting. The school division representative mentioned that the budget will be a mix and match of the scenarios put forth.

Two general comments that have resulted from the focus groups are:

1. People are not concerned about the split school and
2. There is a feeling that no change will be seen at the school division.

There is also a rumour out that it has already been decided to close the high school in Beiseker. Our options at this point are to stay with the Rocky View School Division, form a separate school division, have our own school division, join the County of Wheatland, join the Three Hills school division or form a County system.

The ratepayers group will meet with representatives of the Springbank group headed up by Lanny MacDonald. One of the Springbank's group concern is that the City of Airdrie should be forced to form their own school division.

NEW BUSINESS (Continued)

(a) Councillor Reports (Con't)

TAYLOR

The reason that the Beiseker students may be bussed to Airdrie is two fold:

1. That our school is nearing capacity which is defined as being 85% full and
2. It takes lots of students to split a school effectively.

To help solve the problems at the school division they can:

1. Clean up central office, which even the facilitators tried to defend in the focus groups.
2. Build cheaper schools and
3. Increase the student/teacher ratio by one. Increasing this ratio by one would save the school division 1.7 million dollars.

Calgary Regional Planning Commission -
Attended the Calgary Regional Planning Commission meeting in place of Joe Van Hee who was on holidays. The Commission is considering the implementation of conservation easements in subdivision approvals which would be used for the development of parklands for wildlife. The commission also increased the set back requirements for sour gas wells from 2.2 to 2.9 klms.

(b) School Funding

The Village of Beiseker expects to follow the lead of the Province of Alberta to supply residents with an effective and efficient government. The Village of Beiseker supports the initiative of the province not to increase grants to Municipalities in 1993 and the Village of Beiseker will therefore be required to become innovative in order to maintain an adequate level of service. It is expected that all levels of government recognize the economic position in the province.

Deputy Mayor Beagle moved that the Village of Beiseker pay a sum not to exceed the amount paid in 1992 for any requisitions received for payment under section 148 of the Municipal Taxation Act (School Requisition) and Section 158 of the School Act (School Foundation Program Fund).

Carried.

Res. 93-153

(c) Community School Support

Councillor Bell moved that the Village of Beiseker support the Community School Concept and send a letter of it's support to the Minister of Education with copies of the letter being sent to other government officials.

Carried.

Res. 93-154

NEW BUSINESS (Continued)

(d) Information on Current Sewage Lagoon Treatment

A copy of the current sewage lagoon treatment process was circulated for Council's information.

(e) Village of Beiseker Municipal Emergency Plan

A copy of the Village of Beiseker Municipal Emergency Plan was circulated for Council's information. The plan requires updates and when it is complete a public meeting should be held to present the plan to the public.

(f) Placing One House over Two Lots in the Residential Subdivision

Councillor Bell moved that the Village of Beiseker allow individuals to purchase two lots in the residential subdivision and place one house equally or nearly equally over the two lots, provided that the house, excluding garages, covers a minimum of 1,800 square feet of land.

Res. 93-155

Carried.

(g) 1993 Tax Arrears List

A copy of the 1993 Tax Arrears List was circulated for Council's information.

(h) Student Conference "Striving for Excellence"

This conference will be held April 1 at the Beiseker Community School. Any Councillors that can, are encouraged to attend any part of the conference.

(i) Municipal Corporate Review

The Municipal Corporate Review will be held on April 14 beginning at 9:00 A.M. Councillors are encouraged to be at the Village Office to meet with the Municipal Advisor at 10:00 A.M.

(j) A.U.M.A. Regional Seminars

An A.U.M.A. Regional Seminar will be held in Strathmore on April 23 from 9:00 A.M. to 3:00 P.M.

(k) Welcome Wagon

Council supports the idea of a Welcome Wagon and when it is ready to commence operation, will consider giving financial assistance to help pay for baskets. This will be reviewed when the Welcome Wagon proposal is in place.

(l) Senior Executive Fellows Program

Deputy Mayor Beagle moved that the Administrator be allowed to attend the senior executive fellows program course from May 1 to May 5 in Banff and that he be reimbursed for his course and expenses when and if he passes the course.

Res. 93-156

Carried.

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NEW BUSINESS (Continued)

(m) Rezone of Manyee Lot to Multi-Family

The developer that wishes this lot to be rezoned will be invited to attend a Council meeting to discuss his proposal.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved payment of accounts in the amount of \$13,852.65 Carried.

Res. 93-157

140	City of Airdrie	75.00
141	PREVIOUSLY APPROVED	
142	Eagle Security Systems	107.00
143	West. Can. Water & Wastewater	187.25
144	Colleen Grabo	500.00
145	Mary Straub	261.31
146	Allen Bramley	750.00
147	Mark Stewart	600.00
148	Sharon Orme	277.69
149	Allen Bramley	237.49
150	Dennis Taylor	64.00
151	Golden Years Town & Country Club	1,583.84
152	Beiseker Arena Management Society	1,576.62
153	Beiseker Minor Hockey Assoc.	1,110.66
154	Baltser Schmaltz	100.00
155	Acme-Linden Transport	9.63
156	A.G.T.	446.55
157	Big Country Tourist Assoc.	90.00
158	Beiseker Home Hardware	41.96
159	Beiseker Truck & Tractor	33.20
160	Canada Post Corporation	26.48
161	Canadian Western Natural Gas	1,120.05
162	Grand & Toy	4.68
163	Hi-Way Sales & Service	33.00
164	McClelland & Company	3,568.45
165	Rockyview Industries Inc.	28.30
166	Thuro Services Ltd.	791.80
167	TransAlta Utilities	96.36
168	U.F.A.	131.33

ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 10:45 P.M. Carried.

Res. 93-158


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending February 19 93

Municipality of Village Of Beiseker



	Midcentral General Account			Royal Bank TOTAL
Net Balance at End of Previous Month	332,131.39			4207.61
Receipts for the Month (Less Loans)	13,607.27			
Sub-Total	345,738.66			4207.61
LESS:—				
Disbursements for the Month	24,311.29			11.74
Net Balance at End of Month	321,427.37			4195.87
Balance at End of Month—Bank	325,162.21			4883.03
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	3,734.84			687.16
Net Balance at End of Month	321,427.37			4195.87

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1843	100.00	117	60.00				
1857	587.16	118	84.48				
		119	30.00				
56	2300.40	120	40.96				
95	235.20	122	150.00				
105	308.54						
107	25.00						
113	183.00						
114	240.36						
115	30.00						
116	46.90						
TOTAL					3734.84	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 22 day of March 19 93

Remarks:

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 Mayor
Alan Martin
 Sec.-Treas.