

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 26, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman (arrived at 8:58 P.M.)
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Durim

ABSENT:

MAYOR: Dave Fegan

CALL TO ORDER

Deputy Mayor L'Abbee called the meeting to order at 7:35 P.M.

ADOPTION OF AGENDA

Councillor Walters moved to approve the agenda as presented with the following additions: Under New Business Item #9d Development Agreement, In camera and Under #6 Delegations (B) 9:00 P.M. John Richter re Community Centre.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Walters moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, April 12, 1999. CARRIED UNAN.

PUBLIC WORKS ITEMS

Well Purging

The Public Works Foreman informed Council of the price from Doering Drilling to purge the wells. This cost would include moving the house over the well in order to put the equipment into the well. Council asked Public Works to check in with M & M Drilling to see what their cost covered as far as purging the wells was concerned.

Public Works Foreman advised to contact the engineering companies given by Urban Systems with regard to the purging, redevelopment and flow testing of the existing well #5 and #7 and the possible drilling of a new well #6.

Garbage Truck

The king pins on the garbage truck have been installed.

Street Sweeping

Main street and second avenue were done in the evening and two days later the residential area was done. The City of Airdrie contracted with the Villages to do the street cleaning this year.

72" Toro mower

The 72" Toro mower has been repaired and is back now. Oak Creek advised that there is possibly two more years on the motor. The Public Works Foreman advised that Council may want to look at leasing equipment when the motor does go in this machinery as to purchase new would cost between \$40,000 and \$50,000. Public Works Foreman asked to check with Olds College to see if their students still rebuild motors.

Tourist Booth

The Public Works Foreman asked Council about the possibility of moving the Tourist Booth into the roadway at the Campground to restrict the flow of traffic in order to have them drive past the self check in for the campground.

Council was not in favour of moving the Tourist Booth due to the fact that there is electricity and telephone connections to the building but suggested that the Public

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Works Foreman look into erecting a gate instead to block the traffic and yet still allow possible access to emergency vehicles.

Signage The Public Works Foreman advised Council that he would like to have all the signs in Town at a consistent height. The City of Calgary uses 7'6", Village of Irricana uses a height of 6'6". Council advised that this might be a good winter project to look in to but not at this time. Council also suggested that Public Works try double bolting the signs for now. Council also advised that when the poles are replaced they preferred the height of 7'6".

Transfer Bin #2 Public Works Foreman updated Council on the progress of putting the lid on the transfer bin #2. The lid is now in place, the hydraulics will be checked once it is wired.

CP Land The Public Works Foreman asked what more Council would like to do the CP Property. Council advised Public Works to put all the debris remaining in a pile for now until Council decides what should be done as far as disposal is concerned.

Reservoir #2 The upgrade on Reservoir #2 was discussed with regard to the mortar in between the bricks. Through an information fax from Urban Systems they advised that one possible alternative would be to repoint the mortar rather than re-bricking..

Res. #99-75 Councillor Courtman moved to adopt the recommendation of our Engineers to look into the cost of repointing the existing mortar on Reservoir #2. CARRIED UNAN.

DELEGATIONS

Meyers Norris Penny Ernie Drew representing our auditing firm of Meyers Norris Penny came to Council as a delegation.

Mr. Drew read the auditors report for Council and went over the contents of the Financial Statement for 1998.

Res. 99-76 Councillor Walters moved to accept the Financial Statement Year ended 1998 as presented to the Village by the Auditing Firm of Meyers Norris Penny. CARRIED UNAN.

John Richter John Richter representing the Community Hall Board came to Council to discuss various concerns with regard to the state of repair of the Community Hall and suggested several recommendations with regard to the walls, the kitchen, down spouts, air conditioning and several other items.

Res. #99-77 Councillor Courtman moved to authorize hiring a professional cleaning company to come and do a major spring cleaning at the Community hall in the next two weeks. CARRIED UNAN.

Airport Councillor Courtman advised Public Works that they would like to move the fuel tanks to a different location and asked what electrician the Village used for wiring.

Public Works Foreman advised that John Martens is the electrician the Village uses.

Sewer Dig The Public Works Foreman thanked Councillor Priestman for all his help on the sewer dig on 7th Street.

Financial Statement Res. #99-78 Deputy Mayor L'Abbee moved to thank the Administrative Staff for the assistance they gave our auditors and for a job well done. CARRIED UNAN.

Unsightly Premises Unsightly Premises and mowing charges were discussed at length.

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Res. #99-79

Deputy Mayor L'Abbee moved that the Village charge \$45.00 per hour for machine time plus operator cost and benefits for mowing private property including unsightly premises. CARRIED UNAN.

This information to be put in the Village Informer.

ACCOUNTS FOR APPROVAL

Deputy Mayor L'Abbee moved to approve the accounts as presented Cheque #4496 through #4540 in the amount of \$18,092.98. CARRIED UNAN.

4496	Canada Post	321.00
4497-4505	Payroll Cheques	5,326.56
4506	Village of Beiseker	50.00
4507	Agline	58.10
4508	Alberta Airport Operator's Association	374.50
4509	Alberta First. Com Ltd.	202.23
4510	Alberta One Call Corporation	13.38
4511	Alberta Registries Land Titles Office	17.00
4512	Alberta Urban Municipalities Association	50.00
4513	Alberta Urban Municipalities Association	50.00
4514	Big "S" Autoparts	160.05
4515	Buy Right Building Centre	65.71
4516	Canadian Waste Services Ltd.	80.23
4517	Canwest Propane Inc.	516.12
4518	Ruth Copeland	126.24
4519	Coultry LeClair	101.64
4520	Fred Curtis	33.11
4521	Dave Fegan	257.80
4522	Greyhound Courier express	134.28
4523	Hi-Way Sales & Service	265.21
4524	Knechill Water Commission	708.00
4525	Carol L'Abbee	177.00
4526	Loomis Courier	28.27
4527	M & H Mac Tools	64.09
4528	TransAlta Utilities	4,466.19
4529	Telus Communication	852.53
4530	Telus Mobility	55.00
4531	Canadian Western Natural Gas	1,387.93
4532	Niemeyer Bros. Welding Ltd.	650.77
4533	Office Depot	104.76
4534	Darlene Olsen	266.00
4535	Prairie Chemical Inc.	235.87
4536	Queen's Printer Bookstore	32.10
4537	Red-Alta Utility Location Ltd.	5.35
4538	Safeguard Business Systems	94.76
4539	U.F.A.	270.77
4540	Wholesale Fire and Rescue Ltd.	490.43

CORRESPONDENCE

Alberta Health

A letter from Pearl Morrison, Senior Team Leader, Emergency Health Services, Alberta Health regarding Air and Ground Ambulance Services in Alberta. FILED

Alberta Construction
Association

A letter from Merv Ellis, Executive Director, Alberta Construction Association advising that effective July 1, 1999 the internal trade agreement requires that the MASH sector advertise nationally, all procurement opportunities for goods and

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services over \$100,000.00 and \$250,000.00 in the case of Construction. The Association wished to advise Council that there is no requirement for construction to be tendered only through the MERX System. FILED

Alberta Transportation & Utilities A letter from Walter Paszkowski, Minister of Alberta Transportation & Utilities including a copy of their 1999-2000 to 2001-02 Business Plan. FILED

Alberta Transportation & Utilities A letter from Walter Paszkowski, Minister Alberta Transportation and Utilities regarding the development of the new traffic safety act. FILED

City of Medicine Hat A letter from jointly signed from the Mayor of Medicine Hat, Ted Grimm, the Mayor of the City of Calgary, Al Duerr and the Mayor of the Town of Pincher Creek, Art Bonertz giving information regarding the Prosperity South Conference to be held May 13 and 14, 1999 in Medicine Hat, Alberta. FILED

CBC Radio Canada A letter from Perrin Beatty, President and CEO of CBC Radio Canada regarding the CRTC Licence renewal application. FILED

AUMA An E-Mail from Gordon Graydon, President of Alberta Urban Municipalities Association regarding the Association acting as an aggregator of power to Municipalities. FILED

Kneehill Regional Water Services A letter from Joanne Weller, Kneehill Regional Water Services Committee confirming the dates for Public Information Sessions of the Kneehill Water Services Committee to be held April 29 at the Acme Community Hall at 7:00 P.M. and May 6 at the Three Hills Community Centre at 7:00 P.M. FILED

Deputy Mayor L'Abbee will be attending the Information Session in Three Hills on May 6 as he will be in Three Hills on that date.

Alberta TrailNet A copy of a letter from Scott Richardson, President of Alberta TrailNet Society to Mr. Allan Becker, President of Cosway Adjacent Landowners Association regarding concerns on the trail development. FILED

Geoff Kloos A copy of an E-Mail from Geoff Kloos, Public Relations Manager TransCanada Trail Foundation regarding the TransCanada Trail Foundation. FILED

Council discussed the progression of Trailnet and several possibilities that they would like to entertain regarding the Trail and land surrounding the right-of-way. Council Courtman feels that the Village should go ahead with an area structure plan.

Administration requested to contact engineers to get an estimate for an area structure plan.

Community Millennium Tree Park Proposal Councillor L'Abbee presented information regarding the Community Millennium Tree Park Proposal being done by the M.D. of Rocky View for a Millennium Tree Council discussed this project and thought that part of the Trail land would be a good spot for this project. Engineers to include in the area structure plan a proposal for this park. Proposals to be in by May 20, 1999.

Councillor L'Abbee also shared information with Council regarding tree planting and where the Village would like to relocate the water filling station. The Village will be in the process of talking to Nova regarding planting trees in that area.

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NEW BUSINESS

Councillors Reports

- Courtman** Councillor Courtman reported on the Library Board with regard to auditing of the books, the computer system installed in the Library, the Summer Step Program and the fact that J.D. Jeffery is representing the Library to Marigold and will attend the next Marigold meeting at Rockyford on Friday.
- Airport** Councillor Courtman also advised that spec hangar #3 is built and is for sale at a cost of \$14,538.09 plus GST. An adhoc committee is investigating the placement of fuel tanks at the airport for pilots use and hope to have the fuel services available by the end of June. Also the commission will be asking for building commitments on the lots leased last year and are interested in seeing if it is okay with Council to approach one of the developers who has shown an interest in the Village to assist with the development of an airport airpark. The fly-in Breakfast will be held June 13 from 7:00 A.M. to 11:00 A.M.
- Recycling** Nothing has been confirmed with regard to the grant application for the baler and more equipment required is, a pellet dolly, gaylords and power to the building. The recyclers strongly urge Council to leave the recycling area at the back of the Public Works yard.
- Trees** Councillor Courtman would like to have Council declare May as Arbour Month and encourage all residents to plant at least one tree.
- Res. #99-79 (a)** Deputy Mayor L'Abbee declared the month of May to be Arbour Month and to encourage all residents to plant at least one tree. **CARRIED UNAN.**
- Information to be placed in the Village Informer and also on our cable channel.
- Priestman** Councillor Priestman presented the display cabinet that had been built to Council and advised that it will be mounted on Thursday or Friday.
- Utility Services** Councillor Courtman advised that he would like to have a visual inspection of every property with regard to their water lines and underground utility services. At first he felt that camering the lines would be suitable but now realizes that because of discolouring of different types of pipe, the only way to get a good look at it is through excavation. Councillor Courtman would like Council to consider the possibility of digging up one residence per week during the summer to see what the underground utilities are like.
- L'Abbee** Deputy Mayor L'Abbee advised that the medical building would like to have their trees pruned when we get ours pruned, in order to save money on pruning.
- Summer Staff** The fact that the hiring of summer staff is a responsibility of Administration and Public Works was reconfirmed by Council.
- Unightly Premises** There were some unsightly premises discussed with regard to having salvage vehicles parked on residential lots. Council would like to have a copy of the unsightly premises bylaw in their Council packages for next meeting to see what needs to be revamped in the Bylaw.
- Council Date**
Res. #99-80 As May 24 is Victoria Day Councillor Walters moved that Council Meeting be changed from May 24 to May 25. **CARRIED UNAN.**
- Budget Meeting** As Capital items have not been firmed up as far as costs are concerned and due to the fact that Mayor Fegan is unavailable to attend the budget meeting previously

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scheduled for April 27, Council delayed setting a budget date until the next Council Meeting.

Administrator's Report

Records Retention/
disposal Policy

Administration presented a policy statement and guidelines for the disposal of outdated records.

Res. #99-81

Deputy Mayor L'Abbee moved to adopt the records retention/disposal policy as presented to Council.

CARRIED UNAN.

Dates for Council

The Administrator advised Council on different dates for their attention.

Grease Interceptors

The wording of this Bylaw is still being worked on.

Clean up week

The Administrator advised that we have not had a chance to give proper notice for clean up week and advised that the date needs to be moved ahead. The date was changed to the week of May 10, 1999.

AUMA Regional
Seminar

The Administrator advised that after looking at the Agenda for the regional seminar to be held Cochrane on April 30, she would like permission from Council to attend this seminar with Deputy Mayor L'Abbee.

Res. #99-82

Deputy Mayor L'Abbee moved to allow the Administrator to attend the AUMA Regional Seminar in Cochrane on April 30, 1999 at a cost of \$50.00.

CARRIED UNAN.

The Administrator advised that the form for filling out the tree planting campaign needed more input and asked Councillor Courtman for help with this application which is due April 30. Councillor Courtman took a sample of the information to be filled out and will be faxing the information back to the Administrator.

In Camera

Deputy Mayor L'Abbee moved Council go in camera at 10:41P.M. to discuss development agreements.

CARRIED UNAN.

Reconvene

Councillor Walters moved Council reconvene at 10:52 P.M.

CARRIED UNAN.

Res. #99-83

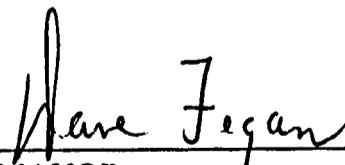
Councillor Courtman moved to have our engineering firm, Urban Systems draw up a development agreement using the Town of Okotoks as a base example and have Administration do the work of word processing by scanning the document and making any necessary changes.

CARRIED UNAN.

ADJOURNMENT

Councillor Walters moved the meeting adjourn at 10:54 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR