

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON MAY 25, 1999, AT 7:00 P.M. IN THE COUNCIL CHAMBERS

**PRESENT**

MAYOR

DEPUTY MAYOR

COUNCILLOR

COUNCILLOR

COUNCILLOR

MUNICIPAL ADMINISTRATOR

Dave Fegan

Carol L'Abbee

Ray Courtman

Fred Walters

Len Priestman

Wendy Ramberg

**CALL TO ORDER**

Mayor Fegan declared the public hearing portion of the meeting open

**PURPOSE OF THE PUBLIC HEARING**

The Municipal Administrator explained that the purpose of the public hearing was to close a portion of an unnamed road on Plan 4011X in the NW ¼ 12-28-26 W4M which lies west of the production southwesterly of the northwest boundary of Block "C" on Plan 5968A.W. to be sold and consolidated with the adjacent quarter sections to form part of a residential subdivision.

**RULES OF CONDUCT**

- Presentations before Council shall be brief and to the point.
- The order for presentations will be as follows:
  - Those in support of the proposed bylaw;
  - Those opposed to the proposed bylaw;
  - Any other person deemed to be affected by the Bylaw who wishes to be heard;
- The Council may ask questions of the speakers after each presentation.

**PRESENTATION**

There were no presentations, written or oral.

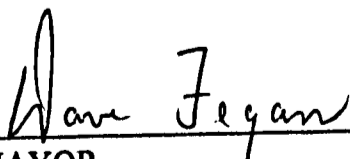
**PUBLIC HEARING PORTION CLOSED**

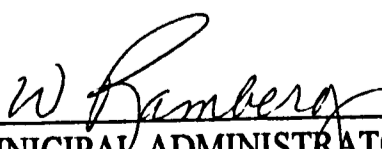
Mayor Fegan declared the public hearing portion of the meeting closed.

Since there were no objections the Administrator was instructed to prepare the bylaw and relating documentation to the Minister of Transportation for further processing.

**ADJOURNMENT**

The meeting was adjourned at 7:16 p.m. and council went into their regular meeting at that time.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD TUESDAY, MAY 25, 1999 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
PUBLIC WORKS FOREMAN;	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

**CALL TO ORDER**

Mayor Fegan called the meeting to order at 7:22 P.M.

**ADOPTION OF AGENDA**

Deputy Mayor L'Abbee moved to adopt the agenda as presented. 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 May 10, 1999 with the following corrections: on Page 1 Call to order insert Mayor Fegan and delete Deputy Mayor L'Abbee; on Page 3 Under Sherry and Steven Gore Campground Firewood add the word "wood" after "advertising the sale of". CARRIED UNAN.

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Unsightly Premises  
Bylaw

The Administrator presented a copy of the Bylaw from the City of Calgary with regard to unsightly premises and advised Council that she has not received a copy of the Unsightly Premises Bylaw from the City of Airdrie yet as they are currently working on one.

Administration instructed to get another copy of an unsightly premises bylaw with the population close to our size i.e. the Village of Carbon.

Grease Interceptor  
Bylaw

The Administration asked for a clarification on the wording for the grease interceptor Bylaw and was given direction on the wording. The Administrator advised Council that this Bylaw would be finalized and ready for approval at the next Council meeting.

Cash in Lieu Fund

The Administrator presented a draft letter to the M.D. of Rocky View regarding the cash in lieu fund. Council instructed Administration to go ahead and send the letter as drafted.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve the cheques #4586 through \$4644 in the amount of \$35,394.60. CARRIED UNAN.

4583	VOID	00.00
4584	VOID	00.00
4586-4596	Payroll Cheques	5,931.15
4596	Acklands-Grainger Inc.	331.19
4598	Acme-Linden Transport	170.08
4599	Agline	62.84
4600	Airdrie & District Victims Assistance Society	500.00
4601	Alberta Land Registries Land Titles	85.00
4602	Alberta One-Call Corporation	21.40
4603	Alberta Roadbuilders Heavy Construction Association	53.50

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4604	Avenue Industrial Supply	79.39
4605	Beiseker Home Hardware	404.70
4606	Bestcap Sportswear Ltd.	186.69
4607	Big "S" Autoparts/Ag-West	42.51
4608	Big Country Tourist Association	92.29
4609	Canadian Waste Services	80.23
4610	Cargill Limited	86.00
4611	City of Airdrie	575.63
4612	Carrie Cooper	12.78
4613	Ruth Copeland	66.64
4614	D & L Vacuum Sales & Services	173.82
4615	Drumheller & District Solid Waste Management	6,517.00
4616	Dave Fegan	255.56
4617	Gimp's Place	172.20
4618	Hi-Way 9 Express	24.99
4619	Howes Bros. Lumber	337.92
4620	Loomis Courier Service	15.58
4621	John Martens	310.80
4622	McNair Sand & Gravel Ltd.	1,285.79
4623	Meyers Norris Penny	2,969.25
4624	Midcountry Automotive	213.50
4625	TransAlta Utilities	2,419.32
4626	Telus Communication	887.37
4627	Canadian Western Natural Gas	740.10
4628	Nemeth Planning	361.37
4629	Oakcreek Golf & Turf Inc.	2,847.86
4630	Darlene Olsen	276.00
4631	Petty Cash	45.00
4632	Pleasant Surroundings Inc.	235.40
4633	Protek Computers Inc.	599.20
4634	Purolator Courier Ltd.	11.61
4635	Wendy Ramberg	124.51
4636	Safety Codes Council	42.00
4637	Springdale Homes Ltd.	2,459.18
4638	Tall Taylor Publishing Ltd.	388.67
4639	Ray Tartaglia	350.00
4640	Twin Pro	1,583.60
4641	Twister Pipe	141.26
4642	U.F.A.	483.12
4643	Wesco Distribution	150.24
4644	Wholesale Fire and Rescue Ltd.	190.36

Councillor Priestman declined to comment or vote on the following matter.

Mayor Fegan moved to pay cheque #4645 in the amount of \$10.58. CARRIED

Councillor Walters declined to comment or vote on the following.

Deputy Mayor L'Abbee moved to pay cheque #4646 in the amount of \$213.60. CARRIED

**PUBLIC WORKS ITEMS**

Friendship Park

The Foreman advised Council that the water had been turned on at Friendship Park May 19, 1999. He also advised Council that a change room had been left unlocked. Mayor Fegan advised that he has not had a chance to talk to Ron Metzger about this item but will in the near future.

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Garbage Cans The Public Works Foreman advised Council that the old garbage cans on Main Street had been replaced with garbage drums with dome lids on them.

Back Alleys The Public Works Foreman advised Council that the back alleys need some grading work done on them and advised that he had received a price of \$65.00 per hour which includes an operator.

A discussion ensued as to how long the grader should be rented. It was the consensus of Council to rent the grader for one entire day and see how many alleyways could be completed. Public Works foreman to choose the ones in the worst condition to begin with.

Trees The Public Works Foreman advised Council that all the trees that were received from TransAlta have been planted. 40 were sent to Acme, 40 to Irricana and 20 to Linden.

Gravel Public Works Foreman advised Council that he had ordered the \$1,000.00 worth of ¾ crush that was in the budget and will have it piled at the town shop to be used as needed.

Streets & Avenues The Public Works Foreman advised Council that the potholes in the streets and avenues on 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> had been filled with cold mix.

He advised Council that because of the blade on the grader the road was not worked up in the way that it should have been because it had a fixed blade instead of one with teeth. Because of this the roads began to washboard fairly soon after they were graded.

Council advised Public Works that this would have do for the mean time and also advised Public Works to look at the corner of Manyees were it is getting in pretty bad condition and needs some potholes to be fixed. Public Works advised to pick up a load of hot mix from South Rock.


Ditch near Motel The Public Works Foreman advised Council that the ditch that was done over near the Motel has been doing some sliding. Public Works Foreman advised to keep that project in mind if we tender out further ditch cleaning repairs this year.

Community Centre Public Works Foreman advised Council that we are missing the "T" for the Community Centre sign and we are having a problem getting one from the supplier. Public Works advised to fabricate a "T" in the meantime.

**DELEGATIONS**

Doug Sharp Doug Sharp representing Canadian Western Natural Gas came to Council to advise them that there has been a name change to the company and that it will now been known as Atco. Mr. Sharpe advised Council that this company has actually been owned by Atco since 1980 but name changes had not been done. The change was partially driven by deregulation.

Council asked about the franchise renewal. Mr. Sharp advised that Bob Kendrick will be handling the franchise renewal and that work will go as usual on all items with regard to gas. Mr. Sharp also advised Council that Atco had been working on the Y2K problem since 1995. There are no guaranties but Atco is not expecting any widespread interruption in service. Systems checks have been run and the company is still doing them. Mr. Sharp also advised Council that gas can be compressed without power if needed.

 Cheryl & Ron Banasiak A delegation represented by Cheryl and Ron Banasiak came to Council to discuss the purchase of the Municipal Reserve Property adjacent to their property located at 198 North Road being Lot 11 Block 1 Plan 8310114. Banasiak's sited Bylaw 81-9 which

was passed to close original road that was located where the Municipal road is now which and also showed a plan that the previous Council had made for extension of a bulb and roadway in the alleyway behind North Road. Banasiak's again asked Council to consider selling the Municipal Reserve property to them as they would like to incorporate it with their own property and plant trees and shrubs as a noise barrier from the highway.

Mayor Fegan thanked the Banasiaks for coming to Council and advised that Council would discuss the issue later on in the meeting.

**NEW BUSINESS**  
**Councillors Reports**

L'Abbee

Deputy Mayor L'Abbee reported on the meeting that he had attended at the Alberta Urban Municipalities Association wherein he gave a presentation to the organization with regard to Trail 2000. Deputy Mayor L'Abbee was advised to draft a resolution to be presented at the AUMA fall convention regarding the use of the CPR Right of Way property and he was also advised to get support for the resolution from the surrounding municipalities.

A lengthy discussion ensued regarding the Council's feelings with regard to the trail running through Village property and also the dilemma of the adjacent farmers. Council instructed Deputy Mayor 'Abbee to draft a resolution to be presented to Council at the budget meeting on June 3, 1999.

Lampson

Deputy Mayor L'Abbee asked Public Works if we are still getting ¾" crush for Lampson, the reply was yes.

Walters

Councillor Walters advised Council that the Community Centre had been cleaned and that several areas had been identified that need to be painted. Recommendations will be brought back to the hall board regarding painting of walls.

Courtman

Councillor Courtman advised that the Beiseker Recyclers have been given a \$5,000 grant to upgrade the facility and that they are looking at getting a baler.

Councillor Courtman also reminded Council of the Fly-in Breakfast to be held June 13 at the Airport.

Priestman

Councillor Priestman advised Council that the bathtub for the Mayor's Challenge on Tuesday will be ready to go.

Fegan

Mayor Fegan updated Council and gave a report with regard to the convention he recently went to on behalf of Community Futures called "Create the Future". Mayor Fegan gave details as to several workshops he attended and advised Council that this was the best convention that he had ever attended.

Health Inspection

Councillor Walters advised Council of previous violations with regard to a health inspection done at the Community Centre. Most of the items had been addressed and fixed except for two, which are caulking and the installation of a double sink. Council will be advised further on this as time progresses.

**Administrator's Report**

Administrator advised Council of dates for their attention.

57 Engineering Meeting

The Administrator advised Council that a meeting had been held with the engineer, Ian Morley, the Public Works Foreman, herself and the Mayor to go over various

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items of concern regarding the Village and in particular the drainage study grant. We should have some figures in time for our budget meeting June 3, 1999.

- Cristallo A meeting with Cristallo has been set up for June 7, 1999 at 9:00 A.M. with Councillor Walters, the Public Works Foreman, the Engineer, Ian Morley and the Administrator to discuss the possibility of using pearl water in Cristallo's incinerating process.
- Weed Spraying Policy The Administrator advised that now that we have a mowing policy in place there had not been a policy in place for weed spraying and asked Council what kind of policy they wished to have. Council advised that since weed spraying was contracted out that the policy for weed spraying be cost recovery plus 15% Administration fees.
- AUMA Convention The Administrator advised Council that the AUMA Convention will be held September 29, 1999 through October 2, 1999 at the Shaw Conference Centre in Edmonton. She asked Council who would be attending and if they wished the Administrator to come, as rooms needed to be booked. Administration advised to book five rooms for now and the Councillors will finalize who will be attending later on.
- Senior Executive Fellows Course The Administrator updated Council on the course she had attended in Banff with regard to policy analysis.
- CN Property Clean-up The Administrator wished some clarification with regard to the CN Property Clean-up slated for Saturday, May 29, 1999. Council advised Administration that this would be a Council project as there was not time enough to call for volunteers. The time would be 9:00AM to Noon on Saturday.
- Administrator asked to ask the fire department if anyone would be available to help on that day.
- Policies-Council Allowances Res. 99-98 Councillor Courtman moved to approve the policy B-~~33~~<sup>35</sup> to specify that 1/3 of Council allowances are an expense allowance CARRIED UNAN.
- Easter Monday Holiday Res. 99-99 Mayor Fegan moved that the Village Office be closed on Easter Monday of every year CARRIED UNAN.
- Employee Benefits Res. 99-100 Deputy Mayor L'Abbee moved that the Village of Beiseker pay 80% of the extended health and dental benefits with staff paying the other 20%. CARRIED UNAN.
- CORRESPONDENCE**
- Rockyview Family School Liaison Program A report for the Rockyview Southeast Family School Liaison Program advising Council of the monthly stats for April, 1999. FILED
- Rockyview Foundation A letter enclosing the 1999-2001 Business Plan and the 1998 Consolidated Audited Financial Statements for Council perusal. FILED
- University of Alberta A letter regarding the 21<sup>st</sup> Elected Officials Symposium-EOS'99 in Red Deer June 10 and 11, 1999. FILED
- Council felt that the timing was bad for this Convention and that no one would be able to attend.
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- Calgary Chamber of Commerce A letter regarding a resolution for Resources for Community Promotions. FILED
- Res. 99-101 Councillor Walters moved that the Government of Alberta should, before the Alberta Budget 2000:  
1. Re-invest in the amount equal to Room Tax revenues into Tourism Marketing at Provincial and Community Levels; and  
2. Allocate at least half of this amount into the municipalities of tax origin for use by community-based destination marketing organizations (e.g., convention and visitors bureaus, chambers of commerce, tourism information centres, etc.).  
CARRIED UNAN.
- Village of Acme A letter from the Village of Acme advising Council that the Council of the Village of Acme passed a resolution at their regular meeting held May 10, 1999 stating the following: "To support entering into negotiations to reach a Kneehill Regional Water Commission Agreement" FILED
- M.D. of Rocky View A letter from Peter Kivisto, Municipal Manager for the M.D of Rocky View #44 asking for input from the Council regarding Joint Issues Irrigation Committee. FILED  
Councillors to review the information and submit to Administration any concerns.
- Marigold Library System A letter from the Marigold Library System proposing an amendment to the agreement to extend the current levy for the year 2000. FILED
- Res. 99-102 Mayor Fegan moved to sign the amended agreement with the Marigold Library System to extend the current levy for 2000. CARRIED UNAN.
- AUMA A memo from the Alberta Urban Municipalities Association requesting Municipalities to consider writing a federal MP with a copy to their local MLA to support FCM's request for a Federal Housing Initiative and to send a copy of the correspondence to the AUMA. FILED
- Res. 99-103 Councillor Walters moved to write a letter to our MP with a copy to our MLA in support of the National Housing Strategy. CARRIED UNAN.
- BYLAWS**
- Bylaw 99-06 A Bylaw of the Village of Beiseker in the Province of Alberta to control the population of stray cats in the Village of Beiseker.
- First Reading Deputy Mayor L'Abbee moved to give Bylaw 99-06 first reading. CARRIED UNAN.
- Second Reading Councillor Courtman moved Bylaw 99-06 receive second reading CARRIED UNAN.
- Permission for Third Reading Mayor Fegan moved to give permission for third and final reading to Bylaw 99-06. CARRIED UNAN.
- Third and final reading Councillor Walters moved to give Bylaw 99-06 third and final reading. CARRIED UNAN.
- Bylaw 99-04 A Bylaw of the Village of Beiseker to provide for the licencing, regulation and control of dogs running at large in the Village.
- First Reading Deputy Mayor L'Abbee moved Bylaw 99-04 receive first reading. CARRIED UNAN.
- Second Reading Councillor Walters moved Bylaw 99-04 receive second reading CARRIED UNAN.

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Permission for  
third and final reading. Councillor Walters moved Bylaw 99-04 be given permission for third and final  
CARRIED UNAN.

Third and final reading Councillor Priestman moved Bylaw 99-04 receive third and final reading.  
CARRIED UNAN.

In Camera Deputy Mayor L'Abbee moved Council go in camera at 10:00 PM.  
CARRIED UNAN.

Reconvene Deputy Mayor L'Abbee moved Council reconvene at 10:22 P.M. CARRIED UNAN.

Staff Appreciation  
Res. 99-104 Mayor Fegan moved to express appreciation to the entire staff for the effort spent on  
behalf of the Village. CARRIED UNAN.

General Utility  
Easement  
Res. 99-105 Councillor Walters moved a resolution of the Village of Beiseker for the purpose of  
closing to public travel and cancelling a public highway in accordance with Section 24  
of the Municipal Government Act chapter M-26.1 Revised Statutes of Alberta 1994 as  
amended.

WHEREAS the land hereafter described is no longer required for public travel

NOW THEREFORE be it resolved that the Council of the Village of Beiseker does  
hereby close the following described road subject to rights of access granted by other  
legislation:

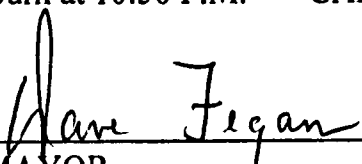
Unnamed Road On Plan 4011X in the NW1/4 Sec. 12-28-26 W4M which  
lies west of the production Southwesterly of the Northwest Boundary as Lot C on Plan  
5968AW

to be sold and consolidated with the adjacent quarter sections to form part  
of a residential subdivision. CARRIED UNAN.

Municipal Reserve  
Res. 99-106 Mayor Fegan moved to give the Banasiaks the opportunity to purchase the Municipal  
Reserve known as Lot 12MR Block 1 Plan 8310114 for fair market value.  
CARRIED UNAN.

**ADJOURNMENT**

Deputy Mayor L'Abbee moved Council adjourn at 10:50 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR