

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 28, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Durim
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
RATEPAYER	Bill Turner
RATEPAYER:	Wayne Straub

CALL TO ORDER

Mayor Fegan called to the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved to adopt the agenda as presented with the following additions under Item #7 Accounts for Approval Cheque #4773 in the amount of \$450.00 and Under #6 Public Works Items: Station Deck. 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 June 14, 1999 at 6:45 P.M.

CARRIED UNAN.

Councillor Courtman moved to approve the minutes of the special meeting of the Council of the Village of Beiseker held June 14, 1999.

CARRIED UNAN.

DELEGATION

Bill Turner

Bill Turner came to Council to discuss the following items:

- Capital Budget – any allocated for roads?
- 4th Avenue – Condition of the road
- Stop signs and yield signs
- Cutting grass along 4th Avenue
- Planting trees
- Access to Friendship Park
- Condition of the Roads throughout the Village.

Input was also given by Wayne Straub and Mayor Fegan asked both Bill Turner and Wayne Straub to write down suggestions that they may have to improve the road situation.

BUSINESS ARISING FROM MINUTES

Unightly Premises

The unightly premises bylaws from Crossfield, Irricana and Airdrie were discussed.

Res. 99-114

Councillor Courtman moved to adopt the Airdrie Bylaw, the Irricana header and the schedules from Crossfield and tailor it to the Village. CARRIED UNAN.

PUBLIC WORKS REPORT

Acc Personnel

Public Works Foreman advised Council that Curtis Gillespie was no longer working for the Village as he had found another job. We have no ACE personnel at this time. The Foreman was planning on turning the ACE position into a STEP position when

the ACE position expired but we are now short one position and will be hiring a student to fill this position.

The Public Works Foreman also advised Council that we can reapply for an ACE person but we may not get one until January.

Administration instructed to devise a report using the utility #1 rates from September to December 31 at different hourly rates for next Council to discuss the possibility of hiring a third man.

- Half Ton The Public Works Foreman presented an estimate to Council to repair the half-ton truck. A rear seal is gone plus other items need to be repaired. The bill total was \$2,568.00. There was discussion on this item and Public Works Foreman asked to get quotes from GlenAlta in Linden and Redline as well on what a rebuilt engine would cost.
- Res. #99-115 Councillor Walters moved to get a rebuilt motor for the half-ton plus do the other repairs as needed. CARRIED UNAN.
- Station Deck The station deck is in bad shape. There are two bad holes and a lot of the planks are rotten. The Public Works Foreman is currently getting two quotes to replace the decking. Some suggestions were given as alternatives; to replace with tin or wood or rope off the areas in question. Also the suggestion of tapering plywood was given by Councillor Priestman.
- Grinding The grinding on the pavement will be done July 6. Also some grinding will be done by the playschool as the asphalt is higher than the sidewalk. Public Works Foreman asked to repair hole at firehall next time we have hot mix.
- Campground Public Works Foreman advised Council that he would like to get lids on garbage cans at the campground like the ones on main street and would like to know if Council would allow him to get these lids. Public Works Foreman advised to check the campground budget to see if there is money in there to do those repairs. Also Ross McNeill will be doing the welding to the wash rooms stalls shortly.
- Lagoons The Public Works Foreman advised that the new liner at the lagoon has been damaged.
- Res. #99-116 Deputy Mayor L'Abbee moved to contact Rema Caffè to fix the problem with the liner, also to inform the engineers and have them get hold of Rema Caffè and the liner company and also to inform our lawyer of the situation.

ACCOUNTS FOR APPROVAL

Deputy Mayor L'Abbee moved to approve Cheque #4733 to #4771 and #4773 in the amount of \$76,498.41. CARRIED UNAN.

4733-4742	Payroll	5,884.97
4743	Action Engines Inc.	747.93
4744	Airdrie Windshield & Glass	112.35
4745	AUMA Member Services	1,411.31
4746	Campbell Woodall & Assoc.	606.80
4747	Canada Post	48.40
4748	Canadian Freightways Limited	88.11
4749	Christies	53.84
4750	Carrie Cooper	11.71
4751	Country Graphics	144.45
4752	DBC Contractors Ltd.	428.00

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4753	Ruby Edwards	33.11
4754	Pam Girling	100.00
4755	Ili-Way Sales & Services	146.38
4756	M.D. of Rockyview	85.60
4757	Mobilshred	18.19
4758	TransAlta Utilities	36.22
4759	Telus Communication	887.02
4760	Telus Mobility	28.84
4761	Atco Gas	598.81
4762	Norwood Foundry	309.44
4763	Darlene Olsen	278.00
4764	On-line Hydro Vac Services	1,872.50
4765	Paper Direct	44.91
4766	Parthenon Properties	65.00
4767	Provincial Treasurer	61,506.62
4768	Purolator Courier Ltd.	16.96
4769	Todd Ridd	65.00
4770	South Rock Limited	305.16
4771	Tall Taylor Publishing Ltd.	112.78
4773	Ross McNeill	450.00

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

Mayor Fegan moved to approve cheque #4772 in the amount of \$149.56.

CARRIED UNAN.

NEW BUSINESS

Councillors Reports

- L'Abbee Deputy Mayor L'Abbee advised that there was a problem with 911 calling Beiseker and Crossfield to a call on Highway #72 when the Village of Irricana felt that they should have had the call. The Mutual Aid Agreement was discussed with Council and Administration asked to have Pat Graham come to the next Council meeting to discuss Mutual Aid.
- Playground Deputy Mayor L'Abbee advised that there are weeds at the Centennial Park and Beacon Heights Park, particularly in the pea gravel, that needs to be repaired.
- Computers Deputy Mayor L'Abbee wanted to know what we are doing with the computer. The Administrator advised that she wants to keep the computers until all the software problems have been ironed out then she would like to keep one computer for FCSS and recreation and Council can decide what they would like to do with the other computers. Deputy Mayor L'Abbee suggested that they be given to the school.
- Lampson Gravel and Beacon Heights Deputy Mayor L'Abbee advised that gravel is still needed to be hauled into the Lampson site and also in Beacon Heights.
- School Deputy Mayor L'Abbee advised that we have around 308 or 309 students now and that portables will be brought in to deal with the increase in our population.
- Spraying Deputy Mayor L'Abbee advised that there was spraying done by the school during school hours and there was concern about spraying around the school. Public Works Foreman advised that it was not Village of Beiseker staff doing the spraying.
- Trails 2000 Meeting Deputy Mayor L'Abbee advised that he had attended a Trail 2000 meeting and Rob Gardner suggested that we write a letter to CPR requesting a reclamation certificate from them. It was also suggested that we send a letter to Trail 2000 giving them a price per acre to purchase the CPR Right of Way property.

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Building Commitment It was also suggested that a Bylaw be drafted to require a building commitment on the CPR land.

Res. #99-117 Deputy Mayor L'Abbee moved to write a letter to CPR, Richard Manz and Alberta Trail Net and to send copies of the letters to the pertinent members of government.
CARRIED UNAN.

Priestman Councillor Priestman added that Alberta Trailnet says that the trail is open but it is not up and running.

Walters Councillor Walters was concerned about potholes on the streets.

Res. #99-118 Councillor Walters moved to hire a grader and operator to grade the streets.
CARRIED UNAN.

Ditches Councillor Walters also advised that grass in the ditches need to be cut as soon as possible.

Fifth Street Back alley The problem with the drainage at the school parking lot was discussed. Administrator to send a letter to have the school fix the drainage problem on Fifth Street Alley.

Courtman
Generator Councillor Courtman advised that Lee Robertshaw has a generator and he is willing to rent it to the Village for December and January. The Village will now have to meet with Lee and find out how to connect it to the power box at the Community Centre.

Hangar Councillor Courtman advised that we are advertising the hangar for sale in aviation publications.

Council Meeting Councillor Courtman felt that the Council meetings move too slowly and asked how we could speed things up.

Administrator's Report

Tour du Canada Administration asked to check on time for Tour du Canada on July 11 and 12 and to arrange for the Sulphur Works barbecue. Administration to get an outline to Council as soon as possible.

Councillor Courtman advised that he would not be able to be here but both Deputy Mayor L'Abbee and Councillor Priestman said that they would help cook the hamburgers.

Property Appraisals The property appraisals will take two or three weeks to be done, as there is a backlog of work for the appraisers.

Population The population is now 781 up from 708.

CORRESPONDENCE

M.D. of Rockyview An invitation to attend the Annual Round-up Stampede Breakfast July 13, 1999.
FILED
Mayor Fegan will attend.

Rockyview S.E.
Family School Liaison Program A status report for May from the Rockyview South East Family School Liaison Program.
FILED

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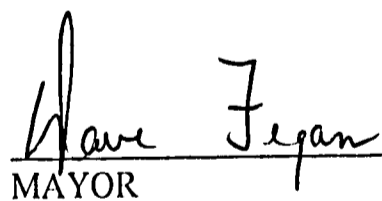
- Carol Haley, MLA A letter from Carol Haley, M.L.A. regarding Chamber of Commerce Tourism Budget Dollars in response to the letter that we had written. FILED
- Myron Thompson, MP A letter from Myron Thompson, M.P. regarding the National Housing Strategy in response to a letter we had written. FILED
- Industry Canada A letter from Industry Canada regarding Smart Communities Demonstration Projects due date August 3, 1999. FILED
- M.D. of Rockyview A letter from Valerie Schmaltz, Director of Administration regarding our letter May 31, 1999 with regard to Municipal Reserves Policy 202. FILED
- Irricana Lions Club An invitation from the Irricana Lions Club to join in their parade July 10, 1999. FILED
- Mayor Fegan will attend if possible.

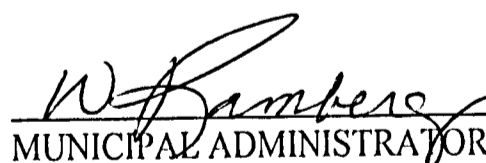
BYLAWS

- Bylaw 99-12 A Bylaw to amend Land Use Bylaw No. 98-14 of the Village of Beiseker to rezone Urban Reserve to General Industrial District.
- First Reading Deputy Mayor L'Abbee moved Bylaw 99-12 receive first reading. CARRIED UNAN.
- Public Hearing Res. #99-119 Mayor Fegan moved to hold a Public Hearing July 19, 1999 at 7:00 P.M. to discuss the rezoning Bylaw 99-12. CARRIED UNAN.
- In Camera Councillor Walters moved Council go in camera at 9:51 P.M. CARRIED UNAN.
- Reconvenc Councillor Walters moved Council reconvene at 10:40 P.M. CARRIED UNAN.
- Wells Res. 99-120 Deputy Mayor L'Abbee moved to get geotechnical advice on Well #5. CARRIED UNAN.

ADJOURNMENT

- Mayor Fegan moved meeting adjourn at 10:42 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR