

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 11, 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 NEWS SERVICE	Jamie Dirom

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:37 P.M.

ADOPTION OF AGENDA

Councillor Walters move to adopt the agenda as amended; Under #8 Correspondence Item #16 AUMA Workshop Jan 15, 1999 and under Administrator's Report #9b In Camera regarding Lot sale. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor L'Abbee moved to adopt the minutes of the Regular Meeting of the Village of Beiseker held December 14, 1998 at 7:30 P.M. in Council Chambers. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to adopt the Financial Statement as presented month ended December 31, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

Truck Motor

The truck motor on the three ton dump truck has no oil pressure and the motor will soon need to be replaced. The Public Works Foreman advised that a new 8.2 Detroit engine will cost \$13,954.00 not including installation. He is able to get a used 3208 Cat Engine from Empire Truck Parts for \$6,000 plus our old motor. Installation costs would be extra at \$2,500 and the work would be done at Roadway Diesel in Airdrie.

Res. 99-01

Deputy Mayor L'Abbee moved to give permission to the Public Works Foreman to order the 3208 Cat Motor price including installation to be a maximum of \$8,500.00 plus GST. A written estimate to be received before going ahead with the project. CARRIED UNAN.

Water Break

There was a water break at 219 - 7th Street. The Public Works Foreman advised Council that there were several different sizes of lines in the ground and one of them had been twisted. The work has been completed and was done on the previous Thursday.

Furnace at Reservoir #2

The furnace broke down at Reservoir #2 and a new controller needed to be ordered

Water Break

There was a water break at Reservoir #1 on New Year's Day.

The Public Works Foreman advised Council that there is a problem with the switching and chlorine injection at the reservoir. Whenever the wells kick on it calls for chlorine to be injected at reservoir #1 whether it needs it or not. This item needs to be checked into as we are possibly using more chlorine than needed.

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Councillor Priestman advised Public Works to make sure that any work being done on repairs is being done by a licenced specialist in whatever discipline the work is being done in such as electrical or gas fitting.

Garbage

The Public Works foreman advised Council that garbage can be done quite easily in one day and would like to see the garbage day switched to one day a week beginning in March on Fridays. Also the garbage policy needs to be addressed with regard to the definition of household waste as a lot of composting material is being placed with household garbage.

Res. #99-02

Councillor Courtman moved to have a one day pick up for garbage on Fridays, beginning March 5, 1999, the public to be educated on recycling. CARRIED UNAN.

DELEGATIONS

Family School Liaison Program

Rae Broda and Rosemarie Paddock representing the Family School Liaison Program came to Council to discuss their budget for the 1998/1999 year. They thanked Council for their support in the past and hoped for continued support in the future. They also advised that they will be meeting with the M.D. of Rocky View to discuss continuation of funding from them.

PUBLIC WORKS ITEMS (Continued)

Lights

The issue of lights on Highway #9 was discussed from Highway #9 by the Esso to the intersection of Highway #72. Council discussed this at length and concluded that since there are indeed Highway lights at the intersection of Highway #9 and the entrance into the Village that the Village does not need additional lights on the highway at this time.

Lights near CNR Tracks

Res. #99-03

Councillor Walters moved to have transportation install two street lights on 7th Street and Crescent Drive, one before the CNR tracks and one going the other way as it is very dark in that area. CARRIED UNAN.

Burning Barrels

The Public Works Foreman advised Council that the burn barrels left in the alleys had been picked up January 5, 1999 as per instructions of Council and there were a total of 12 barrels.

Christmas Lights

The Christmas lights with the exception of the ones at the Village office and the one that had been missed were taken down.

Retarder Breaks

Retarder breaks signs were discussed. There had been an additional retarder break sign installed on highway #72 and 5th Avenue however Councillor Walters felt that an additional sign needed to be placed on 5th Avenue and 7th Street so that both sides of fifth avenue had "no retarder breaks" signs posted.

The Public Works Foreman advised Council that Transportation will only give us two signs for each highway.

Res. #99-04

Councillor Walters moved to write a letter to Alberta Transportation and Utilities asking for an additional "retarder break" sign to be installed on 5th Avenue and 7th Street and to advise Transportation that the Village of Beiseker has four intersecting highways at its junction and should be entitled to an additional sign. A copy of the letter to be sent to Carol Haley, M.L.A. CARRIED UNAN.

Truck Route

Deputy Mayor L'Abbee discussed the issue of truck routes in the Village. There was discussion that there is a lack of parking in the Village for trucks and he advised that the parking lot by the Village Office should be plowed to allow trucks access for parking. If we are concerned about vehicles running all night a sign should be installed saying "No vehicles to be left running all night".

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Council then decided on the following policy:

Res. #99-05
Truck Routes

Deputy Mayor L'Abbee moved that the truck routes be as follows: First Avenue, Fifth Avenue and Sixth Street for deliveries only. Truck tractors only be allowed to enter the Village and be allowed to park in their own driveways in the residential area, no trailers to be allowed, no vehicles to be parked on the street and attention to the noise bylaw to adhered to.

CARRIED UNAN.

Policy F-35
Res. #98-06
99

Mayor Fegan moved to approve Policy F-35 with the amending amount from \$500.00 to \$1,000.00. Policy statement would then read "all items over \$1,000 purchased by the Public Works Department require more than one quote".

CARRIED UNAN.

Snow Removal

Administration asked to put a notice in the Village Informer informing residents of the order that snow will be removed. First the main thoroughfares and truck routes on Fifth Avenue and First Avenue be plowed. Residential streets to be plowed as time permits.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved the accounts cheque #4105 through #4161 excluding cheque #4130 for \$74.21 and #4150 for \$46.59 in the amount of \$30,788.88 be approved for payment.

CARRIED UNAN.

4105	Ruth Copeland	29.07
4106	Petty Cash	45.23
4107	Agline	261.31
4108	Alberta Fire Chief's Assoc.	95.00
4109	Alberta One-Call Corporation	19.26
4110	Bargain Barn	2,140.00
4111	Cam Clark Ford	135.21
4112	Canwest Propane Inc.	733.92
4113	DC Decals and Signs	118.77
4114	Dave Fegan	98.64
4115	Gimp's Place	65.00
4116	Hi-Way Sales & Service	324.69
4117	Hill's Hot Shot Service Ltd.	1,013.39
4118	McNair Sand & Gravel Ltd.	1,313.56
4119	Mobilshred	18.19
4120	Canadian Western Natural Gas	1,579.46
4121	Telus Mobility	28.84
4122	Telus Communication	803.81
4123	Night Lighting & Signs	104.33
4124	Office Depot	446.77
4125	Prairie Chemical Inc.	329.35
4126	Tall Taylor Publishing	132.15
4127	Tamarack Welding	79.18
4128	U.F.A.	664.20
4129	Canada Post	48.40
4131	Carol L'Abbee	65.00
4132-4140	Payroll Cheques	6,150.43
4141	AAMD & C	131.67
4142	Alberta Health Care Insurance	340.00
4143	Alberta Municipal Employee Benefits Service	1,928.02
4144	Alberta T-Shirt Supply	301.74
4145	Beiseker Grocery	101.39
4146	Beiseker Home Hardware	489.62

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4147	Canada Post	48.40
4148	Case Credit Corporation	1,043.86
4149	Country Catering	240.00
4151	Family and Community Service	120.00
4152	Lorne & Joan Green	75.00
4153	Hagel's Bobcat Service	60.00
4154	Mobilshred	18.19
4155	TransAlta Utilities	3,865.52
4156	Telus Mobility	26.16
4157	Nisku Safety	300.00
4158	Receiver General	4,202.74
4159	Regional Assessment Management	490.41
4160	Safety Codes Council	58.00
4161	Town of Crossfield	105.00

Councillor Walters and Mayor Fegan refrained from commenting on the following matter

Deputy Mayor L'Abbee moved to approve cheque 4130 in the amount of \$74.21 and #4150 in the amount \$46.59. CARRIED

CORRESPONDENCE

Donovan Hagel	A letter from Donovan Hagel regarding snow removal at the Beiseker School.	FILED
Municipal Affairs	A letter from Iris Evans, Minister of Municipal Affairs wishing the Village Season's Greetings.	FILED
Alta. Minister of Justice	A letter from Jon Havelock, Q.C. Minister of Justice and Attorney General advising that the Village's letter of November 16, 1998 had been acknowledged regarding RCMP coverage in the Village. The letter further stated that the process has started to have a permanent Corporal in place in the Beiseker detachment over the next few months.	FILED
Provincial Mental Health Advisory	A letter from Betty Schoenhofer and David Steeves of the Children's Mental Health Design Committee advising Council of the Government of Alberta Children's Mental Health Initiative.	FILED
AUMA Notes to Council	Highlights from the board meeting December 18, 1998.	FILED
Local Government Services Division	An information letter from Alberta Municipal Affairs regarding major accomplishments for 1999.	FILED
Rockyview Foundation	A letter from Lauren Ingalls, Administrator advising Council of the 1999 Rockyview Foundation budgets.	FILED
Alberta Municipal Affairs	A letter from Iris Evans, Minister of Alberta Municipal Affairs advising Council that Eric McGhan has been appointed the new Deputy Minister for Alberta Municipal Affairs.	FILED
University of Alberta Faculty of Extension	Conference regarding the "Art of the Possible" to be held in Edmonton February 10 to 12.	FILED
AUMA	A news release regarding the Alberta Tax Review Committee.	FILED
AUMA	A news release from AUMA regarding Alberta's Ethane Policy.	FILED

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Village of Acme

A memo regarding the Joint Village Meeting to be held in Acme January 14, 1999 at 7:00 P.M. FILED

Mayor Fegan and Councillor Courtman unable to attend. Administration to phone Acme to see if Mayor Cathy Jackson would be in attendance or if the meeting was going to be rescheduled for a different date.

Alberta Community Development

A letter from Fred Wilton Recreation Consultant for Alberta Community Development regarding Alberta 2000, the Government of Alberta's Program to welcome the new millennium. FILED

NEW BUSINESS

Councillors Reports

Fire Department

Deputy Mayor L'Abbee advised that the Community Lottery Board had awarded the Fire Department \$4,076.00 towards installation of two new fire doors and asked Council if they would consider front ending the cost of the doors until the money was received from the Community Lottery Board, as the doors are in bad repair and need to be replaced as soon as possible.

Res. #99-07

Councillor Courtman moved to front end the cost of the fire hall doors if money has not been received from the Community Lottery Board when the funds are required for payment of the installation. CARRIED UNAN.

Bylaw Enforcement Officer

Council asked the Administrator to set up a meeting at Council with the Bylaw Enforcement Officer.

Lagoon

Councillor Priestman advised of a concern with regard to grease interceptors at restaurants. Administration asked to check with the safety codes officer in the plumbing discipline as to what the policy is in other municipalities for grease interceptors.

Airport
Res. 99-08

Councillor Courtman moved that the Village of Beiseker apply to the Provincial Government to take ownership and full operating control of the Airport. CARRIED UNAN.

Res. 99-09

Councillor Courtman moved that the Beiseker Airport Commission be comprised of:

Ray Courtman, Chairman	Richard Ruchkall
Jack Landage	Sandy Beagle
Jim Mercier	Lee Robertshaw
Les Staite	

CARRIED UNAN.

Res. 99-10

Councillor Courtman moved that Jack Landage remain as volunteer Airport Manager. CARRIED UNAN.

Mayor Fegan

Mayor Fegan advised that he will be attending another meeting of the Kneehill Regional Water Commission and that more details on cost of the pipeline will be given out at that time. Also that public open houses will be held in future.

Basic Emergency Preparedness Course

Administrator's Report

Councillor Courtman moved to give permission for the Administrator, being the Director of Disaster Services, the Deputy Director of Disaster Services Ruth Copeland-Brunnelle and Deputy Mayor Carol L'Abbee to attend the basic emergency preparedness course to be held at the Town of Crossfield, February 18, 1999 at a cost of \$35.00 per participant. CARRIED UNAN.

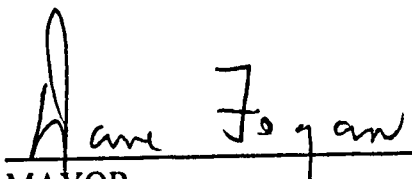
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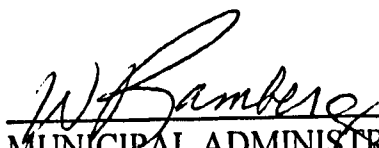
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- Posting of minutes The Administrator advised that the staff are still working on getting the cost of installing a bulletin board to display minutes and other notices.
- ACE Employee Administration advised Council that Curtis Gillespie had been hired under the ACE employee program and started work January 11, 1999.
- In camera Councillor Walters moved Council go in camera at 10:25 P.M. CARRIED UNAN.
- Reconvene Councillor Priestman moved that Council reconvene at 10:38 P.M. CARRIED UNAN.
- Res. #99-11 Mayor Fegan moved to get Lot 2 Block R Plan 8222FS and Portion of Lot 3 Block R Plan 8222FS appraised, listed for sale and advertised in the paper according to Section 70 of the Municipal Government Act.
- Res. #99-12 Councillor Courtman moved to grant an extension to Kim McLean on his purchase of the property located at 309 - 9th Street being Lot 7 Block 17 Plan 9611484 with an additional 10% to be paid now and the balance to be paid by the end of May. CARRIED UNAN.
- In Camera Councillor Courtman moved Council go in camera at 10:40 P.M. CARRIED UNAN.
- Reconvene Councillor Courtman moved Council reconvene at 10:57 P.M. CARRIED UNAN.
- Res. #99-13 Deputy Mayor L'Abbee moved to hold all payments concerning the lagoon project until all the cost overruns are available and an explanation is given to why they occurred. CARRIED UNAN.
- Engineering Projects Res. 99-14 Mayor Fegan moved that Bensons Industries be removed from any future Beiseker Engineering Projects. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor L'Abbee moved meeting adjourn at 11:12 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR