

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

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman (arrived 7:32 P.M.)
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Durim
RATEPAYER:	Julie Wood
RATEPAYER:	Julie Johnson
RATEPAYER:	Mary Rosch
RATEPAYER:	Doreen Schultz
RATEPAYER:	Vicky Henderson
RATEPAYER:	Joe Rosch
RATEPAYER:	Ada Turner
RATEPAYER:	Bill Turner
RATEPAYER:	Ogie Watson
DELEGATION:	Kim & Sandra McLean
	Don Tompkins

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved that the agenda be adopted as presented with the following additions; Under #7 Accounts for Approval updated sheet.

CARRIED UNAN.

ADOPTION OF THE MINUTES

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

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Beiseker Apartments

The Administrator presented a report regarding the Beiseker Apartments. There seems to be a problem with finding the documentation of where easement agreements were signed with regard to the apartments encroaching on the roadway and the lift station encroaching on the Beiseker Apartments.

Res. #99-128 (a)

Councillor Walters moved to table a decision on the Beiseker Apartments pending further information. CARRIED UNAN.

Administration to write a letter to the Apartment owner to let him know how we are progressing on the research.

DELEGATIONS

Ada Turner

Ada Turner came to Beiseker Council representing 20 residents who had sewer back up or water seepage in their basements during the July rainfall.

She presented a copy of her letter as well as the names of the people she represented to Council. She advised that she would like something done about this problem and wanted to know what Council was going to do about it now, as she would like to have some positive answers to give the residents who put up with this situation year after year.

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 26, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS Page 2

Res. #99-129 Councillor Courtman moved to keep working on the water drainage project with the funds available and to look for other avenues of revenue funding to help upgrade the system. CARRIED UNAN.

Julie Johnson also addressed Council about the problem that her sidewalk has been removed and never replaced at 223 – 8th Street.

Mary Rosch also advised that there is a 12 inch drop in her sidewalk at 429 – 8th Street.

Kim & Sandra McLean Kim and Sandra McLean along with Don Tompkins came to discuss the problem with lot they purchased being Lot 5 Block 17 Plan 9611484. Mr. McLean advised that he had purchased the lot in good faith and that they could not build on the lot because of topsoil found in test holes. He would like the Village of Beiseker to repair the property as the Village is the developer.

A discussion ensued with regard to the results of the soils report from their soils expert as well as the report the Village of Beiseker had had done the previous year.

Res. #99-130 Deputy Mayor L'Abbee moved to absorb the cost of pit run and also the placing within reason. MOTION WAS TABLE UNTIL AFTER IN CAMERA SESSION.

In Camera Mayor Fegan moved Council go in camera at 9:20 P.M. CARRIED UNAN.

Reconvene Deputy Mayor L'Abbee moved Council reconvene at 9:37 P.M. CARRIED UNAN.

Sump Pump or Weeping Tile Res. #99-131 Mayor L'Abbee moved that all new buildings with sump pumps or weeping tile to be informed that they must not be hooked into the sanitary sewer system. Administration to draft a bylaw to this effect. CARRIED UNAN.

Lot 5 Block 17 Plan 9611484 Deputy Mayor L'Abbee moved that the Village pay for ½ of the cost to dig the basement to the bottom of top soil, pay for the cost of pit run and placement, homeowners to pay for the cost of packing and inspection to be done before pit run is placed. CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

Reservoir The Public Works Foreman advised Council that the power change over at the Reservoir just needed a junction box replaced and that work was completed.

Grading Streets The Public Works Foreman advised that the grading of the streets and the airport had been done by a grader and operator from the M.D. of Rockyview. Approximate grading time 16 hours.

Back Alleys Gravelling Public Works will get back to putting gravel in the alleyways as soon as possible. Recent rain did not help the situation.

Metal Pile The metal pile has been cleaned up. There were 23 fridges that needed to be degassed.

Gravel Bins The gravel bins have been made and are on site at the shop.

Transfer Site Cleanup The retaining wall was leaning and there was garbage under the transfer bin. This was the report from the inspection done by Drumheller Regional Solid Waste Authority. These items have since been rectified.

27

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

Council asked how the oil recycling containers were coming along. Public Works Foreman advised that he is still in the process of setting this up and there will also be a bin for used oil filters. Administration to put an information piece in the Informer and also have information in the office about when the recycling is ready at the transfer station for the used oil.

Lift Station

The problem with the excessive rainfall at the lift station was discussed. This occurred on July 15. The Public Works Department put in 30 hours and the Fire Department put in 48 man hours.

Res. #99-132

Deputy Mayor L'Abbee moved that Administration draft a letter to the Fire Department expressing our thanks for all their help with the recent situation at the lift station. Also we are to thank our Public Works Staff as well for all the work that they did.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

Deputy Mayor L'Abbee moved that the accounts Cheque #4825 to #4889 in the amount of \$50,290.43 be approved for payment. CARRIED

4825-4840	Payroll Cheques	\$9,303.81
4841	Canada Post	321.00
4842	VOID	00.00
4843	Acme Linden Transport	142.53
4844	Agline	116.14
4845	Alberta One-Call Corporation	29.43
4846	Alberta Permit Pro	2,528.16
4847	Big Country Tourist Association	26.75
4848	Big John's Electric	205.80
4849	Cadvision Development Corp	421.58
4850	Canadian Waste Services Inc.	80.23
4851	Canwest Propane Inc.	406.39
4852	Christies	16.12
4853	City of Calgary	720.11
4854	Carrie Cooper	7.57
4855	DBC Contractors Ltd.	670.77
4856	Eagle Ridge Ventures Inc.	206.51
4857	Fremar Enterprises	183.18
4858	Gimps Place	176.54
4859	Greyhound Courier Express	48.82
4860	Hagel's Bobcat Service	400.00
4861	Hi-Way Sales & Service	98.12
4862	Matthias Finck	252.00
4863	McNeill's Welding Ltd.	246.10
4864	Midcountry Automotive Repair	620.72
4865	VOID	00.00
4866	VOID	00.00
4867	Telus Mobility	28.84
4868	Telus Communication	840.55
4869	Nemeth Planning services	994.35
4870	Oakcreek Golf & Turf Inc.	257.22
4871	Darlene Olsen	294.00
4872	Prairie Chem. Inc.	736.97
4873	Pro-Door	655.91
4874	Red Rose Florist	32.10

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

Page 4

4875	Redline Truck 'N' Trailer	172.52
4876	Regional Assessment Management	503.79
4877	Rockyview Industries Inc.	72.95
4878	Tall Taylor Publishing Ltd.	290.99
4879	Thuro Services Ltd.	363.80
4880	U.F.A.	345.33
4881	Filter/Wallace & Tireman Canada	162.65
4882	Village of Acme	12,000.00
4883	Village of Linden	11,800.00
4884	Whiska Creek Exteriors	80.25
4885	Ruth Copeland	112.42
4886	Minolta Copiers	1,104.24
4887	Atco Gas	490.80
4888	Alberta Association of M.D's & Counties	53.50
4889	AUMA Member Services	1,668.87

NEW BUSINESS

Councillors Reports

- L'Abbee** Deputy Mayor L'Abbee voiced his concern, that with the new development, trucks would be moving through the Village. He suggested the route to follow would be past the UFA to 4th Avenue down to 9th Street and over to 3rd Avenue.
- Signs for Commercial Equipment** Deputy Mayor L'Abbee showed Council some different signs for that could be put on the Village equipment that were given to him by Sign Design. A 13 x 13 would be \$25.00 and one 6 x 6 would be \$10.00.
- Res. #99-133** Councillor Walters moved to spend up to \$250.00 for signs on Village equipment. CARRIED UNAN.
- Causeway** The Causeway Association is asking for support in the cause and would like letters written. Administration asked to put the sample form letter in the Informer.
- Res. #99-134** Mayor Fegan moved to write a letter to Alberta Trailnet that we will develop a path and make the west side of the CPR Right of Way into a natural park setting and to quote on a price to purchase the property. CARRIED UNAN.
- Fire Truck** Council discussed the fire truck with regards to repairing it versus purchasing a different fire truck. Council agreed that the inspections should get done and the fire truck should be repaired.
- Tree Branches** Public Works advised that the tree branches on third avenue and 7th street were cut down as per Councils request. Public Works asked to pickup the branches for the residents.
- Drainage Problems** Administration instructed to put an article in the Informer advising residents of what happened during the heavy rainfall and encouraging them to redirect the drainage from their sump pumps into the back alley rather than into the sanitary sewer.
- Walters** Councillor Walters presented the new Beiseker brochures to Council and advised that he will personally present a free copy to each of the businesses that contributed to the brochure.
- Courtman** Councillor Courtman advised that the recyclers received their lottery grant money. They now have a total of about \$12,000.00 to install power at the recycling building, and also to buy a bailer and other equipment.

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

Page 5

Priestman Councillor Priestman explained the difference between a flood check valve and a different type of valve that while more expensive works considerably better in cases of extreme rainfall in basements. He advised that an article should be written in the informer advising of different types of valves that could be used and instructing them to contact their plumbers for more information.

Fegan Mayor Fegan thanked the Public Works Foreman for his efforts at the lift station.

Developers Agreement Administration was instructed by the Mayor to give each Councillor a copy of the summary of comments made by Trough Agencies with regard to the draft Developers Agreement.

Alarie The Mayor was concerned about the situation of Alarie now that AUMA will no longer use AON Reed Stenhouse as their insurance brokers. Administration to check on the status of this.

Administrator's Report

The Administrator briefed Council on the meeting that was held on July 16 with the Developers and the Mayor.

AUMA Convention The Administrator presented the forms for the AUMA Convention and encouraged all Councillors to let her know as soon as possible if they would be attending the Convention and also to fill out the registration form.

The Administrator also asked Council if they wanted her to be in attendance at the Convention as she will be in Edmonton at the same time and will be finishing off her Seniors Executive Fellows Course the morning of the day the Convention begins. Council wished the Administrator to attend the Conference.

Assessment Review Board The Administrator enclosed a package with regard to procedures of the Assessment Review Board.

Establishment for Unsightly Premises Appeal Board. The Administrator advised that if Bylaw 99-13 Unsightly Premises Bylaw is passed by Council that an Unsightly Premises Appeal Board should be established by Council. There was a discussion on this and the consensus was to have the Unsightly Premises Appeal Board consist of the same persons as the Development and Subdivision Board.

Quote to Paint CPR Station A quote was received from Wall Nuts Painting to repaint the CPR Station. It was quite a bit higher than the money in the reserve budget for this purpose. The Administrator advised that she would like to look into the possibility of applying for lottery or Community Facility Enhancement Grants to help with repairing the deck as well as repainting the CPR Station.

CORRESPONDENCE

Alberta Municipal Affairs A letter from Walter Paszkowski, Minister of Alberta Municipal Affairs advising the Village of Beiseker that the joint Municipal 2000 Sponsorship Program grant had been awarded in the amount of \$37,960.00. FILED

Beacon Millennium A letter from Martin Robertson, National Organizer of Beacon Millennium regarding linking celebrations. FILED

AUMA An information bulletin from AUMA regarding a member update and development of a single window administration system for employee benefits, risk management services and general insurance. FILED

ALARIE A letter from the Alberta Local Authorities Reciprocal Insurance Exchange enclosing the audited financial statements for the year ended December 31, 1998. FILED

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

Page 6

Alberta Community Development A letter from Stan Woloshyn , Minister of Alberta Community Development regarding an invitation to bid for the 2002 Alberta Summer Games. FILED

AON Reed Stenhouse A letter from D.J. Ross, Senior Vice President & Branch Manager of AON Reed Stenhouse regarding the General Insurance Program for Alberta Municipalities. He advised that there had been a change and at the present time they are no longer associated with Alberta Urban Municipalities Association and that further information would be sent out regarding the process. FILED

BYLAWS

Bylaw 99-13 A Bylaw of the Village of Beiseker in the Province of Alberta to provide for the prevention, abatement and regulation of nuisance and unsightly or untidy premises.

First Reading Deputy Mayor L'Abbee moved Bylaw 99-13 receive first reading. CARRIED UNAN.

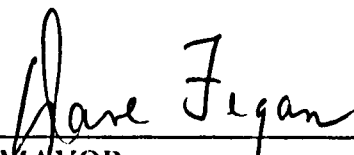
Second Reading Councillor Walters moved Bylaw 99-13 receive second reading. CARRIED UNAN.

Permission for third Reading Mayor Fegan moved to give permission for third and final reading of Bylaw 99-13. CARRIED UNAN.

Third & Final Reading Councillor Courtman moved Bylaw 99-13 be given third and final reading. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor L'Abbee moved meeting adjourn at 10:57 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR