

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD A PUBLIC HEARING ON AUGUST 9, 1999 IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
ADMINISTRATIVE ASSISTANT/ DEVELOPMENT OFFICER	Ruth Copeland-Brunelle

OTHERS PRESENT

DEREK LINK	Developer
NORM TROUTH	Developer

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:10 p.m.

PUBLIC HEARING PORTION

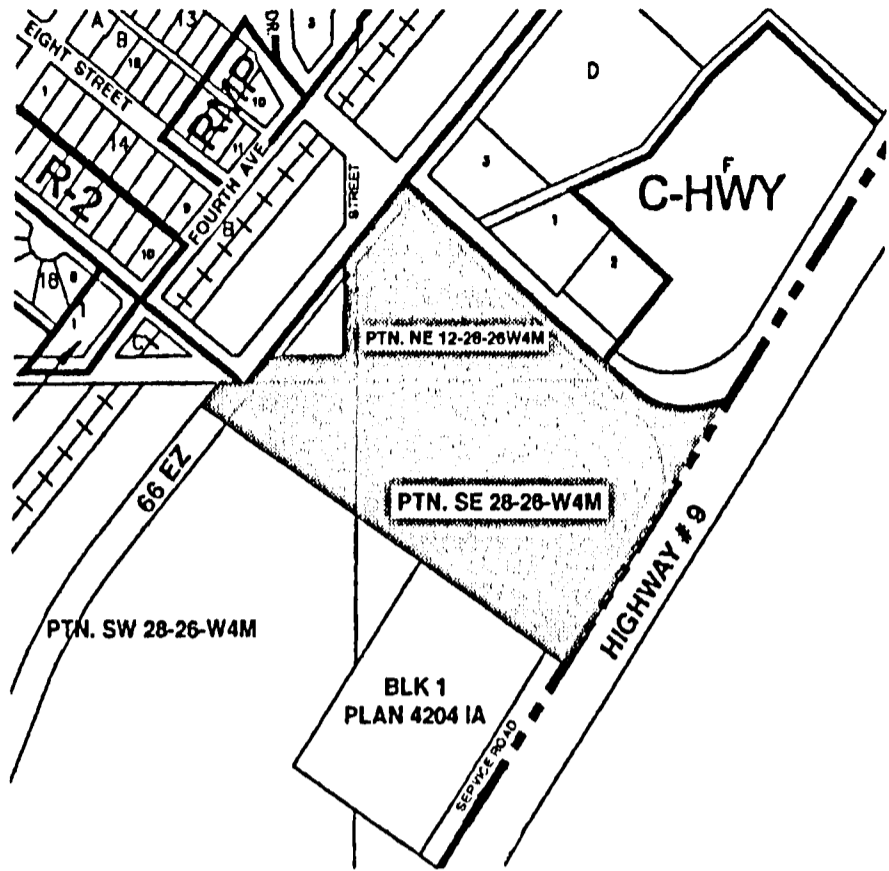
Mayor Fegan declared the public hearing portion of the meeting open

PURPOSE OF THE PUBLIC HEARING –

The Administrative Assistant/ Development Officer advised that the purpose of the meeting was to amend the Land Use Map by redesignating the following lands to from Urban Reserve District (UR) to General Industrial District (MG) to permit Industrial subdivision and development.

- a) Redesignating Ptn. N1/2 12-28-26W4M lying south of the east entrance road from Highway #9, and to the East of the west limit of Northway Street;
- b) Redesignating portion road Plan 4011 X. lying within the NW ¼ 12-28-26 W4M which lies east of the northwest limit of road Plan 66 EZ; and
- c) Redesignating Ptn. S1/2 12-28-26 W4M lying to the west of Highway #9 and north of the northwesterly production of the north boundary of Block 1 Plan 4204 IA to the westerly limit of road Plan 66 EZ, including the northerly portion of said road plan contained within said S1/2 12-28-26 W4M.

The area is as generally illustrated on the sketch map below.



NOTE: PREVIOUS MEETING JULY 19, 1999 WAS ADJOURNED TO TODAY PENDING FURTHER NOTIFICATION OF ADJACENT PROPERTY OWNERS. (NOTICES WERE SENT OUT JULY 20, 1999 AND ADVERTISED IN THE ROCKY VIEW FIVE VILLAGE WEEKLY JULY 27, 1999

Mayor Fegan stated the rules of conduct that will be followed for presentations being made at the hearing.

- (i) Presentations before the Council shall be brief and to the point.
- (ii) The order for presentations will be as follows:
 - Planning Consultant's Report
 - 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.

PRESENTATIONS Karl Nemeth, Planning Consultant

**Report to Council of the Village of Beiseker
JULY 19, 1999**

Proposal: Bylaw 99-12 to amend the Land Use Map by redesignating Portions of 12-28-26W4M from Urban Reserve to General Industrial District – Trouth Agencies

Legal Description: Portions of 12-28-26W4M

Location: Adjacent to Highway #9 and south of eastern Village entrance.

Applicant: Trouth Agencies

Current Land Use Designation: Urban Reserve District

Adjacent Landowners: A notice was published in two issues, July 6th and July 13th, of the Five Village Weekly. To date, one written response was received by Nemeth Planning Services from the MD of Rockyview stating that they have no objections to the redesignation.

Comments: The proposed redesignation is consistent with the Municipal Development Plan and it would be in order to proceed with second and third reading of the Bylaw. The redesignation will allow the developer to proceed to the subdivision and ultimate development stages

Recommendation:

1. That Council proceed with the public hearing, consider the presentations made at the public hearing, make any changes to the Bylaw necessary, and if Council is satisfied with the information provided, proceed to adopt the Bylaw.
2. Nemeth Planning Services Inc. report and recommendation.

PUBLIC HEARING PORTION CLOSED

Mayor Fegan declared the public portion of the hearing closed at 7:15 p.m.

DECISION

Councillor Walters moved to give 2nd reading to By-Law #99-12.

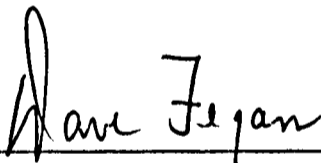
CARRIED UNAN.

Deputy Mayor L'Abbee moved to give permission for third reading of By-Law #99-12.

CARRIED UNAN.

Mayor Fegan moved By-Law #99-12 be given third reading and final reading.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

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OF BEISEKER HELD MONDAY, AUGUST 9, 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
ADMINISTRATIVE ASSISTANT	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Bill Clift
PUBLIC WORKS ASSISTANT	Harley Nelson
DELEGATION	Pat Graham, M.D. of Rockyview Fire Chief
BEISEKER FIRE DEPARTMENT	Lt. Bob Ursu Firefighter/EMR Ward Kisko
RATEPAYER:	Vera Schmaltz

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:18 P.M.

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved that the agenda be adopted as presented.

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 26, 1999. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS - none

DELEGATIONS

Pat Graham, M.D. of
Rockyview Fire Chief

Pat Graham, M.D. of Rockyview Fire Chief came to Beiseker Council to clarify how the Mutual Aid Agreement works. Mr. Graham advised Council that a Mutual Aid Agreement is designed that in the event that Irricana station was already in service, then Beiseker could be called out in their place and vice versa or in the event that additional equipment and manpower was required at a call. Beiseker would not be covered under the Mutual Aid Agreement in the event of 911 dispatching Beiseker in error to a call that was within the M.D. of Rockyview. If Beiseker is aware that the call should be dispatched to Irricana and not Beiseker, then Beiseker should inform 911 of that immediately. Mr. Graham indicated that the 911 dispatch centre is having some difficulty in discerning which Fire Departments should be dispatched and this is where better communication should come into play.

The matter of who is responsible for the Airport was raised and Mr. Graham suggested that in such an instance that both Beiseker and Irricana should respond. Mr. Graham did indicate that he is responsible for fire inspections at the airport. Councillor Courtman advised that he had some concerns with the Skydive Centre making large bonfires out of wood pallets stacked high in the air and being so close to aviation fuel and hangars.

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PUBLIC WORKS ITEMS

Public Works Report

Reservoir #2

The Public Works Foreman advised Council that the compressor at Reservoir #2 is not working and needs to have a compressor in operation as it is part of our licence from Alberta Environment. The existing compressor is actually larger than required but they seem to be only lasting 16 – 18 months. A possible reason why the compressor keeps breaking down is the large amounts of chlorine in the building. Council directed the Public Works Foreman to see if the existing compressor could be repaired before looking into the purchase of a new compressor.

The Public Works Foreman tried to determine when the last time the vertical turbines were serviced. He plans to put it into his capital budget for next year to service both pumps. In the meantime ECM Electric is to be coming out to repack one pump.

Sewage Lift Station

The Public Works Foreman advised Council that either on August 11th or August 12th Thuro would be coming out to hydro vac the mud and silt which has built up at the Sewage Lift Station partially as a result of our recent flooding. This mud and silt will then be disposed of in the anaerobic cell at our lagoon.

Alberta Environment made a spot inspection on August 5th and noted that there was no signage of any kind at the Lagoon especially no trespassing signs. Council directed the Public Works Foreman to order five (5) No Trespassing signs to be erected in and around the Lagoon site.

Walkways @ 3rd
Avenue & 7th Street

The Public Works Foreman advised Council that the wooden walkways at 3rd Avenue & 7th Street had been torn out, an 8" culvert pipe was installed with cold mix on top to make a walkway. There was one more wooden walkway to be done in the same manner.

Tree Branches @ 3rd
Avenue & 7th Street

Tree branches were picked up and disposed of. There were approx. 4 truckloads.

Drainage Ditches

A survey crew from Urban Systems is expected to be in Beiseker some time this week. Since Ian Morley @ Urban Systems has been unable to speak with Pat Benjamin about his plans for the ditches, we are basically back at square one as far as the engineering is concerned. The survey crew will be shooting grades on 4th Avenue and are to mark benchmarks. A tender will be prepared to replace the fire hydrant on 7th Street & 5th Avenue, digging water line at Well #5 and services under 7th Street to the new industrial subdivision.

Recycling

Public Works staff took in a load of cardboard and newspaper to the City of Calgary for the Beiseker Recycling Society on August 9th. During the trip to Calgary, two tires on the garbage truck blew out. Fortunately no one was injured.

New Subdivision

Council asked the Public Works Foreman to have the tall grass cut along the perimeters of the remaining lots owned by the Village as well as the storm ditches and any other storm ditches that require cutting.

Deputy Mayor L'Abbee expressed a concern about children playing and crawling in the culverts at the corner of 3rd Avenue and 9th Street. The Public Works Foreman was asked to insert rebar in the culverts, to prevent any children from crawling into the culvert but still allowing water to flow freely.

Councillor Courtman requested that a warning to parents be placed in the Village Informer advising of the danger of children playing in the culverts.

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CPR Station Deck Mayor Fegan requested the Public Works Foreman replace the remaining broken floor boards on the CPR Station deck and paint the new boards as soon as possible.

Public Works Summer Staff Mayor Fegan noted that some of the summer Public Works staff were weed eating without wearing safety glasses. The Public Works Foreman advised Council that each summer student had at the beginning of the summer been issued safety glasses and hard hats. Mayor Fegan requested that the summer staff caught without wearing the appropriate safety apparel be given one warning only.

Beaver Place – Back Alley Deputy Mayor L'Abbee noted that gravel from laneway behind Beaver Place had washed away into the street and asked if Public Works Staff could clean the gravel off the street and back into the alley.

4th Avenue & 5th Street Councillor Walters advised that when the grader work was done on 4th Avenue, it threw gravel and large rocks onto Mr. Turner's property and asked if the Public Works Staff could clean the rocks from Mr. Turner's property.

ACCOUNTS FOR APPROVAL

Councillor Walters moved that the accounts Cheque #4890 to #4936 and Cheque #4948 to #4949 in the amount of \$43,625.52 be approved for payment. CARRIED UNAN.

4890	Cadvision Development Corp.	\$ 107.00
4891	Canada Post	48.40
4892-4908	Payroll Cheques	10,749.69
4909	Acme Farm & Building	269.37
4910	Alberta Association of Municipal Districts	2634.04
4911	AUMA Member Services	1,668.87
4912	Beiseker Battery Barn Inc.	8.13
4913	Beiseker Car Wash	13.50
4914	Bobcat of Calgary	382.46
4915	Case Credit Corporation	1,043.86
4916	Case Credit Ltd.	93.79
4917	City of Airdrie	7,972.08
4918	Copeland, Ruth	168.00
4919	Courtman, Ray	360.00
4920	DBC Contractors Ltd.	462.24
4921	Dunning & Nearbank Corp.	80.94
4922	Elliott, Frank	65.00
4923	Greyhound Courier Express	22.58
4924	Hagel, Edwin	600.00
4925	Hi-Way 9 Express Ltd.	30.51
4926	Jubilee Insurance Agencies Ltd.	25.00
4927	Klappe, Chris	35.00
4928	Lammle Refrigeration & Airconditioning	214.00
4929	Main, Amanda	40.00
4930	McNair Sand & Gravel	470.05
4931	Mobilshred	18.19
4932	Mtnview Credit Union/Alberta Health Care Insurance	272.00
4933	Mtnview Credit Union/Trans Alta Utilities	5,414.14
4934	Mtnview Credit Union/Telus Mobility	26.16

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4935	Orme, Scott & Sharon	65.00
4936	R. Rentals Western Ltd.	1,437.01
4937	Ratte, Richard	26.24
4938	Raymax Equipment Sales Ltd.	164.99
4939	Receiver General for Canada	4,706.95
4940	Schmaltz, Monique	20.00
4941	Sprouse Fire & Safety (1996) Corp.	308.16
4942	Straub, Mary	200.00
4943	Tall Taylor Publishing	613.44
4944	Tetz Agri Services	25.94
4945	Workers Compensation Board	530.83
4946	X-L Tire Auto Centres (Airdrie) Ltd.	58.81
4948	Fegan, Dave	60.00
4949	Midcountry Automotive Repair	2,113.15

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

Mayor Fegan moved that the account Cheque #4947 be approved for payment.
CARRIED

4947	Fremar Enterprises	175.43
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NEW BUSINESS

Councillors Reports

Walters

Councillor Walters presented to Council a letter from residents on 5th Street expressing their concerns about plans to raise the sidewalks in front of their properties to solve drainage problems.

Councillor Walters noted that there is a big dip at the catch basin in front of 326 – 5th Street on the northside and this should be marked.

Courtman

Councillor Courtman advised Council that he used the sewer dumping station at our campground and found it to be in bad need of repair. Council was advised that the Lion's club is looking into making the necessary repairs.

Councillor Courtman attended the Annual Show at Pioneer Acres and noted the participation of many Beiseker businesses.

Res #99-135

Councillor Courtman moved that a letter of congratulations be sent to Pioneer Acres for a job well done as well as a thank you in the Village Informer to the businesses who represented Beiseker.
CARRIED UNAN

Councillor Courtman expressed his compliments to our CAO for the comments in the Village Informer about the recent flooding.

Priestman

Councillor Priestman advised Council that the Irricana Curling Club was doing a Casino Night as a fund raiser on August 12th & 13th and was looking for volunteers if anyone was interested in helping out.

Councillor Priestman brought to Council a sewer back flow preventer valve and demonstrated how it works and asked that it be put on display in the Village Office as a display only and not for sale purposes.

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In Camera Deputy Mayor L'Abbee moved Council go in camera at 9:15 p.m.

Reconvene Councillor Walters moved Council reconvene at 9:42 p.m.

CORRESPONDENCE

Tour du Canada Thank You card and photograph from the Tour du Canada group that came through Beiseker thanking us for our hospitality. FILED

AUMA Letter from Floyd McLennan, AUMA Director of Towns, Central Chairman AUMA Protective Services Task Force enclosing a Policing Issue Workbook to be filled out and returned to the AUMA no later than September 15, 1999. Council members were asked to complete the survey and return to the Village Office. FILED

AUMA Letter from George Rogers, Chairman of the AUMA Convention Planning Committee providing details of the upcoming AUMA Annual Convention and Trade Show. FILED

TrailNet Letter from Bob Johnstone from TrailNet advising that arrangements had been made with cadets from Penhold to do a volunteer clean-up of the CP right-of-way. FILED

AUMA Letter from Ernie Patterson, Vice President, Towns for the AUMA providing a copy of the draft business plan. Any Council member wishing to comment may do so. FILED

Village of Irricana Copy of letter from Brian Fuseli, Mayor of the Village of Irricana which was addressed to the Commanding Officer of the R.C.M.P. for Southern Alberta and to the Commanding Officer of the R.C.M.P. for "K" Division regarding lack of manpower in our area.

Res. #99-136 Mayor Fegan moved to send a letter in support of the Village of Irricana to the R.C.M.P. CARRIED UNAN.

Alberta Municipal Affairs Letter from Eric J. McGhan, Deputy Minister providing information brochures on the Intermunicipal Dispute Resolution program. FILED

AUMA E-Mail from Alice Richmond providing information on the Government of Canada Smart Communities Program. FILED

Alberta Lung Assoc. Information poster on the 1999 Bike for Breath. FILED

Canadian Pacific Railway Public Notice from Canadian Pacific Railway advising of possible longer trains coming through our community. FILED

AON Reed Stenhouse Letter from David Angus, Vice President of AON Reed Stenhouse Inc. regarding the status of the General Insurance Program for Alberta Municipalities. FILED

Mary Rosch Letter from Mary Rosch requesting that the sidewalk in front of her home be repaired.

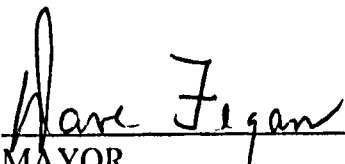
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- Res. #99-137 Mayor Fegan moved that the Public Works Foreman should identify and isolate the sidewalks which are in need of repair or replacement and that a letter be sent to Mrs. Rosch indicating that sidewalks will be addressed on an individual basis. CARRIED UNAN.
- Alberta Environment Bow Region Highlights Information Bulletin. FILED
- Alberta Community Development Letter from Stan Woloshyn in response to a letter sent by Deputy Mayor L'Abbee with respect to Trail 2000. FILED
- Alberta Municipal Affairs News Bulletin from the Local Government Services Division, Assessment Services Branch providing an update of the Telus linear assessment appeal. FILED
- AUMA Letter from Gordon Graydon, President of the AUMA advising that AON Reed Stenhouse no longer represented the interests of the AUMA general insurance program. FILED
- Atco Gas Letter from C.K. Sheard, President of Atco Gas regarding the cost of natural gas and independent gas marketers. FILED
- R.C.M.P. News Release from the Beiseker Detachment of the R.C.M.P. advising of recent residential break and enters. FILED
filed

ADJOURNMENT

Councillor Courtman moved meeting adjourn at 10:05 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR