

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 25, 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 Dirom (arrived at 7:42 P.M.)

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:34 P.M.

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved to approve the Agenda with the following additions: Under #6 Delegations Item #2 Delete Lisa Murphy at 8:20 P.M.; Item #7 Unfinished Business #1 Replace previous Bylaw 99-01 with the amended one; Item #8 Correspondence, #6 Neil & Lorraine Jesse dog licences; #9c New Business Other #1 letter to Alberta Community Development. 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 January 11, 1999 with the following amendment Page #6 under Engineering Projects to delete the words "January 11, 1999". CARRIED UNAN.

Deputy Mayor L'Abbee moved to approve the Minutes of the Special Meeting of the Council of the Village of Beiseker held January 16, 1999. CARRIED UNAN.

PUBLIC WORKS ITEMS

Reservoir #2

The Public Works Foreman advised Council that inspections were done on Reservoir #2 with regard to checking for Year 2000 compliance. The inspections were done on the Genset and the Battery charger was replaced. On the lift station there is one processor to be checked, the wells are compliant as they are run on pressure.

The Public Works Foreman also expressed concern with the condition of the second robotics unit and wondered if the second one was needed. The condition of the panel has deteriorated to a point where it needs to be replaced. Cost for replacement would be \$2,478.00 plus GST plus installation. The Public Works Foreman would like to have Lee Maher Engineering send out one of their electrical engineers to explain why we have two robotics units and to check out the site and see what needs to be done to bring it up to standard.

Res. #99-17

Mayor Fegan moved to contact Lee Maher Engineering and have their Electrical Engineer go over the reservoir to see about electrical manuals and the robotics system. Public Works to get quotes on cost and an itemized account of what needs to be done to upgrade the reservoir. CARRIED UNAN.

Public Works Foreman also advised Council that he had ordered a plastic graduated tank so that more accurate readings on chlorine levels can be taken.

Plow Truck

The plow truck went into Calgary to Southside Equipment January 20 and the change over of the equipment on to the 1992 International Truck should be completed by Wednesday. Council then discussed various trade-in options for the sale of the old

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 25, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS Page 2

truck. Public Works Foreman to get some prices from Miller in Airdrie and Empire Equipment.

Steamer Trailer

Public Works Foreman advised Council that as one of their winter projects they have been building a steamer trailer to be used in conjunction with the flusher.

Arena Sewer

Public Works Foreman advised Council that he had attended a sewer blockage at the Arena. Part of the problem is that the line coming from the Arena to the manhole is a 4" main and should be 6". Also when the line was cleared hockey tape was found in the line.

Administration asked to write a letter regarding the hockey tape, to the Arena board and asking them put up signs regarding this and also to advise that the catch basin in the Zamboni room needs to be cleaned and flushed out at least once a year.

DELEGATIONS

Darlene Olsen

Darlene Olsen our Bylaw Enforcement Officer came to Council to meet Council and to discuss their concerns with them. Several items were discussed.

There was a concern about the number of dogs and cats around the Village. Mrs. Olsen advised Council that patrols are done on a rotating basis four hours per week and any call out done after that four hour period were extra billed.

Snowmobiles in the Village were also discussed. Darlene Olsen advised Council that currently our impound fees are \$25.00 and that other Villages are charging \$50.00. This fee of \$25.00 has been in existence since 1991. Council will go through the Bylaw at next Council meeting to see about amendments.

PUBLIC WORKS ITEMS (Continued)

Grader Purchase

Councillor Courtman advised that he feels that we should not purchase a grader because it is mainly used to do the lane ways and some other road ways and other than that it is not used. Most of the time the grader is too large or too small for the job that needs to be done. He feels that the grader work should be contracted out for the period of time that we would need it.

Mayor Fegan felt, as well, that the grader work should be contracted out.

Res. #99-18

Councillor Courtman moved to contract the grader work out and not replace the old grader. CARRIED UNAN.

Truck Purchase

Mayor Fegan congratulated Deputy Mayor L'Abbee for all the research work done in order to purchase a replacement for the old plow truck. Deputy Mayor L'Abbee advised that after all the equipment had been changed over to the 1992 International Truck that the value would be greatly increased with our equipment.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve the accounts Cheque #4162 though #4199 in amount of \$20,278.31. CARRIED

4162-4169	Payroll Cheques	4,374.69
4170	Carl Smith	500.00
4171	Acme Linden Transport	142.26
4172	Agline	21.19
4173	Alberta Land Registries Land Titles	92.00
4174	Alberta Permit Pro	1,229.24
4175	Alberta T-Shirt Supply	129.04

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 25, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 3

4176	Alberta Urban Municipalities Association	494.66
4177	Canada Post	369.40
4178	Canadian Tire Assoc.	106.40
4179	Canadian Waste Services Inc.	62.61
4180	Canwest Propane Inc.	514.35
4181	City of Airdrie	144.00
4182	Ruth Copeland	108.74
4183	Drumheller & District Solid Waste Management	6,517.00
4184	Greyhound Courier Express	21.89
4185	Levitt Safety Limited	461.68
4186	Telus Communication	788.75
4187	Canadian Western Natural Gas	1,099.30
4188	Telus Mobility	28.84
4189	Canadian Western Natural Gas	504.03
4190	Night Lighting & Signs	107.00
4191	Darlene Olsen	244.00
4192	Petty Cash	32.34
4193	Roadway Diesel Services	265.36
4194	Silver Site Construction	818.55
4195	Sinclair Supply Ltd.	169.96
4196	Linda Skuce	50.00
4197	Mary Straub	38.51
4198	City of Calgary	322.49
4199	U.F.A.	520.03

BUSINESS ARISING FROM MINUTES

Bylaw 99-01	A Bylaw to authorize the Municipal Council of the Village of Beiseker to purchase a 1992 International Truck to replace the current sanding and plow truck whose engine is now longer viable and is too expensive to repair.
First Reading	Councillor Walters moved Bylaw 99-01 receive first reading. CARRIED UNAN.
Second Reading	Deputy Mayor L'Abbee moved Bylaw 99-01 receive second reading. CARRIED UNAN.
Permission for third and final reading	Councillor Courtman moved Bylaw 99-01 be given permission for third and final reading. CARRIED UNAN.
Third and final Reading	Councillor Priestman moved Bylaw 99-01 receive third and final reading CARRIED UNAN.
Bulletin Board for for the office foyer	The Administrator presented several different types of bulletin boards and cost associated for each of them to Council. Councillor Priestman to take this item over to see if he can come back with substantially less cost for having a bulletin board made for the foyer.
Community Centre and Arena Res. #99-19	Councillor Courtman moved to adopt the Policy F-34 with regard to the Community Centre and the Arena as per attached with the minutes. CARRIED UNAN.

CORRESPONDENCE

Society to Prevent Dutch Elm Disease
A letter from Todd Reichardt, Society to prevent Dutch Elm Disease, asking the Village of Beiseker to permit the City of Calgary Dutch Elm Disease staff within the Village to inventory Elm trees, conduct appropriate Public Education Programs and hold Dutch Elm Disease Prevention Workshops for Contractors, Parks Staff and the

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 25, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 4

Public and also to consider to committing to the on going monitoring and prevention of Dutch Elm Disease within the Village after the City of Calgary Dutch Elm Disease have been to the Municipality. FILED

Res. #99-20

Mayor Fegan moved to give permission to the Dutch Elm Disease City of Calgary staff to come to the Village of Beiseker to inventory the Elm Trees at no cost to the Village. CARRIED UNAN.

Municipal Affair

A letter from Brad Pickering, Acting Assistant Deputy Minister of Alberta Municipal Affairs advising Council of several three hour workshops to be held throughout the Province. FILED

Councillor Courtman to attend February 24 in the evening, Deputy Mayor L'Abbee to attend February 25 in the evening, Mayor Fegan unable to attend, Councillor Walters unable to attend and Councillor Priestman to let the Administrator know if he will be able to attend.

Gov't of Alberta

A news release from the Government of Alberta regarding the proposed framework for livestock feeding operations in Alberta. FILED

Council to let Administration know if there are comments regarding this paper.

Wild Rose Economic
Development Corp.

A letter from Ron Cox, Wild Rose Economic Development Corporation advising Council of the annual general meeting to be held on February 4, 1999 at 7:00 P.M. FILED

Mayor Fegan will be in attendance and also Councillors Walters will attend.

M.D. of Rockyview

A letter from John Richter, Chairman Agricultural Service Board for the M.D. of Rocky View No. 44 inviting Council to attend the Rosebud River/Serviceberry Creek Surface Water Quality meeting to be held in the Beiseker Community Hall on the evening of Wednesday, February 10, 1999. FILED

Mayor Fegan unable to attend, Councillors Walters and L'Abbee will be in attendance.

Neil & Lorraine Jesse

A letter from Neil and Lorraine Jesse advising Council that they will be leaving Beiseker on April 15, 1999 and asking to have their dog licences pro-rated instead of having to pay for the full year.

Res. #99-21

Councillor Courtman moved to pro-rate the dog licence fees for Neil and Lorraine Jesse on a quarterly basis. CARRIED UNAN.

NEW BUSINESS

Councillors Reports

L'Abbee

Deputy Mayor L'Abbee advised Council that he had attended a Beiseker Community School meeting and that there is currently a survey being carried out for Beiseker and Kathryn with regard to changing the middle school.

Deputy Mayor L'Abbee moved to give the Beiseker School \$200.00 towards the survey costs for changing the alignment of the grades of the Kathryn and Beiseker schools.

LOST

Councillor Courtman was against this motion because all residents should be surveyed not just parents of school age children as this will affect the entire community.

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 25, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 5

Mayor Fegan also advised that the last time there was a survey to be carried out a committee was formed to discuss the matter.

VOTE WAS:

FOR: Deputy Mayor L'Abbee and Councillor Walters
AGAINST: All others

Walters

Councillor Walters advised Council that the Rec. Board is recommending that Lisa Schmaltz be approved as a Recreation Board Member representing the Urban area.

Res. #99-22

Mayor Fegan moved to accept Lisa Schmaltz as an Urban Representative on the Recreation Board. CARRIED UNAN.

FCSS Funding

Councillor Walters said there was only one application for FCSS funding and it came from the Boys and Girls Club.

Councillor Walters did not vote or comment any further on the issue due to a possible conflict.

Councillor Priestman was concerned about the appearance of the outside of the building. There was also concern expressed as to whether the Boys and Girls Club qualifies under the FCSS program. Mayor Fegan asked about the 6 month lease and what would happen if the building was sold in the meantime. He was advised that the Boys and Girls Club get first right of refusal to purchase the property.

Res. #99-23

Mayor Fegan moved on recommendation of the Recreation Board to give the Boys and Girls Club up to \$3,500.00 from the 1998 FCSS budget provided they qualify for the program. CARRIED

FCSS Conference

There will be an FCSS Conference March 23 and 24 and the Recreation Board would like to send Carrie Cooper to this conference.

Councillor Walters to bring back cost to the next meeting.

The M.D. Requisition was also discussed and the Lions Club STEP Student.

Councillor Walters showed Council a sample advertisement for Industrial Developers. Councillor Walters to come back with prices for advertising over the weekend Thursday, Friday and Saturday, four times over an eight week period.

P.A. System

The Community Centre needs to purchase a new PA System and would like Council to front end the cost of the project and fill out their credit application and when the cost comes through to bill out half the cost to the Lions Club and the other half to the Agricultural Society.

Res. #99-24

Councillor Walters moved to front end the cost to install a PA System in the Community Centre and to have the Village reimbursed for the cost by billing the Agricultural Society for 50% of the cost and the Lions Club for 50% of cost. CARRIED UNAN.

Priestman

Councillor Priestman was concerned about the TransAlta Building on Main Street where part of the fence had been blown down. Administration instructed to write a letter to TransAlta asking them to repair the fence.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 25, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 6

Councillor Priestman also expressed a concern about phone calls to Councillors during the work day. He advised that he would rather not be paged for these calls and would appreciate discussing concerns if they can wait until a meeting.

Courtman

Councillor Courtman is concerned about the snowmobiles running around at all times of the night and day and at high speeds within the Village limits and would like to see information put in the Village informer regarding the noise Bylaw and the traffic Bylaw.

Councillor Courtman was also approached by a senior representing several other seniors concerning the removal of burning barrels from the alleyways. These seniors were concerned about being unable to burn such items as canceled cheques. Councillor Courtman advised that they could still put a burning barrel in their yard it just can't be in the alleyway and also that if there is a concern with security on some of their canceled cheques they could be shredded.

Priestman

Councillor Priestman discussed the possibility of licencing businesses on an annual basis.

Mayor Fegan was against doing this but advised that it could be brought up during the budgeting process.

Fegan

Mayor Fegan advised that revenues to Drumheller Solid Waste were down last year however the rate to the Village will remain the same but that Drumheller Solid Waste is looking at increasing the tipping fees at Drumheller.

Kneehill Regional
Water Committee

Mayor Fegan advised that Irricana is a new member of this committee and that it looks like the possible cost of the project will be around \$25,000,000. They are hoping funding from the Government will be \$20,000,000 with the remaining \$5,000,000 to come about by debenture with all contributing municipalities to the project sharing in the cost on a yearly basis.

The projected cost of bringing the water in is approximately \$3.89 per thousand imperial gallons. This is a projection only and costs will be forthcoming and more concrete in the future.

Wild Rose Community
Futures

All the Board Members will be attending a convention in April. Mayor Fegan is on this board and will be attending.

Inter Municipal
Committee

Councillor Courtman reported on the Inter Municipal Committee meeting with M.D. of Rocky View and The Village of Beiseker held on January 21, 1999 at 7:00 P.M. This was a very productive meeting and such things as the Airport Notification Zone were discussed; storm water and surface water as well as residences at the Airport and a possible joint project with the M.D. to pave First Avenue to Highway #9 by way of the resource roads grants project.

The continued cooperation and expansion of the M.D. of Rocky View Fire Department and the Beiseker Volunteer Fire Department was discussed. We now have a mutual aid agreement in place and can move from there.

Administrator's Report

Safety Codes Council

The Administrator advised Council that she had been invited to sit on a committee to look at revamping the Quality Management Plan to be more uniform across the Province. She advised that since she has a limited amount of time she has asked Rosemary Wittervongel from Irricana to attend in her place, as Beiseker and Irricana have joint Quality Management Plans.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 25, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 7

Res. #99-25

Councillor Courtman moved to have Rosemary Wittervongel attend the Quality Management Plan review committee on behalf of the Villages of Beiseker and Irricana if the Administrator from Beiseker is unable to attend. CARRIED UNAN.

Budget Meeting

The next budget meeting was set for March 9, 1999.

Alberta Community
Development

The Administrator advised Council that a letter needs to be written to Alberta Community Development advising them that the 1998 Library Requisition budgeted for in 1998 in the amount of \$2,443.00 will be paid in 1999 and also the 1999 budget requisition will be \$2,443.00. This letter is needed so that the Beiseker Library can get their government funding.

Res. #99-26

Mayor Fegan moved to write a letter to Alberta Community Development advising them about the 1998 and 1999 Library Requisitions. CARRIED UNAN.

In Camera

Mayor Fegan moved Council go in camera at 10:29 P.M. CARRIED UNAN.

Reconvene

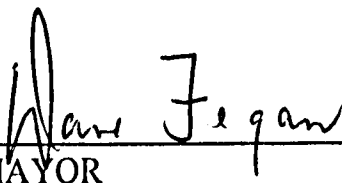
Deputy Mayor L'Abbee moved meeting reconvene at 10:38 P.M. CARRIED UNAN.

Lagoon
Progress Payment
Res. #99-27

Deputy Mayor L'Abbee moved to pay the fourth progress payment in the amount of \$95,285.77 to Rema Caffe Holdings. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved Council adjourn at 10:58 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

Title	PUBLIC WORKS/COMMUNITY CENTRE-ARENA	POLICY NO:	F-34
Legislation Reference	Municipal Government Act, Section 248(2)		
Purpose To establish areas of responsibility for the Community Centre and the Arena			

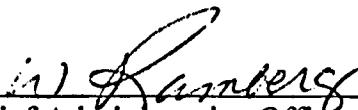
Policy Statement and Guidelines

Community Centre
Council decided on the following areas of responsibility for Public Works:

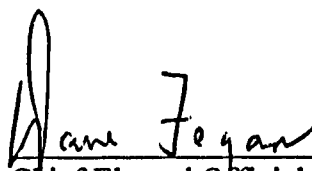
- Snow Removal on Parking Lot
- Snow Removal on front ramp if the snow is over 1 inch and also the side and back sidewalks
- Spraying of weeds in red shale after the red shale has been fixed.

Arena
Public Works will be responsible for snow removal and maintaining of grass.

	Date	Resolution Number
Approved	JANUARY 25, 1999	99-19
Amended		
Amended		



Chief Administrative Officer



Chief Elected Official