

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 27, 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-Bruncelle
PUBLIC WORKS FOREMAN	Bill Clift
THE CALGARY HERALD	Jamie Durim

CALL TO ORDER

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

ADOPTION OF AGENDA

Mayor Fegan moved to adopt the Agenda as presented with the following additions:

- Under #6 Public Works Item #2 Copy of Traffic By-Law #92-1;
- Under #9 Correspondence Item #8 Norman & Stella Jess Assignment of Lot Purchase Agreement and Item #9 Scott Low Assignment of Purchase Agreement
- After Item #10 In Camera item pertaining to release of information

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor L'Abbee moved to adopt the Minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, September 13, 1999.

CARRIED UNAN.

DELEGATIONS none

BUSINESS ARISING FROM MINUTES

FOIP By-Law
#99-15

A Bylaw of the Village of Beiseker in the Province of Alberta to establish the administrative structure of the Village of Beiseker in relation to the Freedom of Information and Protection of Privacy Act and to set fees thereunder.

First Reading

Councillor Fred Walters moved Bylaw #99-15 receive first reading.

CARRIED UNAN.

Second Reading

Councillor Courtman moved Bylaw #99-15 receive second reading.

CARRIED UNAN.

Permission for Third
Reading

Deputy Mayor Carol L'Abbee moved to give permission for third and final reading of Bylaw #99-15.

CARRIED UNAN.

Third Reading

Mayor Fegan moved Bylaw #99-15 be given third and final reading.

CARRIED UNAN.

Alberta South
Vacation Guide

Councillor Walters agreed to compose an advertisement for the Alberta South Vacation Guide.

Res #99-153

Councillor Walters moved to advertise with a 1/6 page advertisement in the Alberta South Vacation Guide.

CARRIED UNAN.

PUBLIC WORKS REPORT

Reservoir #2

The Public Works Foreman advised that the pressure sustaining valve needs to be replaced in the new pump at the reservoir. The second pump has gone out for repairs and the repairs needed are not as extensive as was the case with the first pump.

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- Electrician The Public Works Foreman had an electrician come out and do some wiring in the Village Office, Centennial Building and Well #6. Well #6 requires a new pressure switch. The well can be operated manually, however, this well is very high in IIS. Environment requires that unless the well is being used, that it should be shut in.
- Well #8 Doering Drilling went down to 480 feet and got a flow rate of only 1 gallon per minute. Doering Drilling found a flow rate of 16-20 gallons per minute at 195 feet and will be coming out on September 28, 1999 to take a water sample for a water quality test before proceeding further with any more drilling.
- Waterbreak The Public Works Foreman advised that the water break on 9th Street between 1st and 2nd Avenues was located and repaired with a clamp. Public Works needed to bring in an excavator to help with the dig as our backhoe could not reach the location of the waterbreak. Public Works had difficulty in isolating the area of the waterbreak to shut down the water and found that the valve on 8th Street was closed in.
- Lagoons Rema-Caff and Nilex have now powerwashed sludge out of the way and are effecting repairs to the liner. They are also looking for equipment to do the hydro seeding.
CARRIED UNAN.
- 36" Clean-Up Bucket The Public Works Foreman requested permission to purchase a clean-up bucket for the backhoe at a cost of \$1,500.00. The Foreman proposed to take the funds from his capital budget for Public Works Shop Repair. The bucket would be used to clean up the ditches along 9th Street as well as many other uses within the Village.
- Res. #99-154 Councillor Walters moved that the Public Works Foreman purchase a 36" clean-up bucket for the backhoe with funds to be used from the Public Works Shop Repair budget.
CARRIED UNAN.
- Garbage lid Public Works Foreman advised Council that the lid from the garbage can in front to the Grocery Store has gone missing. Council asked that the garbage can from the old hotel site be removed.
- Garbage Boxes Public Works Foreman asked Council if it was possible to require residents to have garbage boxes to place their garbage bags in order to prevent garbage littering the alleys from broken garbage bags.

Council instructed that the applicable sections of our garbage Bylaw be put in the Village Informer as a reminder to residents about the proper disposal of their garbage.
- Friendship Park A worn roadway has been created on the back side of the large ball diamond to 5th Street between the Arena and the Community Centre. The Public Works Foreman proposed to make this a proper roadway and at the same time repair the swale from Friendship Park to the drainage ditch to the CN tracks.

Council asked the Public Works Foreman to proceed.
- Traffic By-Law The Public Works Foreman advised Council that the driving instructor has been failing students on the driver's test for driving too slow within the Village limits as the instructor is of the understanding that the speed limit is 50 km per hour throughout the Village. Our Bylaw states that the speed limit is 50 km per hour unless otherwise posted. Council decided that the Bylaw would remain the same as it would be very costly to change all of our speed limit signs.

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Truck Traffic Route
into New Subdivision

The Public Works Foreman presented to Council a proposal that once Mr. Truth commenced construction of the new single family subdivision that 4th Avenue past Reservoir #2 be designated as the truck route and that Mr. Truth could then create a temporary road into the area of the construction which would be on his land instead of using either 9th Street or 3rd Avenue. This would save a lot of wear and tear on those roads. Mayor Fegan is to discuss this with Mr. Truth.

ACCOUNTS FOR APPROVAL

Councillor Courtman moved that the following accounts cheque #5083 to #5120 & Cheque #5130 in the amount of \$55,857.19 be approved for payment.

CARRIED UNAN.

5083 – 5090 Payroll Cheques	4,744.18
5091 “Voided”	0.00
5092 AUMA '99 Convention	400.00
5093 Alberta Permit Pro	2,477.29
5094 Canadian Waste Services	80.23
5095 Country Graphics	74.90
5096 David Thompson Tourist Council	53.50
5097 Dave Fegan	93.32
5098 Health Education Inc.	915.00
5099 Hi-Way Sales & Service	262.58
5100 Hill's Hot Shot Service	11,822.61
5101 Rafal Jankowski	25.00
5102 Dwayne & Janice Lobay	2,231.67
5103 M & H Mac Tools	336.73
5104 M. D. OF Rockyview No. 44	938.93
5105 McNair Sand & Gravel	79.61
5106 Midcountry Automotive	47.08
5107 Mountainview Credit Union/Atco Gas	336.56
5108 Mountainview Credit Union/Telus Mobility	55.00
5109 Mountainview Credit Union/Telus Communications	888.02
5110 Norwood Foundry Limited	155.15
5111 Darlene Olsen	268.00
5112 Protek Computers	5729.85
5113 Rockyview Industries	26.71
5114 Son-Key Construction Ltd.	500.00
5115 United Farmer's of Alberta	1,270.43
5116 AUMA Member Services	21,429.00
5117 Canada Post	48.40
5118 Ruth Copeland	100.80
5119 Petty Cash	120.00
5120 Wendy Ramberg	37.52
5130 Banff Park Lodge	309.12

NEW BUSINESS

Councillors Reports

L'ABBEE

Deputy Mayor L'Abbee would like to see “No Stopping” signs posted by the airport before there is a serious accident with people watching the parachuters coming down. Deputy Mayor L'Abbee advised Council that he would speak with Gary Selman from Carmacks to see what could be done.

Waiver or Discount
on Hall Rental for
Churches

Deputy Mayor L'Abbee asked if it would be possible to give churches a waiver or discount on rental fees for the hall for church functions. Council suggested that this matter be referred to the Hall Board for further discussion.

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- CPR Meeting The date of October 26, 1999 has been set to meet with Bruce Nimmo from CP Rail. Mr. Nimmo has not as yet confirmed this date. Deputy Mayor L'Abbee will try and contact Mr. Nimmo to confirm.
- Joint Council Meeting Linden Deputy Mayor L'Abbee asked Council whether or not the Village should be sending a letter of support to Alberta Transportation for the upgrade of Highway #806. No decision was made.
- 9th Street waterbreak Deputy Mayor L'Abbee commended the Public Works Foreman for the good work done at the waterbreak on 9th Street.
- Letters at the Community Hall Deputy Mayor L'Abbee noted that more letters from the sign at the Community Hall were broken. Deputy Mayor L'Abbee is to contact Harry Kaufman about the possibility of having letters engraved into the stone and Councillor Walters is to contact Debbie Christensen about making a new sign so that the letters cannot be broken or removed.
- WALTERS** Councillor Walters had a meeting with Norm Trouth on September 22, 1999 regarding a proposal for an advertising campaign for the industrial and residential subdivisions which Mr. Trouth had been working on. The advertisement would run for a 10 week period at a cost of approximately \$5,000.00. Mr. Trouth's proposal is to split the cost of the advertising campaign 50/50 with the Village. Mr. Trouth would also like to develop a park on the CP Rail right-of-way which could include an 18 hole Frisbee Park and would pay the cost of developing such a park up to \$10,000.00. The park would include trees, green areas and park benches. Other ideas for the park area are to have a skateboard area or a jogging/running trail. Mr. Trouth would be interested in attending the Chamber of Council "Meet the Council Night" on October 13, 1999 as well as having a sod turning event to promote the opening of the subdivision.
- Res. #99-155 Councillor Walters moved that the Village of Beiseker and Trouth Agencies enter into an agreement to advertise the new subdivision and industrial park on a cost sharing basis with the Village of Beiseker to assist in the cost of advertising up to a maximum of \$2,500.00. **CARRIED UNAN.**
- Cristallo Technologies Councillor Walters met with Cristallo on September 27, 1999. By Cristallo using pearl water from the lagoon, they could reduce their use of treated water by 1/3. The use of pearl water could be increased to 50% over time. There is no requirement for Cristallo to use treated water in their plant operations. Cristallo and our engineers are looking at an above ground water pipe using the flood water ditch to the fence line at the rear of Cristallo's property. The cost of this project would be paid up front by the Village by way of a 25 year debenture. Cristallo would make payments on the debenture on a monthly basis. The cost of operating a 7.5 motor and heat for the building over the pump would be billed back to Cristallo on their water bill. A special clause would need to be included in the agreement to indicate that any purchaser of the plant or company would be responsible for the debenture.
- Back alley beside the School Councillor Walters advised that the students coming from the parking lot of the school are driving east down then alley then turning around on his property to then drive west along the alley.
- Res #99-156 Councillor Walters moved to make the alley behind 5th Street and the school a one way alley from east to west and to erect one (1) one way sign to indicate this. **CARRIED UNAN.**
- Rebekah Lodge Councillor Walters has been informed by Mr. Abolfathi who is the owner of the Rebekah Lodge that he has hired a contractor to effect repairs to the building.

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- CNR Land Councillor Walters instructed administration to send a letter to CNR to cut the grass and remove weeds on their property.
- Street Lights at Hwy 9 & 72 Councillor Walters has noted that at least 4 or 5 street lights are not operating at the junction of Highway #9 and Highway #72.
- EDC Meeting The next meeting of the Economic Development Committee will be held on Thursday, October 14, 1999 at 7:30 p.m. in the Meeting Room at the Community Hall.
- COURTMAN** Councillor Courtman advised that the drainage ditches at the Airport had been cleaned out and that Jack Landage and Councillor Courtman had finished all the grass cutting for the season. There is some crack filling on the runway and light repairs to be done hopefully before winter.
- Recycling The new baler has been delivered and is in place. There will be an official dedication for the baler to be held on Saturday, October 16, 1999 at 11 a.m. It is hoped that a representative from Shell Canada will be in attendance at the dedication. The Recyclers may possibly have a buyer for the milk jugs.
- Tennis Courts Councillor Courtman advised Council that he was saddened to learn of the demise of the tennis courts as at the time a lot of money had been expended by the Village. Councillor Courtman asked that the matter be referred to the Recreation Board to investigate as to what the School's intentions are now with respect to the courts.
- PRIESTMAN** No report.
- FEGAN** Mayor Fegan advised Council that a meeting has been booked with the Deputy Minister of Environment in Edmonton on Tuesday, October 5, 1999 in regard to the transfer station.
- WREDC The annual organizational meeting for the Wild Rose Economic Development Corporation has been postponed until after the organizational meetings of the member municipalities.
- Trouth Agencies Had a meeting with Norm Trouth and Ian Morley of Urban Systems with regard to some design problems for the new subdivision which will hopefully be worked out shortly. Mayor Fegan commended Councillor Walters for his efforts in regard to the advertising campaign with Mr. Trouth.
- Administrator's Report**
- AUMA Convention A meeting with Alberta Infrastructure regarding funding for the wells as been booked. The appointment is at 11:00 a.m. – 11:30 a.m. on Friday morning October 1, 1999 in Salon 15 of the Shaw Conference Centre in Edmonton.
- Alberta South The Administrator spoke with Virginia Hahr regarding advertising deadline for the Alberta South Vacation Guide The deadline is October 22, 1999. Virginia advised the Administrator that she starts going to Trade Shows in January. Last year 200,000 copies of the brochure were distributed throughout Saskatchewan, B.C., Manitoba and Montana.
- Transfer Station Waiver Mayor Fegan had the Administrator set up a meeting with the Deputy Minister of Environment regarding waiving the setback of the Transfer site proximity to the Mobile Residential Subdivision. The meeting is scheduled for Tuesday, October 5, 1999 in Edmonton. The Deputy Minister's name is Doug Radke.

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Fire Service the M.D. of Rockyview	The Administrator met with Fire Chief Pat Graham along with CAO's representing Rocky View, Town of Chestermere, Town of Cochrane, Town site of Redwood Meadows, and the Town of Crossfield for a preliminary discussion regarding fire service in the surrounding areas. The Administrator has invited Pat Graham to appear as a delegation at the October 25, 1999 council meeting to give a presentation to council on the subject.
Property Listings	As per Council's directive, the Administrator has hired CIR Realty for a 90 day MLS listing for the two commercial properties on mainstreet.
Arena Bin	Last March Council discussed the possibility of installing a bin at the arena like the one at the Community Centre. Council delayed the decision until fall.
Res. #99-157	Mayor Fegan moved that a bin be rented for the arena. <p style="text-align: right;">CARRIED UNAN.</p>
Meeting with CPR	At the joint council meeting, September 21, 1999, the date of October 26 th at the Beiseker Community Hall Meeting room at 7:30 p.m. was set to meet with Bruce Nimmo regarding reclamation of CPR land. The councils suggested we have a moderator for the meeting and have specific written questions sent to the Administrator a couple of weeks ahead of time so that an organized meeting could be held. John Richter was suggested as a possible moderator. If this meets with council's approval the Administrator will approach Mr. Richter to see if he would be able to do that. Council instructed administration to approach Mr. John Richter to ascertain whether or not he would be willing to moderate this meeting.
STARS Survey	<p><u>CORRESPONDENCE</u></p> Letter including a survey to be completed and returned. Each Councillor is asked to complete the survey and return it to the Village Office. FILED
Alberta Infrastructure	Letter from R.M. Davison of Alberta Infrastructure in regard to the transfer of ownership of the Beiseker Airport. Council suggested that this letter should be referred to the Airport Commission for further discussion. FILED Letter from Bert Nyrose of Alberta Infrastructure with respect to the Resource Road/New Industry Program for 2000/2001 & 2001/2002. FILED
Res. #99-158	Mayor Fegan moved that the Village make an application for a Resource Road Grant for 1 st Avenue to the CNR railway tracks. CARRIED UNAN.
Calgary Convention & Visitors Bureau	Letter from The Calgary Convention & Visitors Bureau regarding the 4 th Annual Business to Business Expo. FILED
AUMA	E-Mail from Alice Richmond of AUMA regarding a Fire Service Risk Management Seminar for Elected Officials. FILED
M.D. of Rockyview	Letter from Yvonne Maughan of the M.D. of Rockyview regarding a proposed development by Fernz Sulfer Works Inc. FILED
Calgary Chamber of	Letter from Doug Crapo of the Calgary Chamber of Commerce in regard to Provincial Tourism. FILED
AUMA Convention	Letter from Catherine Jackson, Mayor of the Village of Acme announcing her candidacy for Director for Villages South. FILED

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Correspondence

Invitation from AON Reed Stenhouse to their Hospitality Suite. FILED

Letter from the City of Leduc supporting George Rogers as president for the AUMA. FILED

E-Mail from Alice Richmond of AUMA with respect to the AUMA Honour Awards. FILED

Letter from Lorne Olsvik announcing his candidacy for the position of President for the AUMA. FILED

Letter from Edmonton House Suite Hotel with respect to a meet and greet function for all AUMA members registered at the AUMA Convention. FILED

Norman & Stella Jess Letter from Norman & Stella Jess requesting the assignment of their Home Owner's Agreement to purchase Lot 4, Block 17, Plan 9611484 to Marlene Bergman. FILED

Scott Low Letter from Scott Low requesting the assignment of their Home Owner's Agreement to purchase Lot 4, Block 18, Plan 9611484 to their Builder Gold Seal Homes. FILED

Res. #99-159 Councillor Courtman moved that the Village of Beiseker consent to the assignment of the Home Owner's Agreement of Norman & Stella Jess to Marlene Bergman and consents to the assignment of the Home Owner's Agreement of Scott Lot to Gold Seal Homes. CARRIED UNAN.

BYLAWS

Bylaw 99-16 A Bylaw in the Village of Beiseker in the Province of Alberta for the purpose of amending the Central Business District Land Use Rules Section 15 of the Land Use By-Law 98-14 in accordance with the provisions of the Municipal Government Act, 1994.

First Reading Councillor Walters moved Bylaw 99-16 receive first reading. CARRIED UNAN.

In Camera Mayor Fegan moved Council go in camera at 9:35 p.m. CARRIED UNAN.

Reconvene Deputy Mayor L'Abbee moved Council reconvene at 9:49 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Courtman moved adjournment at 9:50 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR