

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

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Janie Dirom
RESIDENT:	Wayne Straub
	Ro and Brunelle (7:51 P.M.)
	Bob Ursu (7:51 P.M.)

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:38 P.M.

ADOPTION OF AGENDA

Councillor L'Abbee moved to adopt the Agenda with the following additions:

- Under #4 Delegations Item #3 Bob Ursu, Midcountry Automotive 9:00 P.M.
- Under #6 Public Works Items Item #2 Campground Report. CARRIED UNAN.

ADOPTION OF THE MINUTES

Special meeting

Deputy Mayor Walters moved to approve the minutes of the Special Meeting of the Council of the Village of Beiseker held October 12, 1999 as corrected:

- On Page 1, Paragraph 1 Presentation after "Development and" insert the words "these presentations were" and delete the word "was".
 - Third Paragraph under Presentation change the word "Mayor" to "Councillor"
 - Fourth Paragraph change the word "Councillor" to "Mayor" and
 - Fifth Paragraph change the words "Deputy Mayor" to "Councillor"
 - On the Page 2 under Bylaw 99-16 change the word "include" to "including"
- CARRIED UNAN.

Organizational Meeting

Councillor L'Abbee moved to approve the minutes of the Organizational Meeting of the Council of the Village of Beiseker held October 12, 1999 with the following corrections:

- Page 2 under Disaster Services have "Mayor Courtman assisted by Deputy Mayor Walters";
 - Under Public Works have "Councillor Fegan assisted by Councillor Priestman".
- CARRIED UNAN.

Regular Meeting

Councillor Fegan moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held October 12, 1999 with the following corrections:

- Under Industrial Development delete the word "lan"
 - Page 2 Under Museum Repairs second paragraph change the word "stairs" to "stair"
 - Page 3 Under Recess change the word "Councillor" to "Deputy Mayor".
- CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

Top Soil

Councillor Fegan advised that Trough Agencies will be giving us some surplus top soil from the striping and grading of the new developments.

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

Page 2

Beiseker Community
Centre

Deputy Mayor Walters advised that he has found a contact that does sand blasting in Calgary. The person is on vacation right now but Deputy Mayor Walters will bring back more information to Council when this person has been contacted about sand blasting the sign.

Councillor L'Abbec also advised that he is still waiting on Mr. Kaufmann for more information as to alternatives on the sign at the Community Centre.

PUBLIC WORKS REPORT

Alberta Infrastructure

A letter was received from Carlo Amodio, Alberta Infrastructure regarding the highway maintenance yard.

Council discussed the matter and felt that they were not interested in purchasing the Highway Maintenance Yard but would be interested in getting a price on the gravel pit separately.

The Public Works Foreman Bill Clift advised that if the Village did purchase this gravel pit the Village could store waste concrete there. He has not been able to find a price yet but he will phone Transportation and see if there is a cost.

Mayor Courtman asked about a time frame and advised that Council would need to be careful about the reclamation ramifications.

Campground Report

The Administrator presented the Campground Report. There was a total of 165 campers and the Village received \$6,985.52 in revenues. Council had passed a resolution to put any revenues over \$4,000.00 into reserves, so the amount to be transferred to reserves would be \$2,985.52.

Mayor Courtman commented that he would like to see this campground report put in with the budget and that he had received some other inquiries about maintaining the campground.

DELEGATIONS

Pat Graham

Pat Graham, Fire Chief of the M.D. of Rocky View came to Council at the request of the CAO to give a presentation regarding Regional Fire Service. He advised that since we already have regionalized 911 service it seemed to be logical to implement some kind of Regional Fire Service.

Some of the positive aspects of forming a Regionalized Fire Service would be that some smaller stations are finding it harder to maintain the same level of service as other parts of the region and would need some assistance. Also liability is becoming a greater concern as the level of service is expected to be the same no matter what size your municipality is. A set level of service throughout the region would be one of the number one priorities with standard training for all. Unity of command and collective unity would be another positive aspect of regionalization, as the region would be part of a collective unit machinery and specialized equipment could be obtained when necessary.

Mr. Graham went over a few other items with Council advising of preliminary thoughts as to how the region would be set up. This initial presentation was given to Council just to see if Council would be interested in looking into the matter further. If Council was interested in doing this then the Chief Administrative Officers would be meeting again in November to start discussing this in more detail.

Councillor Fegan commented that he was glad to see a proposal coming forward with regard to the boundary issues that we are currently facing but had a concern as to how it would impact on our current volunteer fire department.

Mayor Courtman advised Council regarding some of the background history regarding the N.E. Rockyview Fire Association which he helped to form in 1969 and advised that he was sad to see the demise of this Association. He also commented that we now have a very well trained and loyal fire department and it is most important that our fire department maintain some level of autonomy. Mr. Graham commented that he feels that one example of a fire station maintaining their identity could well be pointed out by Irricana joining with the M.D. fire department.

Res. #99-171

Mayor Courtman moved to proceed to look into a regional fire service and make sure that our fire department was brought into the loop right away so that their concerns could be addressed. CARRIED UNAN.

Councillor Priestman advised that we need to proceed on this very carefully and slowly.

**Harley Nelson
BMX Track**

Harley Nelson came to Council to discuss the possibility of setting up a BMX Track. He advised that he would like to set up a track so that there would be something for the youth and some adults to do in the Village. Mr. Nelson came and presented his proposal along with a proposed area and map of how he would like to set up a track.

Councillor Fegan asked if there would be enough room where the track might be located and Mr. Nelson advised that there would be. Mayor Courtman asked about supervision. Mr. Nelson advised that races are supervised and insured and that he would like to see cement barriers installed to deter motor cycles and vehicles from entering the track. Councillor Priestman asked if it could be located behind the CPR Station as he is concerned about the noise factor. Deputy Mayor Walters commented that he thought that it was a good idea but we do not know what is happening with CPR Land as yet.

Mr. Nelson advised that he would just like approval in principle for now and if Council was interested in seeing a BMX Track in Beiseker he would look into the matter further and report back to Council.

Councillor L'Abbee asked what was required. Mr. Nelson advised that interest would be the first thing and land if possible and money would be nice too. Councillor Priestman asked if he had any idea what the cost might be. Mr. Nelson advised that he estimated that the cost might be between \$12,000 to \$15,000 and feels that the location that he had chosen would be a good one.

Res. #99-172

Councillor Fegan moved to support in principle the idea of a bringing a BMX Track into the Village of Beiseker but make no commitment with regard to land or costs. CARRIED UNAN.

In camera

Mayor Courtman moved Council go in camera at 9:00 P.M. to discuss an issue brought forward by Bob Ursu. CARRIED UNAN.

Reconvene

Councillor L'Abbee moved Council reconvene at 9:16 P.M. CARRIED UNAN.

RECESS

Deputy Mayor Walters moved that Council recess for 5 minutes. CARRIED UNAN.

PUBLIC WORKS REPORT

Chlorine Pump

The Public Works Foreman advised that the Chlorine pump at Reservoir #2 had been rebuilt into pulsing mode as before it had been constantly supplying chlorine. Mayor Courtman asked if there was a maintenance schedule set up for the chlorine pump. Public Works Foreman advised that there wasn't as this pulsing pump was different

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

Page 4

from the one that was in before and that the chlorine cost would be way down with this new pulsing pump.

CPR Station

The Public Works Foreman advised that the stairs had been repaired, the lens covers had been replaced and that the light switch had been repaired which had been improperly wired before. He asked what Council would like done about replacing light fixtures that needed to be installed.

Top Soil on lot in
new subdivision

The Public Works Foreman advised that one house had been given ten loads of fill and still needed more as it was still low on one side. It was suggested that the owner of the home contact Trough Agencies as he may be able to get some fill from them.

Sander

A new chain has been ordered for the sander and Public Works just needs to restring it. It was hard to get links for the old chain and if it broke down we would have a hard time getting the debris out of the sander.

Well #8

The Public Works Foreman reported that the final flow on Well #8 came in at 14 gallons per minute and Mr. Nowack is waiting to hear Council's answer as to whether to hook it into the line.

Res. #99-173

Councillor Fegan moved to proceed with hooking up Well #8 in conjunction with Well #5 and to have the engineers work on getting the proper licence required in order to use this well.

Slide

Councillor Priestman advised that he is trying 'o get some people together to install the slide at the playschool on the weekend of November 6, 1999.

The Public Works Foreman advised that he would sure like to get this slide installed and would like to call and get an estimate just to see what it would cost to have it professionally done. If the Village could get McNair to come in with the loader it probably wouldn't take very long to get the slide installed. The Village needs to find out what the requirements are and so we need the blue prints. The Public Works Foreman advised that he would be willing to use some of his free time on a Saturday to help install the slide as well.

Well #8 (Cont.)

Some discussion was given with regard to how much water is in the well and what the recovery rate is. Also Public Works Foreman advised that we need to wait for a Friday so that we can shut down well #7 and take the screens out and get it maintained before any other wells are hooked up.

There was discussion regarding the Wild Rose Monitoring Association and Deputy Mayor Walters advised that he was promised a report from them and would follow up on it. Administration asked to phone Debbie Christianson to see if we had received an invoice for this association and if we could get a copy of the report.

Community Centre

The Public Works Foreman advised that the generator that we could to use would only be able to power up one panel as it is one hundred watt generator. Some discussion ensued about this problem and it was decided that we need to look into selective powering so that we can make sure that the furnaces power up first and then the washrooms and other places as we have power available and that we should use natural gas for the fuel.

Top Soil

The Public Works Foreman advised that now that the Village will be getting some top soil we could have calls for more top soil than we have been placing on newly developed lots in the past. Council decided to keep the same policy for top soil with regard to new buildings which is two loads in the front and two loads in the back.

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

Page 5

Res. #99-174

Councillor L'Abbee moved that residents requiring additional topsoil other than that allotted, be sold at a charge of \$7.00 per yard delivered if this top soil was used from our supply. CARRIED UNAN.

Trees

The Public Works Foreman advised that he had received an order form with regard to shelter belt trees. The trees are sold in groups of ten ranging from \$6.00 to \$11.00 for each group. The Public Works Foreman was advised to place this as a budget item for Budget 2000.

Light Fixtures
Res. #99-175

Mayor Courtman moved to bring electrical up to code upstairs in the Museum and install the light fixtures required and then ask the Museum for assistance with the costs. CARRIED UNAN.

Fegan

Councillor Fegan advised that he had been talking to Irena Hagel who lives on 5th street and that she is concerned about the laneway behind her building because there is pooling of water when it rains.

The Public Works Foreman advised that that is one of the reasons why he would like to bring in a small grader again so that they could finish reshaping the back alleyways to drain into the center..

Deputy Mayor Walters asked why we could not use our new bucket and drag gravel down to change the drainage. Public Works to look into the matter.

L'Abbee

Councillor L'Abbee advised that there is a very bad problem with ditch erosion at Motel 9. He said that the bank is washing down into the creek.

Public Works Foreman advised Council that they were told to wait on this ditch until the Village has a recommendation back from our Engineers on the drainage study.

Mayor Courtman advised that something needs to be done right away before freeze up. Councillor L'Abbee advised that we just need some fill and some riprap on the slope around where the pipe is.

Res. #99-176

Councillor L'Abbee moved to affect the repairs needed to the bank at Motel 9. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters moved to approve the accounts cheque #36 to #77 and #79 to #81 in the amount of \$21,445.99. CARRIED UNAN.

36-43	Payroll Cheques	4,430.93
44	Computer Repair Place	366.44
45	Telus	801.61
46	Dynagra Inc.	90.36
47	Atco Gas	714.64
48	Hi-Way Sales & Service	126.26
49	Rockyview Industries Inc.	996.97
50	Tall Taylor Publishing Ltd.	305.14
51	TransAlta Utilities	2,638.78
52	U.F.A.	475.15
53	Greyhound Courier Express	231.92
54	Mobilshred	18.19
55	Darlene Olsen	298.00
56	Canadian Waste Services Inc.	80.23
57	Alberta One-Call Corporation	32.10

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

Page 6

58	Alberta Permit Pro	1,202.64
59	Nemeth Planning Services Inc.	657.74
60	Alberta Registries	168.00
61	Airdrie Windshield & Glass	81.32
62	Carson Bursey	214.00
63	C.A. Fisher	1,540.80
64	Kenn Voss Sales Inc.	89.46
65	C. Pothier Construction Inc.	636.65
66	DBC Contractors Ltd.	935.65
67	Eagle Ridge Ventures Inc.	428.00
68	Loomis Courier Service	71.12
69	Lammle Refrigeration & Air Conditioning	85.60
70	Norwest Labs	232.46
71	Albert Nemeth	60.00
72	Proteck Computers Inc.	508.25
73	Seletech Electrical Enterprises Ltd.	1,862.77
74	Village of Irricana	75.00
75	Century Carpet Care	294.25
76	Wendy Ramberg	64.68
77	Ruth Copeland	123.84
79	Carol L'Abbee	282.88
80	Petty Cash	34.72
81	Dave Fegan	189.44

Councillor Fegan moved to pay Cheque #78 and #82 in the amount of \$343.72.

CARRIED

Deputy Mayor Walters abstained from commenting or voting on the following item.

78	Fremar Enterprises	185.30
82	Fremar Enterprises	158.42

NEW BUSINESS

Councillors Reports

Fegan

Councillor Fegan advised that he had talked to Drumheller Regional Solid Waste Authority and asked that our pick up time be changed to Thursday and Friday and that Tammy will be getting back to the Public Works Foreman regarding rescheduling this time.

Kneehill Water Assoc.

Councillor Fegan reported that work is still being done with regard to the water pipeline with Three Hills however that the committee is looking at other sources as well.

Resource Roads

Councillor Fegan presented some work that he had put together regarding the resources roads grant and presented it to the Administrator.

AUMA

Councillor Fegan reported on the class he attended called "If it ain't fun, I ain't doing it".

Priestman

Councillor Priestman reported that he has had some additional comments with regards to installing culverts for an additional way into private property on ninth street in the new subdivision and wondered what Council's thoughts were on the matter.

The consensus of Council was that there should be no culverts installed right now and that we should look into this as a budget item as to what the cost would be to cover in that ditch.

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

Page 7

Councillor Priestman also advised that after the Town Hall Meeting a representative from the Welcome Wagon came up to express concern that she would be unable to get the names of people that are moving into our community. The Administrator advised that the clerks had made up a signing sheet to give to residents when they pay their utility deposits to see if they wanted to sign a form giving the Village permission to release their names.

Village Pins
Res. #99-177

Councillor Priestman moved that we give Village pins to Welcome Wagon to put in with there Welcome baskets. CARRIED UNAN.

L'Abbee

Councillor L'Abbee reported on what is happening with the Trail with regard to the Cosway Adjacent Landowners.

School

Councillor L'Abbee advised that he had been approached by the Beiseker Community School Parent Advisory Committee to see about the possibility of being helped with the cost of installing a track. Chestermere's estimated cost was \$30,000.00 and the committee would like to know if the Village would contribute one third of the estimated cost.

Mayor Courtman commented that this should be a budget item and that there should be other grants that could be accessed for this type of project. Councillor Fegan also advised that the School Board could apply to the lottery board for funding and Mayor Courtman suggested the Major Facilities Recreational Grant and also the possibility that maybe the Agricultural Society would be interested in donating money.

Cemetery

Councillor L'Abbee also advised that the cemetery is in a sad state of disrepair and needs something done and asked what Council thought about a clean up in the spring. Mayor Courtman advised that he thinks that there are six graves in the cemetery and Council agreed that some work should be done to clean up the cemetery.

Councillor L'Abbee also advised that he had a discussion with Bruce Urbinsky who places underground piping and wondered if Administration would like to contact him regarding the laying of pipe for pearl water and gave Administration his telephone number. There was a discussion as to how deep the pipe should be laid and if it should be laid in way that it could come and go.

Walters

Deputy Mayor Walters wanted to discuss the fact that the Bylaw Enforcement Officer's telephone number was not printed out on the telephone sheet and advised that although he can see the point of not having this number public that Council members should be able to get the number.

The problem with contacting the Bylaw Officer was discussed and the consensus of Council was that people calling on the weekend should call Public Works on call, they in turn will take a message and contact the Bylaw Enforcement Officer and she would follow up on these calls.

Economic
Development

Deputy Mayor Walters reported that their last economic development meeting was very interesting and that Doug Daniel had come to discuss his industrial development. He also advised that the first advertisement for the Residential and Industrial subdivision had gone into the paper last week.

He also advised that he saw the signs on the trucks and they look great and asked if Welcome Wagon picked up brochures. He also advised that he would like to see a Beiseker Flag in Chambers.

Courtman

Mayor Courtman would like to be able to streamline the requests that come into Public Works as he is concerned that there has been a duplication of services and provided Council with an example request form.

Administrator's Report

The Administrator discussed two dates for Council's attention and reminded them about the meeting with CPR on Tuesday, October 26, 1999.

Franchise Agreement

The Administrator was asked by the Mayor to present the proposed Franchise Agreement for Council's viewing. This agreement was postponed to the next Agenda.

**Election of Mayor at
Civic Election**

The Administrator advised Council that if they did want to elect a Mayor at their civic elections they did have the authority to do so as long as they pass a Bylaw 180 days prior to an election.

Remembrance Day

The Administrator asked if anyone from Council would be attending the Remembrance Day Ceremony in Acme that could place the wreath.

Mayor Courtman advised that he will attend.

**Street Improvements
Grant**

The Administrator advised that our grants entitlement will be \$23,430.00 per year for two years but that this money does not cover any underground work but does cover sidewalk replacement and road upgrades.

**Disaster Social Services
Planning Session**

The Administrator advised that the Village would be hosting a Disaster Planning Session on October 28, 1999 and asked if Mayor Courtman could come to give greetings from the Village.

Mayor Courtman advised that he would be able to attend.

CORRESPONDENCE

AUMA

A letter from Alberta Urban Municipalities regarding Notes of Council Highlights from the Board, September 29, 1999. **FILED**

Veteran Affairs

A letter from G. Kelly Keith, Communications Officer for Veteran Affairs Canada advising that November 5 to 11 has been declared Veterans Week in honour of our Veterans and peacekeepers. **FILED**

**Canadian College of
Health Services**

Canadian College of Health Services Executives regarding a debate on Physician Supply. **FILED**

**Wild Rose Economic
Development**

A letter from Wild Rose Economic Development regarding their 10th Anniversary Open House. **FILED**

**Alberta Municipal
Affairs**

Alberta Municipal Affairs 1998/99 Annual Report. **FILED**

**Rockyview S.E. Family
School/Liaison Program**

A report from Rockyview South East Family/School Liaison Program for September. **FILED**

**Equalization Assess-
ment Panel**

A letter from Tom Johnstone, Project Manager, Alberta Equalization Assessment Panel regarding presentations to the panel. **FILED**

**Beiseker Community
School**

A letter from J. Schreiber regarding the "grow a tree" project at the school. **FILED**
Administration to include this project as a budget item for Budget 2000.

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

Page 9

Alberta Heart &
Stroke Foundation

A letter from Phyllis Snider, Campaign Director of Alberta Heart and Stroke
Foundation asking permission to canvass during the month of February 2000.

Res. #99-178

Deputy Mayor Walters moved to give permission to the Alberta Heart & Stroke
Foundation to canvass in our area during the month of February 2000.

CARRIED UNAN.

Alberta Association
of Canadian Institute
of Planners

A letter from Doug Parrish, President of Alberta Association of Canadian Institute of
Planners advising that World Town Planning Day is November 8, 1999.

FILED

BYLAWS

Bylaw 99-17

A Bylaw of the Village of Beiseker in the Province of Alberta to regulate the time
after which children shall not be in a public place at night without proper
guardian ship.

First Reading

Mayor Courtman moved to give first reading of Bylaw 99-17.

CARRIED

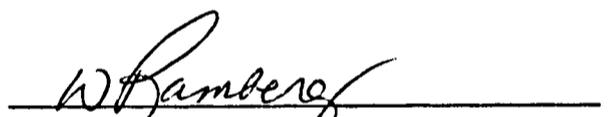
AGAINST: Councillor Priestman
FOR: All Others

ADJOURNMENT

Councillor Fegan moved meeting adjourn at 11:16 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR