

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 28, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Dirom
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:35 P.M.

ADOPTION OF AGENDA

Deputy Mayor Walters moved to adopt the agenda with the following additions:

Under Section 8 New Business Item #3

1. Unsightly premises in camera
2. Bank rates for loans

CARRIED UNAN.

ADOPTION OF THE MINUTES

January 24, 2000

Deputy Mayor Walters moved to approve the corrected minutes of the Council of the Village of Beiseker held January 24, 2000 by inserting Resolution 2000-22a and 2000-22b after "council reconvening".

CARRIED UNAN.

February 14, 2000

Deputy Mayor Walters moved to approve the minutes of the regular meeting of the Council of the Village of Beiseker held February 14, 2000.

CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES OR UNFINISHED BUSINESS

Medical Clinic

Deputy Mayor Walters advised that the Lions Club has paid the deficit difference to the Beiseker Medical Clinic and the Ag Society would be willing to help support the clinic in the future. There was discussion by Council with regard to the Beiseker Medical Clinic and the following motion was passed:

Res. #2000-26 A

Deputy Mayor Walters moved to give the Beiseker Medical Clinic a donation of \$1000.00 a year to help off-set expenses. The money to be expensed from the Community Services Budget. In addition the Village would require a copy of the budget each year.

CARRIED UNAN.

Chamber of
Commerce

Council discussed the letter received from the Chamber of Commerce wherein the Chamber asked for commercial advertising to be placed on the Community Channel.

Res. #2000-27 A

Mayor Courtman moved to send the item back to the Chamber of Commerce and have them come up with a proposal for advertising.

CARRIED UNAN.

Clean up Week

Council discussed having clean up week this year so residents would be able to get rid of extra-ordinary garbage not usually taken out as household garbage. Council set the week of May 1-6, 2000 as clean up week.

Administration to start advertising in the Village Informer and Channel 10 and the Administrator was asked to check with Irricana regarding their system for holding clean-up week.

PUBLIC WORKS REPORT

- Break in Public Works Shop The Public Works foreman advised that the town shop had a break in either Sunday February 20, 2000 or Monday February 21, 2000. He further advised that Mike Antoni would be looking at the door to see how it should be reinforced. The alarm system was discussed and Public Works is to check into upgrading the system.
- Snow Removal The row of snow in the middle of main street was removed on Sunday, February 20, 2000. It took approximately 6 1/2 hours to complete the work.
- Fire Hall The Public Works foreman advised that the water panel for the old system had been removed and now things run on pressure.
- Fire Hydrant The fire hydrant on 9th Street and 3rd Ave has been replaced. The light pole had to be taken down so there will be an extra cost for that.
- Garbage Trucks The pins and the bushings in the garbage truck were pounding into the frame and the Public Works foreman would like to have Wickey Systems come to look at the truck. They would need to come from Medicine Hat for an inspection.
- Mayor Courtman asked Public Works to get more information and bring this back to Council at a later date.
- Ice Chunks Deputy Mayor Walters discussed the fact that there is now a winnow of ice chunks down the sidewalk that needs to be put back in the gutter and there is some water pooling.
- Garbage Truck Councillor Priestman felt that the Village should set a budget figure for Wickey to come to look at the garbage truck. Mayor Courtman advised that he would like more information first before making a discussion.
- Used Oil Filters Res. #2000-28 Deputy Mayor Walters advised that Compact would come and place drums down at the transfer station for used filters and that we would receive \$35.00 a drum for the used filters.
- Deputy Mayor Walters moved to have Compact place two drums down at the Public Works Shop by the waste oil and have Compact pay \$35.00 a drum for used oil filters and also we would receive four cents a liter for used oil. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters moved to pay the accounts cheque #430 through 470 and 472 in the amount of \$33,195.10. CARRIED UNAN.

Deputy Mayor Walters abstained from voting or commenting on the following matter:

Mayor Courtman moved to pay cheque #471 in the amount of \$120.87. CARRIED

430-436	PAYROLL CHEQUES	4155.89
437	RUTH COPELAND	107.00
438-445	PAYROLL CHEQUES	4996.34
446	MOUNTAINVIEW CREDIT UNION	854.73
447	MOUNTAINVIEW CREDIT UNION	55.00
448	ALBERTA URBAN MUNICIPALITIES ASSOC.	572.54
449	AUMA MEMBER SERVICES	1991.40
450	BEISEKER HOME HARDWARE	376.58
451	CANADA POST	39.12
452	MOUNTAINVIEW CREDIT UNION	2306.85

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453	CANWEST PROPANE INC.	1005.11
454	DRUMHELLER & DISTRICT SOLID WASTE	2745.60
455	FAMILY AND COMMUNITY SUPPORT SERVICES	120.00
456	DARLENE OLSEN	256.00
457	ALBERTA PERMIT PRO	40.66
458	NEMETH PLANNING SERVICES INC.	1466.27
459	ALBERTA REGISTRIES	64.00
460	MUNICIPAL INFORMATION SYSTEMS INC.	8165.44
461	STRONGCO SUPPLIES	108.71
462	SPRINGDALE HOMES LTD.	97.89
463	COSWAY ADJACENT LANDOWNERS ASSOC.	20.00
464	SPROUSE FIRE & SAFETY (1996) CORP.	463.10
465	STARS FOUNDATION	800.00
466	BEISEKER COMMUNITY SCHOOL	400.00
467	ERNEST FRANK	205.98
468	CASE CREDIT LTD. "T4112"	22.80
469	INDUSTRY CANADA	909.00
470	DUNNING & NEARBANK CORPORATION	9.69
472	SOUTHERN ALBERTA INSTITUTE OF TECH.	839.40

NEW BUSINESS

Councillors Reports

Mayor Courtman thanked Councillor L'Abbee for his interest in restoring the old cemetery.

Municipal Planning
Commission
Res. #2000-29A

Deputy Mayor Walters moved to appoint Vera Schmaltz to the Municipal Planning Commission Committee. CARRIED UNAN.

Beiseker Grocery

Deputy Mayor Walters advised Council that on Friday, February 25, 2000 a woman had been injured outside the Beiseker Grocery Store.

Lagoon

Mayor Courtman advised Council of his discussions back and forth with Alberta Environmental Protection regarding the lagoon and the monitoring wells that need to be placed at the lagoon site. Mayor Courtman would sure like to know why the Engineers did not include monitoring wells in the costing for the lagoon upgrade.

Composting

Mayor Courtman advised that he would be pushing vermicomposting. This is composting using worms. He further advised that he would also be running a workshop this spring.

Corner Lots

Mayor Courtman advised that he had some complaints from citizens that when the snow was cleaned from the sidewalks on main street the corner lots were not done as well.

Administration to review the snow clearing policy and Public Works to clear snow from main street to the back alleys behind main street at the corners.

Administrator's Report

WATER WELL EXPLORATION PROJECT

The Administrator received word from Alberta Infrastructure that the Village has been approved for 75% of the costs incurred to upgrade the well.

CITY OF AIRDRIE

The Village received an invitation from the City of Airdrie to attend the launching of Airdrie's "Virtual City Hall services on February 29th at 7:00 p.m. Since the Village has a joint meeting in Carbon, Council will not be able to attend. The Administrator advised that she has already seen some of the preliminary presentations. She advised that this is an interesting project that will allow the citizens of Airdrie to look-up and register for many services that Airdrie offers.

COUNCIL FEES

Councillor L'Abbee asked the Administrator to generate a report to show what was spent in 1999 on Council Health Benefits versus payment for Council and committee meetings. The breakdown is as follows:

Total Per Diem two Councillors	\$3,210.00
Total Health Benefits (two councillors)	\$4,474.58

This report reflects the costs of the two councillors that opted for council and committee per diems compared with two councillors opting for health benefits.

Total costs for 1999 for all councillors are as follows:

➤ Per diem all councillors	\$3,750.00
➤ Health Benefits	\$6,942.87
(all councillors receive group life costing \$115.50 each per year)	

INTERMUNICIPAL COMMITTEE MEETING

The Administrator received an e-mail from Peter Kivisto, CAO for the M.D. of Rocky View. His council would like to meet again possibly on March 9th or March 23rd.

Council decided to meet on March 23, 2000.

Sewer Lagoon
Debenture
Res. #2000-30A

Deputy Mayor Walters moved to accept the rate of 7.8% for a three-year period on the lagoon debenture providing the Village can pay down the debt at any time without penalty. If not then a one year rate of 7.10% would be accepted. CARRIED UNAN.

CORRESPONDENCE

Alberta Trail Net

A letter from Scott Richardson, Alberta Trail Net regarding the request for land for the BMX Track and the Beacon Heights Road and Alley Extensions. FILED

Alberta Trail Net

A letter from Scott Richardson, President of the Alberta Trail Net Society regarding facilitating Community Development Plans in our Village. FILED

Cosway Adjacent

A letter from Allan Becker, President of Cosway, Adjacent Land Owners Association to the Honorable Stan Woloshyn, Minister of Community Development, regarding the abandoned trail line. FILED

Prairie Sky Bed
& Breakfast

An e-mail from Dave and Eleanor Lord of Prairie Sky Bed & Breakfast voicing their opinion regarding the abandoned rail lines/trails and the meeting to be held in Beiseker on February 12, 2000. FILED

Government of
Alberta

A News Release from the Government of Alberta regarding the new strategy and target set out for Centennial Year 2005. FILED

Rocky View South
East Family/School
Liaison Program

A report from the Rocky View South East Family/School Liaison Program for January 2000. FILED

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Rocky View South East Family School Liaison Society A letter from Jane Carlyle, Vice Chairman of the Rocky View South East Family School Liaison Society advising of a 2000 Partners Meeting to be held on Tuesday, February 29, 2000 at the Chestermere High School. FILED

Deputy Mayor Walters will be attending.

AUMA An e-mail from AUMA regarding TransAlta Utilities Corporation's sale of distribution assets. FILED

M.D. of Rocky View A notice from the M.D. of Rocky View regarding changing the land use designation from Ranch and Farm District to Direct Control District. FILED

Administration to contact the M.D. and voice the Village's concerns with regard to electrical panels being spark-proofed; that the air compressor should be spark-proofed and that the door to the cap bays need to have a quick release. FILED

Marigold Library A letter from Rowena Lunn, Director of Marigold Library System enclosing a 1999 corrected Statement of Services. FILED

In Camera Councillor L'Abbee moved Council go in camera at 9:25 P.M. to discuss an unsightly premise. CARRIED UNAN.

Reconvene Deputy Mayor Walters moved Council reconvene at 9:33 P.M. CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved that the meeting adjourn at 9.35 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR